

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
APRIL 3, 2017 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA**

1. **MEETING CALLED TO ORDER.**
2. **PRAYER.**
3. **MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
March 6, 2017
4. **PUBLIC HEARING:**
 1. A public hearing is called to order to obtain citizens input regarding the County's consideration and submission of a Community Development Block Grant application to the Department of Commerce. (Attachment #1)
 - a. Public hearing called to order.
 - b. Reading of public notice 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.
 - f. Consideration of public input.
5. **Consideration of Appointment of Sheriff Cleveland "Clee" Atkinson, Jr. (Attachment #2)**
6. **BOARD OF EQUALIZATION AND REVIEW.**

RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #3)

 - A. Carol Allen White, Clerk of Court, or designee to administer oath.
 - B. Chairman to call meeting to order.
 - C. Review of duties.
 - D. Consideration of adoption of updated Notice of Decision letter.
 - E. Scheduled appointments:
None.

RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL APRIL 13, 2017 AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.

7. **SCHEDULED APPOINTMENTS:**
 - A. Recognition of services related to Hurricane Response and Recovery:
 1. The Wash House. (Attachment #4)
 2. Michael's Angels Girls Club. (Attachment #5)
 - B. Mr. Dion Viventi, Rocky Mount-Wilson Airport, will present and overview and update on airport operations. (Attachment #6)
8. **PUBLIC PETITIONS. (Limit to 3 minutes)**

9. OTHER BUSINESS:

A. Consideration of approval of budget amendments. (Attachment #7)

(Recommended action: Approve budget amendments as presented.)

B. Consideration of a Resolution honoring Pastor Theodore T. Herring, Sr. for 40 years of serve as pastor of Salvation and Deliverance. (Attachment # 8)

(Recommended Action: Adopt resolution as presented.)

C. Consideration of approval of Cooperative Agreement with the Division of Vocational Rehabilitation Services. (Attachment #9)

(Recommended Action: Approve Cooperative agreement as submitted.)

D. Consideration of approval of a Resolution in Support of the City of Rocky Mount's plan to install welcome signs on US 64 and US 301. (Attachment #10)

(Recommended Action: Approve resolution as presented.)

E. Consideration of a request from Edgecombe County Rescue Squad for additional appropriation. (Attachment #11)

(Recommended Action: Approve additional appropriation.)

F. Consideration of approval of Assistance Policy for North Carolina Housing Finance Agency Essential Single Family Rehab-Disaster Recovery. (Attachment #12)

(Recommended Action: Approve policy as presented.)

G. Consideration of approving County owned equipment as surplus. (Attachment #13)

(Recommended Action: Approve items as surplus and authorize disposal on GovDeals.)

H. Consideration of approval of Letter of Conditions for USDA-RD application for Water and Sewer District No. 6. (Attachment #14)

(Recommended Action: Approve Letter of Conditions as presented.)

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. CONTRACTS FOR REVIEW AND/OR APPROVAL.

12. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Landfill Gas to Energy Project Update

D. Tourism Development Authority Finance Report

- 13. MANAGER'S REPORT.**
 - A. Introduction of Tabetha Summerlin, newly hired IT Director.**
 - B. Economic and Workforce Indicators.**
 - C. Hurricane Matthew update.**
 - D. Proposed date for budget work session – May 15, 2017 at 10 a.m.**
 - E. Update on surplus property sale.**
 - F. Letter to the Town of Princeville regarding annexation.**
 - G. Edgecombe County Recycles Day: April 29, 2017, 10 a.m. – 1 p.m.**

- 14. COMMISSIONERS' REPORT.**
 - A. Schedule hearings for tax appeals – April 13, 2017 at 2:00 p.m.**
 - B. Joint meeting with Edgecombe County Public Schools – April 24, 2017; Dinner at 6:00 p.m. and meeting at 7:00 p.m.; Location to be determined.**

- 15. ATTORNEY'S REPORT.**

- 16. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Personnel.**
 - C. Legal matters.**

- 17. ADJOURN MEETING UNTIL MAY 1, 2017 AT 7:00 P.M.**