

**Pitt County Board of Commissioners
Agenda for
8/19/2019 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. 2020 Schedule of Values, Standards, and Rules - <u>Sam Croom</u>	6:10	1
7) Presentation		
1. Recognition of Eagle Scouts - Landon Allyn Stocks (Troop 200), Kennedy David Monroe Tate (Troop 30), Joseph McCarthy (Troop 30) <u>Scott Elliott</u>	6:25	3
8) Employee Recognition		
1. Resolution of Appreciation Honoring Karen Ennis - <u>Scott Elliott</u>	6:35	7
9) Public Addresses to the Board		
10) Items for Report		
1. July 2019 Tax Collection Report - <u>Sam Croom</u>	6:50	9
2. Monthly Financial Report for General Fund and Solid Waste Enterprise Fund as of July 31, 2019 - <u>Brian Barnett</u>	6:55	13
3. Manager's Report - <u>Scott Elliott</u>	7:00	19
a) Next meeting dates:		
• September 9, 2019 at 9 a.m., Regular Meeting		
• September 23, 2019 at 6:00 p.m., Regular Meeting		
b) NCACC Annual Conference, August 22-25, 2019, Guilford County		
c) Woodmoor Farm Road Paving Update		
d) County Commissioners Workshop, T.B.D, 8:30-12, Eugene James Auditorium		
11) Items for Consent		
1. Approval of Minutes - <u>Kimberly Hines</u>	7:10	20
2. Budget Amendment- Public Health- HIV Pre-Exposure Prophylaxis (PrPEP)	7:10	21

Program - \$90,000 (No County Funds) - John Silvernail

3. Proclamation for National Senior Center Month - Scott Elliott 7:10 **28**

12) Items for Decision

1. Budget Amendment - Pitt County Employment of People with Disabilities
Financial Oversight & Review - \$1,573 - Brian Barnett 7:15 **30**

2. Appointments and Reappointments to the Pitt County Planning Board
Scott Elliott 7:20 **33**

13) Closed Session

1. Closed Session for N.C.G.S. 143-318.11(a)(5) Acquisition of Real Property
& G.S. 143-318.11 (a)(1) Closed Session Minutes - Janis Gallagher 7:30 **40**

14) Commissioners' Comments/Committee Reports

15) Adjourn 7:50