

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JULY 1, 2019 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. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**June 3, 2019**
- 5. PUBLIC HEARINGS:**
  - 1. A public hearing is called to order to receive citizen comments and questions relative to the proposed text amendment to the Unified Development Ordinance regarding Vegetative Buffers for Solar Energy Systems. (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 of the text amendment as presented.**

**(Recommended action: The Planning Board forwarded this request with a favorable recommendation.)**
- 6. SCHEDULED APPOINTMENT.**
  - A. Claudia Baker, Executive Director of Veteran's Residential Services will present to the Board. (Attachment #2)**
- 7. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 8. OTHER BUSINESS:**
  - A. Consideration of approval of the Edgecombe County Fiscal Year 2019-2020 Pay Plan. (Attachment #3)**

**(Recommended action: Approve pay plan as presented.)**

**B. Consideration of approval of a revised fee schedule for Solid Waste. (Attachment #4)**

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

**C. Consideration of approval of a Health Department fee revision due to Medicaid reimbursement rate changes. (Attachment #5)**

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

**D. Consideration of approval of Home and Community Care Block Grant (HCCBG) allocation for fiscal year 2020. (Attachment #6)**

**(Recommended Action: Approve as presented.)**

**E. Consideration of approval of the Health Department's fee schedule. (Attachment #7)**

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

**F. Consideration of approval of the Health Department's Bad Debt Write-off. (Attachment #8)**

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

**G. Consideration of an update on the Tobacco Policy. (Attachment #9)**

**(Recommended action: Table for further discussion.)**

**9. APPOINTMENTS. (Attachment #10)**

**A. Upper Coastal Plains Council of Governments.**

**B. Edgecombe Memorial Library.**

**C. Human Relations Commission.**

**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. Human Relations Commission report.**

**12. MANAGER'S REPORT.**

**A. Workforce Indicators.**

- B. Letter from Edgecombe Community College regarding the National Guard Armory building.**
  - C. Rocky Mount Chamber of Commerce report regarding retail sales revenue.**
  - D. Representative Shelly Willingham's congratulations letter for the Urgent Repair Grant.**
  - E. Update on Forestry Management Project.**
  - F. Update on City of Rocky Mount's request regarding occupancy tax.**
  - G. HUD income limit change.**
- 13. COMMISSIONERS' REPORT.**
  - A. NCACC voting delegate.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
  - A. Economic Development.**
- 16. ADJOURN MEETING UNTIL AUGUST 5, 2019 AT 7:00 PM.**