

**PITT COUNTY BOARD OF SOCIAL SERVICES
REGULAR SESSION**

April 14, 2020

The Pitt County Board of Social Services met in Regular Session at 4:00 p.m. on this date in the Eugene James Auditorium located on the second floor of the Pitt County Office Building, 1717 W. 5th Street, Greenville, N.C. The purpose of this meeting was to conduct the official business of the Pitt County Board of Social Services. Board members and Management Team staff present:

Board Members

Members Participating
James Cox, Chair – In Person
Shelia Bunch, Vice Chair - Remote
Catherine Nelson - Remote
Darone Dancy – Remote

Agency Staff

Members Present
Jan Y. Elliott, Director

County Manager Rep.

Members Present
Brian Barnett

Call to Order

Chair Cox called the meeting to order at 4:00 p.m.

Moment of Silent Prayer

Chair Cox offered a moment of silent prayer or meditation before the meeting began.

Adopt or Revise the Agenda

Item presented by: Chair Cox

Discussion: The agenda for today's meeting was reviewed by the Board with a last minute addition of a budget amendment.

Motion Made: To accept the agenda change and approve the addition of the budget amendment.

Motion Made by: Darone Dancy

Motion seconded by: Shelia Bunch

Motion passed: The motion was passed unanimously.

Action on minutes of previous meeting

Item presented by: Chair Cox

Item Description: Minutes of the March meeting

Discussion: Chair Cox asked if there were any revisions to be made to the minutes of the March meeting.

Motion Made: To accept the minutes as presented.

Motion Made by: Shelia Bunch

Motion seconded by: Darone Dancy

Motion passed: Unanimous

Board Member Comments

Dr. Bunch commended the Social Workers as first responders and recognized all the staff for continuing to work during this pandemic. Mr. Dancy thanked the community leaders for joining together to get the citizens thru the pandemic and thanked all of the first responders for what they were doing. Chair Cox echoed Dr. Bunch's and Mr. Dancy's comments and sentiments.

Motion: Motion made to adjourn
Motion Presented by: Darone Dancy
Motion Seconded by: Shelia Bunch
Motion passed: Motion passed unanimously

Respectfully Submitted,

Jan Y. Elliott
Director

James Cox
Chair

Susan May
Clerk to the Board