

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
OCTOBER 7, 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 MEETING PRESENTED FOR APPROVAL.**
September 3, 2019
- 5. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to ordinance amendment for Solid Waste permits. (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 change to the ordinance and approve the policy as presented.)
- 6. SCHEDULED APPOINTMENTS.**
 - A. Dr. Gregory McLeod, Edgecombe Community College President, to present on male mentoring and outreach initiatives. (Attachment #2)**
 - B. Christopher Carr and Shar Legree to provide and update on Teen Court Program. (Attachment #3)**
 - C. Sam Watts, S&ME, to provide an update on Princeville's 53 Acre Development Project. (Attachment #4)**
- 7. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 8. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #5)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of a removal of streets in Dodge City subdivision from the State Maintenance System. (Attachment #6)**

(Recommended action: Approve as presented.)

- C. Consideration of approval of additional of a portion of Sunset Avenue and Harper Farm Lane to the State Maintenance System. (Attachment #7)**

(Recommended action: Approve as presented.)

- D. Consideration of approval of application for permit renewal for the C&D Landfill. (Attachment #8)**

(Recommended Action: Call for a public hearing at the November meeting.)

- E. Consideration of approval of Governor's Crime Commission Grant. (Attachment #9)**

(Recommended action: Approve grant as presented.)

- F. Consideration of approval of resolution to assign a bid to Tarboro Edgecombe habitat for Humanity. (Attachment #10)**

(Recommended action: Approve resolution as presented.)

- G. Consideration of approval of amendment to the Financial Policies to revise the per diem limit for out of town. (Attachment #11)**

(Recommended action: Approve amendment as presented.)

- H. Consideration of approval of a change order for Kingsboro Infrastructure Contract. (Attachment #12)**

(Recommended action: Approve change order as presented.)

- I. Consideration of approval of Deed of Right of Way for new road at Kingsboro. (Attachment #13)**

(Recommended action: Approve as presented.)

- J. Consideration of approval of resolution to preliminarily recommend the adoption and acquisition of voting equipment. (Attachment #14)**

(Recommended action: Approve resolution as presented.)

- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
 - D. Recognition of DMV License Plate Office.**
 - E. TDA finance report.**
 - F. NC Health news article on recreation efforts.**
- 11. MANAGER'S REPORT.**
 - A. Workforce Development Indicators.**
 - B. Discussion of Smoking Policy.**
 - C. Response to audit findings.**
 - D. Follow-up to Board Policy on remote participation in meetings.**
 - E. Special Olympics update.**
 - F. Announced retirement of Register of Deeds.**
 - G. Veterans Museum Letter of Appreciation.**
- 12. COMMISSIONERS' REPORT.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Personnel.**
- 15. ADJOURN MEETING UNTIL NOVEMBER 4, 2019 AT 7:00 P.M.**