

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
SEPTEMBER 5, 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.**
August 7, 2017
4. **PUBLIC HEARING.**
 1. **A public hearing is called to order to receive citizen comments and questions relative to the approval of the County to enter into an installment financing contract to provide funds for capital improvements for County facilities, costs and acquisition of land and to refinance an installment financing contract. (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 related documents as presented.**

(Recommended Action: Approve the execution of the preliminary resolution as presented.)
 2. **A public hearing is called to order to receive citizen comments and input relative to the identification of activities for the Community Development block Grant-Disaster Recovery Program. (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 hearing comments. (Public should state name and address for public record.)**
 - e. **Adjourn public hearing.**
 - f. **Consideration of public comments.**

(Recommended Action: Approve the submission of an application to the NC Department of Commerce for CDBG-DR)
5. **SCHEDULED APPOINTMENTS:**
 - A. **Valeria Lee to be recognized for her Service in the Twin Counties Region.**
 - B. **Representatives for a Coalition on Opioid Abuse will be present to provide information on their collaborative effort regarding this issue.**

- 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 agreement with Pay Tel Communications, Inc for the Sheriff's Department. (Attachment #4)**
(Recommended Action: Approve agreement as presented.)
 - C. Consideration of approval of Memorandum of Understanding between the Edgecombe County Board of Education and the Edgecombe County Health Department for the School Health Program. (Attachment #5)**
(Recommended Action: Approve MOU as presented.)
 - D. Consideration of adopting a Resolution Authorizing the Updated Analysis of Impediments to Fair Housing for Edgecombe County for the North Carolina Small Cities CDBG Program. (Attachment #6)**
(Recommended Action: Adopt resolution as presented.)
 - E. Consideration of approval of Change Order No. 1 with Ralph Hodge Construction Company for Sewer to Speed and Vicinity Project. (Attachment #7)**
(Recommended Action: Approve change order as presented.)
 - F. Consideration of approval of Contract Between the North Carolina Department of Agriculture and Consumer Services NC Forest Service and Edgecombe County. (Attachment #8)**
(Recommended Action: Approve contract as presented.)
 - G. Consideration of approving Community Benefit and Health Initiatives Grant award for Cooperative Extension. (Attachment # 9)**
(Recommended Action: Approve grant award and budget amendment.)
- 8. APPOINTMENTS. (Attachment #10)**
 - A. Recreation Grant Review Committee.**
 - B. Board of Adjustment.**
 - C. ABC Board.**
- 9. PLANNING BOARD REPORT. (Attachment #11)**
 - A. Action items:**
 - 1. Rezoning request from David N. Phillips.**

The Planning Board voted to forward the rezoning request to the Board of Commissioners.

(Recommended Action: Call for a public hearing to be held at the October 2, 2017 meeting.)

- 2. No other business.**
- 3. Draft minutes.**
- 4. Next meeting scheduled for September 18, 2017.**

- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Tourism Development Authority.**
 - D. DSS Annual Report.**
- 11. MANAGER'S REPORT.**
 - A. Economic/Workforce Indicators.**
 - B. Golden LEAF grant program.**
 - C. Sudenlink update.**
 - D. Update on County property located at 3007 N. Main Street, Tarboro.**
 - E. Official notice on closing of general Foam Plastics.**
 - F. Public Notice on CSX application.**
 - G. Donation campaign for Hurricane Harvey Relief Effort.**
 - H. First Responder Appreciation on September 11, 2017 at 11:00 a.m.**
- 12. COMMISSIONERS' REPORT.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
 - A. Economic Development.**
- 15. ADJOURN MEETING UNTIL MONDAY, OCTOBER 2, 2017.**