

Pitt County Board of Commissioners
Agenda for
1/13/2020 9:00 AM
Eugene James Auditorium

- | | | |
|---|-------|-----------|
| 1) Welcome – <u>Chairman McLawhorn</u> | 9:00 | |
| 2) Call to Order | | |
| 3) Invocation and Pledge | | |
| 4) Approval of Agenda - <u>Chairman McLawhorn</u> | 9:05 | |
| 5) Presentation | | |
| 1. Proclamation Recognizing January 2020 as Human Trafficking Awareness and Prevention Month - <u>Pam Strickland, Scott Elliott</u> | 9:10 | 1 |
| 6) Employee Service Awards | | |
| 1. Employee Service Awards & Reception - <u>Florida Hardy, Scott Elliott</u> | 9:15 | 3 |
| 7) Public Addresses to the Board | | |
| 8) Items for Report | | |
| 1. Department Spotlight - Management Information Systems - <u>Michael Taylor</u> | 9:45 | 5 |
| 2. December 2019 Tax Collection Report - <u>Sam Croom</u> | 9:55 | 6 |
| 3. AVL Launch (Automatic Vehicle Location) Pitt County EMS
<u>Randy Gentry</u> | 10:00 | 10 |
| 4. Chairman Appointments - <u>Chairman McLawhorn, Scott Elliott</u> | 10:10 | 11 |
| 5. Manager's Report - <u>Scott Elliott</u> | 10:15 | 12 |
| a) Next Meeting Dates: | | |
| • February 3, 2020 at 9:00 a.m. | | |
| • February 17, 2020 at 6:00 p.m. | | |
| b) Capital Budget Workshop - January 27th at 8:00 a.m. | | |
| c) Woodmoor Farms Street Improvement Project – Update | | |
| d) Joint Meeting Update - Board of Commissioners & Industrial Development Commission | | |
| 9) Items for Consent | | |
| 1. Approval of Minutes - <u>Kimberly Hines</u> | 10:20 | 13 |

2. Budget Amendment - Public Health - NC Baby Love Plus- \$30,000 (No County Funds) - John Silvernail 10:20 14
3. Budget Amendment - Governing Board - \$2,000 – Contingency - Brian Barnett 10:20 21
4. Budget Amendment- Social Services- Low Income Energy Assistance Program LIEAP (-\$88,388) & Crisis Intervention Program-CIP - (-\$88,388) (No County Funds) Jan Elliott 10:20 23
5. Budget Amendment - Public Information Office - Marketing Service - \$15,371 (No County Funds) - Brian Barnett 10:20 27
6. Budget Amendment – 2020 Joint Law Enforcement Operations (JLEO) Task Force - \$2,500 (No County Funds) - Chauncey Congleton 10:20 29
7. Budget Amendment and Approval for Application/Receipt of ROAP Funding (No County Funds) - Cam Coburn 10:20 31
8. Tax Administration Adjustment Refunds - Sam Croom 10:20 35
9. Resolution in Support of the 100th Anniversary of the League of Women Voters - Scott Elliott 10:20 37
10. Scholarship for Humane Society of the United States Animal Care Expo 2020 - Michele Whaley 10:20 39

10) Items for Decision

1. Sheriff's Office - 2019 Justice & Mental Health Collaborative Program – Request to Submit a Grant Adjustment Notice to the Bureau of Justice Assistance for a Budget Modification - Paula Dance 10:25 40
2. Town of Bethel Funding Request - Scott Elliott 10:35 42
3. Compost Project at Transfer Station - John Demary, Tim Corley 10:45 44
4. Reappointment to the Animal Services Advisory Board - Scott Elliott 10:55 52
5. Appointment and Reappointment to the Pitt County Board of Adjustment Scott Elliott 11:00 58
6. Appointments to the Pitt County Planning Board - Scott Elliott 11:05 67
7. Reappointments to Juvenile Crime Prevention Council - Scott Elliott 11:10 73

11) Closed Session

1. Pursuant to N.C.G.S. 143-318.11(a)(4) - Economic Development & G.S. 143 118.11 (a)(1) Closed Session Minutes - Janis Gallagher 11:15 90

12) Commissioners' Comments/Committee Reports

- 13) Adjourn 11:45