

**Pitt County Board of Commissioners**  
**Agenda for**  
**8/5/2019 9:00 AM**  
**Eugene James Auditorium**

<b>1) Welcome – <u>Chairman Ward</u></b>	9:00	
<b>2) Call to Order</b>		
<b>3) Roll Call</b>		
<b>4) Invocation and Pledge</b>		
<b>5) Approval of Agenda - <u>Chairman Ward</u></b>	9:05	
<b>6) Public Addresses to the Board</b>		
<b>7) Items for Report</b>		
1. June 2019 Tax Collection Report - <u>Sam Croom</u>	9:10	<b>1</b>
2. Annual Settlement of Taxes for Fiscal Year 2018-2019 - <u>Sam Croom</u>	9:15	<b>5</b>
3. 2020 Schedule of Values - <u>Chip Main, Sam Croom</u>	9:20	<b>9</b>
4. Manager's Report - <u>Scott Elliott</u>	9:25	<b>10</b>
a) Next meeting dates:		
• August 19, 2019 at 6 p.m., Regular Meeting		
• September 9, 2019 at 9 a.m., Regular Meeting		
b) HB 239 - Pitt County Animal Services Records		
c) Proposed Board of Commissioners Workshop: Board Related Matters		
d) NACo's 2019 Digital Counties Survey Award - Pitt County		
e) NACo Conference Reports		
<b>8) Items for Consent</b>		
1. Approval of Minutes - <u>Kimberly Hines</u>	9:35	<b>11</b>
2. Budget Amendment - Cooperative Extension- Vidant Medical Foundation Grant Community Garden Coordinator - \$53,000 (No County Funds) - <u>Leigh Guth</u>	9:35	<b>12</b>
3. Budget Amendment - Cooperative Extension - Vidant Medical Foundation Grant Food Council Coordinator for Pitt County Farm and Food Council - \$21,000 (No County Funds) - <u>Leigh Guth</u>	9:35	<b>14</b>
4. Budget Amendment - Cooperative Extension - Vidant Medical Foundation Grant Healthy Communities Youth EFNEP - \$14,500 (No County Funds) - <u>Leigh Guth</u>	9:35	<b>17</b>
5. Budget Amendment - Cooperative Extension - Vidant Health Foundation Grant Food and Nutrition Educator \$8,500 (position already budgeted FY20) - <u>Leigh Guth</u>	9:35	<b>19</b>

6. Budget Amendment - Emergency Management - Community Paramedic Program \$52,000 (No County Funds) - <u>Jim McArthur</u>	9:35	<b>21</b>
7. Budget Amendment - Planning - Project Safe Shelter - \$8,500 (No County Funds) <u>James Rhodes</u>	9:35	<b>24</b>
8. Budget Amendment- Public Health- Emergency Overdose: Local Mitigation to the Opioid Crisis- \$16,000 (No County Funds) - <u>John Silvernail</u>	9:35	<b>27</b>
9. Budget Amendment- Public Health Breast and Cervical Cancer Program (BCCCP) \$5,110 (No County Funds) - <u>John Silvernail</u>	9:35	<b>34</b>
10. Budget Amendment- Public Health- Women Infants & Children Program (WIC) Client Services -\$27,085 (No County Funds) - <u>John Silvernail</u>	9:35	<b>42</b>
11. Governor's Crime Commission - Justice Assistance Grant - 24 month grant request For Sheriff's Office in the amount of \$338,241 (No County Funds) - <u>Paula Dance</u>	9:35	<b>46</b>
12. Award of Financing - Vehicle Replacement Plan - \$720,000 <u>Chris McDaniel, Brian Barnett</u>	9:35	<b>48</b>
13. Tax Administration Adjustment Refunds - <u>Sam Croom</u>	9:35	<b>51</b>
14. Request for RFP for veterinarian services for Pitt County Animal Services <u>Michele Whaley</u>	9:35	<b>54</b>

**9) Items for Discussion**

1. Sheriff's Office - Federal Inmate Revenue Usage - <u>Paula Dance</u>	9:40	<b>55</b>
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**10) Items for Decision**

1. Apply For Funds in the North Carolina Volkswagen (VW) Mitigation Settlement Program - <u>John Demary</u>	9:50	<b>57</b>
2. Order of Collection to the Pitt County Tax Collector for fiscal Year 2019-2020 <u>Sam Croom</u>	10:00	<b>59</b>
3. Appointments to the Ayden Planning Board - <u>Scott Elliott</u>	10:05	<b>61</b>
4. Appointment to Pitt County Juvenile Crime Prevention Council - <u>Scott Elliott</u>	10:10	<b>66</b>
5. Appointments to the Pitt County Development Commission - <u>Scott Elliott</u>	10:15	<b>90</b>

**11) Commissioners' Comments/Committee Reports**

<b>12) Adjourn</b>	10:35	
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