

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
DECEMBER 7, 2020 AT 7:00 P.M.
IN THE CARMON AUDITORIUM, 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 2, 2020.
- 5. SWEARING IN CEREMONY.**
Carol Allen White, Clerk of Court, or designee to administer oath of office.
- 6. ELECTION OF OFFICERS – 2021**
Board of Commissioners Chairman.
Board of Commissioners Vice-Chairman.
- 7. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to proposed amendments to Chapter 8, Article IV “County Emergency Medical Services Advisory Council” of the Edgecombe County Code of Ordinances. (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 comments.**
 - Public present should state name and address for public record.**
 - Mr. Evans to read public comments submitted via email or postal mail.**
 - e. Adjourn public hearing.**
 - f. Consideration of approval.**

(Recommended action: Approve the amendments as presented.)

- 8. SCHEDULED APPOINTMENTS.**
 - A. Chad Meadows, Code Wright Planners to present an outline of proposed revisions to the Unified Development Ordinance. (Attachment #2)**
- 9. PUBLIC PETITIONS.**
- 10. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of Edgecombe County Public Schools application to NC Education Lottery. (Attachment #4)**

(Recommended action: Approve as presented.)
 - C. Consideration of approval of the Edgecombe County 2021 Holiday Schedule. (Attachment #5)**

(Recommended action: Approve as presented.)
 - D. Consideration of approval of Recreation Mini-Grants. (Attachment #6)**

(Recommended action: Approve as presented.)
 - E. Consideration of approval of Arts Commission Interlocal agreement. (Attachment #7)**

(Recommended action: Approve request as presented.)
- 11. APPOINTMENTS. (Attachment #8)**
 - A. Rocky Mount Board of Adjustment.**
 - B. Upper Coastal Plain Council of Governments Board of Directors.**
 - C. Turning Point Workforce Development Board.**
 - D. ABC Board.**
 - E. Planning Board.**
- 12. PLANNING BOARD REPORT. (Attachment #9/)**
 - A. Approved major subdivision located off Cypress Creek Ct. – Robert Bridgers**
 - B. Reappointment of Mr. Thompson to the Planning Board recommendation to Board of Commissioners.**
 - C. Minutes of November 16, 2020 meeting.**

- 13. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 14. CONTRACTS FOR REVIEW/APPROVAL.**
- 15. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. DMV-License Plate agency Performance Bonus Awards.**
 - B. Water Services.**
 - C. Financial Summary report.**
 - D. Tourism Development Authority.**
 - E. Elections report.**
- 16. MANAGER'S REPORT.**
 - A. Update on the transition of rescue services.**
 - B. COVID-19 update.**
 - C. Workforce Development Indicators.**
 - D. Sales Tax report.**
- 17. COMMISSIONERS' REPORT.**
- 18. ATTORNEY'S REPORT.**
- 19. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel matter. [Per N.C.G.S 143-318.11(a)(6)]**
- 20. ADJOURN MEETING UNTIL JANUARY 4, 2021 AT 7:00 P.M.**