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**TOWN OF PRINCEVILLE**

Agenda

February 21,2022 7:00PM

201 S Main Street, Tarboro, NC 27886

**Amid the COVID-19, the Board of Commissioners meeting will not be open to the public but will be available via teleconference.**

1. **Call to Order and Roll Call** (Mute phones please. Presider, please state the date for recording purposes)
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comments**: (Limited to 2 minutes. Read by Clerk)
5. **Announcements**
6. Coronavirus testing sites: Freedom Hill, Vidant walk-in clinic and Heritage Park
7. Covid Vaccination: ECHD, Freedom Hill, Walgreen, Walmart, OIC
8. Freedom Hill brochures
9. **Adjustment to Agenda**
10. **Approval of the Agenda (Recommendation: Approval)**
11. **Consent Agenda**
12. January 7, 2022 Emergency Call Meeting **(Recommendation: Approval & Signature)**
13. January 18, 2022 Regular Meeting and Executive Session**(Recommendation: Approval & Signature)**
14. **Presentation**
15. SEPI
16. **Department Reports (See attachments)**
	1. Public Works
	2. Finance Reports (check detail, debit card, January budget vs actual)
17. Budget amendment & budget vs actual (July 2021- December 2021)
18. 2022 Mileage Rates **(Recommendation: Approval)**
	1. Historic Preservation Coordinator
	2. Senior Center
	3. Edgecombe County Sheriff Office
	4. Princeville Volunteer Fire Department
19. **Town Manager Report**

**1)**  Town Hall **2)** Farmers Market/ Heritage Park

**3)**  Senior Center **4)** 53 acres

**5)** DEHC

1. **Attorney Report**
2. Board Code of Ethics  **2)** 88 acres (update)

 **3)** Dumping Ordinance & Litter **4)** Cemetery

 **5)** Lumen (update on elevator)  **6)** Zoning Matters (1st Street)

 **7)** Transportation Waiver

1. **Old Business**
2. Senior Center (renting & pricing)
3. Obligation of grant funds
4. From Poverty to Prosperity (survey, partnership data, etc.)
5. Rezoning Resolution
6. 137th Founders Day Outcome
7. **New Business**
8. WPG (Amended Contract & Proposed Engagement Letter for 2022)
9. NEW (formerly NEED)
10. Rural Health Services
11. Conetoe High School Alumni Association
12. 2022 Juneteenth Parade
13. **Executive Session:**
* N.C.G.S. 143-318.11(a)(1)(6) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
* N.C.G.S. 143-318.11(a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.
1. Acquisitions
2. Personnel
3. **Board Comments**
4. **Adjournment**