

**Pitt County Board of Commissioners
Agenda for
3/23/2020 6:00 PM
Eugene James Auditorium**

1) Welcome – <u>Chairman McLawhorn</u>	6:00	
2) Call to Order		
3) Invocation and Pledge		
4) Approval of Agenda - <u>Chairman McLawhorn</u>	6:05	
5) Items for Report		
1. Coronavirus/COVID-19 Response Update - <u>John Silvernail</u>	6:10	1
2. Monthly Financial Report for General Fund and Solid Waste Fund as of February 29, 2020 - <u>Brian Barnett</u>	6:25	2
3. February 2020 Tax Collection Report - <u>Sam Croom</u>	6:30	7
4. Manager's Report - <u>Scott Elliott</u>	6:40	11
a) Next Meeting Dates:		
• April 6, 2020 at 9:00 a.m.		
• May 4, 2020 at 9:00 a.m.		
b) ‘All American County’ Finalists by National Civic League		
6) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	6:50	12
2. Budget Amendment - JCPC Juvenile Restitution - (County Match \$174) - <u>Brian Barnett</u>	6:50	13
3. Budget Amendment- Public Health - Minority Diabetes Prevention Program (MDPP) \$29,432 (No County Funds) - <u>John Silvernail</u>	6:50	15
4. Budget Amendment - Sheriff's Office - State Excise Tax Collected - \$5,437 (No County Funds) - <u>Paula Dance</u>	6:50	31
5. NC Cooperative Extension - Pitt County Center application for Tobacco Trust Fund Grant (No County Match Required) - <u>Leigh Guth</u>	6:50	33
6. Tax Administration Adjustment Refunds - <u>Sam Croom</u>	6:50	35
7. Proclamation Designating April 2020 as North Carolina 811 Safe Digging Month <u>Scott Elliott</u>	6:50	37
7) Items for Discussion		
1. Guidelines for Employee Leave Usage - COVID-19 - <u>Florida Hardy</u>	6:55	39
8) Items for Decision		

1. Appointments/Reappointments to Fire District Commission - Scott Elliott 7:15 40

2. Reappointments to the Local Firemen's Relief Fund Board - Scott Elliott 7:20 82

9) Commissioners' Comments/Committee Reports

10) Adjourn 7:25