

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 3, 2019 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.**
May 6, 2019
- 5. PUBLIC HEARINGS:**
 - A. A public hearing is called to order to receive citizen comments and questions relative to the proposed fiscal year 2019-2020 Edgecombe County Budget. (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 fiscal year 2019-2020 budget.)**

(Recommended action: Approve fiscal year 2019-2020 budget as presented.)
 - B. A public hearing is called to order to receive citizen comments and questions relative to a proposed addition of a County Hazardous Material Cleanup Ordinance. (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 comments. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval of the addition to the Edgecombe County Code of Ordinances.**

(Recommended action: Approve addition to ordinance.)

C. A public hearing is called to order to receive citizen comments and questions relative to a proposed amendment to the Animal Services Ordinance. (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 comments. (Public should state name and address for public record.)**
- e. Adjourn public hearing.**
- f. Consideration of approval of the amendment.**

(Recommended action: Approve amendment.)

D. A public hearing is called to order to receive citizen comments and questions Relative to the DownEast Home Consortium Annual Action Plan. (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 comments. (Public should state name and address for public record.)**
- e. Adjourn public hearing.**
- f. Consideration of public comments.**

(Recommended action: No action needed.)

6. PUBLIC PETITIONS. (Limit to 3 minutes)

7. OTHER BUSINESS:

A. Consideration of approval of budget amendments. (Attachment #5)

(Recommended action: Approve budget amendments as presented.)

B. Consideration of approval of Farm Lease bids for County Owned property. (Attachment #6)

(Recommended action: Approve as presented.)

C. Consideration of approval of a request from South Eastern NC CDC

for property located on Vance Street in Rocky Mount. (Attachment #7)

(Recommended Action: Approve request.)

- D. Consideration of approval of an Agreement with UNC-School of Government (Attachment #8)**

(Recommended action: Approve agreement as presented.)

- F. Consideration of approval of changes to the Emergency Operations Plan. (Attachment #9)**

(Recommended action: Approval changes as presented.)

- G. Consideration of approval of Fireworks Displays for Town of Tarboro. (Attachment #10)**

(Recommended Action: Approve as presented.)

- H. Consideration of approval of IDF award for Kingsboro Industrial park. (Attachment #11)**

(Recommended Action: Approve award as presented.)

- I. Consideration of approval of revised agreement with NC Rail Road. (Attachment #12)**

(Recommended Action: Approve revised agreement as presented.)

8. APPOINTMENTS. (Attachment #13)

- A. Upper Coastal Plains Council of Governments.**
- B. Edgecombe Community College Board of Trustees.**

9. PLANNING BOARD REPORT. (ATTACHMENT #14)

- A. UDO text amendment request.**
(Recommended Action: Call for a public hearing at the July 1, 2019 meeting)
- B. Other business.**
- C. Minutes of the May 20, 2019 meeting.**

10. CONTRACTS FOR REVIEW AND APPROVAL.

11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

12. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**

- 13. MANAGER’S REPORT.**
 - A. Workforce Indicators.**
 - B. Timber Management Plan update.**
 - C. US Army 83rd Civil Affairs Battalion “Rockfish” project.**

- 14. COMMISSIONERS’ REPORT.**

- 15. ATTORNEY’S REPORT.**

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

- 17. ADJOURN MEETING UNTIL JULY 1, 2019 AT 7:00 PM.**