

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JULY 6, 2020 AT 7:00 P.M.**  
**IN THE CARMON AUDITORIUM**  
**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 1, 2020; June 22, 2020**
- 5. SCHEDULED APPOINTMENT.**
  - A. Cynthia Jones and Cornelia McGhee with the City of Rocky Mount to present the Annual Action Plan for the Down East Home Consortium. (Attachment #1)**
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
  - A. Consideration of approval of Home and Community Care Block Grant Funding Plan. (Attachment # 2)**
  - B. Consideration of approval of extension of the vested rights period for the Edgecombe Solar project. (Attachment #3)**  
  
**(Recommended action: Approve as presented.)**
  - C. Consideration of approval of annual Compensation Plan. (Attachment #4)**  
  
**(Recommended action: Approve plan as presented.)**
  - D. Consideration of approval of the transfer of properties to Southeastern NC Community Development Corporation. (Attachment #5)**  
  
**(Recommended action: Approve as presented.)**
  - E. Consideration of approval of amendment to Health Department Fee Schedule. (Attachment #6)**  
  
**(Recommended action: Approve as presented.)**

- F. Consideration of approval of offers to purchase county-owned properties.  
(Attachment # 7)**  
  
**(Recommended action: Approve as presented.)**
- G. Consideration of approval of declaring 2009 Chevrolet Impala as surplus and approval to donate to Edgecombe Community College. (Attachment #8)**  
  
**(Recommended action: Approve as presented.)**
- H. Consideration of approval of award of service weapon to retiring deputy.  
(Attachment #9)**  
  
**(Recommended action: Approve as presented.)**
- 8. APPOINTMENTS. (Attachment #10)**
  - A. Rocky Mount Planning Board.**
  - B. Rocky Mount Board of Adjustment.**
- 9. PLANNING BOARD REPORT. (Attachment #11)**
  - A. Major Subdivision – Camps Way**
  - B. Major Subdivision – Daughtridge Farm Subdivision**
  - C. Minutes of June 15, 2020 meeting.**
- 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.**
- 13. MANAGER’S REPORT.**
  - A. Workforce Development Indicators.**
  - B. COVID-19 update.**
  - C. Revision to Utility Payment Plan.**
  - D. Appointment of the new Cooperative Extension Director.**
  - E. Completion of the NC Commerce grant and study on barriers to employment.**
  - F. Designation of Voting Delegate to NCACC Annual Conference.**
- 14. COMMISSIONERS’ REPORT.**
- 15. ATTORNEY’S REPORT.**
- 16. CLOSED SESSION.**

**A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**

**B. Personnel matter. [N.C.G.S. 143-318.11 (a)(6)]**

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