

MINUTES
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
APRIL 6, 2020 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

1. MEETING CALLED TO ORDER BY CHAIRMAN LEONARD WIGGINS AT 7:00 P.M.

MEMBERS PRESENT BY ROLL CALL IN THE FELTON COMMISSIONERS ROOM: Mr. Leonard Wiggins, Chairman, Rev. E. Wayne Hines, Vice-Chairman, Mrs. Viola Harris and Mr. Ralph Webb.

MEMBERS PRESENT BY ROLL CALL PARTICIPATING REMOTELY BY TELEPHONE: Mr. Evelyn Powell, Mr. Donald Boswell and Mr. William Wooten.

OTHERS PRESENT: Mr. Eric Evans, County Manager, Mr. Michael Peters and Ms. Frangie Mungo, Clerk to the Board.

2. SAFETY INSTRUCTIONS.

Mr. William Johnson, Assistant County Manager, provided safety instructions.

3. PRAYER.

Rec. Hines provided the prayer.

4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.

Mr. Webb moved to approve the February 3, 2020 Special Meeting minutes as presented. Mrs. Harris seconded the motion, which carried by unanimous vote by those present in the Commissioners Room and those participating remotely by telephone.

Mr. Harris moved to approve the March 2, 2020 Meeting minutes as presented. Rev. Hines seconded the motion, which carried by unanimous vote by those present in the Commissioners room and those participating remotely by telephone.

5. PUBLIC PETITIONS.

On March 20, 2020, in accordance with state law and Edgecombe County's Code of Ordinances, Chairman Leonard Wiggins proclaimed a State of Emergency for Edgecombe County regarding the ongoing COVID-19 pandemic. Through this proclamation of a State of Emergency, Edgecombe County imposed restrictions on access to county-owned property, which included restricting access of county-owned buildings to the public. This action was taken to maintain public order and to protect the health and safety of Edgecombe County citizens by limiting the spread of COVID-19.

In light of the State of Emergency and in consideration of the recommendations of government and public health officials to limit public gatherings, Edgecombe County's April Board of Commissioners meeting on April 6, 2020 at 7:00 p.m. was closed to the public and the public was encouraged to submit any public comments via email to publiccomments@edgecombeco.com or submitted by mail addressed to Eric Evans, County Manager. The public was notified that all public comments submitted will be read at the April 6, 2020 Board of Commissioners Meeting. The public was also encouraged to listen to the meeting by calling the published number.

Mr. Wiggins called for public comment. Mr. Evans stated that no public comments were submitted via email or mail.

6. OTHER BUSINESS:

A. Approval of budget amendments.

Mrs. Harris moved to approve the budget amendments as presented. Rev. Hines seconded the motion, which carried by unanimous vote by those present in the Commissioners room and those participating remotely by telephone.

7. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

Mrs. Harris moved to approve the afterlists and releases as presented. Rev. Hines seconded the motion, which carried by unanimous vote by those present in the Commissioners room and those participating remotely by telephone.

8. CONTRACTS FOR REVIEW/APPROVAL.

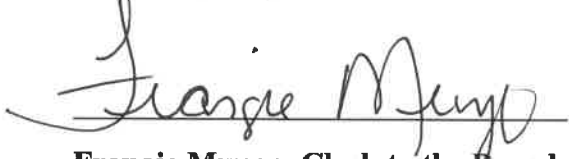
Mr. Harris moved to approve the contracts as presented. Mr. Webb seconded the motion, which carried by unanimous vote by those present in the Commissioners room and those participating remotely by telephone.

Approval of Resolution Designation of Applicant's Agent. (FEMA)

Mrs. Harris moved to approve the resolution as presented. Rev. Hines seconded the motion, which carried by unanimous vote by those present in the Commissioners room and those participating remotely by telephone.

9. MRS. HARRIS MOVED TO ADJOURN THE MEETING UNTIL MAY 4, 2020 AT 7:00 P.M. REV. HINES SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE BY THOSE PRESENT IN THE COMMISSIONERS ROOM AND THOSE PARTICIPATING REMOTELY BY TELEPHONE.

Approved May 4, 2020.



Frangie Mungo, Clerk to the Board