

Pitt County Board of Commissioners
Agenda for
3/11/2019 9:00 AM
Eugene James Auditorium

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|---|------|----------|
| 1) Welcome – <u>Chairman Ward</u> | 9:00 | |
| 2) Call to Order | | |
| 3) Roll Call | | |
| 4) Invocation and Pledge | | |
| 5) Approval of Agenda - <u>Chairman Ward</u> | 9:05 | |
| 6) Presentation | | |
| 1. "Family Justice Center for Pitt County" – Proposal - <u>Laura King, Scott Elliott</u> | 9:10 | 1 |
| 7) Public Addresses to the Board | | |
| 8) Items for Report | | |
| 1. Pitt County Industrial Development Commission
<u>Randy Walters, Wanda Yuhas</u> | 9:20 | 2 |
| 2. Department Spotlight - NC Cooperative Extension Service - <u>Leigh Guth</u> | 9:35 | 3 |
| 3. GFOA Distinguished Budget Award - <u>Brian Barnett</u> | 9:45 | 4 |
| 4. Manager's Report - <u>Scott Elliott</u> | 9:50 | 6 |
| a) Next meeting dates: | | |
| • March 25, 2019 at 6:00 p.m. | | |
| • April 8, 2019 at 9:00 a.m. | | |
| b) NCACC District Meeting(s) - March 12, 2019 at 5:00 p.m. - Beaufort County
Community College | | |
| c) NACo Legislative Conference Report | | |
| d) Solid Waste & Recycling Transfer Station Noise Complaint - Report | | |
| e) North Carolina Supreme Court - Sessions in Pitt County: May 14, 2019 | | |
| f) National County Government Month: April 2019 (Theme: "Connecting the
Unconnected") | | |
| g) Interim Emergency Management Director: Jim McArthur | | |
| h) Pretrial Justice Initiative | | |

9) Items for Consent

1. Approval of Minutes - Kimberly Hines 10:05 **8**
2. Budget Amendment- Public Health- WISEWOMAN \$9,919
(No County Funds) - Amy Hattem 10:05 **9**
3. Budget Amendment- Public Health- Maternal Health \$17,500
(No County Funds) - Amy Hattem 10:05 **19**
4. Budget Amendment - Financial Services - Payment Manager Program
\$46,196 - (No County Funds) - Brian Barnett 10:05 **30**
5. Budget Amendment - Prior Year Refund for Juvenile Crime Prevention
Council (JCPC) Programs - \$662 (No County Funds) - Brian Barnett 10:05 **32**
6. Budget Amendment - Animal Services - PetCo Grant - \$15,000
(No County Funds) - Michele Whaley 10:05 **34**
7. Budget Amendment - Cooperative Extension - \$120 (No County Funds)
Brian Barnett 10:05 **36**
8. Budget Amendment - Cooperative Extension - Food Council Coordinator for
Pitt County Farm and Food Council - \$900 (No County Funds) - Leigh Guth 10:05 **38**
9. Annual Independent CPA Audit Contract - (\$125,000) - Brian Barnett 10:05 **40**
10. Ag Venture grant - application for \$3,000 for Leroy James Farmers Market
Coolers (No County Match) - Leigh Guth 10:05 **51**
11. Supplemental Agreement with NCDOT for Betterments for the Allen Road
Multi-Lane Improvement Project - James Rhodes 10:05 **52**
12. Pitt County Farm and Food Council application for Community Food
Strategies Micro Grant - (No County Match Required) - Leigh Guth 10:05 **58**
13. Tax Administration Adjustment Refunds - Sam Croom 10:05 **59**
14. Resolution Authorizing the County Manager or Deputy County Manager -
Chief Financial Officer to Execute an Installment Purchase Contract - Computer
Equipment \$300,000 - Brian Barnett 10:05 **61**
15. Resolution in Support of Quality Healthcare - Scott Elliott 10:05 **64**

10) Items for Decision

1. County Commissioner District 6 Seat - Scott Elliott 10:10 **67**
2. Resolution in Support of North Carolina's Current Public Alcoholic Beverage
Control System - Teresa Campbell, Scott Elliott 10:20 **69**
3. Resolution to Support Construction of Turn Lanes at NC 43 S and Edwards 10:30 **72**

Farm Road - James Rhodes

4. Reappointment to the P.C. Nursing Home/Adult Care Community Advisory Committee - Scott Elliott 10:40 75

5. Reappointments to Juvenile Crime Prevention Council - Scott Elliott 10:45 88

11) Closed Session

1. Pursuant to N.C.G.S. 143-138.11(a)(5) - Acquisition of Real Property & G.S.143-318.11(a)(6)Personnel - G.S. 143-138.11(a)(3) - Attorney Client Privilege &G.S. 143-318.11 (a)(1) Closed Session Minutes - Janis Gallagher

12) Commissioners' Comments/Committee Reports

13) Adjourn 11:15 109