

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**APRIL 4, 2022 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.**  
**March 7, 2022.**
- 5. SCHEDULED APPOINTMENTS.**
  - A. Michelle Etheridge, Health Director, to present COVID-19 update.**  
**(Attachment #1)**

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- 6. RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #2)**  
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  - A. Carol Allen White, Clerk of Court, or designee to administer oath.**
  - B. Chairman to call meeting to order.**
  - C. Consideration of adoption of updated Notice of Decision letters.**
    - Regular**
    - Discovery and late listing**
  - D. Scheduled appointments. (None)**  
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**RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL MAY 2, 2022**  
**AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**  
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- 7. 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.**
- 8. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #3)**

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

- B. Consideration of approval of offer to purchase County owned lot at Arlington Street Extension, Rocky Mount. (Attachment #4)**

**(Recommended action: Approve as presented and direct staff to publish the upset bid notice.)**

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

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

- D. Consideration of approval of transfer of property to the Town of Tarboro for backup generator at Focus Services. (Attachment #6)**

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

- E. Consideration of approval of Proclamation Declaring April as County Government Month. (Attachment #7)**

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

- F. Consideration of approval of resolution requesting to retain current Workforce Development area. (Attachment #8)**

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

- G. Consideration of approval of resolution to designate April 4 – 10 as Public Health Week. (Attachment #9)**

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

- H. Consideration of approval of Resolution of Preliminary Findings for Water and Sewer District 5 Closing. (Attachment #10)**

**(Recommended action:**

- Convene as Governing Board of Water and Sewer District No. 4 and approve resolution as presented.**
- Adjourn as Governing Board of Water and Sewer District No. 4 and reconvene regular Board of Commissioners meeting.)**

- I. Consideration of approval of the placement of a portrait of Judge George M. Britt to be placed in the courthouse. (Attachment #11)**

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

- J. Consideration of approval of resolutions for infrastructure projects.  
(Attachment #12)**

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

- K. Consideration of approval of Right of Way easement for Edgecombe Martin - EMC. (Attachment #13)**

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

- L. Consideration of funding approval for fiscal year 2023 JCPC Programs.  
(Attachment #14)**

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

- 9. APPOINTMENTS: (Attachment #15)**
  - A. Planning Board.**
  - B. Board of Adjustment.**
  - C. Parks and Recreation Advisory Board.**
  - D. Princeville Planning Board for ETJ.**

- 10. PLANNING BOARD REPORT. (Attachment #16)**
  - A. Preliminary plat approval for Mr. John Smith.**
  - B. UDO Text Amendment request for approval.**

*The Planning Board voted unanimously to forward the request to the Board of Commissioners to call for a public hearing at the May 2, 2022 meeting.*

*(Recommended action: Call for a public hearing at the May 2, 2022 meeting.)*

- C. Minutes of the March 21, 2022 meeting.**

- 11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 12. APPROVAL AND/OR REVIEW OF CONTRACTS.**

- 13. DEPARTMENTAL REPORTS FOR REVIEW.**

- A. Water and Sewer update.**
- B. Monthly Financial Summary.**
- C. One-Stop Early Voting schedule.**

- 14. MANAGER’S REPORT.**
  - A. Workforce Development indicators.**
  - B. Update from NCDOT on bridge construction.**
  - C. Update on Opioid settlement.**
  - D. Sales Tax report.**
  
- 15. COMMISSIONERS’ REPORT.**
  
- 16. ATTORNEY’S REPORT.**
  
- 17. 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)]**
  
- 18. ADJOURN MEETING UNTIL MONDAY, MAY 2, 2022 AT 7:00 A.M.**