

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
OCTOBER 2, 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 5, 2017
4. **PUBLIC HEARING.**
 1. **A public hearing is called to order to receive citizen comments and questions relative to a rezoning request from David Phillips to change the zoning of property located at 41 Carr Farm Road from R-20 to M-1. (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 hearing comments. (Public should state name and address for public record.)**
 - e. **Adjourn public hearing.**
 - f. **Consideration of approving the rezoning request.)**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
5. **SCHEDULED APPOINTMENTS:**
 - A. **Naim Akbar will present information on New Start Re-entry Program. (Attachment #2)**
 - B. **Art Bradley, Cooperative Extension Director, will present on the County Assessment Survey.**
6. **PUBLIC PETITIONS. (Limit to 3 minutes)**
7. **OTHER BUSINESS:**
 - A. **Consideration of approval of budget amendments. (Attachment #3)**

(Recommended Action: Approve budget amendments as presented.)
 - B. **Consideration of approval of the budget for Edgecombe Community College. (Attachment #4)**

(Recommended Action: Approve budget as presented.)
 - C. **Consideration of awarding Recreation Mini Grants. (Attachment #5)**

(Recommended Action: Award grants as recommended by the Recreation Grant Review Committee.)

- D. Consideration of approval of the Urgent Repair 2017 Grant Program. (Attachment #6)**

(Recommended Action: Approve grant program as presented.)

- E. Consideration of approval a resolution to declare October 6th through October 10th as Days of Thelonious Monk 100th Birthday Celebration. (Attachment #7)**

(Recommended Action: Approve resolution as presented.)

- F. Consideration of approval of the County administering the HMGP for the Town of Princeville. (Attachment #8)**

(Recommended Action: Approve request as presented.)

- G. Consideration of approval of an application for HMGP. (Attachment #9)**

(Recommended Action: Approve application as presented.)

- H. Consideration of contract approval for roof repair at Ossid facility. (Attachment # 10)**

(Recommended Action: Approve contract as presented.)

- I. Consideration of approval of designating Cynthia Jenkins, Planning Director, as the liaison for the 2020 census. (Attachment #11)**

(Recommended Action: Approve as presented.)

- J. Consideration of approval of the Final Resolution for Economic Development Financing. (Attachment #12)**

(Recommended Action: Approve resolution as presented.)

- K. Consideration of declaring vehicles as surplus. (Attachment #13)**

(Recommended Action: Declare vehicles as surplus and dispose of by listing on GovDeals.)

- L. Consideration of an offer to purchase property located at 121 Tarboro Street, Rocky Mount. (Attachment #14)**

(Recommended Action: Approve offer to purchase as presented.)

- M. Consideration of a contract and budget amendment for Landfill Corrective Measures. (Attachment #15)**

(Recommended Action: Approve contract and budget amendment as presented.)

- 8. APPOINTMENTS. (Attachment #16)**

- A. ABC Board.**
- B. Jury Commission.**

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

10. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.**
- B. Financial Summary Report.**

11. MANAGER'S REPORT.

- A. Economic/Workforce Indicators.**
- B. Thelonious Monk Jazz Festival and Birthday Celebration.**
- C. FEMA Immediate Needs Funding update.**
- D. Notice from Nash County.**
- E. Community College events.**
- F. Eastpointe update.**

12. COMMISSIONERS' REPORT.

13. ATTORNEY'S REPORT.

14. CLOSED SESSION.

- A. Economic Development.**
- B. Personnel.**

15. ADJOURN MEETING UNTIL MONDAY, NOVEMBER 6, 2017.