

Pitt County Board of Commissioners
Agenda for
2/17/2020 6:00 PM
Eugene James Auditorium

1) Welcome – <u>Chairman McLawhorn</u>	6:00	
2) Call to Order		
3) Invocation and Pledge		
4) Approval of Agenda – <u>Chairman McLawhorn</u>	6:05	
5) Presentation		
1. Thriving Small Town Strategy - <u>Scott Darnell</u>	6:10	1
2. ECVV Recycling Update – <u>Lisa Ward Ross</u>	6:20	2
6) Public Hearings		
1. Angel Herrera Conditional District Rezoning – Zoning Ordinance Map Amendment - <u>James Rhodes</u>	6:50	3
2. Woodmoor Farms Subdivision Road Improvements - <u>James Rhodes</u>	7:05	23
3. EMS Oversight Ordinance Changes - <u>Jim McArthur, Randy Gentry</u>	7:20	38
7) Public Addresses to the Board		
8) Items for Report		
1. January 2020 Tax Collection Report - <u>Sam Croom</u>	7:35	65
2. Monthly Financial Report for General Fund and Solid Waste Fund as of January 30, 2020 - <u>Brian Barnett</u>	7:45	69
3. Manager's Report - <u>Scott Elliott</u>	7:55	74
a) Next Meeting Dates:		
• March 9, 2020 at 9:00 a.m.		
• March 23, 2020 at 6:00 p.m.		
b) NACo Legislative Conference - February 29 - March 4, 2020 - Washington D.C.		
c) Report Concerning Property Disposition - 761 Maple Ridge Road		
9) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	8:00	75
2. Budget Amendment - Industrial Development - Insurance Proceeds - \$10,050	8:00	76

- (No County Funds) - Brian Barnett
3. Budget Amendment - Public Health- NC Baby Love- \$15,000 (No County Funds) 8:00 **78**
John Silvernail
 4. Budget Amendment- Public Health- Food & Lodging \$2,000 (No County Funds) 8:00 **86**
John Silvernail
 5. Budget Amendment - Sheriff's Office - 2020 Joint Law Enforcement Operations 8:00 **91**
(JLEO) Task Force - \$7,500 (No County Funds) - Chauncey Congleton
 6. Budget Amendment - ECVV Housekeeping Contract - \$2,396 – Contingency 8:00 **93**
Brian Barnett
 7. Budget Amendment - Healthy People Healthy Communities - \$220 (No County 8:00 **95**
Match) - John Silvernail
 8. Industrial Development - Rural Demolition Grant Application - Kelly Andrews 8:00 **97**
 9. Annual Independent CPA Audit Contract - (\$125,000) - Brian Barnett 8:00 **98**
 10. Tax Administration Adjustment Refunds - Sam Croom 8:00 **108**
 11. Purchase of a Rubber Tire Loader - John Demary 8:00 **111**

10) Items for Discussion

1. Sheriff's Office - Classification and Pay-Plan Study – Paula Dance 8:05 **113**

11) Items for Decision

1. Reject all Bids for the Operations of the 14 Convenience Sites 8:20 **115**
John Demary, Tim Corley
2. Penalty Waiver Request by Bristol Hospitality, LLC, DBA Fairfield Inn & Suites 8:30 **119**
Sam Croom
3. 2020 Limited Obligation Bonds (LOBS) Update and Schedule Public Hearing 8:40 **132**
Date - Brian Barnett
4. Appointments and Reappointments to the Board of Equalization and Review 8:50 **133**
Scott Elliott
5. Reappointment to the Board of Health – Scott Elliott 8:55 **140**

12) Closed Session

1. Closed Session for 143-318.11(a)(3) Attorney Client Privilege, 143-318.11(a)(6) 9:05 **154**
Personnel, 143-318.11 (a)(1) Closed Session Minutes – Janis Gallagher

13) Commissioners' Comments/Committee Reports

- 14) Adjourn** 9:20