

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
AUGUST 3, 2020 AT 7:00 P.M.
IN THE CARMON AUDITORIUM
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
June 6, 2020
- 5. SCHEDULED APPOINTMENT.**
A. Mrs. Tarasa Lewis, Tax Administrator, will present the 2019 Annual Settlement.
(Attachment #1)

(Recommended action: Approve the Tax Collector's Settlement as of June 30, 2020
and recharge the Tax Collector with collecting taxes for years 2010 through 2020.)
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
A. Consideration of approval of budget amendments. (Attachment #2)

(Recommended action: Approve budget amendments as presented.
- B. Consideration of contract to demolish septic tanks at Midlakes. (Attachment # 3)**

(Recommended action: Approve contract as presented.)
- C. Consideration of approval of offers to purchase county-owned properties.**
(Attachment # 4)

(Recommended action: Reject offers.)
- D. Consideration of approval of conveyance of County-owned property to SENC**
CDC. (Attachment #5)

(Recommended action: Approve as presented.)

**E. Consideration of approval of annual contract with NC Forest Service.
(Attachment #6)**

(Recommended action: Approve contract presented.)

F. Consideration of agreement with Edgecombe County Public Schools for School Health Program. (Attachment #7)

(Recommended action: Approve agreement as presented.)

G. Consideration of approval of the annual contract renewal with Southern Health Partners. (Attachment #8)

(Recommended action: Approve contract as presented.)

H. Consideration of approval of Interlocal Agreements with Rocky Mount, Tarboro, Pinetops and Princeville for Coronavirus Relief Fund plan. (Attachment #9)

(Recommended action: Approve agreement as presented.)

**I. Consideration of approval of revision to coronavirus Relief Fund plan.
(Attachment #10)**

(Recommended action: Approve as presented.)

J. Consideration of approval of revision to Capital Improvement Plan for fiscal year 2021. (Attachment #11)

(Recommended action: Approve as presented.)

K. Consideration of Project Reach Grant for the Health Department. (Attachment #12)

(Recommended action: Approve as presented.)

**L. Consideration of COVID-19 Cares Grant for the Health Department.
(Attachment #13)**

(Recommended action: Approve as presented.)

8. APPOINTMENTS. (Attachment #14)

A. Rocky Mount Board of Adjustment.

B. Strategic Twin-Counties Educational Partnership.

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

- 10. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
- 12. MANAGER’S REPORT.**
 - A. Workforce Development Indicators.**
 - B. COVID-19 update.**
 - C. Notice of Sunset Avenue added as a State maintained road.**
- 13. COMMISSIONERS’ REPORT.**
- 14. ATTORNEY’S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Legal Matters. [Per N.C.G.S 143-318.11(a)(3)]**
- 16. ADJOURN MEETING UNTIL TUESDAY, SEPTEMBER 8, 2020 AT 7:00 P.M.
MONDAY, SEPTEMBER 7TH, IS LABOR DAY.**