

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 5, 2022 AT 7:00 P.M.
IN THE JONATHAN FELTON 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.**
September 6, 2022
- 5. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order to receive citizen comments relative to the proposed amendment to the Noise Ordinance. (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 of amendment.**

(Recommended action: Approve amendment as presented.)

- 2. A public hearing is called to order to receive citizen comments relative to the Special Use Permit request to operate a motocross track submitted by Gina Andrews Proposed amendment to the Noise Ordinance. (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 of Special Use Permit.**

(Recommended action: Decision will be made pending public comments.)

7. **PUBLIC PETITIONS.**
 - Public present should state name and address for public record. (limit 3 minutes)
 - Mr. Evans to read public petitions submitted via email or postal mail.

8. **OTHER BUSINESS:**
 - A. **Consideration of approval of budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)

 - B. **Consideration of approval of adding two position to our Pay Scale System - Administrator Position in the IT Department and Administrative Officer I – Solid Waste Position. (Attachment #4)**

(Recommended action: Approve as presented.)

 - C. **Consideration of approval of amendment to Heavy Equipment Operator job description. (Attachment #5)**

(Recommended action: Approve as presented.)

 - D. **Consideration of approval of resolutions related to the loan closing for Water & Sewer District #4. (Attachment #6)**

(Recommended action: CONVENE AS GOVERNING BODY OF WATER AND SEWER DISTRICT #4 TO CONSIDER THE APPROVAL OF RESOLUTIONS.)

9. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
10. **APPROVAL AND/OR REVIEW OF CONTRACTS.**
11. **DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.
 - B. Monthly Financial Summary.

12. **MANAGER’S REPORT.**
 - A. Introduction of our new Emergency Services Director.
 - B. Workforce Development indicators.
 - C. TDA FY-22 financial report.

13. **COMMISSIONERS’ REPORT.**

- 14. ATTORNEY’S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Legal Matter. [Per N.C.G.S 143-318.11(a)(3)]**
 - To consult with the attorney to preserve attorney-client privileged information, including receiving advice regarding JoeRoam Myrick, as an Individual and as Representative on behalf of all others similarly situated v. Cleveland Atkinson, Jr., as Sheriff of Edgecombe County; County of Edgecombe.**
- 16. ADJOURN MEETING UNTIL MONDAY, NOVEMBER 7, 2022 AT 7:00 P.M.**