MINUTES
RECESSED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 20, 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, Mr. Donald Boswell, Mrs. Viola Harris, Mr. William Wooten, Rev. E. Wayne Hines and Mrs. Evelyn Powell.

   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.**
   Rev. Hines provided the prayer.

3. **OTHER BUSINESS:**
   A. **Adoption of the Fiscal Year 2016-2017 Edgecombe County Budget.**
   Mr. Evans stated that the proposed budget has not changed since it was presented at the budget work session and public hearing.

   Mr. Wooten moved to approve the fiscal year 2016-2017 budget as presented. Mrs. Harris seconded the motion, which carried by unanimous vote.

   B. **Adoption of the Edgecombe County Financial Policy Guidelines.**
   Mr. Wooten moved to approve the guidelines as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

   C. **Approval of budget amendments.**
   Mr. Felton moved to approve the budget amendments as presented. Rev. Hines second the motion, which carried by unanimous vote.

4. **CONTRACTS FOR REVIEW AND APPROVAL.**
   Mr. Felton moved to approve the contracts as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

SUPPLEMENTAL AGENDA

A. **Approval of Interlocal Agreement between the Town of Tarboro and Edgecombe County for Mutual Backup Emergency Communications.**
Mr. Evans stated that State is implementing a new requirement where all E-911 call centers called PSAPs, Public Safety Answering Points, must have a fully functional back-up in case the primary center is shut down due to prolonged power outages or natural disasters. The Stated is requiring that the County has this back-up in order to continue operating and receiving E-911 calls. Mr. Evans stated that some counties are looking at the possibility of having to build a separate standalone call center in order to meet the requirements, but Edgecombe County is fortunate to be able to work with the Town of Tarboro, where we can be their backup and they can be our backup. He stated that there will be some additional equipment to be purchased in order to increase our data capability, which will be paid for with E-911 funds that the County receives. He stated by the end of the month a plan has to be submitted as to how we are going to meet this requirement, which includes the Interlocal Agreement.

Mr. Felton moved to approve the agreement as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

5. **MRS. POWELL MOVED TO ADJOURN THE MEETING. MR. FELTON SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.**

Adopted July 5, 2016.

Frangie Mungo, Clerk to the Board