

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
FEBRUARY 3, 2020 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, 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 6, 2020
- 5. PUBLIC HEARINGS.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to a proposed changes to County Animal Services 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 comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval.**

(Recommended action: Approve the changes as presented.)

- 6. SCHEDULED APPOINTMENT.**
 - A. Sheriff Clee Atkinson will provided an update from the Sheriff's Office.**
- 7. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 8. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of resolution from the League of Women Voters. (Attachment #3)**

(Recommended action: Approve resolution as presented.)

C. Consideration of approval of Anti-poverty plan from NEED, Inc. (Attachment #4)

(Recommended action: Approve plan as presented.)

D. Consideration of approval of right of way easement from Edgecombe Martin-EMC. (Attachment #5)

(Recommended action: Approve easement as presented.)

E. Consideration of approval of Change Order for S&ME's contract for Princeville's 53 Acre Development. (Attachment #6)

(Recommended action: Approve change order as presented.)

F. Consideration of approval of change in funding appropriated to Braswell Memorial Library. (Attachment #7)

(Recommended action: Approve as presented.)

G. Consideration of approval of the appointment of Katina Braswell as the 2020 Census Liaison. (Attachment #8)

(Recommended Action: Approve the appointment.)

H. Consideration of approval of change in mileage reimbursement rate. (Attachment #9)

(Recommended action: Approve as presented)

9. APPOINTMENTS. (Attachment #10)

A. Nursing Home Adult Care Advisory Committee

B. Carolinas Gateway Partnership

C. East Carolina Live Stock Arena Board.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. CONTRACTS FOR REVIEW/APPROVAL.

12. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary report.

C. Hurricane recovery update.

D. Influenza report.

- E. Tourism Development Board report.**
 - F. Update on Franchise Agreement for On Demand Transport, LLC.**
- 13. MANAGER’S REPORT.**
 - A. Update on Forestry Management Project**
 - B. Notice from Suddenlink.**
 - C. Reminder of 2020 Census.**
 - D. Workforce Development Indicators.**
 - E. Update on solid Waste permits.**
 - F. Proposed date for joint meeting with ECPS Board – February 24th.**
 - G. Appointment of Interim Director in cooperative Extension.**
 - H. Update on Edgecombe County Rescue Squad.**
- 14. COMMISSIONERS’ REPORT.**
- 15. ATTORNEY’S REPORT.**
- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel. [N.C.G.S. 143-318.11 (a)(6)]**
- 17. ADJOURN MEETING UNTIL MARCH 2, 2020 AT 7:00 P.M.**