

**Pitt County Board of Commissioners**  
**Agenda for**  
**2/3/2020 9:00 AM**  
**Eugene James Auditorium**

1) **Welcome** – Chairman McLawhorn

2) **Call to Order**

3) **Invocation and Pledge**

4) **Approval of Agenda** – Chairman McLawhorn

5) **Presentation**

- |                                                                                                   |      |          |
|---------------------------------------------------------------------------------------------------|------|----------|
| 1. Resolution of Appreciation for Beth R. Fitch, Deputy Register of Deeds<br><u>Scott Elliott</u> | 9:00 | <b>1</b> |
| 2. Proclamation Recognizing Teen Dating Violence Awareness Month<br><u>Scott Elliott</u>          | 9:05 | <b>3</b> |

6) **Public Hearings**

- |                                                                                      |      |          |
|--------------------------------------------------------------------------------------|------|----------|
| 1. Economic Development Project: Grover Gaming - <u>Kelly Andrews, Scott Darnell</u> | 9:10 | <b>5</b> |
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7) **Public Addresses to the Board**

8) **Items for Report**

- |                                                                                                     |       |            |
|-----------------------------------------------------------------------------------------------------|-------|------------|
| 1. Trillium Health Resources Annual Report - <u>Dave Peterson, Scott Elliott</u>                    | 9:30  | <b>7</b>   |
| 2. Monthly Financial Report for General Fund as of December 31, 2019<br><u>Brian Barnett</u>        | 9:40  | <b>88</b>  |
| 3. 2020 Reappraisal Update - <u>Chip Main, Sam Croom</u>                                            | 9:50  | <b>93</b>  |
| 4. Census 2020 - <u>James Rhodes</u>                                                                | 10:00 | <b>94</b>  |
| 5. Report of Unpaid Taxes for the Year 2019 Liens on Real Property - <u>Sam Croom</u>               | 10:10 | <b>95</b>  |
| 6. Order for Advertisement of Unpaid 2019 Property Taxes Liens on Real Property<br><u>Sam Croom</u> | 10:15 | <b>99</b>  |
| 7. Manager's Report - <u>Scott Elliott</u>                                                          | 10:20 | <b>103</b> |

a) Next Meeting Dates:

- February 17, 2020 at 6:00 p.m.
- March 9, 2020 at 9:00 a.m.

b) NACo Legislative Conference, February 29-March 4, Washington D.C.

## 9) Items for Consent

1. Approval of Minutes - Kimberly Hines 10:25 104
2. Budget Amendment- EMS Contingency - Freedom Application Software Installation Invoice - \$6,300 - Randy Gentry 10:25 105
3. Budget Amendment - Social Services - GUC Neighbor To Neighbor Program \$12,544 - (No County Funds) - Jan Elliott 10:25 107
4. Budget Amendment- Emergency Management- 2019 Tier II Grant- \$1,000 (No County Funds) - Randy Gentry 10:25 110
5. Budget Amendment - District Attorney Office - \$4,350 – Contingency Tim Corley 10:25 121
6. Budget Amendment - Sheriff's Office - State Criminal Alien Assistance Program FY 2019 Reimbursement Award - \$11,645 (No County Funds) John Guard 10:25 123
7. Budget Amendment - Sheriff's Office - NADDI Funds - \$1,400 Chauncey Congleton 10:25 126
8. Budget Amendment - Sheriff's Office - JAG 2019 (Justice Assistance Grant) \$30,026 (No County Funds) - John Guard 10:25 128
9. Budget Amendment and Reimbursement Resolution - AG Cox Middle School Renovation Project - Design Costs \$434,000 - Brian Barnett 10:25 130
10. Award of Financing - Computer System Upgrades - Brian Barnett 10:25 134
11. Pitt County Social Services-Request Approval to Apply - United Way of Pitt County - \$42,154 - Jan Elliott 10:25 138

## 10) Items for Decision

1. Woodmoor Farms Subdivision Road Improvements Janis Gallagher, James Rhodes 10:30 140
2. Reappointments to the Animal Services Advisory Board - Scott Elliott 10:40 149

## 11) Closed Session

1. Closed Session for N.C.G.S. 143-318.11(a)(3)Attorney Client Privilege & 143-318.11 (a)(1)Closed Session Minutes - Janis Gallagher 10:50 156

## 12) Commissioners' Comments/Committee Reports

- 13) Adjourn 11:10