

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 3, 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.**
June 5, 2017.
- 4. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 5. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #1)**
(Recommended Action: Approve budget amendments as presented.)
 - B. Consideration of approval of proposed Guidelines and Review Committee Structure for Recreation Mini-Grants. (Attachment #2)**
(Recommended Action: Approve as presented.)
 - C. Consideration of approval of the Edgecombe County Fiscal Year 2017-2018 Pay Plan. (Attachment #3)**
(Recommended Action: Approve pay plan as presented.)
 - D. Consideration of adopting a Joint Resolution with Nash and Wilson County Board of Commissioners against Proposed Legislation for Regional Child Services. (Attachment #4)**
(Recommended Action: Adopt resolution as presented.)
 - E. Consideration of approving the Urgent Repair Program 2017 award. (Attachment #5)**
(Recommended Action: Approve award as submitted.)
 - F. Consideration of approving the renewal of the Franchise Agreement with Edgecombe County Rescue. (Attachment #6)**
(Recommended Action: Approve the renewal as presented.)
 - G. Consideration of approval of Health Department Fees. (Attachment #7)**
(Recommended Action: Approve fees as recommended by the Human Services Board.)
 - H. Consideration of approval of the Home and Community Care Block Grant Funding**

and Program. (Attachment #8)

(Recommended Action: Approve funding and program as presented.)

- I. Consideration of approval of a Contract Amendment for Engineering Services for Water and Sewer District No. 5. (Attachment #9)**

(Recommended Action: Approve contract amendment as presented.)

- 6. APPOINTMENTS. (Attachment #10)**
 - A. JCPC.**
 - B. Human Relations Commission.**
- 7. PLANNING BOARD REPORT. (Attachment #11)**
 - A. Action Items:**
 - 1. Rezoning request from Jessie R. Fleming.**
(Recommended Action: Call for a public hearing at the August 7, 2017 Board of Commissioners meeting as recommended by the Planning Board.)
 - 2. Adoption of Revised Planning Board Bylaws.**
 - B. Other Business.**
 - C. Draft Minutes.**
 - D. Next meeting scheduled for July 17, 2017.**
- 8. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
- 11. MANAGER'S REPORT.**
 - A. Economic/Workforce Indicators.**
 - B. Hurricane Matthew Update.**
 - C. Proposal from Edgecombe Community College and Edgecombe County Public Schools for the use of the Tarboro Armory.**
 - D. Sixteenth Annual Employee Service Awards Luncheon:**
Wednesday, July 19, 2017 at 11:30 a.m.
East Carolina Agriculture and Education Center
1175 Kingsboro Road, Rocky Mount, NC
- 12. COMMISSIONERS' REPORT.**
 - A. Designation of Voting Delegate for NCACC Annual Conference.**
 - B. Designation of Voting Delegate for NACo Annual Conference.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
 - A. Economic Development.**
- 15. ADJOURN MEETING UNTIL MONDAY, AUGUST 7, 2017.**