

Pitt County Board of Commissioners
Agenda for
02/02/2026 6:00 PM
Eugene James Auditorium

1) Welcome – <u>Chairman Smith</u>	6:00	
2) Call to Order/Roll Call		
3) Invocation		
4) Pledge		
5) Approval of Agenda - <u>Chairman Smith</u>	6:05	
6) Public Addresses to the Board	6:10	
7) Award Ceremony/Presentations		
1. Resolution - Macy Cowan - North Carolina Association of Register of Deeds Certification - <u>Janis Gallagher, Lisa Nichols</u>	6:40	1
8) Presentation		
1. Recognition of Employee of the Month - Eric Sawyer - (January) <u>Janis Gallagher</u>	6:45	4
9) Items for Report		
1. USDA Farm Service Agency - <u>Gina Allen</u>	6:50	7
2. Fire Feasibility Survey Report - <u>Gregory H. Grayson, Randy Gentry</u>	6:55	8
3. Monthly Financial Report for the General Fund, Solid Waste Enterprise Fund and EMS Fund as of December 31, 2025 - <u>Michael Hardy</u>	7:15	9
4. Report of Unpaid Taxes for the year 2025 that are liens on real property <u>Russell Hill</u>	7:20	12
5. Manager's Report - <u>Janis Gallagher</u>	7:25	14
a) Meeting Dates: February 16, 2026, 6:00 p.m. - Eugene James Auditorium March 2, 2026, 6:00 p.m. - Eugene James Auditorium		
b) Chamber of Commerce Annual Membership Celebration, February 12, 2026, 6:00 pm - Rock Springs Center		
c) NACo Legislative Conference, February 21-24, 2026, Washington DC		
d) Severe Weather and Salvation Army Emergency Shelter Warming/Cooling Stations		
e) American Heart Month		

- f) Black History Month
- g) Legislative Luncheon with State Delegation - March, 2026
- h) Joint Meeting with City of Greenville - March, 2026
- i) Update on Department Head Positions

10) Items for Consent

1. Approval of Minutes - <u>Kimberly Hines</u>	7:30	16
2. Budget Amendment- Emergency Management- Insurance Proceeds- \$8461 (No County Funds) - <u>Randy Gentry</u>	7:30	17
3. Budget Amendment-Emergency Management- Insurance Proceeds- \$7095 (No County Funds) - <u>Randy Gentry</u>	7:30	19
4. Budget Amendment, Resolution, and Grant Acceptance - NC East Alliance 10-10-15 Microgrant Program-\$15,000 (No County Funds) - <u>Kelly Andrews</u>	7:30	21
5. Budget Amendment Non-Departmental - DSS Vehicle Purchase - \$247,250 <u>John Demary</u>	7:30	26
6. Budget Amendment - Planning - 2026 Emergency Solutions Grant (ESG) - \$27,798 Supplemental Award (No Additional County Funds) - <u>Jonas Hill</u>	7:30	28
7. Budget Amendment - 911 Communications - (Restricted Funds \$200,000) <u>Michael Hardy</u>	7:30	52
8. Budget Amendment - Sheriff Service Contracts - \$400,000 - <u>Michael Hardy</u>	7:30	54
9. Budget Amendment - Sheriff's Office - NADDI Funds - \$300 (No County Funds) <u>Paula Dance</u>	7:30	56
10. Public Health-American Diabetes Association Grant Application- \$200 (No County Funds) - <u>Angela Manning</u>	7:30	59
11. Economic Development - Accept the LEAD for NC Fellow for 26-27 - \$25,000 <u>Kelly Andrews</u>	7:30	60
12. Economic Development - Approval of Lease for Adaptive VitalCare Solutions LLC at Technology Enterprise Center - <u>Kelly Andrews</u>	7:30	61
13. Economic Development - Permission to apply for EPA Brownfields Assessment Grant (No County Funds) - <u>Kelly Andrews</u>	7:30	75
14. Order for Advertisement of Unpaid 2025 Property Taxes that are liens on real Property - <u>Russell Hill</u>	7:30	76
15. Public Health-Request to Apply for National Environmental Health Association Food Safety Grant- \$3,500 (No County Funds) - <u>Angela Manning</u>	7:30	78
16. Resolution Honoring William Lanier's Retirement and Awarding him his Badge and Handgun - <u>Paula Dance</u>	7:30	80

17. Records Disposal Request - <u>Russell Hill</u>	7:30	82
18. Approval of Deputy Finance Officer Status - <u>Paula Dance</u>	7:30	84

11) Items for Decision

1. Pitt Area Transit Relocation Project to Technology Enterprise Center - <u>Tim Corley</u>	7:35	85
2. Reappointments to the ECU Health Medical Center Board of Trustees <u>Janis Gallagher</u>	7:40	86
3. Reappointment to the Pitt County Nursing Home/Adult Care Home Community Advisory Committee - <u>Janis Gallagher</u>	7:45	88

12) Commissioners' Comments/Committee Reports

13) Adjourn	8:00
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