

Pitt County Board of Commissioners
Agenda for
9/23/2019 6:00 PM
Eugene James Auditorium

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|---|------|-----------|
| 1) Welcome - <u>Chairman Ward</u> | 6:00 | |
| 2) Call to Order | | |
| 3) Invocation and Pledge | | |
| 4) Approval of Agenda - <u>Chairman Ward</u> | 6:05 | |
| 5) Public Hearings | | |
| 1. Public Hearing and Authorizing Resolution for Pitt Area Transit FY 2020-2021
Community Transportation Program Grant - <u>Cam Coburn</u> | 6:10 | 1 |
| 2. Proposed Amendments to the Pitt County Subdivision Ordinance
<u>James Rhodes</u> | 6:15 | 5 |
| 3. Baldwin Design Consultants, P.A. Rezoning Request - Zoning Ordinance Map
Amendment - <u>James Rhodes</u> | 6:25 | 10 |
| 4. B.E. Singleton and Sons, Inc. Sand Mine - Conditional Use Permit Request
<u>Eric Gooby</u> | 6:35 | 29 |
| 5. Proposed Amendments to the Pitt County Zoning Ordinance
<u>Eric Gooby</u> | 6:45 | 59 |
| 6) Public Addresses to the Board | | |
| 7) Items for Report | | |
| 1. Pitt Community College - <u>Dr. Rouse</u> | 6:50 | 69 |
| 2. Solid Waste Financial and Operational Report (Fiscal Year 2018-2019)
<u>John Demary, Brian Barnett</u> | 7:05 | 70 |
| 3. Monthly Financial Report for General Fund and Solid Waste Enterprise Fund
as of August 31, 2019 - <u>Brian Barnett</u> | 7:25 | 71 |
| 4. August 2019 Tax Collection Report - <u>Sam Croom</u> | 7:35 | 77 |
| 5. Manager's Report - <u>Scott Elliott</u> | 7:40 | 81 |
| a) Next meeting dates: | | |
| • October 14, 2019 at 6:00 p.m., Regular Meeting | | |
| • November 4, 2019 at 9 a.m., Regular Meeting | | |
| b) County Commissioners Workshop, September 30, 2019, 8:30-12, Eugene James Auditorium | | |
| c) Chairman Appointment Updates: RPO (TAC) and MPO (TAC) | | |
| 8) Items for Consent | | |
| 1. Approval of Minutes - <u>Kimberly Hines</u> | 7:45 | 82 |

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| 2. Budget Amendment - Sheriff's Office - Sheriff's Heroin Addiction Recovery Program Grant - \$10,000 (No County Funds) - <u>Paula Dance</u> | 7:45 | 83 |
| 3. Budget Amendment- Public Health- Emergency Overdose: Mitigation to the Opioid Crisis - \$11,897- No County Funds - <u>John Silvernail</u> | 7:45 | 85 |
| 4. Budget Amendment- Public Health- Tuberculosis (TB) - \$3,306 - (No County Funds) <u>John Silvernail</u> | 7:45 | 92 |
| 5. Budget Amendment - EMS District - Insurance Proceeds - \$3,618 (No County Funds) <u>Brian Barnett</u> | 7:45 | 99 |
| 6. Budget Amendment – Planning - FY2018 Continuum of Care Program Grant \$112,526 - (No County Funds) - <u>James Rhodes</u> | 7:45 | 101 |
| 7. Budget Amendment – Planning - Supportive Services Only-Coordinated Entry Grant - \$22,444 (No County Funds) - <u>James Rhodes</u> | 7:45 | 103 |
| 8. Budget Amendment - Maddies Fund Apprenticeship - \$1,200 - (No County Funds) <u>Michele Whaley</u> | 7:45 | 106 |
| 9. Budget Amendment - Scholarship for Animal Services Director to Attend National Animal Care & Control Association Conference - \$1,500 (No County Funds) <u>Michele Whaley</u> | 7:45 | 108 |
| 10. NC Governor's Highway Safety Program Year 7 - Blood Alcohol Concentration Lab \$25,753 (County Funds Required) - <u>Chauncey Congleton</u> | 7:45 | 110 |
| 11. Tax Administration Adjustment Refunds - <u>Sam Croom</u> | 7:45 | 113 |

9) Items for Discussion

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| 1. Sheriff's Office - Federal Inmate Revenue Usage - <u>Paula Dance</u> | 7:50 | 115 |
| 2. Replacement Generators Application - NC Division of Public Safety, Division of Emergency Management - 50/50 Cost Share (County Funds) - <u>John Guard, Craig Pierce</u> | 8:05 | 119 |
| 3. Strategic Plan Update - Request for Qualifications - <u>Brian Barnett</u> | 8:15 | 121 |

10) Items for Decision

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| 1. Housekeeping Services Contract - Change Order & Budget Amendment (\$4,872) Contingency - <u>Tim Corley</u> | 8:25 | 123 |
| 2. Reappointment to Jury Commission - <u>Scott Elliott</u> | 8:30 | 127 |
| 3. Appointment to the Juvenile Crime Prevention Council - <u>Scott Elliott</u> | 8:35 | 138 |
| 4. Appointment of Animal Cruelty Investigator - <u>Scott Elliott</u> | 8:40 | 145 |

11) Closed Session

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| 1. Pursuant to N.C.G.S. 143-138.11(a)(3) - Attorney Client Privilege & G.S. 143-318.11 (a)(1) Closed Session Minutes - <u>Janis Gallagher</u> | | 147 |
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12) Commissioners' Comments/Committee Reports

13) Adjourn

9:00