

Edgecombe County Vision Statement
Edgecombe County is a historic place that values its citizens and natural resources and creates opportunities where people are proud to live, work and play for generations to come.

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
NOVEMBER 6, 2023 AT 7:00 P.M.
IN THE JONATHAN FELTON COMMISSIONERS ROOM
COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
October 2, 2023
- 5. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order relative to the Community Block Grant - Neighborhood Revitalization application. (Attachment #1)**
 - a. Public Hearing called to order.**
 - b. Reading of public notice by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Call for public comments. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**

(Recommended action: Submit application as presented.)
 - 2. A public hearing is called to order to receive citizen comments relative to a Special Use Permit request from Barnhill Contracting Company for property located off Ellis Lane. (Attachment #2)**
 - a. Quasi-Judicial Public Hearing called to order.**
 - b. Reading of public notice by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Swearing in of participants by Mr. Peters.**

- d. **Call for public comments. (Public should state name and address for public record.)**
- e. **Adjourn public hearing.**
- f. **Consideration of approval.**

(Recommended action: Decision will be made pending public comments.)

6. SCHEDULED APPOINTMENT(S):

- A. **Sherry Johnson, Veterans Services Director, to present Resolution for Operation Green Light to recognize our veterans. (Attachment #3)**
- B. **Betty Battle, Edgecombe County Social Services Director, to give an update on Medicaid Expansion. (Attachment #4)**
- C. **Antwan Brown, Emergency Services Director, and Jonathan Langley, Chief of South Edgecombe Volunteer Fire Department, to give an overview of fire response responsibilities of volunteer fire departments.**
- D. **Sherrod Knox, with When People Work, to present on their work with justice Impacted citizens.**

7. 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.**

8. OTHER BUSINESS:

- A. **Consideration of approval of budget amendments. (Attachment #5)**

(Recommended action: Approve as presented.)

- B. **Consideration of adopting a joint resolution to approve the Countyline Merger Transition Plan. (Attachment #6)**

(Recommended action: Adopt resolution as presented.)

- C. **Consideration of approval of Resolution to Recognize Native American Heritage Month. (Attachment #7)**

(Recommended action: Approve as presented.)

- D. **Consideration of approval of Edgecombe Community College easement agreement. (Attachment #8)**

(Recommended action: Approve as presented.)

- E. **Consideration of approval of COVID vaccine fee schedule. (Attachment #9)**

(Recommended action: Approve as presented.)

- F. Consideration of approval of the sale of Edgecombe County's interest in the building located at 500 Nash Medical Arts Mall, Rocky Mount to Nash County. (Attachment #10)**

(Recommended action: Approve as presented.)

- G. Consideration of approval of request from the Town of Princeville to support the naming of the Tar River Bridge after the late Mr. Walter Plemmer. (Attachment #11)**

(Recommended action: Approve as presented.)

- H. Consideration of approval of cell tower lease agreement. (Attachment #12)**

(Recommended action: Approve as presented.)

- I. Consideration of approval of an amendment to the Cooperative Agreement with NC Department of Public Safety. (Attachment #13)**

(Recommended action: Approve as presented.)

- J. Consideration of approval of corrections to the Compensation Plan. (Attachment #14)**

(Recommended action: Approve as presented.)

- K. Consideration of approval of change in policy for public records requests. (Attachment #15)**

(Recommended action: Approve as presented.)

- L. Consideration of Adoption of Schedules, Standard and Rules to be used in the 2024 appraisal of real property in Edgecombe County. (Attachment #16)**

(Recommended Actions: Adopt Market Value Schedule as previously presented and adopt Present Use Value Schedule as previously presented.)

- M. Consideration of approval of request for the sale of service weapons to retiring Sergeant David Parker and Captain Charles West. (Attachment #17)**

(Recommended action: Approve as presented.)

**N. Consideration of approval of the 2024 Holiday Schedule. (Attachment #18)
(Recommended action: Approve as presented.)**

O. Consideration of approval of acceptance of the AgVenture grant from NC State University. (Attachment #19)

(Recommended action: Approve as presented.)

- 9. APPOINTMENTS: (Attachment #20)**
 - A. Jury Commission.**
 - B. Parks and Recreation Advisory Board.**
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 11. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.**
 - B. Monthly Financial Summary.**
- 13. MANAGER'S REPORT.**
 - A. Major events and updates.**
 - B. Workforce Development Indicators.**
 - C. TDA financial report.**
 - D. Update on tornado storm debris clean-up and recommendation to end the State of Emergency.**
- 14. COMMISSIONERS' REPORT.**
- 15. ATTORNEY'S REPORT.**
- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 17. ADJOURNMENT.**