

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

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| 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

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| 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

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| 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

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| 13) Adjourn | 8:00 |
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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.