

**Pitt County Board of Commissioners
Agenda for
4/22/2019 6:00 PM
Eugene James Auditorium**

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| 1) Welcome – <u>Chairman Ward</u> | 6:00 | |
| 2) Call to Order | | |
| 3) Roll Call | | |
| 4) Invocation and Pledge | | |
| 5) Approval of Agenda - <u>Chairman Ward</u> | 6:05 | |
| 6) Public Addresses to the Board | | |
| 7) Items for Report | | |
| 1. March 2019 Tax Collection Report - <u>Sam Croom</u> | 6:10 | 1 |
| 2. Monthly Financial Report for General Fund as of March 31, 2019 - <u>Brian Barnett</u> | 6:15 | 5 |
| 3. Trillium Behavioral Health Community Response – Hurricane Floyd
<u>Cindy Ehlers, Scott Elliott</u> | 6:20 | 10 |
| 4. East Carolina Vocation Center (ECVC) - Pitt County Recycling Program Overview
<u>John Demary, John Coward</u> | 6:30 | 11 |
| 5. Public Information Office Wins Awards at Annual North Carolina City & County
Communicators (NC3C) Conference – <u>Mike Emory</u> | 6:40 | 12 |
| 6. Manager's Report - <u>Scott Elliott</u> | 6:45 | 13 |
| 1) Next meeting dates: | | |
| • May 6, 2019 at 9:00 a.m. | | |
| • May 20, 2019 at 6:00 p.m. | | |
| 2) Budget Workshops - May 7th, 9th, and 10th - EOC
Additional Budget Workshops - May 13-17th, if needed | | |
| 3) Sheppard Memorial Library Breakfast for Elected Officials - April 29, 2019,
8:00 a.m. | | |
| 4) NCACC County Assembly Day - Rescheduled for Wednesday, May 8, 2019 | | |
| 5) N.C. Supreme Court Visit - May 14, 2019 | | |
| 6) Letter of Support & Consent - Vidant Medical Center | | |
| 8) Items for Consent | | |
| 1. Approval of Minutes - <u>Kimberly Hines</u> | 7:00 | 14 |
| 2. Budget Amendment - Community Food Strategies grant received - \$2,000 for Pitt | 7:00 | 15 |

County Farm and Food Council (No County Funds) - Leigh Guth

- | | | |
|--|------|-----------|
| 3. Budget Amendment - Governing Board - \$1,000 – Contingency
<u>Scott Elliott, Brian Barnett</u> | 7:00 | 17 |
| 4. Budget Amendment - Sheriff's Office - State Excise Tax Collected - \$14,991
(No County Funds) - <u>Randy Gentry</u> | 7:00 | 19 |
| 5. Budget Amendment- Public Health- Pitt Minority Diabetes Prevention Program
\$1,940 (No County Funds) - <u>Amy Hattem</u> | 7:00 | 21 |
| 6. Budget Amendment - Elections (Special Elections) - \$70,000 - <u>Brian Barnett</u> | 7:00 | 23 |
| 7. Budget Amendment- Public Health- Breast Cervical Cancer Program \$5,100
(No County Funds) - <u>Amy Hattem</u> | 7:00 | 26 |
| 8. Budget Amendment - Candlewick Sewer Project - GUC - \$564,928
(No County Funds) - <u>Brian Barnett</u> | 7:00 | 33 |

9) Items for Decision

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|---|------|-----------|
| 1. Grimesland Paging Lease Agreement with American Tower Corporation
<u>Tim Corley</u> | 7:05 | 35 |
| 2. AmbuCare Medical Transport Inc. Request for Non-Emergency Transport Franchise
<u>Jim McArthur</u> | 7:15 | 65 |
| 3. Reappointments and Appointments to the Pitt Area Transit System Advisory Board
<u>Scott Elliott</u> | 7:25 | 67 |
| 4. Appointment to the ABC Board - <u>Scott Elliott</u> | 7:30 | 80 |

10) Closed Session

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| 1. Closed Session for 143-318.11(a)(6) Personnel, 143-318.11 (a)(1) Closed Session
Minutes - <u>Janis Gallagher</u> | 7:35 | 82 |
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11) Commissioners' Comments/Committee Reports

12) Adjourn 7:50