

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
FEBRUARY 5, 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.**
January 2, 2018; January 8, 2018
- 4. SCHEDULED APPOINTMENT(S).**
 - A. Scott Baily with Carr, Riggs & Ingram CPA's and Advisors will give a presentation of Fiscal Year 2017 Audit Report.**
 - B. Jason Urroz with the Track Trail Program will give a presentation.**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approving budget amendments. (Attachment #1)**
(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of offer to purchase County owned property located at 201 Wake Street, Rocky Mount by Mr. Darius Smith. (Attachment #2)**
(Recommended Action: Accept the offer to purchase and direct staff to publish the public notice for upset bid)
 - C. Consideration of approval of offer to purchase County owned property located at 919-921 Arlington Street, Rocky Mount by Mr. Darius Smith. (Attachment #3)**
(Recommended Action: Accept the offer to purchase and direct staff to publish the public notice for upset bid)
 - D. Consideration of approving a Grant Award for Debris Removal in streams. (Attachment #4)**
(Recommended Action: Approve grant award as presented.)
 - E. Consideration of approval of a revision to the Edgecombe County Personnel Policy. (Attachment #5)**
(Recommended Action: Approve revision as presented.)

- F. Consideration of approval of compliance documents for the CDBG-Disaster Recovery program. (Attachment #6)**
(Recommended Action: Approve documents as presented.)
- G. Consideration of approval of a resolution recognizing the late Deputy Tommy Cone. (Attachment #7)**
(Recommended Action: Approve resolution as presented.)
- H. Consideration of approval of Change Order #3 for the Speed Sewer Project with Ralph Hodge Construction. (Attachment #8)**
(Recommended Action: Approve change order as presented.)
- I. Consideration of approval of an easement to NC-Department of Transportation for construction of bridge at NC 42. (Attachment #9)**
(Recommended Action: Approve easement as presented.)
- J. Consideration of approval of an amendment to the Assistance Policy to the Essential Single Rehab 2016 program. (Attachment #10)**
(Recommended Action: Approve amendment as presented.)
- K. Consideration of approval of Purchasing Card Policy. (Attachment #11)**
(Recommended Action: Approve policy as presented.)
- L. Consideration of approval of Resolution Opposing the Splitting of the 7th Judicial District. (Attachment #12)**
(Recommended Action: Approve resolution as presented.)
- M. Consideration of approval of ADA Grievance Procedure. (Attachment #13)**
(Recommended Action: Approve procedure as presented.)
- N. Consideration of approval of HCCBG Advisory Council Bylaws and appointments. (Attachment #14)**
(Recommended Action: Approve bylaws and appointment as presented.)
- O. Consideration of approval of contract amendment for Kingsboro Infrastructure Project. (Attachment #15)**
(Recommended Action: Approve contract amendment as presented.)

7. APPOINTMENTS. (Attachment #16)
1. Tourism Development Authority.

8. **PLANNING BOARD REPORT. (Attachment #17)**
 - A. **New Business**
 1. **Request for road name change by Mrs. Bettie Archibald.**
(Recommended Action: Call for a public hearing at the March 5, 2018 Board of Commissioners meeting.)
 - B. **Minutes of January 22, 2018 meeting.**
9. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
10. **DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. **Water Services.**
 - B. **Financial Summary Report.**
 - C. **Health Department-Flu update and Medicaid Cost Settlement.**
 - D. **Emergency Services – Special Needs Registry**
11. **MANAGER’S REPORT.**
 - A. **Economic and Workforce Indicators.**
 - B. **Edgecombe Arts Council.**
 - C. **Juvenile Justice Reinvestment Act.**
12. **COMMISSIONERS’ REPORT.**
13. **ATTORNEY’S REPORT.**
14. **CLOSED SESSION.**
 - A. **Economic Development**
15. **ADJOURN MEETING UNTIL MONDAY, MARCH 5, 2018 AT 7:00 P.M.**