

**Pitt County Board of Commissioners  
Agenda for  
01/12/2026 6:00 PM  
Eugene James Auditorium**

<b>1) Welcome - <u>Chairman Smith</u></b>		6:00	
<b>2) Call to Order/Roll Call</b>			
<b>3) Invocation</b>			
<b>4) Pledge</b>			
<b>5) Approval of Agenda - <u>Chairman Smith</u></b>		6:05	
<b>6) Public Addresses to the Board</b>			
<b>7) Presentation</b>			
1. Resolution of Appreciation Honoring Tim Daniels - <u>Janis Gallagher</u>		6:35	<b>1</b>
2. Proclamation Recognizing January 2026 as Human Trafficking Awareness and Prevention Month - <u>Pam Strickland, Janis Gallagher</u>		6:40	<b>3</b>
<b>8) Items for Report</b>			
1. December 2025 Tax Collection Report - <u>Russell Hill</u>		6:50	<b>5</b>
2. ARPA Update - <u>Michael Hardy</u>		6:55	<b>7</b>
3. Manager's Report - <u>Janis Gallagher</u>		7:05	<b>13</b>
a) Meeting Dates: January 26, 2026, 8:30 a.m. - Capital Budget & Strategic Planning Workshop - Eugene James Auditorium February 2, 2026, 6:00 p.m. - Eugene James Auditorium			
b) Service Awards - January 13, 2026, at 8:00 a.m. - Eugene James Auditorium			
c) County Offices close January 19, 2026, in observance of Martin Luther King Jr. Day			
d) Chairman's Appointments			
<b>9) Items for Consent</b>			
1. Approval of Minutes - <u>Kimberly Hines</u>		7:10	<b>14</b>
2. Budget Amendment - Emergency Management - Insurance Proceeds - \$5,657 (No County Funds) - <u>Randy Gentry</u>		7:10	<b>15</b>
3. Budget Amendment - Planning - 2026 Emergency Solutions Grant (ESG) Award \$76,030 - (\$25,000 County Match) - <u>Jonas Hill</u>		7:10	<b>17</b>
4. Resolution Supporting the North Carolina Department of Transportation Improvements to the Intersection of NC 102 and SR 1753 (StokesTown-St Johns Road) - <u>Jonas Hill</u>		7:10	<b>20</b>

5. FY26 NC Tier II Grant Application- Emergency Management- \$5,000 (No County Funds) - <u>Randy Gentry</u>	7:10	<b>45</b>
6. Approve Agreements Adding Radios for Macclesfield & Conetoe Volunteer Fire Departments (Edgecombe County) & Hugo Volunteer Fire Department (Lenoir County) to the Pitt County Radio System - <u>Jimmy Hodges, Randy Gentry</u>	7:10	<b>49</b>
7. Fee Approval - Emergency Management EMS Transport Fee Changes <u>Jim McArthur</u>	7:10	<b>60</b>
8. Public Health-Donation of Diabetic Supplies to Diabetes Recognition Program <u>Angela Manning</u>	7:10	<b>62</b>
9. The Governors Crime Commission – Edward Byrne Memorial Justice Assistance Grant Submission Request- Up to \$120,000 for Behavioral Health Treatment Court (No County Match) - <u>Melissa Miller, Michael Hardy</u>	7:10	<b>63</b>
10. Sheriff Administration Building Amended Project Ordinance (Closeout) <u>Michael Hardy</u>	7:10	<b>66</b>
11. Tax Administration Adjustment Refunds and Releases for December 2025 <u>Russell Hill</u>	7:10	<b>70</b>
12. Personnel Ordinance Amendment Section 49 - <u>Florida Hardy</u>	7:10	<b>75</b>

#### **10) Items for Decision**

1. Mid-East Commission Regional Digital Inclusion Plan Resolution <u>Jamie Heath, Michael Taylor</u>	7:15	<b>77</b>
2. Interlocal Agreements between the Town of Farmville and Pitt County for Administration of Building Code and Flood Damage Prevention Ordinance (FDPO) <u>Jonas Hill, Tim Corley</u>	7:25	<b>92</b>

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

#### **12) Closed Session**

1. Pursuant to N.C.G.S. 143-318.11(a)(4) - Economic Dev., G.S 143-138.11(a)(5) Acquisition of Real Property, G.S. 143-318.11(a)(3) Attorney Client Privilege & G.S. 143-318.11 (a)(1) Closed Session Minutes - <u>Janis Gallagher</u>	7:35	<b>101</b>
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#### **13) Adjourn**

8:00