

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGEcombe COUNTY**  
**JANUARY 2, 2018 AT 7:00 P.M.**  
**IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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- 1. MEETING CALLED TO ORDER.**
- 2. PRAYER.**
- 3. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**  
**December 4, 2017; December 19, 2017**
- 4. PUBLIC HEARING.**
  - 1. A public hearing is called to order to receive citizen comments and questions relative to the approval of the County to enter into an installment financing contract to provide funds for capital improvements for County facilities, costs and acquisition of land for economic development and to refinance an installment financing contract. (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 hearing comments. (Public should state name and address for public record.)**
    - e. Adjourn public hearing.**
    - f. Consideration of approving the related documents as presented.**

**(Recommended Action: Approve the execution and delivery of the Contract and the acquisition of the Project.)**
- 5. SCHEDULED APPOINTMENT.**
  - 1. Recognition of the 2017 Tarboro High School Football Team. (Attachment #2)**

**(Recommended Action: Approve Resolution of Recognition as presented.)**
  - 2. Recognition of the Edgecombe County Human Relations Commission for 25 years of Service**

**(Recommended Action: Presentation of Plaque in Recognition of Service)**
- 6. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 7. OTHER BUSINESS:**
  - A. Consideration of approving budget amendments. (Attachment #3)**

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

**B. Consideration of authorizing requested actions of the Edgecombe County ABC Board. (Attachment #4)**

**(Recommended action: Authorize actions as requested.)**

**C. Consideration of adopting a resolution to request the abandonment of a portion of State Road 1217/Harts Chapel Road. (Attachment #5)**

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

**D. Consideration of reclassifying Major Arthur Gene Harrell as the Chief Deputy. (Attachment #6)**

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

**E. Consideration of adopting a resolution to recognize the 50<sup>th</sup> Anniversary of the Assassination of the late Reverend Dr. Martin Luther King Jr. (Attachment #7)**

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

**F. Consideration of approving the grant agreement from the Golden LEAF Foundation for the rebuilding of the Princeville Volunteer Fire Department's Fire Station. (Attachment #8)**

**(Recommended action: Approve the grant agreement and accompanying documents as presented.)**

**G. Consideration of approving the franchise agreement for On Demand Transport Service, LLC for operating ambulances. (Attachment #9)**

**(Recommended action: Approve the franchise agreement as presented.)**

**H. Consideration of adding a Building Inspector II position to the pay plan. (Attachment #10)**

**(Recommended action: Approve the addition of a Building Inspector II position as presented.)**

**I. Consideration of approving an easement agreement for The Hillshire Brands Company. (Attachment #11)**

**(Recommended action: Approve the easement agreement as presented.)**

**8. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 9. DEPARTMENTAL REPORTS FOR REVIEW.**
  - A. Water Services.**
  - B. Financial Summary Report.**
  - C. Update on the Animal Shelter Complaint**
  
- 10. MANAGER'S REPORT.**
  - A. Economic and Workforce Indicators.**
  - B. Dr. Martin Luther King, Jr. 2018 Activities.**
  - C. Update on grant from NC Emergency Management**
  - D. Report from the Rocky Mount-Wilson Regional Airport**
  
- 11. COMMISSIONERS' REPORT.**
  
- 12. ATTORNEY'S REPORT.**
  
- 13. CLOSED SESSION.**
  - A. Economic Development**
  
- 14. ADJOURN MEETING UNTIL MONDAY, FEBRUARY 5, 2018 AT 7:00 P.M.**