

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 5, 2023 AT 7:00 P.M.
IN THE JONATHAN FELTON COMMISSIONERS ROOM
COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
May 1, 2023
- 5. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order to receive citizen comments relative to the proposed fiscal year 2023-2024 Edgecombe County budget. (Attachment #1)**
 - a. Public Hearing called to order.**
 - b. Reading of public notice as published by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Call for public comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
- 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 budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of revision of Family Planning Coordinator position. (Attachment #3)**

(Recommended action: Approve as presented.)
 - C. Consideration of approval of funding recommendation for Home and Community Care Block Grant for FY-24. (Attachment #4)**

(Recommended action: Approve as presented.)

D. Consideration of approval of applications for fireworks displays. (Attachment #5)

(Recommended action: Approve as presented.)

E. Consideration of approval of designating County property as surplus. (Attachment #6)

(Recommended action: Approval as presented.)

F. Consideration of approval of voting delegate for the upcoming NACo and NCACC Annual Conferences. (Attachment #7)

(Recommended action: Approve as recommended.)

8. APPOINTMENTS. (Attachment #8)

A. Human Services Board.

B. Turning Point Workforce Development Board.

C. Edgecombe Community College Board of Trustees.

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.

C. DSS-Community Impact Program update.

12. MANAGER'S REPORT.

A. Workforce Development Indicators.

B. TDA financial report.

C. Update on Countyline merger.

D. Call for a Special Meeting on June 26, 2023 at 7:00 pm to adopt the FY-24 budget and approve budget amendments.

E. Reminder of June 21, 2023 Work Session at 10:00 a.m. to discuss the Compensation Plan and Broadband.

F. Updated list of upcoming meetings.

G. NC Megasite Readiness grant.

H. Handy Corner sign.

13. COMMISSIONERS' REPORT.

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.

A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]

16. ADJOURNMENT.