

**Pitt County Board of Commissioners
Agenda for
6/3/2019 9:00 AM
Eugene James Auditorium**

1) Welcome – <u>Chairman Ward</u>	9:00	
2) Call to Order		
3) Roll Call		
4) Invocation and Pledge		
5) Approval of Agenda - <u>Chairman Ward</u>	9:05	
6) Employee Recognition		
1. Resolution of Appreciation Honoring Nanette Wainwright - <u>Scott Elliott</u>	9:10	1
7) Public Addresses to the Board		
8) Items for Report		
1. 2019 North Carolina Chapter of the Public Relations Society of America Inspire Awards - <u>Mike Emory</u>	9:30	3
2. Manager's Report - <u>Scott Elliott</u>	9:35	5
a) Next meeting dates:		
• June 4, 2019 at 7:00 p.m., Public Hearing on FY 19-20 Budget		
• June 17, 2019 at 6:00 p.m., Regular Meeting		
• July 8, 2019 at 9:00 a.m., Regular Meeting		
9) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	9:40	6
2. Budget Amendment-PATS-\$116,000 (No County Funds) - <u>Brian Barnett</u>	9:40	7
3. Fee Approval- Engineered Option Permit Increase - <u>Amy Hattem</u>	9:40	10
4. Quarterly Fiscal Monitoring Report - Trillium Health Resources Period Ending 3/31/2019 - <u>Brian Barnett</u>	9:40	12
5. BB&T - Certified Copy of Resolutions Unincorporated Association <u>Brian Barnett</u>	9:40	15
6. Budget Amendment - Pitt County Pesticide Container Recycling Program \$1,054 - (No County Funds) - <u>Leigh Guth</u>	9:40	19
7. North Carolina Department of Transportation (NCDOT) Request for Addition to State Maintained Secondary Road System - Charlie Branch Drive and Metfield Drive in Branchfield Subdivision - <u>James Rhodes</u>	9:40	21
8. Tax Administration Adjustment Refunds - <u>Sam Croom</u>	9:40	31

10) Items for Discussion

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| 1. Body Worn Camera Policy & Implementation Program to Support Law Enforcement Agencies - FY 19 Competitive Grant - 36-month grant not to exceed \$500k (County Match requirement will not exceed \$250,000)
<u>Randy Gentry</u> | 9:50 | 33 |
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11) Items for Decision

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| 1. Housekeeping Services Contract – Change Order - <u>Tim Corley</u> | 10:20 | 35 |
| 2. Latham Foundation for the Promotion of Humane Education Grant \$10,000 (No County Match) - <u>Michele Whaley</u> | 10:25 | 37 |
| 3. Pitt County Social Services-Request Approval to Apply - Administration for Children & Families - Coalition for Safer Families Grant Application \$2.7 Million Grant – (No County Funds) - <u>Jan Elliott</u> | 10:30 | 38 |
| 4. Appointment of Animal Cruelty Investigator - <u>Scott Elliott</u> | 10:35 | 41 |
| 5. Reappointment to the Pitt Community College Board of Trustees
<u>Scott Elliott</u> | 10:40 | 43 |
| 6. Appointment & Reappointment to the Pitt-Greenville Airport Authority
<u>Scott Elliott</u> | 10:45 | 68 |

12) Closed Session

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| 1. Closed Session for N.C.G.S. 143-318.11(a)(3) Attorney Client Privilege, 143-318.11 (a)(1) Closed Session Minutes - <u>Janis Gallagher</u> | 10:50 | 91 |
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13) Commissioners' Comments/Committee Reports

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| 14) Adjourn | 11:10 | |
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