

Pitt County Board of Commissioners
Agenda for
4/20/2020 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) Public Addresses to the Board		
6) Items for Report		
1. Public Health Director’s COVID-19 Report – Dr. John Silvernail	6:10	1
2. Census 2020 - <u>James Rhodes</u>	6:30	2
3. Waterway Snagging Projects Update - <u>PJ Andrews</u>	6:50	3
4. Monthly Financial Report for General Fund and Solid Waste Fund as of March 31, 2020 - <u>Brian Barnett</u>	7:00	4
5. March 2020 Tax Collection Report - <u>Sam Croom</u>	7:10	9
6. Manager's Report - <u>Scott Elliott</u>	7:15	13
a) Next Meeting Dates:		
• May 4, 2020 at 9:00 a.m.		
• May 18, 2020 at 6:00 p.m.		
b) Budget Workshops - June 2nd, 3rd and 4th - Ag Center - 8:00 a.m. - 12:00 noon Additional Budget Workshops - June 8-12th, 2020		
c) Update on Strategic Plan Consultant		
d) WNCT Rebroadcast: Little Girl Called a Hero		
7) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	7:25	14
2. Budget Amendment - Animal Services - PetCo Grant - \$12,500 (No County Funds) <u>Michele Whaley</u>	7:25	15
3. Budget Amendment - Register of Deeds Computer Upgrades (\$5,800) <u>Lisa Nichols, Brian Barnett</u>	7:25	17
4. Budget Amendment- Public Health - Diabetes Recognition Program (DSME) –	7:25	20

\$11,284 (No County Funds) - John Silvernail

5. Budget Amendment - Animal Shelter Scholarship - \$700 (No County Funds) 7:25 **22**
Michele Whaley
6. Budget Amendment - Planning - 2020 Emergency Solutions Grant (ESG) – 7:25 **24**
\$6,720 Supplemental Award for COVID-19 (No County Funds) - James Rhodes
7. Budget Amendment - Social Services - GUC Neighbor To Neighbor Program- 7:25 **26**
\$21,738 - (No County Funds) - Jan Elliott
8. Budget Amendment- Public Health- COVID-19 Crisis Response \$133,699 (No 7:25 **29**
County Funds) - John Silvernail
9. Budget Amendment- Pitt Minority Diabetes Prevention Program \$2,027 (No 7:25 **40**
County Funds) - John Silvernail
10. Budget Amendment - Public Health - Smile Safari – Delta Dental Foundation 7:25 **42**
\$4,000 - (No Additional County Funds) - John Silvernail
11. North Carolina Department of Transportation (NCDOT) Requests for Addition to 7:25 **45**
State Maintained Secondary Road System - James Rhodes
12. Sheriff's Office - Preventing Firearms Violence Against Partners through Targeted 7:25 **81**
and Directed Law Enforcement Interventions Grant Application - \$175,000 (No County Funds) -
John Guard
13. Tax Administration Adjustment Refunds - Sam Croom 7:25 **83**
14. Approval to Apply for Pet Foster Care Stimulus Grant - Michele Whaley 7:25 **85**

8) Items for Discussion

1. NACo Professional Development Academy - Travel/Training Exception Request 7:30 **86**
Scott Elliott

9) Items for Decision

1. E.R. Lewis Construction Company - Minor Design Modification to Conditional 7:35 **89**
Use Permit (Sand Mine) - James Rhodes
2. Reappointment to the Sheppard Memorial Library Board of Trustees – 7:45 **97**
Scott Elliott

10) Closed Session

1. Closed Session for N.C.G.S. 143-318.11(a)(3)Attorney Client Privilege & 7:50 **105**
143-318.11 (a)(1)Closed Session Minutes - Janis Gallagher

11) Commissioners' Comments/Committee Reports

- 12) Adjourn** 8:10