

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**NOVEMBER 2, 2020 AT 7:00 P.M.**  
**HEALTH AND HUMAN SERVICES BUILDING**  
**122 SAINT JAMES STREET, FIRST FLOOR CONFERENCE ROOM**  
**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.**  
**October 5, 2020**
- 5. SCHEDULED APPOINTMENT.**
  - A. Sheriff Cleo Atkinson to discuss capital campaign for a new animal shelter.**
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #1)**

**(Recommended Action: Approve budget amendments as presented.)**
  - B. Consideration of approval of purchase agreement with Eastern Petroleum. (Attachment # 2)**

**(Recommended action: Approve agreement as presented.)**
  - C. Consideration of approval of Health Department fees. (Attachment # 3)**

**(Recommended action: Approve as recommended by Human Services Board.)**
  - D. Consideration of approval of Bad Debt Write-off for the Health Department. (Attachment #4)**

**(Recommended action: Approve as recommended by Human Services Board.)**
  - E. Consideration of approval of Memorandum of Understanding with NC Department of Health and Human Services. (Attachment #5)**

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

**F. Consideration of approval of Interlocal Agreement with the Town of Whitakers for Coronavirus Relief Funds. (Attachment #6)**

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

**G. Consideration of calling for a public hearing regarding changes in ordinance for EMS Advisory Council. (Attachment #7)**

**(Recommended action: Call for public hearing at the December 7, 2020 meeting.)**

- 8. APPOINTMENTS. (Attachment #8)**
  - A. Rocky Mount Board of Adjustment.**
  - B. Upper Coastal Plain Council of Governments Board of Directors.**
  
- 9. PLANNING BOARD REPORT. (ATTACHMENT #9)**
  - A. Planning Board approved a request for a major subdivision, Eagles Farm Subdivision by Mr. John Smith.**
  - B. CodeWright Planners UDO revision update.**
  - C. Minutes of October 19, 2020 meeting.**
  
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
  
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
  - A. Water Services.**
  - B. Financial Summary report.**
  - C. Tourism Development Authority.**
  
- 12. MANAGER'S REPORT.**
  - A. Update on transition of rescue services.**
  - B. COVID-19 update.**
  - C. Workforce Development Indicators.**
  - D. Sales Tax Report.**
  - E. Social media update.**
  
- 13. COMMISSIONERS' REPORT.**
  
- 14. ATTORNEY'S REPORT.**
  
- 15. CLOSED SESSION.**
  - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
  - B. Personnel matter. [Per N.C.G.S 143-318.11(a)(6)]**

**16. ADJOURN MEETING UNTIL DECEMBER 7, 2020 AT 7:00 P.M.**