

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

- 1) Welcome - Chairman Smith 6:00
- 2) Call to Order/Roll Call
- 3) Invocation
- 4) Pledge
- 5) Approval of Agenda - Chairman Smith 6:05
- 6) Public Addresses to the Board
- 7) Presentation
 1. Resolution of Appreciation Honoring Tim Daniels - Janis Gallagher 6:35 1
 2. Proclamation Recognizing January 2026 as Human Trafficking Awareness and Prevention Month - Pam Strickland, Janis Gallagher 6:40 3
- 8) Items for Report
 1. December 2025 Tax Collection Report - Russell Hill 6:50 5
 2. ARPA Update - Michael Hardy 6:55 7
 3. Manager's Report - Janis Gallagher 7:05 13
 - 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
- 9) Items for Consent
 1. Approval of Minutes - Kimberly Hines 7:10 14
 2. Budget Amendment - Emergency Management - Insurance Proceeds - \$5,657 (No County Funds) - Randy Gentry 7:10 15
 3. Budget Amendment - Planning - 2026 Emergency Solutions Grant (ESG) Award \$76,030 - (\$25,000 County Match) - Jonas Hill 7:10 17
 4. Resolution Supporting the North Carolina Department of Transportation Improvements to the Intersection of NC 102 and SR 1753 (Stokestown-St Johns Road) - Jonas Hill 7:10 20

5. FY26 NC Tier II Grant Application- Emergency Management- \$5,000 (No County Funds) - <u>Randy Gentry</u>	7:10	45
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	49
7. Fee Approval - Emergency Management EMS Transport Fee Changes <u>Jim McArthur</u>	7:10	60
8. Public Health-Donation of Diabetic Supplies to Diabetes Recognition Program <u>Angela Manning</u>	7:10	62
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	63
10. Sheriff Administration Building Amended Project Ordinance (Closeout) <u>Michael Hardy</u>	7:10	66
11. Tax Administration Adjustment Refunds and Releases for December 2025 <u>Russell Hill</u>	7:10	70
12. Personnel Ordinance Amendment Section 49 - <u>Florida Hardy</u>	7:10	75
10) Items for Decision		
1. Mid-East Commission Regional Digital Inclusion Plan Resolution <u>Jamie Heath, Michael Taylor</u>	7:15	77
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	92
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	101
13) Adjourn	8:00	

Citizens with disabilities requiring special needs to access the services or public meetings of Pitt County Government, should contact the County Manager's Office, five days prior to the meeting by calling (252) 902-2950.