

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
DECEMBER 2, 2019 AT 7:00 P.M.
IN THE 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.**
November 4, 2019
- 5. ELECTION OF OFFICERS – 2020**
Board of Commissioners Chairman.
Board of Commissioners Vice-Chairman.
- 6. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to a proposed amendment to County ordinance regarding smoking Meetings. (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 the amendment as presented.)
 - 2. A public hearing is called to order to receive citizen comments and questions relative to proposed change to Leak Adjustment Policy and consideration of offering a leak protection program. (Attachment #2)**
 - 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 leak protection program as presented.)

7. SCHEDULED APPOINTMENTS.

- A. Mike Walston, Chief Court Counselor, will provide an update on the implementation of the “Raise the Age” legislation. (Attachment #3)

8. PUBLIC PETITIONS. (Limit to 3 minutes)

9. OTHER BUSINESS:

- A. Consideration of approval of budget amendments. (Attachment #4)

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of calling for a public hearing on additional changes to the Animal Services Ordinance. (Attachment #5)

(Recommended action: Call for a public hearing at the January 6, 2019 meeting.)

- C. Consideration of approval of a petition to abandon Ralston Road. (Attachment #6)

(Recommended action: Approve petition as presented.)

- D. Consideration of approval of Edgecombe County Recreation Mini-Grant awards. (Attachment #7)

(Recommended action: Approve grant awards as presented.)

- E. Consideration of approval of 2020 Holiday Schedule. (Attachment #8)

(Recommended action: Approve schedule as presented.)

- F. Consideration of approval of the re-appointment of Tarasa Lewis as Tax Administrator. (Attachment #9)

(Recommended action: Approve re-appointment.)

- G. Consideration of approval of additional funding for JCPC programs. (Attachment #10)

(Recommended action: Approve funding allocation as presented)

- 10. APPOINTMENTS. (Attachment #11)**
 - A. Nursing Home and Adult Care Home Advisory Committee**
 - B. NC Eastern Region**
 - B. Planning Board**

- 11. PLANNING BOARD REPORT. (Attachment #12)**
 - A. Action items:**
 - 1. Rezoning request from Reba Allen.**
(Action recommended: Call for a public hearing at the Board of Commissioners January 6, 2020 meeting.)
 - 2. UDO text amendment request from Raeford Allen Walston.**
(Action recommended: Call for a public hearing at the Board of Commissioners January 6, 2020 meeting.)
 - 3. UDO text amendment request from the Planning Team.**
(Action recommended: Call for a public hearing at the Board of Commissioners January 6, 2020 meeting.)
 - B. Minutes of November 18, 2019 meeting.**

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

- 13. CONTRACTS FOR REVIEW/APPROVAL.**

- 14. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
 - D. TDA finance report.**
 - E. Flu Report.**

- 15. MANAGER'S REPORT.**
 - A. Workforce Development Indicators.**
 - B. Special Olympics Committee update.**
 - C. Solid Waste permits update.**
 - D. Recognition of William Johnson for completing the UNC-School of Government's Leadership Program.**
 - E. Funding formula revision for Braswell Library.**
 - F. Democratic Party's Notice of Vacancy for Register of Deeds.**
 - G. Letter to Suddenlink regarding customer complaints.**
 - H. Notification from NC DHHS regarding January site visit to Vidant Medical Center.**

**I. Response to Complaint filed with NC Department of Labor re. Courthouse Mold
G. Farm City Breakfast December 11th at 7:30 a.m.**

- 16. COMMISSIONERS' REPORT.**
- 17. ATTORNEY'S REPORT.**
- 18. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Legal.**
 - C. Personnel**
- 19. ADJOURN MEETING UNTIL JANUARY 6, 2020 AT 7:00 P.M.**