

**Pitt County Board of Commissioners
Agenda for
11/16/2009 6:00 PM
Commissioners' Auditorium**

- | | | |
|---|------|----|
| 1) Call to Order – Chairman McLawhorn | 6:00 | |
| 2) Roll Call | | |
| 3) Invocation - Rabbi Stanton | | |
| 4) Pledge – Vice Chairman Ross | | |
| 5) Approval of Agenda | 6:05 | |
| 6) Presentation | | |
| 1. Resolution Honoring Dr. W. H. Mitchell, Sr.
<u>Scott Elliott</u> | 6:10 | 2 |
| 7) Items for Report | | |
| 1. Manager's Report – <u>Scott Elliott</u> | 6:20 | 4 |
| a) Next Meeting Dates; | | |
| o December 7th - 9 am - Regular Meeting | | |
| o December 21st - 6 pm - Regular Meeting | | |
| b) Report on NCACC Environment Steering Committee on EPA Ozone Standard | | |
| c) American Heart Association - Start! - Pitt County Government Activity Report | | |
| d) Update regarding State approval of Detention Center expansion | | |
| e) Recommendation for future 'Community Forums' for Board | | |
| 2. Update - Limited Obligation Bond Sale for School Construction
<u>Melonie Bryan</u> | 6:30 | 5 |
| 3. Pitt-Greenville Airport (PGV) Report
<u>Scott Elliott</u> | 6:40 | 7 |
| 8) Items for Consent | | |
| 1. Budget Amendment - Financial Services JCPC Grants - \$6,041 (No County Funds)
<u>Melonie Bryan</u> | 6:50 | 8 |
| 2. Budget Amendment - Social Services - Parent Partner Program (Casey Family
Program) - \$18,750 (No County Funds) - <u>George Perry</u> | 6:50 | 10 |
| 3. Budget Amendment - Social Services - TANF Domestic Violence - \$8,368
(No County Funds) - <u>George Perry</u> | 6:50 | 12 |
| 4. Budget Amendment - Social Services - Work First Functional Assessments - \$4,200
(No County Funds) - <u>George Perry</u> | 6:50 | 14 |

5. Budget Amendment - Health Department - \$7,000 - Communicable Disease (No County Funds Required) - <u>John Morrow</u>	6:50	16
6. Budget Amendment - Sheriff's Office - Accept grant award of \$10,000 (No County Funds) - <u>Donna Preston</u>	6:50	18
7. Sheriff's Office - Budget Amendment - State Excise Tax Funds - \$ 2,81 (No County Funds) - <u>Donna Preston</u>	6:50	20
8. Amendment - Social Services - Share the Warmth - \$63.00 (No County Funds) <u>George Perry</u>	6:50	22
9. Monthly Financial Report - Year-to-Date through October 2009 <u>Melonie Bryan</u>	6:50	24
10. Resolution related to November 9-10, 2009 Sale of Limited Obligation Bonds for Education Construction - <u>Melonie Bryan</u>	6:50	28
11. October 2009 Tax Collections Report <u>Cathy Booker</u>	6:50	33
12. Sheriff's Office - Budget Amendment - Insurance Settlement \$5,547 (No County Funds) - <u>Donna Preston</u>	6:50	35
13. Approval of Minutes – <u>Patricia Staton</u>	6:50	37
• November 2, 2009 – Regular Meeting		
9) Items for Discussion		
1. Winterville Rural Fire Association Request to Contract for Fire Protection <u>Noel Lee</u>	6:55	38
10) Items for Decision		
1. Inspection Services for the Town of Farmville <u>James Rhodes</u>	7:25	46
2. Delegation of Allocations - Pitt County - Recovery Zone Economic Development Bonds & Recovery Zone Facility Bonds - <u>Melonie Bryan</u>	7:40	50
3. Appointment to the Advisory Board of Our Journey Home: The 10-Year Plan to End Chronic Homelessness in Pitt County – <u>Patricia Staton</u>	7:50	56
4. Lobbying of BlueCross BlueShield - North Carolina <u>Scott Elliott</u>	8:00	59
11) Closed Session		
1. Closed Session for Personnel Matters G.S. 143-318.11(a)(6) <u>Janis Gallagher</u> G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;		
12) Commissioners' Comments		
13) Adjourn		