

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.

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
TUESDAY, SEPTEMBER 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.**
August 1, 2023; August 7, 2023
- 5. SCHEDULED APPOINTMENT(S):**
 - A. Bob Pike, President of Carolinas Gateway Partnership, introduction.**
 - B. Chayce Bryant, Boys & Girls Club, will report on his experience at the NCACC Conference that he attended last month.**
 - C. John Easterling, KTS Strategies, to provide State lobbying update.**
 - D. Courtney Richardson and Na'im Akbar, Rural Opportunity Institute, to introduce and inform the Board of work ROI is doing in the County.**
 - E. Brett Brenton, My Future NC, to present on statewide efforts and recommendation of local goals. (Attachment 1)**
 - F. Mrs. Tarasa Lewis, Tax Administrator, will present the proposed Schedules, Standards and Rules to be used in the 2024 reappraisal of real property. (Attachment #2)**

(Action recommended: Call for a public hearing to be held at the October 2, 2023 meeting.)
- 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 calling for a public hearing for the Community Development Block**

Grant-Neighborhood Revitalization grant application. (Attachment #3)

(Recommended action: Call for a public hearing to be held at the October 2, 2023 meeting.)

B. Consideration of approval of budget amendments. (Attachment #4)

(Recommended action: Approve as presented.)

C. Consideration of approval of Interconnection Agreements between Water and Sewer Districts.

Recommended action:

- 1. Recess regular meeting of the Board of Commissioners and convene as Governing Body of Water and Sewer Districts 2 and 6.**
- 2. Consideration of approval of Interconnection Agreement Resolution for Water and Sewer District 2. (Attachment #5)**
- 3. Consideration of approval of Interconnection Agreement Resolution for Water and Sewer District 6. (Attachment #6)**
- 4. Adjourn as Governing Body of Water and Sewer Districts 2 and 6 and reconvene the regular meeting.**

D. Consideration of Amendment No. 2 to the Grant Project Ordinance for Water and Sewer District 6. (Attachment #7)

(Recommended action: Approve amendment as presented.)

E. Consideration of approval of contract with T.A. Loving Company for Water and Sewer District 6. (Attachment #8)

(Recommended action: Approve contract as presented.)

F. Consideration of approval of Change Order No. 1 with T.A. Loving Company for Water and Sewer District 6. (Attachment #9)

Recommended action: Approve change order as presented.)

G. Consideration of approval of Amendment No. 2 to the Water and Sewer Operations Ordinance. (Attachment #10)

(Recommended action: Approve amendment as presented.)

H. Consideration of approval of Eagles Road Water Line Extension Project. (Attachment

#11)

(Recommended action: Approve resolution, grant project ordinance and budget amendment as presented.)

I. Consideration of approval of Resolution to Authorize Application for Infrastructure Funds. (Attachment #12)

(Recommended action: Approve resolution as presented.)

J. Consideration of approval of Phase 1B of Compensation Plan implementation. (Attachment #13)

(Recommended action: Approve as presented.)

K. Consideration of approval of recommended safety improvements for the County Administration Building. (Attachment #14)

(Recommended action: Approve as presented.)

L. Consideration of approval of request for the naming of Daniel Street Extension. (Attachment #15)

(Recommended action: Approve as presented.)

M. Consideration of approval of Sole Source purchase contracts. (Attachment #16)

(Recommended action: Approve as presented.)

N. Consideration of approval of Memorandum of Agreement with NC Emergency Management for Tornado Recovery Funding. (Attachment #17)

(Recommended action: Approve as presented.)

O. Consideration of approval of Edgecombe Community College Capital Improvement Project. (Attachment #18)

(Recommended action: Approve as presented.)

P. Consideration of request to add Putters Lane to the State Road system. (Attachment #19)

(Recommended action: Approve request as presented.)

**Q. Consideration of approval of the Annual Agreement with North Carolina Forestry.
(Attachment #20)**

(Recommended action: Approve as presented.)

8. PLANNING BOARD REPORT:

1. Rezoning request from Donna Matthews and Elizabeth Hill for property located at 12615 US Alt. West, Rocky Mount from AR-30 to B-2.

(Recommended action: Call for a public hearing at the October 2, 2023 Board of Commissioners meeting.)

2. Rezoning request from C.B. Daughtridge for property located on Colonial Road, Tarboro from AR-30 to R-20.

(Recommended action: Call for a public hearing at the October 2, 2023 Board of Commissioners meeting.)

3. Minutes of the August 21, 2023 meeting.

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. Overview of County debt and interest rates.**
- D. Solid Waste Fee Schedule for public presentation.**
- E. Update on the sale of decommissioned computers.**
- F. November municipal election schedule.**

12. MANAGER'S REPORT.

- A. Major events and meetings.**
- B. Workforce Development Indicators.**
- C. TDA financial report.**
- D. Consolidation of Eastpointe and Sandhills MCO's.**
- E. Update on Countyline Merger.**
- F. Update on Get Off the Lists initiative.**
- G. County response to State Auditor's Report.**
- H. Overview of Fleet Lease Proposal.**

- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel. [N.C.G.S. 143-318.11 (a)(3)]**
 - C. Attorney-Client Privilege. [N.C.G.S. 143-318.11 (a)(3)]**
- 16. OPEN SESSION:**
 - A. Consideration of approval of amendment to the Inducement Agreement with Corning.**
- 17. ADJOURNMENT.**