

**Pitt County Board of Commissioners
Agenda for
2/18/2019 6:00 PM
Eugene James Auditorium**

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|-----------|---|------|-----------|
| 1) | Welcome – <u>Chairman Ward</u> | 6:00 | |
| 2) | Call to Order | | |
| 3) | Invocation and Pledge | | |
| 4) | Approval of Agenda - <u>Chairman Ward</u> | | |
| 5) | Presentation | | |
| | 1. Resolution Honoring Commissioner Glen T. Webb - <u>Scott Elliott</u> | 6:05 | 1 |
| 6) | Employee Recognition | | |
| | 1. Resolution of Appreciation Honoring Allen Everette - <u>Scott Elliott</u> | 6:10 | 3 |
| 7) | Public Addresses to the Board | | |
| 8) | Items for Report | | |
| | 1. January 2019 Tax Collection Report - <u>Sam Croom</u> | 6:15 | 5 |
| | 2. Monthly Financial Report for General Fund as of January 31, 2019 - <u>Brian Barnett</u> | 6:20 | 9 |
| | 3. Manager's Report - <u>Scott Elliott</u> | 6:25 | 14 |
| | a) Next meeting dates: | | |
| | • March 11, 2019 at 9:00 a.m. | | |
| | • March 25, 2019 at 6:00 p.m. | | |
| | b) NACo Legislative Conference - March 2-6, 2019, Washington D.C. | | |
| | c) Letter of Recognition to Dr. MGF Gilliland, Forensic Medicine & Medical Examiner for Pitt County | | |
| | d) Recruitment of Emergency Management Director | | |
| | e) PGV Airport Director | | |
| | f) NCACC District Meeting(s) - March 12, 2019 at 5:00 p.m. - Beaufort County Community College | | |
| | g) County Commissioner District 6 Resignation | | |
| | h) Workshop on Economic Development, February 21, 2019, 4:00-6:00 p.m., EOC | | |

9) Items for Consent

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| 1. Approval of Minutes - <u>Kimberly Hines</u> | 6:35 | 16 |
| 2. Tax Administration Adjustment Refunds - <u>Sam Croom</u> | 6:35 | 17 |
| 3. Budget Amendment - Sheriff's Office - Insurance Proceeds - \$1,102 (No County Funds)
<u>Brian Barnett</u> | 6:35 | 19 |
| 4. Budget Amendment - Social Services - GUC Neighbor To Neighbor Program- \$13,735
(No County Funds) - <u>Jan Elliott</u> | 6:35 | 21 |
| 5. Budget Amendment - Social Services - Contributions and Donations - \$22,343
(No additional County Funds) - <u>Jan Elliott</u> | 6:35 | 24 |
| 6. Resolution Supporting Local Control of School Calendars - <u>Scott Elliott</u> | 6:35 | 26 |

10) Items for Decision

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| 1. Selection of Workers' Compensation Third Party Administrator
<u>Janis Gallagher, Chris Barnes</u> | 6:40 | 29 |
| 2. Pitt County Social Services-Request Approval to Apply - Governor's Commission on
Volunteerism & Community Service- \$81,000 - (No additional County Funds) - <u>Jan Elliott</u> | 6:50 | 32 |
| 3. Reappointment to the Agricultural Advisory Board - <u>Scott Elliott</u> | 7:00 | 39 |

11) Closed Session

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| 1. Closed Session for N.C.G.S. 143-318.11(a)(3) Attorney Client Privilege, 143-318.11 (a)(1)
Closed Session Minutes - <u>Janis Gallagher</u> | 7:05 | 52 |
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12) Commissioners' Comments/Committee Reports

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| 13) Adjourn | 7:25 | |
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