

***Edgecombe County Vision Statement***  
***Edgecombe County is a historic place that values its citizens and natural resources and creates opportunities where people are proud to live, work and play for generations to come.***

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**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JULY 3, 2023 AT 7:00 P.M.**  
**IN THE JONATHAN FELTON COMMISSIONERS ROOM**  
**COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**June 5, 2023**
- 5. SCHEDULED APPOINTMENT(S):**
  - A. Chayce Bryant, Boys & Girls Clubs, to introduce himself as the Edgecombe County Youth Delegate at the Annual NCACC Youth Voice Summit in August.**
- 6. PUBLIC PETITIONS.**
  - **Public present should state name and address for public record. (limit 3 minutes)**
  - **Mr. Evans to read public petitions submitted via email or postal mail.**
- 7. OTHER BUSINESS:**
  - A. Consideration of approval of purchase agreement for 100 W. Hope Lodge Street. (Attachment #1)**  
  
**(Recommended action: Approve as presented.)**
  - B. Consideration of approval of Resolution to Support the My-Future NC Goal. (Attachment #2)**  
  
**(Recommended action: Approve as presented.)**
  - C. Consideration of approval of Resolution to Oppose Senate Bill 675. (Attachment #3)**

**(Recommended action: Approve as presented.)**

**D. Consideration of approval of acceptance of the Governor's Highway Safety Grant award. (Attachment #4)**

**(Recommended action: Approval as presented.)**

**E. Consideration of approval of Water Shortage Response Plan. (Attachment #5)**

**(Recommended action: Approve as recommended.)**

- 8. APPOINTMENTS: (Attachment #6)**
  - A. Edgecombe County Memorial Library Board.**
- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
  - A. Water and Sewer update.**
  - B. Monthly Financial Summary.**
- 12. MANAGER'S REPORT.**
  - A. Update on the implementation of the New Compensation Plan.**
  - B. Workforce Development Indicators.**
  - C. TDA financial report.**
  - D. Tarboro's intent to annex property along Highway 258.**
  - E. Notification of Retirement Contribution-based Benefit Cap.**
  - F. Update of Countyline Merger.**
  - G. Closing on property at Kingsboro.**
- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
  - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
  - B. Attorney Client Privilege. [N.C.G.S. 143-318.11 (a)(3)]**
- 16. ADJOURNMENT.**