

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**SEPTEMBER 6, 2022 AT 7:00 P.M.**  
**IN THE JONATHAN FELTON COMMISSIONERS ROOM**  
**COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**August 1, 2022**
- 5. SCHEDULED APPOINTMENT:**
  - A. Michelle Etheridge, to present COVID-19 update. (Attachment #1)**
  - B. Ted Cole, Davenport and Company, to present recommendation for financing of Sheriff's vehicles. (Attachment #2)**
  - C. Representative from Altus Group to present request to waive tax penalty. (Attachment #3)**
- 6. 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.**
- 7. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #4)**  
  
**(Recommended action: Approve budget amendments as presented.)**
  - B. Consideration of Financial Action that would initiate the County-line Merger of Edgecombe County Public Schools. (Attachment #5)**  
  
**(Recommended action: Consider action to address school funding inequity)**
  - C. Consideration of approval of transfer of land to Edgecombe-Martin Electric Membership Corporation for Kingsboro Substation. (Attachment #6)**  
  
**(Recommended action: Approve as presented.)**

**D. Consideration of approval of Grant Award for Kingsboro Infrastructure Project. (Attachment #7)**

**(Recommended action: Approve as presented.)**

**E. Consideration of approval of increase in mileage reimbursement rate. (Attachment #8)**

**(Recommended action: Approve as presented.)**

**F. Consideration of calling for a public hearing to consider Ordinance change to add a fine for violation of the County's noise ordinance. (Attachment #9)**

**(Recommended action: Call for a public hearing as recommended.)**

**G. Consideration of approval of the participating in the NC Department of Agriculture's Spay and Neuter Program. (Attachment #10)**

**(Recommended action: Approve as presented.)**

**H. Consideration of approval of Agreement with NC Department of Agriculture for Forestry Services. (Attachment #11)**

**(Recommended action: Approve as presented.)**

**I. Consideration of approval of Stream Flow Rehabilitation Grant from the NC Department of Agriculture. (Attachment #12)**

**(Recommended action: Approve as presented.)**

**J. Consideration of approval of resolutions to Authorize Applications for Infrastructure Funding. (Attachment #13)**

**(Recommended action: Approve as presented.)**

**K. Consideration of approval of the FY 2022-20223 Rural Operating Assistance (ROAP) application. (Attachment #14)**

**(Recommended Action: Approve application as presented.)**

**8. APPOINTMENTS: (Attachment #15)**

**A. Tourism Development Authority.**

**B. Parks and Recreation Advisory Board.**

**C. Animal Welfare Advisory Council.**

- 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. Workforce Development indicators.**
  - B. Grant Award for Broadband.**
  - C. Update on ARPA funded projects.**
  - D. Dedication of Leonard Wiggins Parkway: September 23, 2022 at 2:00 p.m.**
- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
  - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 16. ADJOURN MEETING UNTIL OCTOBER 3, 2022 AT 7:00 P.M.**