

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
NOVEMBER 4, 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 MEETINGS PRESENTED FOR APPROVAL.**
October 1, 2019, October 7, 2019 and October 14, 2019
- 5. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to a Board Policy on Remote Participation of Meetings. (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 policy as presented.)
 - 2. A public hearing is called to order to receive citizen comments and questions relative to the renewal of permit for C&D Landfill. (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 comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval.**

(Recommended action: Approve renewal of permit as presented.)

6. **SCHEDULED APPOINTMENTS.**
 - A. **Karen Lachapelle, Health Director, will present on the Health Department's accreditation.**
 - B. **Mark Walters, Emergency Services Director, will recognize First Responders.**
7. **PUBLIC PETITIONS. (Limit to 3 minutes)**
8. **OTHER BUSINESS:**
 - A. **Consideration of approval of budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)
 - B. **Consideration of calling for a public hearing on an ordinance prohibiting smoking on County owned property. (Attachment #4)**

(Recommended action: Call for a public hearing at the December 2, 2019 meeting.)
 - C. **Consideration of approval of offering Leak Protection Program to utility customers. (Attachment #5)**

(Recommended action: Approve as presented.)
 - D. **Consideration of approval of contract for Speed sewer project. (Attachment #6)**

(Recommended Action: Approve contract amendment as presented.)
 - E. **Consideration of approval of overtime pay for Hurricane Dorian response. (Attachment #7)**

(Recommended action: Approve as presented.)
 - F. **Consideration of approval of Edgecombe County Public Schools application to NC Education Lottery. (Attachment #8)**

(Recommended action: Approve as presented.)
 - G. **Consideration of approval of funding to Edgecombe County Public Schools for adaptive playground at Carver Elementary. (Attachment #9)**

(Recommended action: Approve funding as presented.)

H. Consideration of approval to close Register of Deeds office on November 19, 2019 from 3 to 5 p.m. (Attachment #10)

(Recommended action: Approve closing.)

I. Consideration of approval of a resolution endorsing “Welcome To” slogan signs for the City of Rocky Mount. (Attachment #11)

(Recommended action: Approve resolution as presented.)

- 9. APPOINTMENTS. (Attachment #12)**
 - A. Recreation Mini-Grant Committee**
 - B. Jury Commission**
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
 - D. Volunteer Fire Department rating inspection.**
 - E. TDA finance report.**
- 12. MANAGER’S REPORT.**
 - A. Workforce Development Indicators.**
 - B. Allocation expansion for JCPC programs FY 2020.**
 - C. Notice of closeout for CDBG Infrastructure Project.**
 - D. Notice of proposed FEMA map revisions.**
 - E. Annual Farm City Breakfast December 11th, 7:30 a.m.**
- 13. COMMISSIONERS’ REPORT.**
- 14. ATTORNEY’S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Legal.**
 - C. Personnel**
- 16. ADJOURN MEETING UNTIL DECEMBER 2, 2019 AT 7:00 P.M.**