

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JANUARY 4, 2021 AT 7:00 P.M.
CARMON AUDITORIUM, COUNTY ADMINISTRATIVE BUILDING
201 SAINT ANDREW STREET
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
December 7, 2020
- 5. SCHEDULED APPOINTMENT.**
 - A. Representatives from CloudWyze to give an update on broadband project.**
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #1)**

(Recommended Action: Approve budget amendments as presented.)
 - B. Consideration of approval of Governor’s Crime Commission Grant application. (Attachment # 2)**

(Recommended action: Approve as presented.)
 - C. Consideration of Fire Arms Ordinance. (Attachment # 3)**

(Recommended action: Call for a public hearing at the February 1, 2021 meeting.)
 - D. Consideration of approval of Change Order for Flood Mitigation Measures with HG Reynolds Company. (Attachment #4)**

(Recommended action: Approve Change Order as presented.)
 - E. Consideration of approval of Change Order for Mold Mitigation with H.G.**

Reynolds Company. (Attachment #5)

(Recommended action: Approve Change Order as presented.)

- 8. APPOINTMENTS. (Attachment #6)**
 - A. Rocky Mount Board of Adjustment.**
 - B. Upper Coastal Plain Council of Governments Board of Directors.**
 - C. Tourism Development Authority.**
 - D. Arts Commission.**
 - E. EMS Advisory Board.**
 - F. Human Services Board.**
 - G. Juvenile Crime Prevention Council.**

- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. COVID-19 update.**

- 11. MANAGER'S REPORT.**
 - A. Planning and Inspections update on re-inspection fees and Building Inspector position.**
 - B. Update on the transition of rescue services.**
 - C. Workforce Development Indicators.**

- 12. COMMISSIONERS' REPORT.**

- 13. ATTORNEY'S REPORT.**

- 14. 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)]**

- 15. ADJOURN MEETING UNTIL FEBRUARY 1, 2021 AT 7:00 P.M.**