

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
JANUARY 7, 2019 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.
December 3, 2018**
4. **PUBLIC HEARING.**
 1. **A public hearing (Quasi-Judicial Hearing) is called to order to receive citizen comments or questions relative to a proposed Special Use Permit request from SunEnergy1, LLC for the construction of a solar energy system. (Attachment #1)**
 - A. **Hearing called to order.**
 - B. **Reading of public notice by Mr. Peters.**
 - C. **Swearing in. (Chairman to direct parties wishing to testify to come forward.)**
 - D. **Comments by Mr. Evans**
 - E. **Call for testimony from interested parties. (Parties should state name and address for public record.)**
 - F. **Adjourn hearing.**

Action:

 1. **Consideration of approval that all of the Edgecombe County Unified Development Ordinance standards have been met.**
 2. **Consideration of approval of the issuance of a Special Use Permit.**

(Recommended Actions: The Planning Board forwarded a favorable recommendation.)
5. **SCHEDULED APPOINTMENT.**
 - A. **Sheriff Cleo Atkinson will be present to provide an update.**
6. **PUBLIC PETITIONS. (Limit to 3 minutes)**
7. **OTHER BUSINESS:**
 - A. **Consideration of approving budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)
 - B. **Consideration of approval of a revision to Planning and Inspection fee schedule. (Attachment #3)**

(Recommended action: Approve revision as presented.)
 - C. **Consideration of approval a Syringe Exchange Program policy. (Attachment #4)**

(Recommended Action: Approve policy as presented.)

- D. Consideration of approval of Bad Debt Write-off for the Health Department. (Attachment #5)**

(Recommended Action: Approve as presented.)

- E. Consideration of approval of the acceptance of a Recycling Grant for the Solid Waste Department. (Attachment #6)**

(Recommended Action: Approve the acceptance of the grant.)

- F. Consideration of approval of a request for a Letter of Support for a road extension for Market Center Drive. (Attachment #7)**

(Recommended Action: Approve request as presented.)

- G. Consideration of approval of a revision to the Nursing Home and Adult Care Home Advisory Committee. (Attachment #8)**

(Recommended Action: Approve revision as presented.)

- H. Consideration of approval of the retirement of Canine Cezar and a request for purchase by his handler. (Attachment #9)**

(Recommended Action: Approve retirement and purchase request as presented)

- I. Consideration of approval of revision of job descriptions for the Water and Sewer Department. (Attachment #10)**

(Recommended Action: Approve revisions as presented.)

- J. Consideration of approval of declaring a home located in Midlakes Mobile Home Park as surplus. (Attachment #11)**

(Recommended Action: Approve as presented.)

- K. Consideration of approval of a grant award from GoldenLeaf Foundation for the Advance Manufacturing Training Center. (Attachment #12)**

(Recommended Action: Approve grant award as presented.)

- 8. APPOINTMENTS. (Attachment #13)**

- A. Edgecombe County Human Relations Commission.**

- 9. PLANNING BOARD REPORT. (Attachment #14)**

- A. Special Use Permit request.**

- B. Other Business.**

- C. Minutes of December 17, 2018 meeting.**

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

- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Hurricane recovery update.**
 - D. Midlakes Relocation Project.**

- 12. MANAGER'S REPORT.**
 - A. Workforce Indicators.**
 - B. Martin Luther King, Jr. celebration schedule.**
 - C. Recreation Mini-Grant Ceremony:**
January 10th at 10:00 a.m.; Auditorium
 - D. Proposed retreat date of March 18, 2019.**

- 13. COMMISSIONERS' REPORT.**

- 14. ATTORNEY'S REPORT.**

- 15. CLOSED SESSION.**
 - A. Economic Development**
 - B. Personnel**

- 16. ADJOURN MEETING UNTIL FEBRUARY 4, 2019. AT 7:00 P.M.**