

Pitt County Board of Commissioners
Agenda for
5/20/2019 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 Hearings | | |
| 1. Pamela Little Conditional Use Permit Request (Residential Day Care Facility) <u>James Rhodes</u> | 6:10 | 1 |
| 2. Proposed Road Name (Southwest Bypass Service Road) - <u>Eli Johnson</u> | 6:15 | 16 |
| 7) Presentation | | |
| 1. Eagle Scout Rank - Robert Curtis (Troop 911) - <u>Scott Elliott</u> | 6:20 | 21 |
| 2. Recognition of the Farmville Central Girls Varsity Basketball Team 2019 2-A State Championship Finalist - <u>Scott Elliott</u> | 6:25 | 23 |
| 3. Recognition of the Farmville Central Boys Varsity Basketball Team 2019 2-A State Champions - <u>Scott Elliott</u> | 6:40 | 26 |
| 4. Recognition of the South Central Boys Varsity Basketball Team 2019 4-A State Champions - <u>Scott Elliott</u> | 6:55 | 29 |
| 5. Greene Lamp Community Action - <u>Joseph Maganga</u> | 7:10 | 32 |
| 8) Public Addresses to the Board | | |
| 9) Items for Report | | |
| 1. April 2019 Tax Collection Report - <u>Sam Croom</u> | 7:20 | 33 |
| 2. Monthly Financial Report for General Fund as of April 30, 2019 <u>Brian Barnett</u> | 7:25 | 37 |
| 3. Pitt-Greenville Airport (PGV) Report - <u>Bill Hopper</u> | 7:30 | 42 |
| 4. Manager's Report - <u>Scott Elliott</u> | 7:45 | 43 |
| a) Next meeting dates: | | |
| • June 3, 2019 at 9:00 a.m. | | |

- June 4, 2019 at 7:00 p.m. (Public Hearing on FY 19-20 Budget)
- June 17, 2019 at 6:00 p.m.

10) Items for Consent

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| 1. Approval of Minutes - <u>Kimberly Hines</u> | 7:50 | 44 |
| 2. Budget Amendment - Sheriff's Office - Insurance Proceeds - \$1,210
(No County Funds) - <u>Brian Barnett</u> | 7:50 | 45 |
| 3. Budget Amendment - JCPC Teen Court Program - \$1,815 (No County Match)
<u>Brian Barnett</u> | 7:50 | 47 |
| 4. Budget Amendment - Sheriff's Department - County Match for NC Governor's
Highway Safety Program - \$55,768 - <u>Randy Gentry</u> | 7:50 | 49 |
| 5. Approval of Distribution of Juvenile Crime Prevention Council (JCPC)
Funding for FY2-19-2020 (No County Funds) - <u>Scott Elliott</u> | 7:50 | 51 |
| 6. EMS Week Proclamation for May 19-25, 2019 - <u>Jim McArthur</u> | 7:50 | 61 |

11) Resolution

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| 1. Proclamation for Greene Lamp Community Action - <u>Scott Elliott</u> | 7:55 | 64 |
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12) Items for Decision

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| 1. Resolution Seeking Legislative Support for House Bill 724 - <u>Scott Elliott</u> | 8:00 | 66 |
| 2. Reappointments to the P.C. Nursing Home/Adult Care Advisory Committee
<u>Scott Elliott</u> | 8:10 | 68 |
| 3. Reappointment and Appointments to the Pitt County Committee for
Employment of People with Disabilities - <u>Scott Elliott</u> | 8:15 | 83 |
| 4. Reappointment to the Winterville Planning and Zoning Board - <u>Scott Elliott</u> | 8:20 | 105 |

13) Commissioners' Comments/Committee Reports

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| 14) Adjourn | 8:30 | |
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