

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**MAY 1, 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.**  
**April 3, 2023**  
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- 5. RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND RECONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #1)**  
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  - A. Chairman to call meeting to order.**
  - B. Scheduled appointments.**
  - C. Consideration of finalizing final values.**  
**(Recommended action: Adopt resolution as presented.)**\*\*\*\*\*  
**ADJOURN AS BOARD OF EQUALIZATION AND REVIEW AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**  
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- 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 Bad Debt Write-off from the Health Department. (Attachment #3)**  
  
**(Recommended action: Approve as presented.)**

**C. Consideration of approval of Franchise Agreement for Non-Emergency Medical Transport. (Attachment #4)**

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

**D. Consideration of approval of Recreation Mini-Grant Awards. (Attachment #5)**

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

**E. Consideration of approval of Resolution Designating a Map Review Officer. (Attachment #6)**

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

**F. Consideration of approval of Resolution Recognizing National Day of Prayer. (Attachment #7)**

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

**G. Consideration of approval of Natural Gas Fleet and equipment. (Attachment #8)**

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

**H. Consideration of approval of amendment to the Pay Plan. (Attachment #9)**

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

**I. Consideration of approval of resolution for LGC application. (Attachment #10)**

**Recommended action:**

- 1. Recess as Board of Commissioners and convene as Governing Board of Water and Sewer District 6.**
- 2. Approve resolution as presented.**
- 3. Adjourn as Governing Body of Water and Sewer District 6 and resume the meeting of the Board of Commissioners.**

**8. APPOINTMENTS. (Attachment #11)**

**A. Carolinas Gateway Partnership.**

**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. Office on Aging – ARPA funded program.**
  
- 12. MANAGER’S REPORT.**
  - A. Introduction of new Chief Financial Officer.**
  - B. Update on upcoming meetings.**
  - C. TDA financial report.**
  - D. Update on State funding for Broadband.**
  - E. Update on County Vision and Strategic Planning.**
  - F. Call for Special Meeting on May 17<sup>th</sup> at 10 a.m. for Budget Work Session.**
  
- 13. COMMISSIONERS’ REPORT.**
  
- 14. ATTORNEY’S REPORT.**
  
- 15. CLOSED SESSION.**
  - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
  
- 16. ADJOURNMENT.**