

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**AUGUST 5, 2019 AT 7:00 P.M.**  
**IN THE 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.**  
**June 19, 2019; July 1, 2019**
- 5. PUBLIC HEARINGS:**
  - 1. A public hearing is called to order to receive citizen comments and questions relative to the Community Development Block Grant (CDBG) Infrastructure Project closeout. (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 approval.**

**(Recommended action: Approve closeout.)**
- 6. SCHEDULED APPOINTMENT.**
  - A. Jim Wrenn, Phoenix Historical Society, will provide updates on their activities. (Attachment #2)**
  - B. Art Bradley, Cooperative Extension Director, with 4-H Youth Voice Representative, Mallory Lancaster will be present.**
  - C. Donnie Hale, Veteran's Museum President, will present a request for funding to the Board. (Attachment #3)**
  - D. Mrs. Tarasa Lewis, Tax Administrator, will present the 2018 Annual Settlement. (Attachment #4)**

**(Recommended Action: Approve the Tax Collector's Settlement as of June 30, 2019 and recharge the Tax Collector with collecting taxes for years 2009 through 2019.)**

- 7. PUBLIC PETITIONS. (Limit to 3 minutes)**
  
- 8. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #5)**  
**(Recommended action: Approve budget amendments as presented.)**
  
  - B. Consideration of approval of HMGP Grant Agreement for Princeville Elevation Phase I. (Attachment #6)**  
**(Recommended action: Approve agreement as presented.)**
  
  - C. Consideration of approval of The Wooten Company contract amendment for Kingsboro Infrastructure. (Attachment #7)**  
**(Recommended action: Approve contract amendment as presented.)**
  
  - D. Consideration of approval a resolution to support the Welcome to Princeville signage project. (Attachment #8)**  
**(Recommended Action: Approve resolution as presented.)**
  
  - E. Consideration of approval of Acceptable Use Policy. (Attachment #9)**  
**(Recommended action: Approve as presented.)**
  
  - F. Consideration of approval of declaring County owned equipment as surplus. (Attachment #10)**  
**(Recommended action: Approve as presented.)**
  
  - G. Consideration of approval of Memorandum of Agreement with the school system for School Health Program. (Attachment #11)**  
**(Recommended action: Approve MOA as presented.)**
  
  - H. Consideration of approval of Vidant Health Grant for Cooperative Extension. (Attachment #12)**  
**(Recommended action: Approve grant as presented.)**
  
  - I. Consideration of approval of a Resolution Authorizing Electronic Payments. (Attachment #13)**

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

**J. Consideration of approval of the transfer of lots to the Town of Princeville.  
(Attachment #14)**

**(Recommended action: Approve the transfer of lots as presented.)**

**K. Consideration of approval of Change Order No. 5 for Speed Sewer Project.  
(Attachment #15)**

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

**L. Consideration of approval of Urgent Repair 2019. (Attachment #16)**

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

**9. CONTRACTS FOR REVIEW AND/OR APPROVAL.**

**10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

**11. DEPARTMENTAL REPORTS FOR REVIEW.**

- A. Water Services.**
- B. Financial Summary report.**
- C. Hurricane recovery update.**
- D. Board of Elections – Candidate filing list.**
- E. Planning Department’s recognition of Mrs. Fostina Lynch.**
- F. Pinetops Walking audit.**

**12. MANAGER’S REPORT.**

- A. Tri-County Community Walk to Fight Suicide.**
- B. Update on complaint regarding the discharge of firearms.**
- C. Medical Plan annual update.**
- D. Request to the Town of Tarboro regarding the National Guard Armory.**
- E. Article on Rocky Mount-Wilson Airport.**
- F. Letter from Representative Shelly Willingham.**
- G. Timeline for Solid Waste permits – Report from William Johnson, Assistant County Manager.**
- H. Employee Service Awards:  
August 14, 2019 at 11:00 am.  
East Carolina Agriculture and Education Center.**
- I. Update on Edgecombe TDA Legislation changes.**
- J. Complete County Committee update.**

**13. COMMISSIONERS’ REPORT.**

- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
  - A. Economic Development.**
  - B. Legal matter.**
  - C. Personnel.**
- 16. ADJOURN MEETING UNTIL SEPTEMBER 3, 2019 AT 7:00 P.M. (MONDAY, SEPTEMBER 2<sup>ND</sup> IS LABOR DAY.)**