

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
SEPTEMBER 3, 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.**
August 19, 2019
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #1)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of a resolution to name the Bridge at NC 42 at Old Sparta after Karo and Katie Edmondson. (Attachment #2)**

(Recommended action: Approve resolution as presented.)
 - C. Consideration of a resolution to name the Bridge at McNair Road and 64 Bypass after three fallen deputies. (Attachment #3)**

(Recommended action: Approve resolution as presented.)
 - D. Consideration of a tax appeal from ALL Carolina Crane and Equipment (Attachment #4)**

(Recommended Action: Not to approve the appeal.)
 - E. Consideration of approval of annual contract with North Carolina Forestry Service. (Attachment #5)**

(Recommended action: Approve contract as presented.)
 - F. Consideration of approval of timber sale for Kingsboro and landfill tracts.**

(Attachment #6)

(Recommended action: Approve as presented.)

G. Consideration of approval of amendments to Water and Sewer Rules and Regulations. (Attachment #7)

(Recommended action: Approve amendments as presented.)

H. Consideration of approval of a change order for Midlakes clean-up contract. (Attachment #8)

(Recommended action: Approve change order as presented.)

I. Consideration of ordinance amendment to allow for Solid Waste permits. (Attachment #9)

(Recommended action: Approve amendment as presented.)

J. Consideration of Health Department fee change. (Attachment #10)

(Recommended action: Approve fee change as presented.)

7. APPOINTMENTS. (Attachment #11)

- A. Turning Point Workforce Development Board.**
- B. Human Services Board.**

8. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

9. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.**
- B. Financial Summary report.**
- C. Hurricane recovery update.**

10. MANAGER'S REPORT.

- A. Workforce Development Indicators.**
- B. Draft ordinance revision for remote participations in meetings.**
- C. Update on transition to Medicaid Managed Care.**
- D. Update on request to Tarboro, re: the National Guard Armory.**
- E. Special Olympics Committee update.**

11. COMMISSIONERS' REPORT.

12. ATTORNEY'S REPORT.

- 13. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Personnel.**

- 14. ADJOURN MEETING UNTIL OCTOBER 7, 2019 AT 7:00 P.M.**