

**Pitt County Board of Commissioners
Agenda for
7/8/2019 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) Public Hearings		
1. Baldwin Design Consultants, P.A. Rezoning Request - Zoning Ordinance Map Amendment - <u>James Rhodes</u>	9:10	1
7) Presentation		
1. Recognition of the Farmville Central Girls Varsity Basketball Team 2019 2-A State Championship Finalist - <u>Scott Elliott</u>	9:20	20
2. Recognition of the Farmville Central Boys Varsity Basketball Team 2019 2-A State Champions - <u>Scott Elliott</u>	9:30	23
8) Employee Service Awards		
1. Employee Service Awards & Reception - <u>Florida Hardy, Scott Elliott</u>	9:40	26
9) Public Addresses to the Board		
10) Items for Report		
1. Pitt-Greenville Airport (PGV) - New Air Service Recruitment Campaign <u>Bill Hopper, Scott Elliott</u>	10:10	28
2. Department Spotlight – Pitt Area Transit System (PATs) - <u>Cam Coburn</u>	10:20	29
3. Manager's Report - <u>Scott Elliott</u>	10:30	30
a) Next meeting dates:		
• August 5, 2019 at 9 a.m., Regular Meeting		
• August 19, 2019 at 6 p.m., Regular Meeting		
b) Warren Farm Acquisition Update		
c) Department Head(s) Recruitment Update		
11) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	10:35	31
2. Budget Amendment - Industrial Development Commission Land Purchase \$3,812,149 - <u>Brian Barnett</u>	10:35	32
3. Budget Amendment & Allocation of Home and Community Care Block	10:35	35

Grant Funding (Aging Services) - \$584,403 (County Funds - \$64,934)
Brian Barnett

4. Budget Amendment - Planning - 2019 Emergency Solutions Grant (ESG) 10:35 **38**
\$15,000 - Supplemental Award - (No County Funds) - James Rhodes
5. Budget Amendment - JCPC Pitt County Structured Day Program Grant 10:35 **40**
\$86,000 (No County Match) - Brian Barnett
6. Road Name Change for Town of Grifton - Gordon Street (Portion) to 10:35 **43**
Kornegay Street - Eli Johnson
7. 2019 North Carolina Housing Finance Agency Urgent Repair Grant Budget 10:35 **51**
Amendment, Assistance Policy and the Procurement and Disbursement Policy
(\$100,000) - (No County Funds) - James Rhodes
8. Tax Administration Adjustment Refunds – Sam Croom 10:35 **64**

12) Items for Decision

1. Pursue Site Certification Status - Kelly Andrews, Brad Hufford 10:40 **67**
2. Price Increase to the Scrap Tire Recycling and Disposal Contract with Central 10:50 **69**
Carolina Holdings, LLC - John Demary
3. Amend the Contract with Republic Services for Transportation and Disposal 11:00 **73**
of Waste from Transfer Station - John Demary
4. Census 2020 Complete Count Committee - James Rhodes 11:10 **76**
5. Resolution for Year 7 funding from the North Carolina Governor's 11:20 **80**
Highway Safety Program (GHSP) for the Blood Alcohol Concentration
(BAC) Lab – Chauncey Congleton
6. Designation of Voting Delegate to NCACC Annual Conference 11:30 **82**
Scott Elliott
7. NACo - Voting Delegate for Annual Conference - Scott Elliott 11:35 **84**
8. Appointment & Reappointments to the Board of Health - Scott Elliott 11:40 **85**
9. Appointments to the Pitt County Development Commission - Scott Elliott 11:45 **94**
10. Appointment to the Pitt County Farm & Food Council - Scott Elliott 11:50 **116**
11. Appointments to the Greenville Planning and Zoning Board - Scott Elliot 11:55 **131**
12. Reappointment to the Greenville Board of Adjustment - Scott Elliott 12:00 **135**
13. Reappointment to the EMS Oversight Committee - Scott Elliott 12:05 **138**

13) Closed Session

1. Pursuant to N.C.G.S. 143-138.11(a)(3) - Attorney Client Privilege & 12:10 **142**
G.S. 143-318.11 (a)(1) Closed Session Minutes - Janis Gallagher

14) Commissioners' Comments/Committee Reports

15) Adjourn 12:30