

**Pitt County Board of Commissioners  
Agenda for  
1/11/2021 6:00 PM  
Via Zoom (All participants)**

<b>1) Welcome - <u>Chairwoman Floyd Huggins</u></b>	6:00	
<b>2) Call to Order</b>		
<b>3) Invocation and Pledge</b>		
<b>4) Approval of Agenda - <u>Chairwoman Floyd Huggins</u></b>	6:05	
<b>5) Public Addresses to the Board</b>		
<b>6) Presentation</b>		
1. Proclamation Recognizing January 2021 as Human Trafficking Awareness and Prevention Month - <u>Pam Strickland, Scott Elliott</u>	6:10	<b>1</b>
<b>7) Public Hearings</b>		
1. O'neil J. Otero and Saskia Marcano Conditional District Rezoning – Zoning Ordinance Map Amendment - <u>James Rhodes</u>	6:15	<b>3</b>
<b>8) Employee Service Awards</b>		
1. Employee Service Awards - <u>Florida Hardy, Scott Elliott</u>	6:30	<b>26</b>
<b>9) Items for Report</b>		
1. NC 43 South Land Use Plan - <u>James Rhodes</u>	6:45	<b>28</b>
2. Public Health Director's COVID-19 Report - <u>John Silvernail</u>	6:50	<b>30</b>
3. Pitt County Social Services - Annual Report - <u>Jan Elliott</u>	7:00	<b>31</b>
4. Manager's Report - <u>Scott Elliott</u>	7:10	<b>32</b>
a) Next Meeting Dates: <ul style="list-style-type: none"> <li>• February 1, 2021 at 6:00 p.m.</li> <li>• February 15, 2021 at 6:00 p.m.</li> </ul>		
b) January 25, 2021 at 8:30 a.m., Annual Capital Budgeting Workshop		
c) Chairwoman's Appointment List		
d) Animal Shelter Bid Process: Phases 2-4		
<b>10) Items for Consent</b>		
1. Approval of Minutes - <u>Kimberly Hines</u>	7:15	<b>33</b>
2. Budget Amendment - Automated External Defibrillator Machine - \$1,360 Contingency - <u>Scott Elliott, Brian Barnett</u>	7:15	<b>34</b>

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| 3. Resolution Honoring James Marsal's Retirement and Awarding Him His Badge/Handgun - <u>Paula Dance</u>                 | 7:15 | <b>36</b> |
| 4. Budget Amendment - Grant Funds from Community Partnership for Pets - \$10,000 (Animal Services) - <u>Adam Woolard</u> | 7:15 | <b>38</b> |

**11) Items for Decision**

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| 1. Ordinance Establishing Pitt County Human Relations Commission - Second Reading<br><u>Janis Gallagher</u>  | 7:20 | <b>40</b>  |
| 2. Transfer of Property to the Town of Grifton - <u>Jonas Hill</u>   | 7:25 | <b>45</b>  |
| 3. Reimbursement Resolution and Budget Amendment (\$1,621,790.21) - AG Cox<br>Middle School Renovation Project - Phase 1 Construction Materials - <u>Brian Barnett</u> | 7:30 | <b>114</b> |
| 4. Appointments to the Pitt County Farm and Food Council - <u>Scott Elliott</u>  | 7:40 | <b>118</b> |
| 5. Appointment to the Pitt Area Transit System (PATS) Advisory Board - <u>Cam Coburn</u>   | 7:45 | <b>129</b> |

**12) Commissioners' Comments/Committee Reports**

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| <b>13) Adjourn</b> | 8:00 |  |
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