

organization dedicated to the professional development and networking of local governmental communications professionals. It was formed in 2007 by a group of 27 professional communicators, and has since grown to over 160 members strong, with diverse representation across the entire State.

**Staff Recommendation**

Report only.

**Meeting Notes**

Mike Emory, Public Information Officer presented the following Power Point presentation.

See Appendix 5

Manager's Report - Scott Elliott

**Information Provided with the Agenda**

Next meeting dates:

May 6, 2019 at 9:00 a.m.

May 20, 2019 at 6:00 p.m.

Budget Workshops - May 7th, 9th, and 10th - EOC

Additional Budget Workshops - May 13-17th, if needed

Sheppard Memorial Library Breakfast for Elected Officials - April 29, 2019, 8:00 a.m.

NCACC County Assembly Day - Rescheduled for Wednesday, May 8, 2019

N.C. Supreme Court Visit - May 14, 2019

Letter of Support & Consent - Vidant Medical Center

**Staff Recommendation**

Report Only.

**Meeting Notes**

Mr. Elliott reminded the Board of the next meeting dates of May 6, 2019 at 9:00 a.m. and May 20, 2019 at 6:00 p.m.

Mr. Elliott reminded the Board of Budget Workshops scheduled for May 7th, 9th, and 10th in the Emergency Operations Center (EOC). He stated additional budget workshops may be held May 13-17th, if needed.

Mr. Elliott reminded the Board of the Sheppard Memorial Library Breakfast for Elected Officials on April 29, 2019 at 8:00 a.m.

Mr. Elliott reminded the Board that the North Carolina Association of County Commissioners County Assembly Day has been rescheduled for Wednesday, May 8, 2019.

Mr. Elliott reminded the Board of the North Carolina Supreme Court Visit scheduled for May 14, 2019.

Mr. Elliott stated a letter of support & consent for Vidant Medical Center has been placed before the Board for review.

See Appendix 6

**Motion:**

Motion to approve the letter of support & consent for Vidant Medical Center.

Motion made by Vice-Chair Melvin McLawhorn.

Motion seconded by Commissioner Chris W. Nunnally.

Motion passed unanimously.

**Items for Consent**

Approval of Minutes - Kimberly Hines

**Information Provided with the Agenda**

Minutes from the April 8, 2019 (regular meeting) have been prepared for the Board's consideration.

**Staff Recommendation**

Motion to approve minutes.

**Manager's Comments**

Concur with staff recommendation to approve minutes.

**Motion:**

Motion to approve minutes.

Motion made by Vice-Chair Melvin McLawhorn.

Motion seconded by Commissioner Ann Floyd Huggins.

Motion passed unanimously.

Budget Amendment - Community Food Strategies grant received - \$2,000 for Pitt County Farm and Food Council (No County Funds) - Leigh Guth

**Information Provided with the Agenda**

Grant received to provide training for Pitt County Farm and Food Council members and coordinator. Per Boards approval at their March 11, 2019 meeting, the Pitt County Farm and Food Council applied for a \$4,000 micro grant to fund this training.

**Staff Recommendation**

Recommend Commissioners approve the receipt of grant and budget amendment.

See Appendix 7

**Manager's Comments**

Concur with staff recommendation to approve budget amendment.

**Motion:**

Recommend Commissioners approve the receipt of grant and budget amendment.

Motion made by Vice-Chair Melvin McLawhorn.

Motion seconded by Commissioner Ann Floyd Huggins.

Motion passed unanimously.