

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
SEPTEMBER 8, 2020 AT 7:00 P.M.
IN THE CARMON AUDITORIUM
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
August 10, 2020; August 17, 2020
- 5. SCHEDULED APPOINTMENT.**
A. Rochelle Small-Toney, Rocky Mount City Manager, to present Resolution to Support Rocky Mount’s Downtown Development Project. (Attachment #1)

(Recommended action: Approve resolution as presented.)
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
A. Consideration of approval of budget amendments. (Attachment #2)

(Recommended Action: Approve budget amendments as presented.)

B. Consideration of approval of Resolution for Application for funds to Increase Water Capacity at Kingsboro Industrial Park. (Attachment #3)

(Recommended action: Approve resolution as presented.)

C. Consideration of approval of Interlocal agreement with the Town of Sharpsburg for Coronavirus Relief Funds. (Attachment # 4)

(Recommended action: Approve agreement as presented.)

D. Consideration of approval of Change Order No. 1 for Ralph Hodge Construction for Speed Sewer Project. (Attachment # 5)

(Recommended action: Approve change order as presented.)

E. Consideration of approval of Standard Specifications for the Water & Sewer Department. (Attachment #6)

(Recommended action: Approve as presented.)

- 8. APPOINTMENTS. (Attachment #7)**
 - A. Rocky Mount Board of Adjustment.**
 - B. Human Relations Commission.**
- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Tourism Development Authority.**
- 12. MANAGER'S REPORT.**
 - A. Workforce Development Indicators.**
 - B. COVID-19 update.**
 - C. Sales Tax Revenue update.**
 - D. CloudWyze grant award for broadband deployment.**
 - E. Edgecombe Rescue Squad.**
- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel matter. [Per N.C.G.S 143-318.11(a)(6)]**
- 16. ADJOURN MEETING UNTIL OCTOBER 5, 2020 AT 7:00 P.M.**