

**Pitt County Board of Commissioners**  
**Agenda for**  
**10/19/2020 6:00 PM**  
**Eugene James Auditorium**

<b>1) Welcome – <u>Chairman McLawhorn</u></b>	6:00	
<b>2) Call to Order</b>		
<b>3) Invocation and Pledge</b>		
<b>4) Approval of Agenda – <u>Chairman McLawhorn</u></b>	6:05	
<b>5) Public Hearings</b>		
1. Public Hearing for Community Development Block Grant-Corona Virus Program (CDBG-CV) Up to \$900,000 - 2nd required Public Hearing - <u>Jan Elliott</u>	6:10	<b>1</b>
<b>6) Public Addresses to the Board</b>		
<b>7) Items for Report</b>		
1. Public Health Director's COVID-19 Report - <u>John Silvernail</u>	6:30	<b>12</b>
2. Pitt County Radio & Paging Project - Final Closeout Report <u>Randy Gentry, Tim Corley</u>	6:40	<b>13</b>
3. September 2020 Tax Collection Report - <u>Sam Croom</u>	6:50	<b>14</b>
4. Monthly Financial Report for General Fund, Solid Waste Enterprise Fund, EMS Fund as of September 30, 2020 - <u>Brian Barnett</u>	7:00	<b>18</b>
5. Broadband/GREAT Project Update - <u>Michael Taylor</u>	7:10	<b>24</b>
6. Manager's Report - <u>Scott Elliott</u>	7:20	<b>25</b>
a) Next Meeting Dates:		
• November 2, 2020 at 9:00 a.m.		
• November 16, 2020 at 6:00 p.m.		
b) Planning Board Appointments		
c) Recognition of Order of Long Leaf Pine: Commissioner Beth Ward		
<b>8) Items for Consent</b>		
1. Approval of Minutes - <u>Kimberly Hines</u>	7:25	<b>26</b>
2. Budget Amendment- Public Health- Immunization \$31,293 (No County Funds) - <u>John Silvernail</u>	7:25	<b>27</b>

3. Budget Amendment - EMS District - Insurance Proceeds - \$22,435 (No County Funds) 7:25 **37**  
Brian Barnett
4. Budget Amendment - PATS - Insurance Proceeds - \$1,378 (No County Funds) 7:25 **39**  
Brian Barnett
5. Budget Amendment - Debt Service - Unused Debt Funds - \$432,713 - Brian Barnett 7:25 **41**
6. Budget Amendment - Prior Year Refund for Juvenile Crime Prevention Council (JCPC) 7:25 **43**  
Programs - \$3,051 (No County Funds) - Brian Barnett
7. Approval of Property Tax Settlement Agreement - Jesse Lee Boyd, Jr. - Janis Gallagher, 7:25 **46**  
Sam Croom
8. Tax Administration Adjustment Refunds - Sam Croom 7:25 **49**
9. Budget Amendment - Social Services - Casey Family Programs (Parent Partner) – 7:25 **51**  
\$5,941- (No County Funds) - Jan Elliott
10. Budget Amendment-Social Services-Foster Care COVID Stipend- Federal CARES 7:25 **54**  
Act Funding - \$78,300 (No additional County Funds) - Jan Elliott
11. Budget Amendment-Social Services-Mid East Commission CARES Act Funding – 7:25 **57**  
\$6,000 (No Additional County Funds) - Jan Elliott

## 9) Items for Discussion

1. Discharge of Firearms - Scott Elliott 7:30 **61**

## 10) Items for Decision

1. Pitt County Schools 2020-21 DPI Facility Needs Survey - Brian Barnett 7:45 **62**
2. CARES Act Funding Plan Revision and Budget Amendment - Brian Barnett 7:55 **70**
3. Contract for Solid Waste Landfill Cap Repair Project - \$1,065,000 - Tim Corley 8:05 **76**
4. Appointment of Animal Cruelty Investigators - Scott Elliott 8:10 **85**
5. Appointments to the Industrial Development Commission - Scott Elliott 8:15 **87**

## 11) Commissioners' Comments/Committee Reports

- 12) Adjourn 8:30