

**Pitt County Board of Commissioners**  
**Agenda for**  
**4/8/2019 9:00 AM**  
**Eugene James Auditorium**

- |  |       |           |
|--|-------|-----------|
| <b>1) Welcome – <u>Chairman Ward</u></b>   | 9:00  |           |
| <b>2) Roll Call</b>  |       |           |
| <b>3) Approval of Agenda – <u>Chairman Ward</u></b>                                      | 9:05  |           |
| <b>4) Presentation</b>   |       |           |
| 1. Hurricane Matthew Response and Recovery - <u>Suzanne Lea, Ph.D., James Rhodes</u>     | 9:10  | <b>1</b>  |
| 2. 2020 Property Reappraisal – <u>Sam Croom</u>  | 9:20  | <b>26</b> |
| <b>5) Employee Recognition</b>   |       |           |
| 1. Resolution of Appreciation Honoring Wanda Yuhas - <u>Scott Elliott</u>                | 9:50  | <b>27</b> |
| 2. Resolution of Appreciation Honoring Michelle Newkirk - <u>Scott Elliott</u>           | 10:00 | <b>29</b> |
| <b>6) Employee Service Awards</b>  |       |           |
| 1. Employee Service Awards & Reception - <u>Florida Hardy, Scott Elliott</u>             | 10:20 | <b>31</b> |
| <b>7) Public Addresses to the Board</b>  |       |           |
| <b>8) Items for Report</b>   |       |           |
| 1. Request for Proposals for Pitt County Convenience Sites - <u>John Demary</u>          | 10:50 | <b>33</b> |
| 2. Manager's Report - <u>Scott Elliott</u>   | 11:00 | <b>35</b> |
| a) Next meeting dates:   |       |           |
| • April 22, 2019 at 6:00 p.m.  |       |           |
| • May 6, 2019 at 9:00 a.m.   |       |           |
| b) Sheppard Memorial Library Breakfast for Elected Officials - April 29, 2019, 8:00 a.m. |       |           |
| c) NCACC County Assembly Day - Rescheduled for Wednesday, May 8, 2019                    |       |           |
| d) N.C. Supreme Court Visit - May 14, 2019   |       |           |
| e) Industrial Development Commission Director Recruitment                                |       |           |
| <b>9) Items for Consent</b>  |       |           |
| 1. Approval of Minutes - <u>Kimberly Hines</u>   | 11:05 | <b>36</b> |
| 2. Budget Amendment- Emergency Management- Automated Vehicle Location                    | 11:05 | <b>37</b> |
| for EMS -\$131,700 - <u>Jim McArthur</u>   |       |           |

3. Budget Amendment - Prior Year Refund for Juvenile Crime Prevention Council Programs - \$587 (\$166 in Grant Match Funds) - Brian Barnett 11:05 40
4. Budget Amendment - Social Services - GUC Neighbor to Neighbor Program \$16,696 - (No County Funds) - Jan Elliott 11:05 42
5. Budget Amendment - Sheriff's Office - JAG 2018 (Justice Assistance Grant) \$30,338 - (No County Funds) - John Guard 11:05 45
6. Budget Amendment - Ag Ventures Grant Received \$3,000 for Leroy James Farmers Market - Leigh Guth 11:05 48
7. Lease Program for Buyout Properties - James Rhodes 11:05 50
8. North Carolina Department of Transportation (NCDOT) Request for Addition to State Maintained Secondary Road System - Oak Pointe Drive in Oak Pointe Subdivision James Rhodes 11:05 54
9. National County Government Month Proclamation - April, 2019 – Scott Elliott 11:05 61
10. New Procedures for Spending and Monitoring of Federal Funds - Brian Barnett 11:05 63
11. Tax Administration Adjustment Refunds - Sam Croom 11:05 67
12. Budget Amendment – Veterans Services - \$2,216 (No County Funds) – Brian Barnett 11:05 69

#### **10) Items for Decision**

1. Census 2020 Complete Count Committee - James Rhodes 11:10 71
2. Fire Service Districts Adjustment Consideration - Jay Morris, Jim McArthur 11:20 75
3. Appointment to the Fire District Commission - Jim McArthur 11:35 78
4. Appointment to the Farmer's Market Advisory Committee - Scott Elliott 11:40 99
5. Appointment to the Pitt County Home and Community Care Block Grant Committee - Scott Elliott 11:45 112

#### **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 11:50 124

#### **12) Commissioners' Comments/Committee Reports**

#### **13) Adjourn**

12:10