

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
NOVEMBER 6, 2017 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

1. **MEETING CALLED TO ORDER.**
2. **PRAYER.**
3. **MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
September 14, 2017; October 2, 2017
4. **PUBLIC PETITIONS. (Limit to 3 minutes)**
5. **OTHER BUSINESS:**
 - A. **Consideration of approval of budget amendments. (Attachment #1)**
(Recommended Action: Approve budget amendments as presented.)
 - B. **Consideration of the approval of Change Order #2 for the Speed Sewer project.**
(Attachment #2)
(Recommended Action: Approve change order as presented.)
 - C. **Consideration of approval of a Resolution to Authorize Officers to Conduct Business with PNC Bank. (Attachment #3)**
(Recommended Action: Approve resolution as presented.)
 - D. **Consideration of approval of the award letter for Community Development Block Grant-Disaster Recovery program. (Attachment #4)**
(Recommended Action: Approve award as presented.)
 - E. **Consideration of approval of a sub-contract for the Sheriff's Office with My Sister's House. (Attachment #5)**
(Recommended Action: Approve sub-contract as presented.)
 - F. **Consideration of approval of contract renewal with Crowder Gulf for debris management services. (Attachment #6)**
(Recommended Action: Approve application as presented.)
 - G. **Consideration of approval of offers to purchase County owned property located at:**
 - **911 E. Raleigh Street, Rocky Mount**
 - **1540 Cherry Street, Rocky Mount**
 - **856 Ellison Drive, Rocky Mount, Rocky Mount**

- 219 Durham Street, Rocky Mount
- 1555 Springbrook Drive, Rocky Mount
- Lot 5 at Arlington and Vance Street, Rocky Mount
- Lot 6 at Arlington and Vance Street, Rocky Mount

(Attachment # 7)

(Recommended Action: Approve acceptance of offers to purchase and direct staff to publish public notice for upset bid.)

- H. Consideration of approval of request for the sale of service weapons to retiring officers. (Attachment #8)**

(Recommended Action: Approve as presented.)

- I. Consideration of approval of the transfer of the County's right to demolish property for code violation in Conetoe. (Attachment #9)**

(Recommended Action: Approve as presented.)

- J. Consideration of approval of Disaster Recovery Director position. (Attachment #10)**

(Recommended Action: Approve position as presented.)

- K. Consideration of approval of the 2018 Holiday Schedule. (Attachment #11)**

(Recommended Action: Approve schedule as presented.)

- L. Consideration of grant submission for Emergency Services. (Attachment #12)**

(Recommended Action: Approve grant submission.)

6. PLANNING BOARD REPORT. (Attachment #13)

A. Action items:

- 1. Road Name change request from Frederick Mclawhorn.**

The Planning Board voted unanimously to forward this request to the Board of Commissioners.

(Recommended Action: Call for a public hearing to be held at the December 4, 2017 meeting.)

- 2. Proposed UDO Text Amendment.**

The Planning Board voted unanimously to forward this request to the Board of Commissioners.

(Recommended Action: Call for a public hearing to be held at the December 4, 2017 meeting.)

B. Other Business.

C. Draft minutes.

D. Next meeting scheduled for November 20, 2017.

7. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

8. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.**
- B. Financial Summary Report.**
- C. Tourism Development Authority report.**
- D. Health Department Communicable Disease report.**
- E. Progress report for Speed Sewer Project.**

9. MANAGER'S REPORT.

- A. Economic/Workforce Indicators.**
- B. Hurricane Matthew update.**
- C. Proposal for timber management.**
- D. Arts Council update.**
- E. Letter from Suddenlink.**
- F. Update on the sale of the Alford Building.**
- G. Update on projects submitted to Golden Leaf for the CGBI program.**
- H. Farm City Breakfast, November 28, 2017 at 7:30 p.m.**

10. COMMISSIONERS' REPORT.

11. ATTORNEY'S REPORT.

12. CLOSED SESSION.

- A. Economic Development.**
- B. Personnel issue.**
- C. Legal matter.**

13. ADJOURN MEETING UNTIL MONDAY, DECEMBER 4, 2017 AT 7:00 P.M.