

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 1, 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.**
May 4, 2020
- 5. PUBLIC HEARINGS.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to the proposed fiscal year 2020-2021 Edgecombe County budget. (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 comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of meeting date to approve fiscal year 2020-2021 Budget.**

(Recommended action: Set date for budget approval.)
 - 2. A public hearing is called to order to received citizen comments and questions relative to a rezoning request from Brandon Deal. (Attachment #2)**
 - a. Public hearing called to order.**
 - b. Reading of public notice by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Call for public comments.**
 - f. Consideration of approval of rezoning request.**

(Recommended action: The Planning Board forwarded this request with a favorable recommendation.)
- 6. SCHEDULED APPOINTMENT.**
 - A. Carol Allen-White, Clerk of Court, Judge Walter Godwin, and Judge Wayne Boyette regarding a request for improvements at the courthouse.**

B. Ginell Rogers, Executive Director/CEO of NEED, Inc. to present application for CARES Act funding. (Attachment #3)

7. PUBLIC PETITIONS.

8. OTHER BUSINESS:

A. Consideration of approval of budget amendments. (Attachment #4)

(Recommended action: Approve budget amendments as presented.)

B. Consideration of approval of revision to FY-20 JCPC Funding Plan. (Attachment #5)

(Recommended action: Approve plan as presented.)

C. Consideration of approval of update to ADA Grievance Procedure. (Attachment #6)

(Recommended action: Approve update as presented.)

D. Consideration of approval of application from Edgecombe Schools for Public Schools Capital Fund. (Attachment #7)

(Recommended action: Approve application as presented.)

E. Consideration of approval of contract to collect taxes for the Town of Pinetops. (Attachment #8)

(Recommended action: Approve contract as presented.)

F. Consideration of approval contract amendment for H. G. Reynolds. (Attachment #9)

(Recommended action: Approve as presented.)

G. Consideration of approval of a permit for fireworks display in the Town of Tarboro.

(Attachment #10)

(Recommended Action: Approve as presented.)

H. Consideration of approval of an amendment to the Coronavirus Relief Fund.

(Attachment # 11)

(Recommended action: Approve amendment as presented.)

**I. Consideration of approval of Utility Payment Plan Terms and Agreement.
(Attachment #12)**

(Recommended action: Approve as presented.)

- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. CONTRACTS FOR REVIEW/APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
- 12. MANAGER'S REPORT.**
 - A. Update on grant application from CloudWyze for broadband expansion.**
 - B. 2020 Census update.**
 - C. Workforce Development Indicators.**
 - D. COVID-19 update.**
 - E. Letter from NC Conference of the United Methodist Church.**
- 13. COMMISSIONERS' REPORT.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel. [N.C.G.S. 143-318.11 (a)(6)]**
- 16. RECESS MEETING UNTIL JUNE 22, 2020 AT 10:00 A.M.**