

**Pitt County Board of Commissioners
Agenda for
02/06/2023 6:00 PM
Eugene James Auditorium**

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| 1) Welcome - <u>Chairwoman Perkins-Williams</u> | 6:00 | |
| 2) Call to Order | | |
| 3) Invocation - <u>Commissioner Holloman, Pastor Mike Adkins/Opendoor Church</u> | | |
| 4) Pledge - <u>DH Conley Student</u> | | |
| 5) Approval of Agenda | 6:05 | |
| 6) Public Addresses to the Board | 6:10 | |
| 7) Public Hearings | | |
| 1. Public Hearing for Installment Financing Agreement for Sheriff Administration Building - \$17,400,000 and consider proposed Findings Resolution - <u>Sam Croom</u> | 6:40 | 1 |
| 8) Items for Report | | |
| 1. Eastern North Carolina Food Commercialization Center Report
<u>Keith Purvis, Kelly Andrews</u> | 6:50 | 15 |
| 2. East Carolina Vocational Center Recycling Services - <u>Jason Thomas</u> | 6:55 | 16 |
| 3. Food and Nutrition Services Update - <u>Sharon Rochelle, Bryan Averette</u> | 7:05 | 17 |
| 4. Pitt Area Transit Organizational Structure - <u>Cam Coburn</u> | 7:10 | 18 |
| 5. Monthly Financial Report for the General Fund, Solid Waste Enterprise Fund, and EMS Fund as of December 31, 2022 - <u>Sam Croom</u> | 7:20 | 19 |
| 6. December 2022 Tax Collection Report - <u>Russell Hill</u> | 7:25 | 22 |
| 7. Report of Unpaid Taxes for the year 2022 that are liens on real property
<u>Russell Hill</u> | 7:30 | 24 |
| 8. Manager's Report - <u>Janis Gallagher</u> | 7:35 | 26 |
| a) Meeting Dates:
February 20, 2023 at 6:00 p.m. - Eugene James Auditorium
March 6, 2023 at 6:00 p.m. - Eugene James Auditorium | | |
| b) February 9, 2023 - NCDHHS Mental Health Town Hall - 5:30 – 8:30 p.m. East Carolina Heart Institute | | |

- c) February 9, 2023 - Recreation Public Input Session - 5:00 - 7:00 p.m.
Stokes Elementary School
- d) February 10, 2023 - Joint breakfast Meeting with PCC Board of Trustees, 8:30 -10:30
a.m., Walter & Marie Williams Bldg. Conference Room
- e) February 11-14, 2023 - NACo Legislative Conference, Washington, D.C.
- f) Volunteer Expo Update

9) Items for Consent

1. Approval of Minutes - <u>Kimberly Hines</u>	7:45	27
2. Budget Amendment - Social Services - GUC Neighbor to Neighbor - \$28,800 (No Additional County Funds) - <u>Sharon Rochelle</u>	7:45	28
3. Budget Amendment - Register of Deeds Historic Records Grant - \$2,166 (\$2,166 local match) - <u>Lisa Nichols</u>	7:45	30
4. Budget Amendment - Sheriff's Office Contract Time - \$83,000 (No County Funds) - <u>Paula Dance</u>	7:45	32
5. Budget Amendment - Sheriff's Office - NADDI Funds - \$300 (No County Funds) - <u>Paula Dance</u>	7:45	34
6. Budget Amendment - Sheriff's Office - 2022 Joint Law Enforcement Operations (JLEO) Task Force - \$8,000 (No County Funds) - <u>Paula Dance</u>	7:45	36
7. Grant Contract- Sheriff's Office - "COVID-19 Support for County Confinement facilities" grant funds from NCDHHS (No County Funds) - \$103,174 - <u>Paula Dance</u>	7:45	38
8. Request to apply for grant funding- Sheriff's Office- FY2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative (No County Funds) - <u>Paula Dance</u>	7:45	81
9. Communications - New Logger (911 Recorder) - \$198,625 (No County Funds) <u>Jimmy Hodges</u>	7:45	83
10. Budget Amendment- Public Health- Family Planning - \$3,027 (No County Funds) <u>John Silvernail</u>	7:45	116
11. Budget Amendment - Farmers Market - Wellcare of North Carolina - Double Bucks Program - \$2,000 (No County Funds) - <u>James Rhodes</u>	7:45	124
12. Tax Administration Adjustment Refunds and Releases - <u>Russell Hill</u>	7:45	126
13. Order for Advertisement of Unpaid 2022 Property Taxes that are liens on real property - <u>Russell Hill</u>	7:45	130
14. Relocation of Spain Family Cemetery <u>Landon Weaver of Bill Clark Homes, and Ellen Turco of Richard Grubb & Associates, Jordan Smith</u>	7:45	134

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| 15. Opioid Expenditure Agreement with ekiM for Change-\$100,000
<u>Jennifer Roman</u> | 7:45 | 174 |
| 16. Opioid Expenditure Agreement with PCCSU-\$105,000 - <u>Jennifer Roman</u> | 7:45 | 181 |
| 17. ARPA Expenditure Agreement with Boys and Girls Club of the Coastal plains
<u>Jennifer Roman</u> | 7:45 | 189 |
| 18. ARPA Expenditure Agreement with A Time for Science - <u>Jennifer Roman</u> | 7:45 | 209 |

10) Items for Decision

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| 1. Reappointment to the P.C. Community Schools & Recreation Advisory Council
<u>Janis Gallagher</u> | 7:55 | 225 |
| 2. Appointment to the Pitt County Board of Adjustment - <u>Janis Gallagher</u> | 8:00 | 228 |

11) Commissioners' Comments/Committee Reports

12) Closed Session

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| 1. Closed Session for 143-318.11(a)(3) Attorney Client Privilege, 143-318.11 (a)(6) Personnel, 143-318.11 (a)(1) Closed Session Minutes - <u>Jordan Smith</u> | 8:05 | 238 |
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13) Adjourn

8:45