

**MINUTES**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**AUGUST 5, 2019 AT 7:00 P.M.**  
**IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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**1. MEETING CALLED TO ORDER BY CHAIRMAN LEONARD WIGGINS AT 7:00 PM.**

**MEMBERS PRESENT:** Mr. Leonard Wiggins, Chairman, Rev. E. Wayne Hines, Vice-Chairman, Mr. Donald Boswell, Mr. Ralph Webb, Mr. William Wooten, Mrs. Evelyn Powell and Mrs. Viola Harris arrived at 8:10 p.m.

**MEMBERS ABSENT:** None.

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

**2. SAFETY INSTRUCTIONS.**

Mr. William Johnson, Assistant County Manager, provided safety instructions for all present.

**3. PRAYER.**

Rev. Hines provided the prayer.

**4. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**

Rev. Hines moved to approve the minutes of the June 19, 2019 and July 1, 2019 meetings as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

**5. PUBLIC HEARINGS:**

**1. Mr. Wiggins called a public hearing to order to receive citizen comments and questions relative to the Community Development Block Grant (CDBG) Infrastructure Project closeout.**

Mr. Peters read the public notice as published.

Mr. Evans stated the public hearing was regarding closeout of infrastructure project for the Town of Speed and the vicinity, what is referred to as Phase I of the project that includes both USDA-Rural Development funds as well as Community Development Block Grant funds. This is the closeout for the CDBG portion of the funding. Mr. Evans asked the Board to allow Mr. Will Larsen with The Wooten Company to come and provide information regarding fair housing for this project.

Mr. Larsen stated that he had three pages that he is required to read as part of the closeout process:

*For Edgecombe County fiscal year 2014 Community Development Block Grant Infrastructure Program (CDBG-I) Sewer to Town of Speed and vicinity public hearing for project closeout.*

***Purpose of hearing:***

*The purpose of the public hearing is to discuss the program performance for the fiscal year 2014 CDBG-I project for the sewer system improvements project and allow residents and opportunity to discuss their views. In December 2014 the County was awarded CDBG-I funds from NC Department of Environmental Quality Division of Water Infrastructure, approximately \$2.81 million USDA Rural Development grant and loan funds were committed, as well as County funds. The August 2016 amendment reduced the scope of the project as well as reduced USDA and County funds committed. County funds are used to cover administrative costs not covered by CDBG-*

***I. The final budget included, CDBG-I, \$2.981 million, USDA-Rural Development, \$1.523 million, County, \$15,000 for a total of \$4.52 million.***

***Project Purpose:***

***With these funds the County extended public sewer service to low and moderate income households to prevent public and environmental health issues related to failing septic tank systems. The Health Department conducted surveys and concluded that many septic systems were failing, and properties are not large enough for repair/rebuilding of systems. If improvements were not made, septic tanks will continue to fail, environmental conditions will worsen, and families may have had to relocate. This CDGB gran allowed the County to provide utility services to areas in need of assistance.***

***Project Scope:***

***In the August 2016 amendment, prior to construction, the proposed project scope included installation of 41,450 lf of force main, 13,850 lf of gravity server. Five change orders were needed throughout construction:***

- 1. Clarifications to measurements at 3 pump stations***
- 2. Adjust linear feet of HDD extensions; relocation of NC HWY 122 PS@ Cofield Drive***
- 3. Adjusting bore & jack measurements based on staying on one side of the road; electrical service modifications to two pump stations***
- 4. Force main pigging & wet bypass; meters & valves at 2 pump stations***
- 5. Final-adjusted quantities***

***After adjusting final quantities, the final project scope includes: installation of approximately 41,750 LF of 6" force main; 13,540 LF of 8-12" gravity sever, 49 manholes, 65 sewer service lateral connections (28 CDBG-funded), three new pump stations, and rehabilitation of one pump station. Sewer improvements generally occur within the Town of Speed, NC Hwy 122, Us Hwy 258, and connect to the Town of Princeville. Most work occurs within existing public right-of-ways, but easements were needed. 28 LMI households were provided new sewer connections paid with CDBG-I funds. Any other new sewer service connections were funded by USDA-RD.***

***Project Compliance:***

***Project delays were attributed to:***

- Reduction in project scope due to CDBG-I regulations regarding floodways & LMI verification of project area residents***
- Hurricanes Matthew and Florence***
- Electrical service access to pump stations***
- Access to properties***

***The State monitored the project paperwork twice for compliance. At the June 2019 monitoring, one finding (violation) was not being able to locate a newspaper affidavit for procurement. Another finding was not having commitments from four property owners to maintain affordable rents for one year after closeout.***

***Citizen comments:***

***Comments should be postmarked no later than August 9, 2019, and a written response will be made within 10 business days. Public grant documents are available upon request, between the hours of 9:00 a.m. and 4:00 p.m. at County Administration Building in the Assistant County Manager's Office. For additional information or to submit written comments, please contact:***

***Frangie Mungo, Clerk to the Board  
Edgecombe Administration Building  
P O Box 10  
201 Saint Andrew Street  
Tarboro, NC 27886***

252-641-7834

Fax: 252-641-0456

*This information is available in Spanish or any other language upon request. Please contact County Administration at 252-641-7834 or PO Box 10, 201 Saint Andrew Street, Tarboro, NC 27886 for accommodations for this request.*

*Mr. Larsen stated that the following document he is required to read tonight is the Fair Housing Statement:*

*To the Edgecombe County Board of Commissioners  
From The Wooten Company  
August 5, 2019  
CDBG Fair Housing*

*Basics of Fair Housing Law*

*As a recipient of federal funds, the County must demonstrate efforts to affirmatively further fair housing (AFFH). The federal Fair Housing Act of 1968 prohibits the denial of housing to a person based on the person's membership in one or more of the protected classes. It is illegal to coerce, intimidate, threaten or interfere with a person seeking to exercise rights under the Fair Housing Act. Protected classes are: Race, Color, Religion, National origin, Sex, Familial status, disability or handicap.*

*It is illegal to discriminate against a person in the provision of housing because of a person's membership in a protected class in the following situations:*

- *The advertising, terms, conditions, privileges, financing, or provision of services or facilities in connection with the sale or rental of most housing;*
- *The provision of reasonable modification to a dwelling for persons with a disability at their expense when necessary for the full use and enjoyment of the dwelling;*
- *The provision of reasonable accommodations to the rules, policies, practices or services when necessary to provide persons with a disability the equal opportunity to use and enjoy the dwelling;*

*Complaint procedure:*

1. *Any person or persons wishing to file a complaint of housing discrimination in the County may do so by informing the County Manager at P O Box 10, 201 Saint Andrew Street, Tarboro, NC 27886, PH: 252-641-7803, TDD: 800-735-2962 (711)*
2. *The County shall acknowledge the complaint within 10 days in writing and inform NCDEQ and NC Human Relations Commission about the complaint.*
3. *The County shall offer assistance to NCHRC in the investigation and reconciliation of all housing discrimination complaints.*
4. *For more info: HUD Office of Fair Housing and Equal Opportunity at 800-440-8091, the NCHRC at 919-807-4424, or Legal Aid of NC 885-797-FAIR for individual assistance.*

*Mr. Wiggins called for public comment. There being none, the public hearing was adjourned.*

*Mr. Wooten moved to approve the closeout of the CDBG-I portion of the project. Mrs. Powell seconded the motion, which carried by unanimous vote.*

**6. SCHEDULED APPOINTMENT.**

**A. Jim Wrenn, Phoenix Historical Society, came forth to provide updates on their activities.**

**Mr. Wrenn thanked the Board for their support. Mr. Wrenn invited the Board on September 7<sup>th</sup> to the unveiling of the North Carolina Highway Historical Marker in**

**Rocky Mount recognizing the 1978 Sanitation Workers strike. He stated that this will be the seventh marker succeeded by the Phoenix Historical Society.**

**Mr. Wren shared history with the Board regarding the origin of the moving of the Nash-Edgecombe County line in 1871 which changed the boundaries of electoral units to reduce African American representation, according to the black legislators of 1871. In February 1871 the NC Senate passed a bill moving the Nash-Edgecombe boundary several miles east to the Wilmington and Weldon railroad track. This divided Edgecombe County towns of Whitakers, Battleboro, Rocky Mount and Sharpsburg into two counties, and transferred voters from majority black Edgecombe County, which had elected African Americans to office, into majority white Nash County, which had never elected African Americans. He stated that this move took away half of Edgecombe County's tax revenue from the railroad and placed Rocky Mount Mills, Edgecombe's major industry and top tax payer, in Nash County. Both the railroad and the mill were important to market Edgecombe's cotton, still picked by black hands who now elected black and white Republicans into office in Edgecombe. About 11,520 acres of land was taken from Edgecombe and given to Nash County for a token sum of \$800. The Edgecombe County Board of Commissioners at that time resolved that "there is a scheme a foot in the legislature to change the county line between Edgecombe and Nash, the passage of such bill...would be very unjust on a large portion of the people of this county" and ordered "our Senator and Representatives...to use all influence against the passage of such bill..." Even leading elite white Democrats of Edgecombe such as Judge George Howard opposed this move, according to the Tarboro Southerner, which called it "as selfish move of which the entire people of Edgecombe condemn with scarcely a dissenting vote." Over 500 Edgecombe Citizens signed a petition of protest to the NC House of Representatives, which stated, "never in the history of legislation was an act attempted to be done which will do so much injustice to a people as that proposed in the bill under consideration if consummated. Respectfully and prayfully submitted by the people of Edgecombe County."**

**Mr. Wrenn presented a map showing how the move affected Edgecombe County by moving the wealth to Nash County.**

**Mr. Wiggins thanked Mr. Wrenn and the Phoenix Historical Society. He stated that he attends a lot of their sessions and it has given him quite a lesson in history as it relates to our County. He encouraged anybody in the community to attend them because there is so much history in our County.**

**B. Art Bradley, Cooperative Extension Director, with 4-H Youth Voice Representative, Mallory Lancaster presented.**

**Mr. Bradley stated that for the past ten years the NCACC have encouraged and supported youth development opportunities at their annual meeting which involves a 4-H'er from every County as well as a representative from the Boys and Girls Club. He introduced this year's representative, Mallory Lancaster, who will be attending the event on August 23<sup>rd</sup> and 24<sup>th</sup>, she will be attending trainings, participate in a simulation game, and will have breakfast with the county commissioner in attendance of the conference.**

**Ms. Lancaster, President of the John Deere Kids 4-H Club and President of the Edgecombe County 4-H Youth Council, stated that this month she will be attending the NCACC 4-H Youth Voice Conference in Greensboro. She stated that 4-H has become a big part of her life. She loves the different things she gets involved in has participated in 4-H development programs for the past several years. She volunteers as a 4-H team leader in Edgecombe County to help chaperon younger kids in camp activities. As a team leader, she has learned to be patient working with kids and has gained a lot of experience in teamwork with peers and 4-H leaders. She has attended district and State 4-H leadership**

and citizenship conferences and participated in the 4-H presentation program. She stated that she has shown goats since she was five and now she is teaching younger kids what she has learned in responsibility in owning and caring for an animal. She stated that she is thankful for the opportunity to attend the NCACC 4-H Youth Conference and represent Edgecombe County.

**C. Donnie Hale, Veteran’s Museum President, presented a request for funding to the Board.**

Mr. Evans stated that the Edgecombe Veteran’s Museum sent to him earlier in the year an email asking for information on when the County would open up the process for taking request for outside agency funding. He stated that he did receive it but tucked it away somewhere and when it became time for he overlooked it and forgot to invite them to the process.

Mr. Hale stated that the week of the 17<sup>th</sup> of October they will bring the Traveling Wall (The Wall That Heals) to Tarboro and looking to bring approximately 20 to 30 thousand people to Tarboro and Edgecombe County to showcase it. He provided history on the Veteran’s Museum and invited the Board to come and see what they have. He stated that request tonight was for \$5,000.

With no objections from the Board Mr. Wiggins suggested that Mr. Evans put his recommendation regarding the funding request on the upcoming Special Meeting agenda.

**D. Mrs. Tarasa Lewis, Tax Administrator, presented the 2018 Annual Settlement.**

Mrs. Lewis stated that collections from annual taxes went from 95.33% fiscal year ending June 30, 2018 down slightly to 95.28% fiscal year ending June 30, 2019.

**Motor Vehicles NC Vehicle Tax System:**

Net levy	\$3,628,948.45
Collected	3,621,980.32
Uncollected	6,968.13
% collected	99.49%
<b>Real and personal property</b>	
Net levy	\$26,822,604.68
Collected	25,555,333.95
Uncollected	1,267,270.73
% collected	95.28%

**2018 GAP Billing**

Net Levy	\$78,816.12
Collected	\$46,619.43
Uncollected	\$32,196.69
%collected	59.15%

Mr. Wooten moved to approve the Tax Collector’s Settlement as of June 30, 2019, subject to the independent audit. Rev. Hines seconded the motion, which carried unanimous vote.

Rev. Hines moved to recharge the Tax Collector with the outstanding taxes and the responsibility for collecting the same for the years 2009 through 2019. Mrs. Powell seconded the motion, which carried by unanimous vote.

**7. PUBLIC PETITIONS.**

Holley Willis, 213 W. Washington Street, Bethel, came forth and stated that her husband died by suicide in January 2016. She stated that losing a loved one to suicide is compared to a grenade being flung into a family unit. Suicide has been described as a death like no other.....and it truly is. Death by suicide stuns with

soul-crushing surprise, leaving family and friends not only grieving the unexpected death, but confused and helpless by this haunting loss.

Despite sciences supporting a basis for mental illness, suicide is still shrouded by stigma. Much of the public believes that death by suicide is shameful and sinful. Others consider it a "choice that was made" and blame family members for its outcome. Some people are unsure how to reach out to and support those who have lost a loved one to suicide so avoid the situation. It is important to note the structure of grief for survivors of suicide loss is extremely complicated.

Please consider these facts:

- Suicide is the 10<sup>th</sup> leading cause of death in the United States
- Every 40 seconds, someone dies by suicide, leaving 6-8 loved ones grieving a devastating loss
- Adult loss survivors are nearly 10 times more likely to consider suicide themselves in the initial months following loss
- Suicide claims the lives of our military vets at the rate of 22 a day
- Farmers are taking their lives at 5 times the rate of the population . Tariffs on ag products, rising interest rates, lower commodity prices, high regulations and loss of resources in rural areas are all considered contributing factors to the added pressures of those who make their living working the land. Think about trying to live today on the income you had 15 years ago.

Death by suicide knows no social, economic, cultural boundaries. I've learned to adjust my terminology. The word "committed" implies a crime. A deed performed in malice. "Died by suicide" or "took his/her life" gives the power of words these broken souls were taken by an evil force.

Ms. Willis stated that on September 7<sup>th</sup> there is a Tri-County Suicide Awareness Walk that will be held in Pinetops. She stated that it is so important for this walk to be successful and become an annual event for this community.

Mr. Wiggins thanked Ms. Willis for coming and asked Mr. Evans to prepare a resolution in support of this effort.

Deborah Jordan, 614 E. Wilson Street, Tarboro, stated that she came before the Board asking for support for Special Olympics. She stated that they have formed a committee and she is excited about it and they will be meeting August 15<sup>th</sup> with the ECPS Director, Tarboro Parks and Recreation, Tarboro City Manager, Edgecombe County Manager to plan which way they are going with the Special Olympics and to coordinate for the ECPS students and community. She asked for the Board's support as they move along.

Curmilus Dancy II, 127 Midway Lane, Tarboro, P O Box 139, Pinetops, stated that there was an article in the newspaper this week about his services videoing the Board meetings. He stated that he had no problem videoing the meetings even if the Board decides to start videoing he will still continue because he has 5000 followers on his blog that read and watch the videos. He stated that he will make sure that the people that cannot attend the meeting will be informed.

## 8. OTHER BUSINESS:

### A. Approval of budget amendments.

Mr. Evans provided explanation of several of the budget amendments and pointed out a duplication of a budget amendment regarding Princeville Project for \$20,000

Mr. Boswell moved to approve the budget amendments as presented with the exception of the one that notes that \$20,000 be appropriated from fund balance to Princeville Project. Mrs. Powell seconded the motion, which carried by unanimous vote.

**B. Approval of HMGP Grant Agreement for Princeville Elevation Phase I.**

Mr. Evans stated that we have received the grant agreement under FEMA's Hazard Mitigation Grant Program (HMGP) for the elevation of properties in the Town of Princeville. This is considered Phase I of the Princeville Elevation project wherein the 75 approved properties will be assessed for the feasibility of being elevated as a mitigation measure. The grant total is \$1,125,000.

Mr. Boswell moved to accept this grant agreement by adopting the grant project ordinance and budget amendment. Mrs. Powell seconded the motion, which carried by unanimous vote.

**C. Approval of The Wooten Company contract amendment for Kingsboro Infrastructure.**

Mr. Evans stated that we are working on developing infrastructure onto Kingsboro Industrial Park, including water/sewer extensions, with funding from The Golden LEAF Foundation and the NC Department of Commerce under their Industrial Development Fund. He stated that we recently received additional grant funding to include extending infrastructure to the Kingsboro Training Facility as well as to add a secondary water line to the Triangle Tire plant. Mr. Evans stated that The Wooten Company is currently under contract for engineering on this project. With the additional work, their contract needs to be amended. Therefore, for the Board's consideration is Amendment No. 3 which will add \$208,000 for engineering and construction administration services, for a total not-to-exceed contract of \$1,122,667.15.

Mrs. Powell moved to approve contract Amendment No. 3 with The Wooten Company as presented. Mr. Webb seconded the motion, which carried by unanimous vote.

**D. Approval a resolution to support the Welcome to Princeville signage project.**

Mr. Evans stated that the Town of Princeville has been working with faculty from NC State University on multiple projects, one of which is developing welcome signs for the Town. Mr. Evans presented the proposed signage. He stated that the NC Department of Transportation requires that both the Town and the County approve the proposed signs by approving a resolution to endorse the signage project. The Princeville Board approved the project at their July 15, 2019 meeting.

Mr. Webb moved to approve the Resolution to Endorse Welcome Signs for Princeville as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

**E. Approval of Acceptable Use Policy.**

Mr. Evans stated that we have implemented strategic improvements in our Information Technology policies and practices to be more efficient and to better protect our network. A key factor in protecting our network is the collective practices of our end users, that is our employees. Tabettha Summerlin, Chief Information Officer worked with a committee of staff members to develop the Acceptable Use Policy. The goal of the policy is to protect the data shared and housed within our network. Mr. Evans recommended that the Board approve the Acceptable Use policy which will be added to the County's Personnel and Administrative Policies.

Mr. Boswell moved to approve the policy as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

**F. Approval of declaring County owned equipment as surplus.**

Mr. Boswell moved to declare county owned equipment as surplus and authorize the disposal by listing on GovDeals. Rev. Hines seconded the motion, which carried by unanimous vote.

**G. Approval of Memorandum of Agreement with the school system for School Health Program.**

Mr. Evans stated that it is proposed that the Health Department continue to provide school health services for Edgecombe County Schools. Annually, we review our agreement, and then present for the Board's approval. He stated that we will continue to provide eight school nurses who will administer the services described in the agreement. This is funded partially by a grant, and the remainder by the school system.

Mrs. Powell moved to approve the Memorandum of Agreement as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

**H. Approval of Vidant Health Grant for Cooperative Extension.**

Mr. Evans stated that the Cooperative Extension office has been awarded \$5,000 by the Vidant Health Foundation through the Community Benefit and Health Initiatives Grant. The purpose of the grant is to improve the outreach of the EFNEP (Expanded Foods and Nutrition Education Program). EFNEP strives to improve nutrition and increase physical activity for limited resources families. The County is to provide a \$250 match to the project. That will be provided through funds already budgeted to Cooperative Extension.

Mr. Webb moved to accept this grant award by adopting the project ordinance and budget amendment. Mrs. Powell seconded the motion, which carried by unanimous vote.

**I. Approval of a Resolution Authorizing Electronic Payments.**

Mr. Evans stated that last year the Board authorized electronic payments by way of your approval of Purchasing Cards, or P-Cards, Policy. These are used to simplify procurement for selected, low-dollar purchases. These have worked very well, and the department heads have followed the policy as approved. He stated that we need to more formalize the authorization of these electronic payments by way of a resolution.

Mr. Boswell moved to approve the resolution as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

**J. Approval of the transfer of lots to the Town of Princeville.**

Mr. Evans stated that Edgecombe county owns two vacant parcels in Princeville, which we acquired through tax foreclosure. The lots are identified by parcel numbers 4738-52-1757 and 4738-52-1589. The Town is interested in receiving these parcels for future use and public benefit to its citizens. NC General Statute (160A- 274(b) allows the County to convey property to another local government unit.

Mr. Boswell moved to approve the resolution, which will authorize the conveyance of the properties to the Town of Princeville. Mrs. Powell seconded the motion, which carried by unanimous vote.

**K. Approval of Change Order No. 5 for Speed Sewer Project.**

Mr. Evans presented for the Board's consideration amendment #5 to the contract with Ralph Hodge Construction Company for the construction of the sewer collection system in and around the Town of Speed. The changes are detailed in the attached document. This change order will result in an increase of \$302,852.10, increasing the total contract price to \$4,379,967.77



Mrs. Powell moved to approve the contract amended as presented and to authorize the Chairman to execute the same.

L. Approval of Urgent Repair 2019.

Mr. Evans stated that Edgecombe County has been awarded \$70,000 by the North Carolina Housing Finance agency (NCHFA) under the 2019 cycle of the Urgent Repair Program (URP). The goal of the project is to assist at least 10 very-low and low-income families with special needs in addressing housing conditions that pose imminent threats to their life and/or safety or to provide accessibility modifications and other repairs necessary to prevent displacement.

Mr. Boswell moved to approve the Assistance and Procurement policies as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

Rev. Hines moved to accept this grant award by adopting the project ordinance and budget amend and authorizing the County Manager to execute the funding agreement. Mr. Webb seconded the motion, which carried by unanimous vote.

9. CONTRACTS FOR REVIEW AND/OR APPROVAL.

Mrs. Powell moved to approve the contracts as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

Mr. Boswell moved to approve the afterlists and releases as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

11. DEPARTMENTAL REPORTS FOR REVIEW.\*\*\*Received\*\*\*

A. Water Services.

Mr. Evans stated that the Water and Sewer Department are now reading "Inactive Account" water meters and found numerous accounts with water usages on them, stating that we believe this to be a major part of our monthly water loss and will continue this practice moving forward to continue to minimize water loss.

B. Financial Summary report.

C. Hurricane recovery update.

D. Board of Elections – Candidate filing list.

E. Planning Department's recognition of Mrs. Fostina Lynch.

Mr. Evans stated that Cynthia Jones, Planning Director, has provided information to recognize Mrs. Fostina Lynch, who represented the County and participated in the National Senior Games. Mr. Evans asked Mrs. Lynch to come forward.

Mrs. Lynch came forward wearing dozens of awards around her neck.

Mrs. Jones stated that her department had the privilege of meeting Mrs. Lynch during their Essential Family Rehab Disaster Recovery Program. She stated that Mrs. Lynch informed them that she was going to Albuquerque, New Mexico by herself to participate in the Senior Games.

Mrs. Lynch stated that she was honored that the Board recognized her.

Mr. Wiggins stated that the Board was more honored to have her as a citizen of the County

F. Pinetops Walking audit.

12. MANAGER'S REPORT.\*\*\*Received\*\*\*

A. Tri-County Community Walk to Fight Suicide.

- B. Update on complaint regarding the discharge of firearms.
- C. Medical Plan annual update.
- D. Request to the Town of Tarboro regarding the National Guard Armory.
- E. Article on Rocky Mount-Wilson Airport.
- F. Letter from Representative Shelly Willingham.
- G. Timeline for Solid Waste permits – Report from William Johnson, Assistant County Manager.
- H. Employee Service Awards:
  - August 14, 2019 at 11:00 am.
  - East Carolina Agriculture and Education Center.
- I. Update on Edgecombe TDA Legislation changes.
- J. Complete County Committee update.

13. **COMMISSIONERS' REPORT.**

None.

14. **ATTORNEY'S REPORT.**

None.

15. **CLOSED SESSION.**

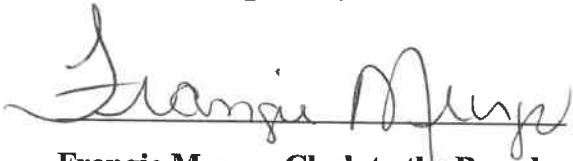
Rev. Hines moved to go into closed session to discuss economic development, a legal matter and a personnel matter. Mr. Webb seconded the motion, which carried by unanimous vote.

Mrs. Powell moved to go out of closed session and resume the regular meeting. Mrs. Harris seconded the motion, which carried by unanimous vote.

With the consensus of the Board Mr. Evans proposed a date of August 19, 2019 at 10:00 a.m. for a Special Meeting.

16. **MRS. POWELL MOVED TO ADJOURN THE MEETING UNTIL SEPTEMBER 3, 2019 AT 7:00 P.M. (MONDAY, SEPTEMBER 2<sup>ND</sup> IS LABOR DAY.)**

Approved August 19, 2019.



Frankie Mungo, Clerk to the Board