

**Pitt County Board of Commissioners  
Agenda for  
02/20/2023 6:00 PM  
Eugene James Auditorium**

**REVISED**

<b>1) Welcome - <u>Chairwoman Perkins-Williams</u></b>	6:00	
<b>2) Call to Order</b>		
<b>3) Invocation - <u>Commissioner Mark C. Smith</u></b>		
<b>4) Pledge - <u>Hannah Mansfield, Farmville Central High School</u></b>		
<b>5) Approval of Agenda</b>	6:05	
<b>6) Public Addresses to the Board</b>	6:10	
<b>7) Award Ceremony/Presentations</b>		
1. Employee of the Month - <u>Janis Gallagher</u>	6:40	<b>1</b>
<b>8) Public Hearings</b>		
1. Road Name Changes - US 258 Business & NC 121 (Farmville) - <u>Eli Johnson</u>	6:50	<b>3</b>
2. Jeffrey & Diann Roberts Conditional District Rezoning – Zoning Ordinance Map Amendment - <u>James Rhodes</u>	7:05	<b>7</b>
<b>9) Items for Report</b>		
1. ECU Health Report - <u>Dr. Waldrum</u>	7:25	<b>26</b>
2. Farmville Fire Department Headquarters - <u>Mayor John Moore, David Hodgkins</u>	7:35	<b>27</b>
3. Greenville-Pitt County African American Cultural Trail Report - <u>Andrew Schmidt</u>	7:45	<b>30</b>
4. Eastern North Carolina Food Commercialization Center Report <u>Keith Purvis Mayor Steve Tripp</u>	7:55	<b>31</b>
5. Monthly Financial Report for the General Fund, Solid Waste Enterprise Fund, and EMS Fund as of January 31, 2023 - <u>Sam Croom</u>	8:05	<b>32</b>
6. January 2023 Tax Collections Report - <u>Russell Hill</u>	8:10	<b>35</b>
7. EMS - Chicod Peak-Time Station - <u>Randy Gentry</u>	8:15	<b>37</b>
8. Manager's Report - <u>Janis Gallagher</u>	8:25	<b>38</b>
a) Meeting Dates: March 6, 2023 at 6:00 p.m. - Eugene James Auditorium March 20, 2023 at 6:00 p.m. - Eugene James Auditorium		

- b) Introduction of Matthew Stevens - County Extension Director
- c) NACo Legislative Conference Reports
- d) People's Way Sidewalk Completion
- e) United Way of NC Spirit Award 2022
- f) Recognition of Commissioner Floyd Huggins - Trillium Health Governing Board

**10) Items for Consent**

1. Approval of Minutes - <u>Kimberly Hines</u>	8:35	<b>39</b>
2. ARPA Workforce Grant Pass Through Funds from Pitt County to Beaufort County <u>John Silvernail</u>	8:35	<b>40</b>
3. Tax Administration Adjustment Refunds and Releases for January 2023 <u>Russell Hill</u>	8:35	<b>47</b>
4. 911 Communications Budget Amendment - \$198,000 - <u>Jimmy Hodges</u>	8:35	<b>51</b>
5. Budget Amendment- Sheriff's Office- FY23 Comprehensive Opioid, Stimulants, and Substance-Abuse Program Grant Award Modification- \$1.3 Million (No County Funds) - <u>Paula Dance</u>	8:35	<b>53</b>
6. ARPA Expenditure Agreement with Greenville-Pitt Convention Visitors Bureau <u>Jennifer Roman</u>	8:35	<b>57</b>
7. MOU Between Pitt County Health Department and Community Campus Partnerships for Health (\$75,000 Revenue) - <u>John Silvernail</u>	8:35	<b>71</b>

**11) Items for Decision**

1. Contract with Central Carolina Holdings, LLC for Tires Disposal - <u>John Demary</u>	8:40	<b>75</b>
2. Budget Amendment - NACo Art Contest Awards - \$75.00 - <u>Janis Gallagher</u>	8:50	<b>86</b>
3. Appointments and Reappointment to the ECU Health Medical Center Board of Trustees - <u>Janis Gallagher</u>	9:00	<b>88</b>
4. Appointments and Reappointment to the Animal Services Advisory Board <u>Janis Gallagher</u>	9:05	<b>94</b>
5. Appointments and Reappointments to the Board of Health - <u>Janis Gallagher</u>	9:10	<b>109</b>
6. Reappointment to the Board of Equalization & Review - <u>Janis Gallagher</u>	9:15	<b>121</b>
7. Reappointments and Appointment to the Juvenile Crime Prevention Council <u>Janis Gallagher</u>	9:20	<b>125</b>

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

<b>13) Adjourn</b>	9:30	
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