

**Pitt County Board of Commissioners**  
**Agenda for**  
**2/4/2019 9:00 AM**  
**Eugene James Auditorium**

- |   |       |           |
|---|-------|-----------|
| <b>1) Welcome – <u>Chairman Ward</u></b>  | 9:00  |           |
| <b>2) Call to Order</b>   |       |           |
| <b>3) Roll Call</b>   |       |           |
| <b>4) Invocation and Pledge</b>   |       |           |
| <b>5) Approval of Agenda – <u>Chairman Ward</u></b>   | 9:05  |           |
| <b>6) Presentation</b>  |       |           |
| 1. Creative Consulting Group - <u>Crystal Morphis, Scott Elliott</u>                              | 9:10  | <b>1</b>  |
| <b>7) Public Addresses to the Board</b>   |       |           |
| <b>8) Items for Report</b>  |       |           |
| 1. December 2018 Tax Collection Report - <u>Sam Croom</u>   | 9:40  | <b>2</b>  |
| 2. Report of Unpaid Taxes for the Year 2018 that are liens on real property -<br><u>Sam Croom</u> | 9:50  | <b>6</b>  |
| 3. Monthly Financial Report for General Fund as of December 31, 2018 –<br><u>Brian Barnett</u>    | 10:00 | <b>10</b> |
| 4. Manager's Report - <u>Scott Elliott</u>  | 10:10 | <b>15</b> |
| a) Next meeting dates:  |       |           |
| • February 18, 2019 at 6:00 p.m.  |       |           |
| • March 11, 2019 at 9:00 a.m.   |       |           |
| b) NACo Legislative Conference - March 2-6, 2019, Washington D.C.                                 |       |           |
| c) Peak Time Ambulance through June 30, 2019  |       |           |
| d) Fed Bed Renegotiation by Sheriff's Office  |       |           |
| e) NCACC Legislative Goals Report   |       |           |
| f) Soil and Water Snagging Application - North of the River                                       |       |           |

## 9) Items for Consent

1. Approval of Minutes - Kimberly Hines 10:20 **16**
2. Budget Amendment - Social Services - Town of Ayden Energy - \$4,587 - (No Additional County Funds) - Jan Elliott 10:20 **17**
3. Budget Amendment - Sheriff's Office - Federal Inmate Revenue - \$42,000 (No County Funds) - Randy Gentry 10:20 **19**
4. Budget Amendment - Sheriff's Office - 2017 State Criminal Alien Assistance Program - \$25,107 (No County Funds) - Randy Gentry 10:20 **21**
5. Budget Amendment - Animal Services - Maddie's Fund Grant - \$5,000 (No County Funds) - Michele Whaley 10:20 **24**
6. Budget Amendment CPPI Grant - \$10,000 (County Match Required) – Michele Whaley 10:20 **26**
7. Budget Amendment - 911 Surcharge Fund Balance - \$26,000 - Allen Everette, Jimmy Hodges 10:20 **28**
8. Budget Amendment -Viral Hepatitis Prevention DHHS \$5,000 (No County Funds) - Amy Hattem 10:20 **31**
9. Budget Amendment- Women's & Children's Health of DHHS - One Time Funding \$20,757 (No County Funds) - Amy Hattem 10:20 **40**
10. Budget Amendment & 'Reimbursement Declaration' - Computer Network Equipment - \$300,000 - Chris McDaniel, Brian Barnett 10:20 **49**
11. Budget Amendment - Prior Year Refund for Juvenile Crime Prevention Council (JCPC) Programs - \$496 (No County Funds) - Brian Barnett 10:20 **53**
12. Budget Amendment- Public Health Food and Drug Administration Grant (\$3,000) - (No County Funds) - Amy Hattem 10:20 **55**
13. Budget Amendment - Sheriff's Office - State Excise Tax Collected - \$6,551 (No County Funds) - Randy Gentry 10:20 **58**
14. Budget Amendment- Mosquito Control (Hurricane Florence) \$50,419 (No County Funds) - Amy Hattem 10:20 **60**
15. Sheriff's Office Governor's Highway Safety Program 2019-2020 BAC (Year 7) Grant Application - \$103,011 (County Funds) - Randy Gentry 10:20 **66**
16. Service Agreement for E911 Radio Equipment- \$180,754 - Allen Everette 10:20 **68**

- 17. Fee Approval-Public Health - Meningococcal B (Meningitis B) Vaccine - \$165 - 10:20 **75**  
Amy Hattem
- 18. Sixth Amendment to the New Cingular Wireless PCS,LLC Tower Lease (No Cost) - Tim Corley 10:20 **77**
- 19. Order for Advertisement of Unpaid 2018 Property Taxes that are liens on real property- Sam Croom 10:20 **82**

**10) Items for Decision**

- 1. Phase 2 Radio and Paging Enhancement Project Update and Change Order #4 and Budget Amendment - \$335,000 - Tim Corley 10:25 **86**
- 2. Joint Resolution of Pitt County Government and Pitt County Schools to Restructure the Pitt County Community Schools and Recreation Advisory Council - Alice Keene, Ron Butler 10:35 **93**
- 3. Appointments to the PATS Advisory Board - Scott Elliott 10:45 **99**
- 4. Reappointment to the Board of Equalization and Review - Scott Elliott 10:50 **112**
- 5. Appointment to the Animal Services Advisory Board - Scott Elliott 10:55 **125**

**11) Commissioners' Comments/Committee Reports**

- 12) Adjourn** 11:00