

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
DECEMBER 3, 2018 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 MEETINGS PRESENTED FOR APPROVAL.
November 5, 2018**
 - 4. SWEARING IN CEREMONY.
Carol Allen White, Clerk of Court or designee, to administer oath of office.**
 - 5. ELECTION OF OFFICERS – 2019.
Board of Commissioners Chairman
Board of Commissioners Vice-Chairman**
 - 6. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments or questions regarding the consideration to close a portion of College Road (SR 1403). (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 of closing a portion of College Road to accommodate economic development activities.**

(Recommended Action: Approve resolution as presented.)
- 7. SCHEDULED APPOINTMENT.**
 - A. Jeff DeBellis, Director of Economic Development and Policy Analysis at North Carolina Department of Commerce, will provide a presentation on Workforce Statistics.**
 - B. Tyronda Whitaker, Regional Ombudsman UCP-COG Area Agency on Aging, will discuss Adult Care Home Committee membership. (Attachment #2)**
- 8. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 9. OTHER BUSINESS:**
 - A. Consideration of approving budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of Down East Home Consortium Agreement. (Attachment #4)**
(Recommended Action: Approve the agreement as presented.)
- C. Consideration of approval funding of the Rocky Mount-Wilson Airport paving project. (Attachment #5)**
(Recommended Action: Approve funding of project.)
- D. Consideration of approval of a contract amendment for Kingsboro Infrastructure Project. (Attachment #6)**
(Recommended Action: Approve contract amendment as presented.)
- E. Consideration of approval of Contract Amendment #2 for Kingsboro Infrastructure Project. (Attachment #7)**
(Recommended Action: Approve agreement as presented.)
- F. Consideration of approval of an amendment to the Solid Waste fee schedule. (Attachment #8)**
(Recommended Action: Approve amendment as presented.)
- G. Consideration of approval of an agreement with Vocation Rehabilitation Services. (Attachment #9)**
(Recommended Action: Approve agreement as presented.)
- H. Consideration of approval of adopting the amendments to the County Management Records Retention and Disposition Schedule. (Attachment #10)**
(Recommended Action: Approve amendments as presented)
- I. Consideration of approval of a Resolution in Support of Juvenile Crime Prevention Council Allocation Expansion. (Attachment #11)**
(Recommended Action: Approve resolution as presented.)
- 10. APPOINTMENTS. (Attachment #12)**
 - A. Edgecombe County Rescue Board.**
- 11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 12. CONTRACTS FOR REVIEW/APPROVAL.**
- 13. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Hurricane recovery update.**
 - D. Midlakes Mobile Home Park update.**

- 14. MANAGER’S REPORT.**
 - A. Workforce Indicators.**
 - B. Animal Welfare Advisory Council update.**
 - C. Farm City Breakfast, December 6, 2018, 7:30 a.m., East Carolina Agriculture and Education Center, Kingsboro Road.**
 - D. Rocky Mount Area Chamber of Commerce Economic Summit, December 12, 2018, 8:00 a.m. – 10 a.m., Rose Hill Conference Center**

- 15. COMMISSIONERS’ REPORT.**

- 16. ATTORNEY’S REPORT.**

- 17. CLOSED SESSION.**
 - A. Economic Development**
 - B. Personnel Matter**

- 18. ADJOURN MEETING UNTIL JANUARY 7, 2019. AT 7:00 P.M.**