MINUTES
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 5, 2016 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: Mr. Leonard Wiggins, Chairman, Mr. Jonathan Felton, Vice-Chairman, Rev. E. Wayne Hines, Mrs. Viola Harris, Mr. Donald Boswell, Mrs. Evelyn Powell and Mr. William Wooten.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mr. Eric Evans, County Manager, Mr. Mahlon DeLoatch, County Attorney and Ms. Frangie Mungo, Clerk to the Board.

2. **PRAYER.**
Prayer was provided by Rev. Hines.

3. **MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**
Mr. Felton moved to approve the May 31, 2016, June 6, 2016 and June 20, 2016 minutes as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

4. **PUBLIC PETITIONS.**
There were no public petitions.

5. **OTHER BUSINESS:**

A. **Approval of Contract Amendment #3 for Highway 33/Logsboro Road Sewer contract with Carolina Civilworks.**
Mr. Evans presented contract amendment #3 with Carolina Civilworks for the construction of the sewer collection system in the vicinity of Highway 33 and Logsboro Road. The changes proposed are as follows:

- Addition of $2,288.31 for additional grouting to leak-proof the Highway 33 wet well.
- Addition of $23,431.39 to upgrade the County's existing telemetry/SCADA system.
- Increase the contract time by 22 calendar days due to inclement weather conditions.

This change to this contract will be an additional $25,719.70, changing the total contract price to $3,727,775.91

Mrs. Harris moved to approve the contract amendment as presented and to authorize the Chairman to execute the same. Rev. Hines seconded the motion, which carried by unanimous vote.

B. **Approval of an Agreement with NC Division of Vocational Rehabilitation Services.**
Mr. Evans stated that the County annually enters into an agreement with the NC Division of Vocational Rehabilitation services to assist eligible individuals in gaining employment. These services include counseling, training, education, transportation, job placement, assistive technology and other support services. For those services, the County provides matching funds, which for FY 2017 will be $18,412 and provides office space for their staff. He stated that along with the proposed amendment is an end of year report summarizing their work in the County for fiscal year 2015-2016.

Mrs. Powell moved to approve the agreement as presented and authorize the Chairman to execute the same. Mr. Felton seconded the motion, which carried by unanimous vote.

C. **Call for a public hearing on August 1, 2016 for the Speed Sewer project.**
Mr. Evans stated that Edgecombe County has received funding to build a sewer collection system for the Town of Speed and surrounding vicinity. All of the preliminary engineering and initial project administrative work has been completed. He stated that due to regulatory requirement involving Community Development

Block Grant (CDBG) funding we have identified a need to submit a project amendment, which requires a public hearing. CDBG funds must serve areas of at least 51% low- and moderate income, and cannot be expended on work areas identified as floodways. The funding agency is receptive to a project amendment. The amendment will redefine the project area to exclude the north and northwestern sections of the current project. The overall scope of the project will remain the same and still meet CDBG requirements.

Mr. Felton moved to call for a public hearing at the August 1st Board of Commissioners meeting at 7:00 p.m. Mrs. Powell seconded the motion, which carried by unanimous vote.

6. CONTRACTS FOR REVIEW AND/OR APPROVAL.
Mrs. Harris moved to approve the contracts as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

7. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.
Mr. Felton moved to approve the afterlists and releases as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

8. DEPARTMENTAL REPORTS FOR REVIEW. ***Received***
A. Water Services.
B. Veterans Service.
C. Financial Summary Report.

9. MANAGER'S REPORT. ***Received***
A. Economic/Workforce Indicators.
B. Update on Food & Nutrition Services Food Stamp Issue.
C. Housing Trust Fund.
D. Transportation Planning Project Priority List.

Mr. Evans presented a map to the Board showing the areas represented by Planning Board members.

SUPPLEMENTAL AGENDA:
I. Approval of a Memorandum of Agreement with Edgecombe County Schools for School Health Program.
Mr. Felton moved to approve the MOA as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

10. COMMISSIONERS' REPORT.
A. Rev. Hines moved to designate Mrs. Harris as the NCACC Annual Conference Voting Delegate. Mrs. Powell seconded the motion, which carried by unanimous vote.

11. ATTORNEY'S REPORT.

12. CLOSED SESSION.
Mr. Felton moved to enter to closed session to discuss economic development and a personnel matter. Mr. Boswell seconded the motion, which carried by unanimous vote.

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

13. MR. BOSWELL MOVED TO ADJOURN THE MEETING UNTIL MONDAY, AUGUST 1, 2016 AT 7:00 P.M. MRS. POWELL SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.

Adopted this 1st day of August, 2016.

Frangie Mungo

Frangie Mungo, Clerk to the Board