

**Pitt County Board of Commissioners**  
**Agenda for**  
**3/25/2019 6:00 PM**  
**Eugene James Auditorium**

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| <b>1) Welcome – <u>Chairman Ward</u></b>   | 6:00 |           |
| <b>2) Call to Order</b>  |      |           |
| <b>3) Roll Call</b>  |      |           |
| <b>4) Invocation and Pledge</b>  |      |           |
| <b>5) Approval of Agenda - <u>Chairman Ward</u></b>  | 6:05 |           |
| <b>6) Public Hearings</b>  |      |           |
| 1. Glandon Forest Equity, LLC Rezoning Request - Zoning Ordinance Map Amendment - <u>James Rhodes</u>                                | 6:10 | <b>1</b>  |
| 2. Carol Peaden Brown Conditional District Rezoning – Zoning Ordinance Map Amendment - <u>James Rhodes</u>                           | 6:20 | <b>19</b> |
| 3. Carol Peaden Brown Sand Mine - Conditional Use Permit Request<br><u>James Rhodes</u>  | 6:30 | <b>37</b> |
| 4. Southern Land and Timber, LLC Sand Mine - Conditional Use Permit Request<br><u>James Rhodes</u>                                   | 6:40 | <b>51</b> |
| <b>7) Presentation</b>   |      |           |
| 1. Recognition of Eagle Scouts - Brice Bizzell (Troop 25), William Becker (Troop 30), Jamie Crass (Troop 200) - <u>Scott Elliott</u> | 6:50 | <b>72</b> |
| <b>8) Public Addresses to the Board</b>  |      |           |
| <b>9) Items for Report</b>   |      |           |
| 1. Monthly Financial Report for General Fund as of February 28, 2019 - <u>Brian Barnett</u>  | 7:00 | <b>75</b> |
| 2. Pitt County Landfill Closure Update – <u>Tim Corley</u>   | 7:05 | <b>80</b> |
| 3. February 2019 Tax Collection Report - <u>Sam Croom</u>  | 7:35 | <b>81</b> |
| 4. Manager's Report - <u>Scott Elliott</u>   | 7:40 | <b>85</b> |
| a) Next meeting dates:   |      |           |
| • April 8, 2019 at 9:00 a.m.   |      |           |
| • April 22, 2019 at 6:00 p.m.  |      |           |
| b) Sheppard Memorial Library Breakfast For Elected Officials - April 29, 2019, 8:00 a.m.   |      |           |
| c) National County Government Month - April 2019   |      |           |
| d) NCACC County Assembly Day - May 1, 2019   |      |           |

e) Indigreen Corporate Park Sewer Project - Completion

**10) Items for Consent**

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| 1. Approval of Minutes - <u>Kimberly Hines</u>   | 7:45 | <b>86</b>  |
| 2. Budget Amendment - EMS District - Insurance Proceeds - \$543 (No County Funds) - <u>Brian Barnett</u>   | 7:45 | <b>87</b>  |
| 3. Budget Amendment - Solid Waste & Recycling - \$28,625 (No County Funds) - <u>Brian Barnett</u>  | 7:45 | <b>89</b>  |
| 4. Budget Amendment - Separation Allowance LEO - \$11,000 - <u>Brian Barnett</u>   | 7:45 | <b>91</b>  |
| 5. Budget Amendment - Animal Shelter Donation - \$3,000 (No County Funds) - <u>Michele Whaley</u>  | 7:45 | <b>93</b>  |
| 6. Budget Amendment - Medical Examiner - \$49,800 - <u>Brian Barnett</u>   | 7:45 | <b>95</b>  |
| 7. Budget Amendment - Drug Treatment Court Travel - \$13,866 – Contingency - <u>Brian Barnett</u>  | 7:45 | <b>97</b>  |
| 8. Budget Amendment - Cooperative Extension - \$1,800 – Contingency - <u>Brian Barnett</u>   | 7:45 | <b>99</b>  |
| 9. Resolution Supporting Local Control of School Calendars - <u>Scott Elliott</u>  | 7:45 | <b>101</b> |
| 10. Budget Amendment - Governing Board - \$4,500 – Contingency - <u>Brian Barnett</u>  | 7:45 | <b>103</b> |
| 11. Trillium Health Resources Performance Data - Period Ending 12/31/18 - <u>Brian Barnett</u>   | 7:45 | <b>105</b> |
| 12. Adoption of Records & Retention Schedule Amendments – Local Government (General Schedule)- <u>Kimberly Hines</u>   | 7:45 | <b>110</b> |
| 13. North Carolina Department of Transportation (NCDOT) Request for Addition to State Maintained Secondary Road System - Fernleaf Drive and Poplar Grove Drive in Poplar Grove, Sect 2 - <u>James Rhodes</u> | 7:45 | <b>113</b> |

**11) Items for Discussion**

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| 1. 2019 NACo Annual Conference - Travel Exception Request - <u>Scott Elliott</u> | 7:50 | <b>120</b> |
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**12) Items for Decision**

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|---|------|------------|
| 1. Stanton Foundation Mobile Adoption Van Grant - <u>Michele Whaley</u>   | 8:00 | <b>124</b> |
| 2. Contract Amendment #2 - L.R. Kimball - Radio and Paging Consultant Services - <u>Tim Corley</u>  | 8:10 | <b>125</b> |
| 3. Replacement Generators Application - NC Division of Public Safety, Division of Emergency Management- 50% Cash Match (County Funds) - <u>Randy Gentry</u> | 8:15 | <b>130</b> |

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| 4. Register of Deeds Records Preservation Project - \$82,223<br><u>Lisa Nichols, Brian Barnett</u> | 8:20 | <b>132</b> |
| 5. Sally Jacobs/AMEXCAN Inclusive Public Art Project- <u>Sally Jacobs, Alice Keene</u>             | 8:25 | <b>147</b> |
| 6. Appointment to the Agricultural Advisory Board - <u>Scott Elliott</u>                           | 8:35 | <b>149</b> |
| 7. Appointment to the Simpson Planning Board - <u>Scott Elliott</u>                                | 8:40 | <b>162</b> |
| 8. Appointment to the Vidant Medical Center Board of Trustees - <u>Scott Elliott</u>               | 8:45 | <b>176</b> |

**13) Closed Session**

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|---|------|------------|
| 1. Closed Session for N.C.G.S. 143-318.11(a)(5) Acquisition of Real Property,<br>G.S.143-318.11(a)(4) - Economic Development & G.S. 143-318.11 (a)(1) Closed Session<br>Minutes- <u>Janis Gallagher</u> | 8:50 | <b>180</b> |
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**14) Commissioners' Comments/Committee Reports**

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| <b>15) Adjourn</b> | 9:05 |  |
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