

**Pitt County Board of Commissioners**  
**Agenda for**  
**5/18/2020 6:00 PM**  
**Eugene James Auditorium**

<b>1) Welcome – <u>Chairman McLawhorn</u></b>	6:00	
<b>2) Call to Order</b>		
<b>3) Invocation and Pledge</b>		
<b>4) Approval of Agenda – <u>Chairman McLawhorn</u></b>	6:05	
<b>5) Presentation</b>		
1. Employee Service Awards - <u>Florida Hardy, Scott Elliott</u>	6:10	<b>1</b>
<b>6) Public Hearings</b>		
1. Flood Damage Prevention Ordinance Amendments - <u>James Rhodes</u>	6:20	<b>3</b>
<b>7) Public Addresses to the Board</b>		
<b>8) Items for Report</b>		
1. Public Health Director's COVID-19 Report – <u>Dr. John Silvernail</u>	6:40	<b>52</b>
2. Vidant Health COVID-19 Report – <u>Dr. Michael Waldrum</u>	7:00	<b>53</b>
3. Pre-Budget Presentation: Solid Waste & Recycling Financial and Operational Report – <u>John Demary</u>	7:20	<b>54</b>
4. Pre-Budget Presentation: EMS Financial and Operations Report - <u>Randy Gentry</u>	7:40	<b>55</b>
5. Pre-Budget Presentation: V.F.D. Financial and Operations Report - <u>Randy Gentry</u>	8:00	<b>56</b>
6. GFOA Popular Annual Financial Reporting (PAFR) Award for Fiscal Year Ended June 30, 2019 (5th Consecutive Year) - <u>Brian Barnett</u>	8:20	<b>57</b>
7. Monthly Financial Report for General Fund and Solid Waste Fund as of April 30, 2020 – <u>Brian Barnett</u>	8:30	<b>59</b>
8. April 2020 Tax Collection Report - <u>Sam Croom</u>	8:40	<b>64</b>
9. Manager's Report - <u>Scott Elliott</u>	8:50	<b>68</b>
a) Next Meeting Dates:		
• June 1, 2020 at 9:00 a.m. - in person at the Agricultural Extension Auditorium		
• June 15, 2020 at 6:00 p.m. - in person at the Agricultural Extension Auditorium		
b) Budget Workshops - June 2nd, 3rd and 4th - Ag Center - 8:00 a.m. - 12:00 noon – in person at the Agricultural Extensions Center - Auditorium Additional Budget Workshops - June 8-12th, 2020 - location- T.B.D.		
c) June 16, 2020 at 7:00 p.m. Public Hearing on Budget - in person at the Agricultural Extension Auditorium		

## 9) Items for Consent

1. Approval of Minutes - Kimberly Hines 8:55 **69**
2. Budget Amendment - Sheriff's Office - Insurance Proceeds - \$737 (No County Funds) – Brian Barnett 8:55 **70**
3. Budget Amendment - Sheriff's Office - JAG 2019 (Justice Assistance Grant) \$929 supplemental Award (No County Funds) - John Guard 8:55 **72**
4. Budget Amendment- Public Health- WIC (Women Infant & Children) Special Funding - \$8,162 (No County Funds) - John Silvernail 8:55 **74**
5. Budget Amendment- Public Health- Smile Safari Mobile Dental Unit \$52,968 (No County Funds) - John Silvernail 8:55 **78**
6. Budget Amendment - Animal Shelter - Surety Payment - \$750,000 (No County Funds) Brian Barnett 8:55 **80**
7. Budget Amendment - EMS District - Insurance Proceeds - \$914 (No County Funds) – Brian Barnett 8:55 **82**
8. Approval to Apply for Rachael Ray Save Them All COVID-19 Relief Program - \$7,500 (No County Funds) - Michele Whaley 8:55 **84**
9. 2020 Essential Single Family Rehabilitation Loan Pool Grant (No County Funds) – \$190,000 - James Rhodes 8:55 **85**
10. Tax Administration Adjustment Refund - Sam Croom 8:55 **107**
11. Approval of Distribution of Juvenile Crime Prevention Council (JCPC) Funding for FY2020-2021 (No County Funds) - Scott Elliott 8:55 **109**
12. EMS Week Proclamation for May 17-23, 2020 - Jim McArthur 8:55 **123**
13. PATS (Pitt Area Transit System) Safety Plan (SSP) Revision - Cam Coburn 8:55 **126**
14. Approval for Application of CARES Act Funding for PATS (Pitt Area Transit System) Cam Coburn 8:55 **128**

## 10) Items for Discussion

1. Resolution for a Regional Approach to the Various "Phases" of Reopening the State of North Carolina- Scott Elliott 9:00 **130**

## 11) Items for Decision

1. Reappointment to the Board of Health - Scott Elliott 9:20 **138**
2. Reappointments to the Animal Services Advisory Board - Scott Elliott 9:25 **152**
3. Reappointment to the Committee to Employee People with Disabilities - Scott Elliott 9:30 **159**
4. Reappointments to the P.C. Child Fatality Prevention Team - Scott Elliott 9:35 **171**

## 12) Commissioners' Comments/Committee Reports

- 13) Adjourn 9:45