

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JANUARY 6, 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.**
December 2, 2019
- 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.)
 - 2. A public hearing is called to order to receive citizen comments and questions relative to proposed changes to the Smoking Policy. (Attachment #2)**
 - 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.)

3. A public hearing is called to order to receive citizen comments and questions relative to rezoning request from Reba Allen. (Attachment #3)

- 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: This request was forwarded with a favorable recommendation from the Planning Board.)

4. A public hearing is called to order to receive citizen comments and questions relative to UDO text amendment request from Raeford Allen Walston. (Attachment #4)

- 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: This request was forwarded with a favorable recommendation from the Planning Board.)

5. A public hearing is called to order to receive citizen comments and questions relative to UDO text amendment request from the Planning Department. (Attachment #5)

- 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: This request was forwarded with a favorable recommendation from the Planning Board.)

6. SCHEDULED APPOINTMENT.

A. Consideration of Appointment of Vila Anderson as Register of Deeds. (Attachment #6)

The Honorable Carol Allen-White, or designee, will administer the Oath of Office.

7. PUBLIC PETITIONS. (Limit to 3 minutes)

8. OTHER BUSINESS:

A. Consideration of approval of budget amendments. (Attachment #7)

(Recommended action: Approve budget amendments as presented.)

B. Consideration of approval of contract amendment with NC Department of Commerce for Princeville 53 Acre Project. (Attachment #8)

(Recommended action: Approve contract amendment as presented.)

C. Consideration of approval of the purchase of new voting equipment. (Attachment #9)

(Recommended action: Approve purchase as presented.)

D. Consideration of approval of bid awards for farm leases. (Attachment #10)

(Recommended action: Approve bid awards as presented.)

E. Consideration of approval of contract to collect taxes for the Town of Whitakers. (Attachment #11)

(Recommended action: Approve contract as presented.)

F. Consideration of approval of an offer to purchase County owned property. (Attachment #12)

(Recommended Action: Accept the offer to purchase and direct staff to publish the public notice for upset bid)

G. Consideration of approval of application for franchise for non-emergency medical transport. (Attachment #13)

(Recommended action: Approve application as presented)

**H. Consideration of approval of the Health Department's bad debt write-off.
(Attachment #14)**

(Recommended action: Approve as presented.)

- 9. APPOINTMENTS. (Attachment #15)**
 - A. NC East Alliance**
 - B. Carolinas Gateway Partnership**
 - C. Nursing Home Adult Care Advisory Committee**

- 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. Update on Solid Waste permits.**

- 13. MANAGER'S REPORT.**
 - A. Date for Recreation Mini Grant presentations: January 10, 2020 at 10:00 a.m.**
 - B. Martin Luther King, Jr. 2020 events.**
 - C. Update on complaint with Nc Department of Labor regarding courthouse mold.**
 - D. Approval of projects through the Public School Capital Fund.**
 - E. NC DHHS plan for Medicaid services for Behavioral Health/Development Disabilities.**
 - F. Workforce Development Indicators.**
 - G. Proposed date for Commissioners' room dedication.**

- 14. COMMISSIONERS' REPORT.**

- 15. ATTORNEY'S REPORT.**

- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Legal. [N.C.G.S. 143-318.11 (a)(3)]**
 - C. Personnel. [N.C.G.S. 143-318.11 (a)(6)]**

- 17. ADJOURN MEETING UNTIL FEBRUARY 3, 2020 AT 7:00 P.M.**