

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
DECEMBER 4, 2017 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 6, 2017; November 9, 2017
4. **ELECTION OF OFFICERS – 2018.**
Board of Commissioners Chairman.
Board of Commissioners Vice-Chairman.
5. **PUBLIC HEARINGS:**
 1. **A public hearing is called to order to receive citizen comments and questions relative to a road name request. (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 hearing comments. (Public should state name and address for public record.)**
 - e. **Adjourn public hearing.**
 - f. **Consideration of approving “Journey Lane” road name request.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
 2. **A public hearing is called to order to receive citizen comments and questions relative to a proposed Amendment to the Unified Development Ordinance. (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 hearing comments. (Public should state name and address for public record.)**
 - e. **Adjourn public hearing.**
 - f. **Consideration of approving the amendment to Article XIII – Solar Energy: Procedures and Standards of the UDO.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
6. **SCHEDULED APPOINTMENT(S):**
 - A. **Mrs. Tarasa Lewis is scheduled for re-appointment as Tax Administrator for a two year term. (Attachment #3)**

(Recommended Action: Re-appointment Mrs. Tarasa Lewis as Tax Administrator for a two year term.)

7. PUBLIC PETITIONS. (Limit to 3 minutes)

8. OTHER BUSINESS:

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

(Recommended Action: Approve budget amendments as presented.)

B. Consideration of the approval of Disaster Case Manager position. (Attachment #5)

(Recommended Action: Approve position as presented.)

C. Consideration of approval of Health Department fee change.(Attachment #6)

(Recommended Action: Approve fee change as recommended by the Human Services Board.)

D. Consideration of approval of Procurement Standards Policy and Plan for CDBG-Infrastructure. (Attachment #7)

(Recommended Action: Approve policy as presented.)

E. Consideration of approval of a Grant Agreement for Community Development Block Grant – Disaster Recovery program. (Attachment #8)

(Recommended Action: Approve agreement at presented.)

9. APPOINTMENTS. (Attachment #9)

A. Edgecombe County Rescue Board.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Sheriff's Office Internet Purchase Exchange Zone.

12. MANAGER'S REPORT.

A. Economic/Workforce Indicators.

B. Update on demolition grant for old DSS building.

C. Hurricane Matthew update.

13. COMMISSIONERS' REPORT.

14. ATTORNEY'S REPORT.

15. **CLOSED SESSION.**
 - A. **Economic Development.**
 - B. **Legal matter.**

16. **ADJOURN MEETING UNTIL TUESDAY, JANUARY 2, 2018 AT 7:00 P.M.**