

**Pitt County Board of Commissioners
Agenda for
6/17/2019 6:00 PM
Eugene James Auditorium**

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. PSD Properties, LLC Sand Mine - Conditional Use Permit Request - <u>Eric Gooby</u>	6:10	1
2. Proposed Road Names for Southwest Bypass Service Roads - <u>Eli Johnson</u>	6:30	21
7) Public Addresses to the Board		
8) Items for Report		
1. May 2019 Tax Collection Report - <u>Sam Croom</u>	7:00	29
2. Monthly Financial Report for General Fund as of May 31, 2019 - <u>Brian Barnett</u>	7:05	33
3. Manager's Report - <u>Scott Elliott</u>	7:10	38
a) Next meeting dates:		
• July 8, 2019 at 9:00 a.m., Regular Meeting		
• August 5, 2019 at 9 a.m., Regular Meeting		
b) Update on Resolutions to Support Healthcare in Eastern North Carolina		
9) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	7:15	39
2. Budget Amendment - 2016 LOBS - \$47,200 (No County Funds) - <u>Brian Barnett</u>	7:15	40
3. Budget Amendment - Workers Compensation Fund - \$518,062 - <u>Brian Barnett</u>	7:15	42
4. Budget Amendment- Food & Lodging - \$14,251 Inspection Revenues - <u>Amy Hattem</u>	7:15	44
5. Budget Amendment - Healthy People Healthy Communities - \$10,000 (No County Match) - <u>Amy Hattem</u>	7:15	51
6. Bureau of Justice Assistance -Justice and Mental Health Collaboration Program FY 2019 Competitive Grant-36-month grant for \$650,000 (No County Funds) <u>Paula Dance</u>	7:15	53
7. Year-End Budget Revisions Resolution - <u>Brian Barnett</u>	7:15	55

10) Items for Discussion

1. Social Services-DHHS MOU FY 2019-2020 - Jan Elliott 7:20 57

11) Items for Decision

1. Budget Amendment - Fire Districts - Year End Accounting Adjustment
Brian Barnett 7:35 114
2. Budget Amendment - Court Facility - Year End Accounting Adjustment - \$30,000
Brian Barnett 7:45 116
3. 2019-20 Property & Casualty Insurance - Zach Wright, Chris Barnes 7:55 118
4. Follow-Up/Approval on Proposed Budget for FY 2019-2020 - Scott Elliott 8:10 143
5. Appointment to the Social Services Board - Scott Elliott 8:40 144

12) Closed Session

1. Closed Session for N.C.G.S. 143-318.11(a)(3) Attorney Client Privilege, 143-318.11
(a)(1) Closed Session Minutes - Janis Gallagher

13) Commissioners' Comments/Committee Reports

- 14) Adjourn 9:00 162