

**Pitt County Board of Commissioners
Agenda for
6/15/2020 6:00 PM
Eugene James Auditorium**

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|---|------|-----------|
| 1) Welcome – <u>Chairman McLawhorn</u> | 6:00 | |
| 2) Call to Order | | |
| 3) Invocation and Pledge | | |
| 4) Approval of Agenda - <u>Chairman McLawhorn</u> | 6:05 | |
| 5) Presentation | | |
| 1. 4-H Youth Recognition - <u>Leigh Guth</u> | 6:10 | 1 |
| 2. Recognition of Eagle Scouts - Samuel Craddock Harrison (Troop 826),
Landon Gregory Miller (Troop 30), James Allen Garner (Troop 9),
Bishop James Miles (Troop 46) and Jared Harris Kaplan (Troop 176) - <u>Scott Elliott</u> | 6:15 | 3 |
| 6) Public Addresses to the Board | | |
| 7) Items for Report | | |
| 1. Public Health Director's COVID-19 Report – <u>Dr. Silvernail</u> | 7:15 | 7 |
| 2. May 2020 Tax Collection Report - <u>Sam Croom</u> | 7:30 | 8 |
| 3. Monthly Financial Report for General Fund and Solid Waste Fund as of
May 31, 2020 - <u>Brian Barnett</u> | 7:35 | 12 |
| 4. Manager's Report - <u>Scott Elliott</u> | 7:40 | 17 |
| a) Next Meeting Dates: <ul style="list-style-type: none"> • July 13, 2020 at 9:00 a.m. - via Zoom • August 3, 2020 at 9:00 a.m. - Eugene James Auditorium | | |
| b) June 16, 2020 at 7:00 p.m. Public Hearing on Budget - via Zoom | | |
| c) June 18, 2020 at 9:00 a.m. - Vote on FY 20-21 Budget - via Zoom | | |
| d) Detention Center Bed Lease Discussion | | |
| e) Interlocal Agreement with City of Greenville Concerning Pitt County Development
Commission Appointments | | |
| 8) Items for Consent | | |
| 1. Approval of Minutes - <u>Kimberly Hines</u> | 7:50 | 18 |
| 2. Budget Amendment- Emergency Management- 2020 Emergency
Management Performance Supplemental Grant- \$12,695.45 (No County Funds)
<u>Randy Gentry</u> | 7:50 | 19 |

3. Budget Amendment - EMS District - Insurance Proceeds - \$102 (No County Funds) - <u>Brian Barnett</u>	7:50	21
4. Budget Amendment - Hurricane Matthew Disaster Recovery Funds - \$8,000 (No County Funds) - <u>James Rhodes</u>	7:50	23
5. Budget Amendment - JCPC Juvenile Restitution - (County Match \$14) <u>Brian Barnett</u>	7:50	25
6. Budget Amendment - Animal Services- Maddies Fund Pet Foster Care Stimulus Grant \$2,500 - (No County Funds) - <u>Michele Whaley</u>	7:50	27
7. Budget Amendment - Sheriff's Office - State Excise Tax Collected - \$4,017 (No County Funds) - <u>Paula Dance</u>	7:50	29
8. Year-End Budget Revisions Resolution - <u>Brian Barnett</u>	7:50	31
9. Tax Administration Adjustment Refunds - <u>Sam Croom</u>	7:50	33
10. Receipt of CARES Act funding for (Pitt Area Transit System) - \$214,506 (No County Funds) - <u>Cam Coburn</u>	7:50	35
11. Budget Amendment - CARES Act Funding - \$3,190,732 (No County Funds) <u>Brian Barnett</u>	7:50	38
12. Tar-Pamlico River Basin Flood Risk Management Study- <u>James Rhodes</u>	7:50	40
13. Neuse River Basin Flood Risk Management Study - <u>James Rhodes</u>	7:50	44

9) Items for Discussion

1. CARES Act Spending Plan - Proposed Amendment - <u>Scott Elliott, Brian Barnett</u>	7:55	48
2. Relocation of the Confederate Statue at the Pitt County Courthouse – <u>Scott Elliott</u>	8:05	53
3. Enlargement of the Greenville Human Relations Commission - <u>Scott Elliott</u>	9:00	56

10) Items for Decision

1. Budget Amendment - Fire Districts - Year End Accounting Adjustment <u>Brian Barnett</u>	9:15	58
2. Budget Amendment - EMS Fund Transfer - \$425,000 - <u>Brian Barnett</u>	9:20	60
3. Extend the Contract to the Scrap Tire Recycling and Disposal Contract with Central Carolina Holdings, LLC - <u>John Demary</u>	9:30	62
4. Price Increase to the Contract for Transportation and Disposal of the Waste from the Transfer Station with Republic Services - <u>John Demary</u>	9:40	73
5. Transfer of Assets for the Candlewick Area Sewer Project - <u>James Rhodes</u>	9:50	74
6. Reappointment of Tax Administrator – Samuel B. Croom - <u>Brian Barnett</u>	10:00	84
7. Reappointment to the Social Services Board - <u>Scott Elliott</u>	10:05	86
8. Reappointment to the Pitt Community College Board of Trustees - <u>Scott Elliott</u>	10:10	98

9. Reappointment to the Greenville Utilities Commission - <u>Scott Elliott</u>	10:15	113
10. Reappointments to the Board of Health - <u>Scott Elliott</u>	10:20	119
11. Appointment to the Industrial Development Commission Board - <u>Scott Elliott</u>	10:25	133
12. Appointment to the Greenville Board of Adjustment - <u>Scott Elliott</u>	10:30	144
13. Appointment to the Animal Services Advisory Board - <u>Scott Elliott</u>	10:35	146
14. Appointments to the Greenville Planning and Zoning Board - <u>Scott Elliott</u>	10:40	153

11) Commissioners' Comments/Committee Reports

12) Adjourn	11:00
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