

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 2, 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.**
February 3, 2020
- 5. PUBLIC HEARINGS.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to an Inducement Agreement with Sara Lee. (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.**

(Recommended action: Approve the agreement as presented.)

- 6. SCHEDULED APPOINTMENT.**
 - A. Representatives from Cloudwyze and Locality Network will be present to discuss Broadband Deployment.**

- 7. PUBLIC PETITIONS. (Limit to 3 minutes)**

- 8. OTHER BUSINESS:**

- A. Consideration of approval of budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of amendment with Jones Grading and Fencing from buyout property demolition. (Attachment #3)**

- C. Consideration of approval of Health Department's fee changes.**

(Attachment #4)

(Recommended action: Approve fee changes as presented.)

D. Consideration of contract with H.G. Reynolds for renovation of Courthouse basement. (Attachment #5)

(Recommended action: Approve contract as presented.)

E. Consideration of agreement with NC Budget Office Disaster Recovery Single Acquisition. (Attachment #6)

(Recommended action: Approve agreement as presented.)

F. Consideration of agreement with NC Office of Recovery for CDBG Buyout Program. (Attachment #7)

(Recommended action: Approve agreement as presented.)

9. APPOINTMENTS. (Attachment #8)

A. Nursing Home Adult Care Advisory Committee

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. DEPARTMENTAL REPORTS FOR REVIEW.

A. Financial Summary report.

B. Water & Sewer Department.

C. Hurricane recovery update.

D. Tax Administrator – Board of Equalization and Review.

E. New Law re: Land Use.

F. Solid Waste Trash pick-up.

G. TDA report.

13. MANAGER'S REPORT.

A. Workforce Development Indicators.

B. Special Olympics update.

C. Update on Edgecombe County Rescue Squad.

D. Open positions on NEED, Inc Board.

E. Reminder of Board Retreat:

March 16, 2020 at 8:30 a.m.

East Carolina Agriculture and Training Center at Kingsboro

F. Response to Sheriff's presentation.

- 14. COMMISSIONERS' REPORT.**
- 15. ATTORNEY'S REPORT.**
- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel. [N.C.G.S. 143-318.11 (a)(6)]**
- 17. RECESS MEETING UNTIL MARCH 16, 2020 FOR BOARD OF COMMISSIONERS RETREAT.**