

**Pitt County Board of Commissioners**  
**Agenda for**  
**1/7/2019 9:00 AM**  
**Eugene James Auditorium**

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|--|-------|-----------|
| <b>1) Welcome - <u>Chairman Ward</u></b>   | 9:00  |           |
| <b>2) Call to Order</b>  |       |           |
| <b>3) Roll Call</b>  |       |           |
| <b>4) Invocation and Pledge</b>  |       |           |
| <b>5) Approval of Agenda - <u>Chairman Ward</u></b>  | 9:05  |           |
| <b>6) Presentation</b>   |       |           |
| 1. Proclamation Recognizing January 2019 as Human Trafficking Awareness and Prevention Month - <u>Scott Elliott</u>              | 9:10  | <b>1</b>  |
| 2. Presentation of the County's Audited Financial Statements for the Year Ended June 30, 2018 - <u>Elsa Watts, Brian Barnett</u> | 9:15  | <b>3</b>  |
| 3. Resolution Honoring Dr. Theodore Delbridge - <u>Scott Elliott</u>   | 9:35  | <b>5</b>  |
| <b>7) Employee Service Awards</b>  |       |           |
| 1. Employee Service Awards & Reception - <u>Florida Hardy, Scott Elliott</u>   | 9:40  | <b>7</b>  |
| <b>8) Public Addresses to the Board</b>  |       |           |
| <b>9) Items for Report</b>   |       |           |
| 1. November 2018 Tax Collection Report - <u>Sam Croom</u>  | 10:00 | <b>9</b>  |
| 2. Pitt County Animal Services - Shelter Room Naming Opportunities<br><u>Michele Whaley</u>                                      | 10:05 | <b>14</b> |
| 3. Trillium Health Resources Annual Report - <u>Dave Peterson, Scott Elliott</u>   | 10:10 | <b>16</b> |
| 4. Monthly Financial Report for General Fund as of November 30, 2018<br><u>Brian Barnett</u>                                     | 10:20 | <b>17</b> |
| 5. Chairman Appointments - <u>Scott Elliott</u>  | 10:25 | <b>22</b> |
| 6. Manager's Report - <u>Scott Elliott</u>   | 10:30 | <b>23</b> |
| a) Next meeting dates:   |       |           |
| • February 4, 2019 at 9:00 a.m.  |       |           |
| • February 18, 2019 at 6:00 p.m.   |       |           |

- b) CIP Workshop - January 28, 2019 at 8:00 a.m. - EOC
- c) Pitt County Legislative Delegation Breakfast - Friday, January 18, 2019 at 8:00 a.m.,  
400 St. Andrews
- d) Appointment of Interim Administrative Health Director - Amy Hattem
- e) Local Impacts of Partial Federal Government Shutdown
- f) Acceptance by NCDOT for Sugg Parkway Maintenance (Indigreen Corporate Park)

**10) Items for Consent**

1. Approval of Minutes - <u>Kimberly Hines</u>	10:35	<b>24</b>
2. Budget Amendment - Animal Shelter Support Funds - \$4,075 (No County Funds) - <u>Michele Whaley</u>	10:35	<b>25</b>
3. Budget Amendment - Animal Shelter Donation - \$550 (No County Funds) <u>Michele Whaley</u>	10:35	<b>27</b>
4. Budget Amendment - Animal Shelter Donation - \$1,000 (No County Funds) <u>Michele Whaley</u>	10:35	<b>29</b>
5. Budget Amendment - Planning - 2019 Emergency Solutions Grant (ESG) Award - \$85,000 (County Match Required) - <u>James Rhodes</u>	10:35	<b>31</b>
6. Budget Amendment - Hurricane Florence Expenditures - \$339,484 <u>Brian Barnett</u>	10:35	<b>34</b>
7. Budget Amendment - Sheriff School Security - \$339,105 - <u>Randy Gentry</u>	10:35	<b>36</b>
8. Individual Surety Bonds - <u>Scott Elliott</u>	10:35	<b>38</b>
9. Amendment to Annual Audit Contract - <u>Brian Barnett</u>	10:35	<b>40</b>
10. Sheriff's Office - Retirement and Sale of K-9 Unit Dog - <u>Randy Gentry</u>	10:35	<b>44</b>
11. Tax Administration Adjustment Refunds - <u>Sam Croom</u>	10:35	<b>45</b>

**11) Items for Discussion**

1. Veterans Experience Action Center - <u>Teresa Ball</u>	10:40	<b>47</b>
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**12) Items for Decision**

1. Social Services - Mortification Agreement – Memorandum of Understanding <u>Jan Elliott</u>	10:45	<b>50</b>
2. Budget Amendment - Sheriff's Office - Contingency - \$21,000 - <u>Paula Dance</u>	10:50	<b>77</b>
3. Amended Rural Planning Organization (RPO) Memorandum of Understanding	10:55	<b>80</b>

(MOU) - James Rhodes

- |  |       |            |
|--|-------|------------|
| 4. Hurricane Florence Hazard Mitigation Grant Program - <u>James Rhodes</u>  | 11:00 | <b>91</b>  |
| 5. Contract Award for Pitt County Tax Assessor Roof (\$110,800) - <u>Tim Corley</u>  | 11:05 | <b>94</b>  |
| 6. North State Medical Transport Request for a Non-Emergency Franchise<br><u>Jim McArthur</u>                                    | 11:10 | <b>106</b> |
| 7. Reappointments to the Development Commission - <u>Scott Elliott</u>   | 11:15 | <b>108</b> |
| 8. Appointment and Reappointment to the P.C. Nursing Home/Adult Care Home<br>Community Advisory Committee - <u>Scott Elliott</u> | 11:20 | <b>128</b> |
| 9. Appointment to the Pitt County Farm and Food Council - <u>Scott Elliott</u>   | 11:25 | <b>144</b> |

### **13) Closed Session**

1. Closed Session for 143-318.11(a)(3) Attorney Client Privilege, 143  
318.11(a)(6)Personnel, 143-318.11 (a)(1) Closed Session Minutes - Janis Gallagher

### **14) Commissioners' Comments/Committee Reports**

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| <b>15) Adjourn</b> | 11:45 | <b>159</b> |
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