

**Pitt County Board of Commissioners**  
**Agenda for**  
**7/13/2020 9:00 AM**  
**Eugene James Auditorium**

<b>1) Welcome - <u>Chairman McLawhorn</u></b>	9:00	
<b>2) Call to Order</b>		
<b>3) Invocation and Pledge</b>		
<b>4) Approval of Agenda - <u>Chairman McLawhorn</u></b>	9:05	
<b>5) Presentation</b>		
1. Recognition of Eagle Scouts - Charles "Stuart" O'Connor, Jr (Troop 30) and Jordan Anderson (Troop 176) - <u>Scott Elliott</u>	9:10	<b>1</b>
<b>6) Employee Service Awards</b>		
1. Employee Service Awards - <u>Florida Hardy, Scott Elliott</u>	9:15	<b>4</b>
<b>7) Public Addresses to the Board</b>		
<b>8) Items for Report</b>		
1. NC 43 South Land Use Plan - <u>James Rhodes</u>	9:35	<b>6</b>
2. Public Health Director's COVID-19 Report – <u>Dr. Silvernail</u>	9:45	<b>42</b>
3. Board of Elections - <u>Dave Davis</u>	9:55	<b>43</b>
4. Manager's Report - <u>Scott Elliott</u>	10:05	<b>44</b>
a) Next Meeting Dates:		
• August 3, 2020 at 9:00 a.m.		
• August 17, 2020 at 6:00 p.m.		
b) National Association of Counties (NACo) Annual Conference - July 20, 2020 (virtually)		
c) North Carolina Association of County Commissioners Annual Conference (NCACC) - August 5-6 and Aug. 14-15, 2020 (virtually)		
<b>9) Items for Consent</b>		
1. Approval of Minutes - <u>Kimberly Hines</u>	10:10	<b>45</b>
2. Budget Amendment - Public Health - Women Infants and Children (WIC) \$13,539 (No County Funds) - <u>John Silvernail</u>	10:10	<b>46</b>
3. Budget Amendment - Cooperative Extension - Vidant Medical Foundation Grant Healthy Communities EFNEP - \$9,500 (No County Funds) - <u>Leigh Guth</u>	10:10	<b>50</b>
4. Budget Amendment - Cooperative Extension - Vidant Health Foundation Grant Food and Nutrition Educator \$8,500 - <u>Leigh Guth</u>	10:10	<b>52</b>

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|---|-------|-----------|
| 5. Budget Amendment - Cooperative Extension - Vidant Medical Foundation Grant<br>Food Council Coordinator for Pitt County Farm and Food Council - \$18,600<br>(No County Funds) - <u>Leigh Guth</u> | 10:10 | <b>54</b> |
| 6. Budget Amendment - Cooperative Extension- Vidant Medical Foundation Grant<br>Community Garden Coordinator - \$50,500 (No County Funds) - <u>Leigh Guth</u>                                       | 10:10 | <b>56</b> |
| 7. Budget Amendment - Planning - Project Safe Shelter - \$8,500 (No County Funds)<br><u>James Rhodes</u>  | 10:10 | <b>58</b> |
| 8. Budget Amendment - Sheriff's Office - Housing of Beaufort County Inmates<br>\$517,500 - <u>Paula Dance</u>   | 10:10 | <b>61</b> |
| 9. Tax Administration Adjustment Refunds - <u>Sam Croom</u>   | 10:10 | <b>64</b> |
| 10. Resolution Honoring Eric Todd's Retirement from Law Enforcement and Awarding<br>Badge and Handgun - <u>Paula Dance</u>  | 10:10 | <b>66</b> |
| 11. Contract for Construction Administration and Observation Services<br>Not to Exceed \$74,000 - <u>Tim Corley</u>   | 10:10 | <b>68</b> |
| 12. Change Order # 5 - Tipping Fee Increase for Commingled Recyclables at ECVC<br><u>John Demary</u>  | 10:10 | <b>81</b> |
| 13. Purchase of a New Loader - \$273,375 - <u>John Demary</u>   | 10:10 | <b>87</b> |

#### **10) Items for Discussion**

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|---|-------|-----------|
| 1. NCACC Legal Competency for Local Elected Officials - Travel/Training<br>Exception Request - <u>Scott Elliott</u> | 10:15 | <b>89</b> |
| 2. Covid-19 Hazard Pay - Sheriff's Office - <u>Paula Dance</u>  | 10:20 | <b>94</b> |
| 3. Proclamation Declaring Racism a Public Health Crisis - <u>Scott Elliott</u>                                      | 10:35 | <b>95</b> |

#### **11) Items for Decision**

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| 1. Body cameras from Axon Enterprise, Inc. for the Sheriff's Office - \$1,147,737.58<br><u>Paula Dance</u> | 10:45 | <b>97</b>  |
| 2. Personnel Ordinance Amendments - <u>Florida Hardy</u>   | 10:55 | <b>133</b> |
| 3. Designation of Voting Delegate to NCACC Annual Conference - <u>Scott Elliott</u>                        | 11:10 | <b>148</b> |
| 4. Designation of Voting Delegate to NACo Annual Conference - <u>Scott Elliott</u>                         | 11:15 | <b>150</b> |
| 5. Reappointment to the Convention & Visitors Authority - <u>Scott Elliott</u>                             | 11:20 | <b>152</b> |
| 6. Appointment to the Pitt Area Transit Advisory Board - <u>Scott Elliott</u>                              | 11:25 | <b>163</b> |
| 7. Appointment to the Greenville Utilities Commission - <u>Scott Elliott</u>                               | 11:30 | <b>172</b> |

#### **12) Commissioners' Comments/Committee Reports**

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| <b>13) Adjourn</b> | 11:45 |  |
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