

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**FEBRUARY 1, 2021 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.**  
**January 4, 2021**
  - 5. PUBLIC HEARING.**
    - 1. A public hearing is called to order to receive citizen comments and questions relative to proposed Firearms Ordinance. (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 ordinance as presented.)**
- 6. SCHEDULED APPOINTMENTS.**
  - A. Karen Lachapelle, Health Director, to present COVID-19 update. (Attachment #2)**
  - B. Chad Eason, EMS Coordinator, introduction of EMS Supervisors and give transition update. (Attachment #3)**
- 7. PUBLIC PETITIONS.**
- 8. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #4)**

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

- B. Consideration of approval of Emergency Sick Leave related to COVID-19. (Attachment #5)**

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

- C. Consideration of creating a Housing Redevelopment Incentive Grant Association. (Attachment #6)**

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

- D. Consideration of approval of amendment of grant agreement for Princeville's 53-acre development. (Attachment #7)**

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

- E. Consideration of approval of short-term agreement for EMS Billing Services. (Attachment #8)**

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

- F. Consideration of recommendation for construction award for waterline relocation. (Attachment #9)**

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

- G. Consideration of approval of Edgecombe County Public Schools Facility Needs survey. (Attachment #10)**

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

- H. Consideration of approval of revised mileage rates for 2021. (Attachment #11)**

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

- I. Consideration of approval of Resolution to Amend Contract Authority. (Attachment #12)**

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

- J. Consideration of approval of Resolution Recognizing Edgecombe Rescue Squad. (Attachment #13)**

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

- 9. APPOINTMENTS. (Attachment #)**
  - A. Rocky Mount Board of Adjustment.**
  - B. Upper Coastal Plain Council of Governments Board of Directors.**
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
  - A. Water Services.**
  - B. Financial Summary report.**
  - C. Report on building permits.**
- 12. MANAGER'S REPORT.**
  - A. Response to citizen's concerns from the January meeting.**
  - B. Workforce Development Indicators.**
  - C. Work session for UDO draft presentation.**
- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
  - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
  - B. Legal matter. [Per N.C.G.S 143-318.11(a)(3)]**
- 16. ADJOURN MEETING UNTIL MARCH 1, 2021 AT 7:00 P.M.**