

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
FEBRUARY 4, 2019 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.**
January 7, 2019
- 4. SCHEDULED APPOINTMENT.**
 - A. Laura McClettie, US Census Bureau, will provide an overview on the 2020 Census. (Attachment #1)**

(Recommended Action: Establish a Complete Count Committee.)
 - B. Recognition of Art Bradley, Cooperative Extension Director, on receiving the Carol Birkhead Outstanding County Extension Director award for 2018. (Attachment #2)**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of a change in the Transportation and Travel Reimbursement Policy. (Attachment #4)**

(Recommended action: Approve change as presented.)
 - C. Consideration of approval of a change in the mileage reimbursement rate. (Attachment #5)**

(Recommended Action: Approve change as presented.)
 - D. Consideration of approval an agreement between the Edgecombe County Animal Shelter and Nash Community College Veterinary Program. (Attachment #6)**

(Recommended Action: Approve agreement as presented.)
 - E. Consideration of the NEED, Inc. Anti-poverty plan. (Attachment #7)**

(Recommended Action: Acknowledge receipt and review of plan.)

**F. Consideration of approval of declaring a home in Midlakes Mobile Home Park as surplus. (Attachment #8)
(Recommended Action: Declare as surplus.)**

7. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

8. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Hurricane recovery update.

D. Midlakes Relocation Project.

E. Update on new legislation related to Tax Administration.

F. Influenza report.

9. MANAGER'S REPORT.

A. Workforce Indicators.

B. Update on Hometown Strong Program.

C. Flood Insurance Program Community Assistance visit.

D. Change in Golden LEAF Grant for fire station.

E. Request from South Eastern North Carolina CDC.

10. COMMISSIONERS' REPORT.

11. ATTORNEY'S REPORT.

12. CLOSED SESSION.

A. Economic Development

B. Personnel

C. Legal

13. ADJOURN MEETING UNTIL MARCH 4, 2019. AT 7:00 P.M.