

**Pitt County Board of Commissioners
Agenda for
10/5/2020 9:00 AM
Eugene James Auditorium**

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|---|-------|-----------|
| 1) Welcome - <u>Chairman McLawhorn</u> | 9:00 | |
| 2) Call to Order | | |
| 3) Invocation and Pledge | | |
| 4) Approval of Agenda - <u>Chairman McLawhorn</u> | 9:05 | |
| 5) Presentation | | |
| 1. Proclamation for Domestic Violence Awareness Month - <u>Scott Elliott</u> | 9:10 | 1 |
| 6) Public Hearings | | |
| 1. Public Hearing for Community Development Block Grant-Corona Virus Program (CDBG-CV) Up to \$900,000- Citizen Participation Plan - <u>Jan Elliott</u> | 9:20 | 3 |
| 7) Employee Service Awards | | |
| 1. Employee Service Awards - <u>Florida Hardy, Scott Elliott</u> | 9:35 | 5 |
| 8) Public Addresses to the Board | | |
| 9) Items for Report | | |
| 1. Public Health Director's COVID-19 Report - <u>Dr. John Silvernail</u> | 9:45 | 7 |
| 2. CARES Act Funding Update - <u>Brian Barnett</u> | 9:55 | 8 |
| 3. Report from Rivers East Workforce Development Board - <u>Jennie Bowen</u> | 10:05 | 11 |
| 4. Manager's Report - <u>Scott Elliott</u> | 10:15 | 12 |
| a) Next Meeting Dates: | | |
| • October 19, 2020 at 6:00 p.m. | | |
| • November 2, 2020 at 9:00 a.m. | | |
| 10) Items for Consent | | |
| 1. Approval of Minutes - <u>Kimberly Hines</u> | 10:20 | 13 |
| 2. Budget Amendment - Social Services - CARES Act Funding - APS/CPS \$117,000 (No County Funds) - <u>Jan Elliott</u> | 10:20 | 14 |
| 3. Budget Amendment - Public Health – Regional Prevention Support Team \$113,680 (No County Funds) - <u>John Silvernail</u> | 10:20 | 16 |
| 4. Budget Amendment- Public Health- Women Infants & Children \$26,928 (No County Funds) - <u>John Silvernail</u> | 10:20 | 25 |

5. Budget Amendment- Public Health - Enhancing Detection Activities (COVID-19) \$278,932 (No County Funds) - <u>John Silvernail</u>	10:20	34
6. Budget Amendment- Public Health- COVID-19 Infection Prevention Support \$214,737 (No County Funds) - <u>John Silvernail</u>	10:20	51
7. Budget Amendment- Emergency Management- Homeland Security Grant/Prime Mover- \$61,000 (No County Funds) - <u>Jim McArthur</u>	10:20	65
8. Budget Amendment - Planning - 2020 Emergency Solutions Grant (ESG) \$15,000 - Supplemental Award (No County Funds) - <u>James Rhodes</u>	10:20	67
9. Budget Amendment - Candlewick CDBG-I Application - \$15,000 Contingency - <u>James Rhodes</u>	10:20	69
10. Sheriff's Office - Memorandum of Understanding with City of Greenville for 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program \$29,080 (No County Funds) - <u>Chauncey Congleton</u>	10:20	71
11. Approval of Sanitary Sewer Easement on Pitt-Greenville Airport Authority (PGV) Property - <u>Janis Gallagher</u>	10:20	82
12. Second Reading Franchise Ordinance Renewal for C & D Landfill, Inc. <u>John Demary</u>	10:20	91
13. Tax Administration Adjustments - Refunds and Releases - <u>Sam Croom</u>	10:20	96
14. Revision to Face Covering Policy - <u>Scott Elliott</u>	10:20	98

11) Items for Discussion

1. Economic Development - <u>Scott Elliott</u>	10:25	102
2. Resolution for Support of North Carolina's Proposed Hands-Free Law <u>Scott Elliott</u>	10:45	103
3. 2020 Special Supplementary GREAT Funding Round – <u>Mike Taylor</u>	10:55	109

12) Items for Decision

1. Amend the Contract with C&D Landfill, Inc. for Disposal of Construction and Demolition Waste - <u>John Demary</u>	11:25	111
2. Award a Contract with Trio Legacy, LLC to Transport Construction & Demolition (C&D) Waste from the Pitt County Transfer Station to C&D Landfill, Inc. - <u>John Demary</u>	11:30	115
3. Appointment to the Ayden Planning Board - <u>Scott Elliott</u>	11:35	129
4. Appointments to the Grifton Planning & Zoning Board - <u>Scott Elliott</u>	11:40	133
5. Reappointments and Removal to the P.C. Farm & Food Council - <u>Scott Elliott</u>	11:45	139
6. Restructure of the Local Fireman Relief Fund Board - <u>Scott Elliott</u>	11:50	151
7. Reappointments to the EMS Oversight Committee - <u>Scott Elliott</u>	11:55	160

13) Closed Session

1. Pursuant to N.C.G.S. 143-318.11(a)(4) - Economic Development & G.S. 143-318.11 (a)(1) Closed Session Minutes - Janis Gallagher 12:00 **169**

14) Commissioners' Comments/Committee Reports

15) Adjourn 12:25