

**Pitt County Board of Commissioners  
 Agenda for  
 03/06/2023 6:00 PM  
 Eugene James Auditorium**

- 1) **Welcome** – Chairwoman Perkins-Williams 6:00
- 2) **Call to Order**
- 3) **Invocation** – Commissioner White
- 4) **Pledge** – Jodi Ham, Innovation Early College, SGA Student Body President
- 5) **Approval of Agenda** – Chairwoman Perkins-Williams 6:05
- 6) **Public Addresses to the Board**
- 7) **Presentation**
  - 1. Recognition of Eagle Scouts - Graham Conway (Troop 340), Tyler Raedeke (Troop 46), William Mullen (Troop 30) and Lawson Barbee (Troop 340) – Janis Gallagher, Melvin McLawhorn 6:35 **1**
- 8) **Items for Report**
  - 1. Manager's Report 6:40 **6**
    - a) Meeting Dates:
      - \* March 20, 2023 at 6:00 p.m. - Eugene James Auditorium
      - \* April 3, 2023 at 6:00 p.m. - Eugene James Auditorium
    - b) Lead for NC Fellows Program
- 9) **Items for Consent**
  - 1. Approval of Minutes - Kimberly Hines 6:45 **7**
  - 2. Budget Amendment - Town of Ayden NCRR Grant - County Match \$300K Kelly Andrews 6:45 **8**
  - 3. Budget Amendment - Social Services - Low-Income Household Water Assistance Program (LIHWAP) - \$298,432 – (No County Funds) - Sharon Rochelle 6:45 **10**
  - 4. Budget Amendment - Social Services - Crisis Intervention Program (CIP) (-\$272,398) - Sharon Rochelle 6:45 **12**

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| 5. Budget Amendment - Social Services – Low Income Household Assistance Program (LIHAP) (-\$552,764) (No County Funds) - <u>Sharon Rochelle</u>   | 6:45 | <b>14</b> |
| 6. Opioid Litigation - Authorization Documents to Participate in Additional Settlements<br><u>Jordan Smith</u>  | 6:45 | <b>16</b> |
| 7. Resolution Authorizing the Execution and Delivery of the Installment Financing Agreement, Deed of Trust, and Related Documents for the New Sheriff Administration Building - \$17,287,000 - <u>Sam Croom</u> | 6:45 | <b>28</b> |

**10) Items for Decision**

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| 1. Selection of an Auditing Firm for the Annual Auditing Services and Authorization to Contract - <u>Sam Croom</u>                               | 6:50 | <b>86</b> |
| 2. Termination of Lease with State of North Carolina - Former DMV/Highway Patrol Building (2815 E. 10th Street Greenville) - <u>Jordan Smith</u> | 7:00 | <b>88</b> |
| 3. Nomination to the Greenville Utilities Commission - <u>Janis Gallagher</u>  | 7:10 | <b>99</b> |

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

**12) Adjourn** 7:20

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