

**Pitt County Board of Commissioners
Agenda for
3/15/2010 6:00 PM
Commissioners' Auditorium**

1) Call to Order - Chairman Ross

2) Roll Call

3) Invocation and Pledge - Chairman Ross

4) Public Hearings

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| 1. Public Hearing and Authorizing Resolution for Pitt Area Transit FY 2010-11 Community Transportation Program Grant - <u>Rebecca Clayton</u> | 6:00 | 1 |
| 2. Public Hearing for Proposed Amendments to the Zoning Ordinance
<u>James Rhodes</u> | 6:10 | 16 |

5) Presentation

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| 1. Recognition of Eagle Scout Joshua Michael Harris, Troop 24 - <u>Scott Elliott</u> | 6:20 | 23 |
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6) Public Addresses to the Board

7) Items for Report

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| 1. Manager's Report - <u>Scott Elliott</u> | 6:25 | 25 |
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- a) Next Meeting Date;
 - April 5, 2010 - 9 am - Regular Meeting
 - April 19, 2010 - 6 pm - Regular Meeting
 - b) Pitt County Legislative Delegation Breakfast Meeting, presentation of Legislative goals, date & time t.b.d.
 - c) National County Government Month Overview
 - d) 250th Celebration Update:
 - March 21, 2010 - Pitt County History Lecture - 3 pm - Sheppard Memorial Library
 - March 25, 2010 - Joint Historical Society/Pitt County Celebration Dinner - 6:30 pm - Yankee Hall Plantation
 - Coloring contest
 - e) Census Road Tour Event, March 30, 2010, 2 pm - Freeboot Parking Lot (Across from Starlight Café)
 - f) North of the River Community Forum, April 1, 2010, 7 pm - Bethel Senior Center

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| 2. | Report on the Pitt County Nursing Home/Adult Care Community Advisory Committee - <u>Annette Eubanks</u> | 6:55 | 27 |
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8) Items for Consent

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| 1. | Budget Amendment - Health Department - Public Health Special Projects \$300,000 - (No County Funds Required) - <u>John Morrow</u> | 6:55 | 28 |
| 2. | Budget Amendment - Health Department - In-Home Breastfeeding \$13,447 - (No County Funds Required) - <u>John Morrow</u> | 6:55 | 30 |
| 3. | Budget Amendment - Health Department - March of Dimes - \$18,494 (No County Funds Required) - <u>John Morrow</u> | 6:55 | 32 |
| 4. | Budget Amendment - Health Department - Family Planning - \$1,250 (No County Funds Required) - <u>John Morrow</u> | 6:55 | 34 |
| 5. | Approval of Criminal Justice Partnership Grant for FY 2010-2011 Not to exceed \$136,774 (No County Funds Required) - <u>Melonie Bryan</u> | 6:55 | 36 |
| 6. | Budget Amendment - Social Services - Donations - \$7,800 (No County Funds Required) - <u>George Perry</u> | 6:55 | 46 |
| 7. | Budget Amendment - Social Services - United Way Energy - \$7,806 (No County Funds Required) - <u>George Perry</u> | 6:55 | 48 |
| 8. | Budget Amendment - Sheriff's Office - State Excise Tax Funds - \$1695 (No County Funds Required) - <u>Mac Manning</u> | 6:55 | 51 |
| 9. | National County Government Month Proclamation - <u>Florida Hardy</u> | 6:55 | 53 |
| 10. | Tax Administration Refunds - <u>Cathy Booker</u> | 6:55 | 55 |
| 11. | February 2010 Tax Collections Report - <u>Cathy Booker</u> | 6:55 | 57 |
| 12. | Approval of VHF Expansion with Narrowband Migration Project Committee
<u>Noel Lee</u> | 6:55 | 59 |
| 13. | Approval of Minutes - <u>Kimberly Hines</u> | 6:55 | 61 |
| 14. | Letter of Support - East Carolina Behavioral Health (ECBH) Medicaid Waiver Status - <u>Melonie Bryan</u> | 6:55 | 62 |

9) Items for Discussion

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| 1. | Consideration of Change in Discount Rate for 2010 Tax Bills
<u>Scott Elliott, Melonie Bryan</u> | 7:00 | 64 |
| 2. | Bethel Senior Center - <u>Phil Dickerson</u> | 7:15 | 68 |

10) Items for Decision

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| 1. Appointment to the Convention and Visitors Authority - <u>Kimberly Hines</u> | 7:25 | 69 |
| 3. Resolution in Support of North Carolina's current public Alcoholic Beverage Control System - <u>Scott Elliott</u> | 7:30 | 78 |

11) Commissioners' Comments

12) Adjourn