

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
May 4, 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.**
April 6, 2020

5. BOARD OF EQUALIZATION AND REVIEW.

**RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND
CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (ATTACHMENT
#1)**

- A. Michael Peters, Notary Public, to administer oath.**
- B. Chairman to call meeting to order.**
- C. Consideration of adoption of Notice of Decision letter.**
- D. Scheduled appointments: None.**

**RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL JUNE 1, 2020
AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**

- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of agreement with the Down East Home Consortium.**
(Attachment #3)

(Recommended action: Approve agreement as presented.)

- C. **Consideration of the adoption of Local Water Supply plans. (Attachment #4)**
 (Recommended action: Approve plans as presented.)
 - D. **Consideration of approval of Cooperative Agreement with Vocational Rehabilitation. (Attachment #5)**
 (Recommended action: Approve agreement as presented.)
 - E. **Consideration of approval of JCPC funding plan for fiscal year 2020. (Attachment #6)**
 (Recommended action: Approve funding plan as presented.)
 - F. **Consideration of approval of a resolution recognizing the North Carolina Conference of the United Methodist Church. (Attachment #7)**
 (Recommended action: Approve resolution as presented.)
 - G. **Consideration of approval of a resolution to authorize the sale of surplus service handguns in the Sheriff's Office. (Attachment #8)**
 (Recommended action: Approve resolution as presented.)
 - H. **Consideration of approval of an amendment to the Personnel Policy. (Attachment #9)**
 (Recommendation action: Approve amendment as presented.)
 - I. **Consideration of approval of an amendment of Grant Administrator position. (Attachment #10)**
 (Recommended action: Approve amendment as presented.)
- 8. **APPOINTMENTS. (Attachment #11)**
 - A. **ABC Board.**
 - B. **NEED, Inc.**
 - 9. **PLANNING BOARD REPORT. (Attachment #12)**
 - A. **Rezoning request from Brandon Deal.**
 (Recommended action: Call for a public hearing at the June 1, 2020 meeting.)
 - 10. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 11. CONTRACTS FOR REVIEW/APPROVAL.**
- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Financial Summary report.**
 - B. Water & Sewer Department.**
 - C. Hurricane recovery update.**
- 13. MANAGER'S REPORT.**
 - A. Workforce Development Indicators.**
 - B. Covid-19 update. (Oral Report.)**
- 14. COMMISSIONERS' REPORT.**
- 15. ATTORNEY'S REPORT.**
- 16. RECESS MEETING UNTIL THURSDAY, MAY 7, 2020 AT 6:00 P.M. FOR JOINT MEETING OF THE EDGECOMBE COUNTY BOARD OF COMMISSIONERS AND EDGECOMBE COUNTY BOARD OF EDUCATION.**