

Pitt County Board of Commissioners
Agenda for
5/6/2019 9:00 AM
Eugene James Auditorium

- 1) **Welcome – Chairman Ward** 9:00
- 2) **Call to Order**
- 3) **Roll Call**
- 4) **Invocation and Pledge**
- 5) **Approval of Agenda - Chairman Ward** 9:05
- 6) **Public Addresses to the Board**
- 7) **Items for Report**
1. Pitt County Farm and Food Council - Pitt County Food Finder and Hunger Awareness Campaign - Leigh Guth, Doris Connell 9:10 1
2. Manager's Report - Scott Elliott 9:20 2
- a) Next meeting dates:
- May 20, 2019 at 6:00 p.m.
 - June 3, 2019 at 9:00 a.m.
 - June 4, 2019 at 7:00 p.m. (Public Hearing on FY 19-20 Budget)
- b) Budget Workshops - May 7th, 9th, and 10th - EOC
Additional Budget Workshops - May 13-17th, if needed
- c) NCACC County Assembly Day - Rescheduled for Wednesday, May 8, 2019
- d) N.C. Supreme Court Visit - May 14, 2019
- e) Leased Office Space to Trillium Health Resources
- f) North Carolina Department of Labor Certificate of Safety Achievements:
- Pitt County General Government - First Year Gold
 - Pitt County Emergency Management - First Year Gold
 - Pitt County Public Health - Second Consecutive Year Silver
 - Pitt County Buildings & Grounds - Fourth Consecutive Silver Year
 - Pitt County Detention Center - First Silver Year
- g) Environmental Health - Supervisor of the Year
- 8) **Items for Consent**
1. Approval of Minutes - Kimberly Hines 9:30 4

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| 2. Budget Amendment - Solid Waste - Insurance Proceeds \$678
(No County Funds) - <u>Brian Barnett</u> | 9:30 | 5 |
| 3. Budget Amendment - Social Services - Insurance Proceeds - \$6,759
(No County Funds) - <u>Brian Barnett</u> | 9:30 | 7 |
| 4. Proclamation for Pitt County Law Enforcement Memorial Service Day
<u>Scott Elliott</u> | 9:30 | 9 |
| 5. Tax Administration Adjustment Refunds - <u>Sam Croom</u> | 9:30 | 11 |

9) Items for Decision

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| 1. Resolution Urging North Carolina to Expand Medicaid – <u>Scott Elliott</u> | 9:35 | 13 |
| 2. Budget Amendment - Employee Medical Insurance Fund - \$1,400,000
<u>Michael Taylor</u> | 9:40 | 16 |
| 3. NACo - Voting Delegate for Annual Conference - <u>Scott Elliott</u> | 9:45 | 19 |

10) Presentation

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| 1. FY 19-20 Budget Presentation - <u>Scott Elliott</u> | 9:50 | 20 |
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11) Commissioners' Comments/Committee Reports

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| 12) Adjourn | 10:50 | |
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