

**Pitt County Board of Commissioners**  
**Agenda for**  
**03/20/2023 6:00 PM**  
**Eugene James Auditorium**

- |  |      |    |
|--|------|----|
| <b>1) Welcome – <u>Chairwoman Perkins-Williams</u></b>   | 6:00 |    |
| <b>2) Call to Order</b>  |      |    |
| <b>3) Invocation – <u>Commissioner McLawhorn</u></b>   |      |    |
| <b>4) Pledge – <u>J.H. Rose Student</u></b>  |      |    |
| <b>5) Approval of Agenda – <u>Chairwoman Perkins-Williams</u></b>  | 6:05 |    |
| <b>6) Public Addresses to the Board</b>  |      |    |
| <b>7) Presentation</b>   |      |    |
| 1. NACo Student Art Competition - <u>Janis Gallagher</u>   | 6:35 | 1  |
| 2. Proclamation Recognizing Emma Dupree Day - <u>Janis Gallagher</u>   | 6:40 | 3  |
| 3. Employee of the Month - <u>Janis Gallagher</u>  | 6:45 | 5  |
| <b>8) Public Hearings</b>  |      |    |
| 1. Glandon Forest Equity, LLC Conditional District Rezoning - Zoning Ordinance Map Amendment - <u>James Rhodes</u>                                 | 6:50 | 7  |
| 2. Public Hearing for Envision Pitt County 2045 Comprehensive Land Use Plan<br>7:20 <b>33</b><br><u>Jake Petrosky, Stewart, Inc., James Rhodes</u> |      |    |
| <b>9) Items for Report</b>   |      |    |
| 1. February 2023 Tax Collection Report - <u>Russell Hill</u>   | 7:40 | 72 |
| 2. Monthly Financial Report for the General Fund, Solid Waste Enterprise Fund, and EMS Fund as of February 28, 2023 - <u>Sam Croom</u>             | 7:45 | 74 |
| 3. Manager's Report - <u>Janis Gallagher</u>   | 7:50 | 77 |
| a) Meeting Dates:  |      |    |
| *April 3, 2023 at 6:00 p.m. - Eugene James Auditorium  |      |    |
| *May 1, 2023 at 6:00 p.m. - Eugene James Auditorium  |      |    |
| *May 2-4, 2023 at 8:30 a.m. - Budget Workshops   |      |    |
| b) Regional Economic Development Summit Update   |      |    |

## 10) Items for Consent

1. Approval of Minutes – Kimberly Hines 7:55 **78**
2. Budget Amendment - Social Services - Legal Settlement - \$40,000 - Sam Croom 7:55 **79**
3. Sale of real property acquired through foreclosure - Sam Croom 7:55 **81**
4. Tax Administration Adjustment Refunds and Releases for February 2023 – Russell Hill 7:55 **99**
5. Request to apply- Sheriff's Office- "AKC Reunite/USPCA Adopt a K-9 Cop **103**  
Matching Grant" program application (match will come from asset forfeiture) - \$2,500 - Paula Dance 7:55

## 11) Items for Decision

1. Resolution Supporting Local Control of School Calendar - Janis Gallagher 8:00  
**106**
2. Quarterly ARPA Update - Sam Croom, Jennifer Roman 8:05  
**112**

## 12) Commissioners' Comments/Committee Reports

## 13) Closed Session

1. Closed Session for N.C.G.S. 143-318.11(a)(3) Attorney Client Privilege, 8:35  
**114**  
G.S.143-318.11(a)(6) Personnel, 143-318.11 (a)(1) Closed Session Minutes - Jordan Smith

## 14) Adjourn

9:00

Citizens with disabilities requiring special needs to access the services or public meetings of Pitt County Government, should contact the County Manager's Office, five days prior to the meeting by calling (252) 902-2950.