

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, July 1, 2019



Call to order @ 7:00 p.m.....	Chairman Zelodis Jay
Invocation.....	Chairman Zelodis Jay

Consent Agenda

1. Contingency Summary
2. Budget Amendment #9 for FY 2018-19

Recognitions and Presentations

3. Recognition - L.C. Adcock
4. Recognition of Service - Deborah M. Englebright
5. Recognition - Charla Duncan

Public Comments

6. Public Comments

Recreation Matters

7. Parks, Greenways, and Recreation Advisory Committee
8. Recreation Grant Recommendations for FY 2019-2020

Purchasing

9. Granville Athletic Park John Deere 7700a Reel Mower

Appointments

10. Oxford Planning Board - Extraterritorial Member

County Attorney's Report

11. Triangle North Engineering Services Update

Presentations by County Board Members

12. Presentations by County Board Members

Any Other Matters

13. Any Other Matters

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, August 05, 2019

Call to order @ 7:00 p.m......**Chairman Zelodis Jay**
Invocation.....**Commissioner**

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #1 for Fiscal Year 2019-2020 (p. 3)
3. Minutes (p. 5)
4. Tax Refunds and Releases for 06/2019 (p. 58)
5. Resolution for 2020 Census (p. 66)

Recognitions and Presentations

6. Recognition of Service - James J. Hayes, Jr. (p. 68)
7. Teen Law Academy Presentation (p. 70)
8. Summer Civic Leadership Intern Program (p. 71)

Public Comments

9. Public Comments (p. 72)

Public Hearings

10. Zoning Map Amendment (Rezoning)- Coletti (p. 73)
11. Public Hearing For Economic Development - Project Cookie (p. 107)
12. Public Hearing for Economic Development - Project IVAC (p. 109)

Solid Waste Matters

13. Solid Waste Residential, Collection Franchise and Convenience Site Management (p. 113)
14. Consulting Services - Labella Associates (p. 128)

Purchasing

15. HVAC Service Agreement for South Branch Library & Early College High School (p. 146)

16. Purchase of Dodge Charger Police Vehicles (p. 147)

Appointments

17. Parks, Greenways, and Recreation Committee Appointments (p. 153)
18. Five County Community Operations Center Oversight Board (p. 157)

County Manager's Report

19. NCACC Voting Delegate (p. 158)
20. Renewal of Recycling Coordinator MOU (p. 160)
21. School Funding Request - Stovall-Shaw Elementary Project (p. 167)
22. Granville County Information Technology (IT) Policy (p. 173)
23. IT Staffing Needs (p. 222)

County Attorney's Report

24. County Attorney's Report (p. 226)

Presentations by County Board Members

25. Presentations by County Board Members (p. 227)

Any Other Matters

26. Any Other Matters (p. 228)

Closed Session

27. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 229)
28. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 230)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Tuesday, September 3, 2019

Call to order @ 7:00 p.m......Chairman Zelodis Jay
Invocation.....Commissioner Sue Hinman

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)
3. Tax Releases and Refunds (p. 61)
4. Resolution Designation of Applicant's Agent (DAA) Hurricane Florence Hazard Mitigation Grant Program (p. 161)

Recognitions and Presentations

5. Recognition of Service - Carolyn W. Trappiel (p. 164)

Public Comments

6. Public Comments (p. 166)

Public Hearings

7. Public Hearing for Economic Development - Project Cookie (p. 167)

Tax Matters

8. Oxford Preparatory School 2019 Property Tax Exemption (p. 170)

Solid Waste Matters

9. Solid Waste Residential, Collection Franchise and Convenience Site Management - Second Reading (p. 180)

Purchasing

10. Smoke Testing Amendment to Agreement (p. 199)
11. Inspections Department Pickup Truck (p. 203)
12. Detention Center Transit 250 Cargo Van and Van Insert (p. 205)

Appointments

- 13. Research Triangle Regional Partnership Board of Directors (p. 208)
- 14. Granville County Human Relations Commission (p. 209)
- 15. Granville County Economic Development Advisory Board (p. 210)
- 16. Granville County Digital Infrastructure Planning Committee (p. 211)

County Manager's Report

- 17. Granville County Volunteer Services Enhancements (p. 213)
- 18. Granville County Employee NCDOT Fall Litter Sweep Event (p. 230)

County Attorney's Report

- 19. County Attorney's Report (p. 231)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 232)

Any Other Matters

- 21. Any Other Matters (p. 233)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 7, 2019

Call to order @ 7:00 p.m......**Chairman Zelodis Jay**
Invocation.....**Commissioner Tony W. Cozart**

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #2 (p. 3)
3. Project Ordinance Amendment - School Facility Repair Project (p. 7)
4. Project Ordinance Amendment - GHS Doctors' Office (p. 9)
5. Minutes (p. 11)
6. August 2019 Tax Refunds and Releases (p. 53)
7. Resolution Adopting Transportation Plan for Involuntary Commitments (p. 91)
8. Change of Meeting Schedule - Granville County Economic Development Advisory Board (p. 96)

Introductions, Recognitions and Presentations

9. Recognition of Service - Cora L. Chavis (p. 97)
10. Presentation - Thank A Vet Program (p. 99)
11. Introduction - Irene Johnson, Executive Director of KARTS (p. 103)
12. Introduction - Scott Schroyer, Executive Director of SGWASA (p. 104)
13. Presentation – RecycleRightNC (p. 105)
14. Waste Industries Presentation (p. 106)

Public Comments

15. Public Comments (p. 107)

Grant Matters

16. Hazard Mitigation Grant Funds Available as a Result of Hurricane Florence (p. 108)

Tax Matters

- 17. 2019 Late Application for Rushing Wind Outreach (p. 110)

Recreation Matters

- 18. Granville Athletic Park Phase III Expansion (p. 113)

Surplus Property

- 19. Surplus Property Request (p. 119)

Appointments

- 20. Research Triangle Regional Partnership Board of Directors (p. 121)
- 21. Granville County Human Relations Commission (p. 122)
- 22. Granville County Economic Development Advisory Board (p. 123)

County Manager's Report

- 23. Local Area Crisis Services Plan (p. 124)
- 24. Pay and Classification Study Comparisons (p. 137)

County Attorney's Report

- 25. County Attorney's Report (p. 141)

Presentations by County Board Members

- 26. Presentations by County Board Members (p. 142)

Any Other Matters

- 27. Any Other Matters (p. 143)

Closed Session

- 28. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 144)
- 29. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 145)
- 30. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 146)
- 31. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 147)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 21, 2019

Call to order @ 7:00 p.m......**Chairman Zelodis Jay**
Invocation.....**Commissioner Timothy Karan**

Joint Public Hearings

1. Adoption of FEMA FIS and Flood Insurance Rate Maps (p. 1)
2. Land Development Code Text Amendment Petition (p. 6)

Recess

3. Recess (p. 9)

Consent Agenda

4. Contingency Summary (p. 10)
5. September 2019 Tax Refunds and Releases (p. 12)

Public Comments

6. Public Comments (p. 43)

Public Hearings

7. 5310 Transportation Grant - In-town Oxford Fixed Route (p. 44)
8. Public Hearing Notice for Economic Development - Project Sunrise (p. 48)

Grant Matters

9. Emergency Management Performance Grant Program (EMPG) FY 2020 (p. 51)

Economic Development Matters

10. CDBG Planning Documents (P. 53)

Purchasing

11. Granville County Law Enforcement Center (p. 87)

Appointments

12. Granville County Human Relations Commission (p. 100)

- 13. Granville County Economic Development Advisory Board (p. 102)
- 14. Tourism Development Authority (p. 103)

County Manager's Report

- 15. Thank A Vet Program Request (p. 105)
- 16. Update on Use of Granville County ID Badges (p. 109)

County Attorney's Report

- 17. County Attorney's Report (p. 113)

Presentations by County Board Members

- 18. Presentations by County Board Members (p. 114)

Any Other Matters

- 19. Any Other Matters (p. 115)

Closed Session

- 20. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 116)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, November 4, 2019

6:15 p.m. Meet Informally with Leadership Granville Class
Call to order @ 7:00 p.m.,.....Chairman Zelodis Jay
Invocation.....Commissioner Edgar Smoak

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)
3. Resolution of Notice to Reduce Salary of Elected Official (p. 70)

Introductions, Recognitions and Presentations

4. Recognition of Service - Luanne O. Cox (p. 72)
5. Presentation - NC Education Lottery (p. 74)

Public Comments

6. Public Comments (p. 75)

Solid Waste Matters

7. Landfill Scale and Scale House (p. 76)

Purchasing

8. Granville County Law Enforcement Center Detention Furnishings (p. 81)

Appointments

9. Granville County Human Relations Commission (p. 84)
10. Granville County Economic Development Advisory Board (p. 86)
11. South Granville Water & Sewer Authority (p. 87)

County Manager's Report

12. County Manager's Report (p. 89)

County Attorney's Report

13. County Attorney's Report (p. 90)

Presentations by County Board Members

14. Presentations by County Board Members (p. 91)

Any Other Matters

15. Any Other Matters (p. 92)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, November 18, 2019

Call to order @ 7:00 p.m.....	Chairman Zelodis Jay
Invocation.....	Chairman Zelodis Jay

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #3 (p. 3)
3. Capital Project Budget Amendment - GAP Phase III (p. 7)
4. October 2019 Tax Refunds and Releases (p. 9)

Introductions, Recognitions and Presentations

5. Healthy Opportunities Pilot Presentation (p. 28)

Public Comments

6. Public Comments (p. 35)

Public Hearings

7. Text Amendment Petition (p. 36)
8. Public Hearing - Proposed Ordinance to Franchise Ambulance Service (p. 112)

Tax Matters

9. Appeal of Exemption Application for Centre for Homeownership and Economic Development Corporation (p. 115)

Solid Waste Matters

10. Solid Waste Scale Purchase (p. 124)

Purchasing

11. Granville Athletic Park Dugout Covers (p. 127)
12. Sheriff's Office Ammunition Purchase (p. 131)
13. Courthouse Parking Lot Cameras (p. 135)

Appointments

- 14. Granville County Human Relations Commission (p. 138)
- 15. Granville County Economic Development Advisory Board (p. 139)

County Manager's Report

- 16. Creedmoor Interlocal Agreement (p. 140)
- 17. 275th Anniversary Committee Souvenir Book (p. 148)
- 18. Requests from Board of Education and Oxford Preparatory School (p. 150)

County Attorney's Report

- 19. County Attorney's Report (p. 151)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 152)

Any Other Matters

- 21. Any Other Matters (p. 153)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, December 2, 2019

Call to order @ 7:00 p.m......**Chairman Zelodis Jay**
Invocation.....**Commissioner David T. Smith**

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #4 (p. 3)
3. Minutes (p. 6)
4. Amendment to Audit Contract (p. 16)

Introductions, Recognitions and Presentations

5. Recognition of Service - Rebecca M. Baskerville (p. 20)
6. VIPER System (p. 22)

Organizational Matters

7. Election of Chairman and Vice Chairman (p. 27)
8. Set Meeting Time, Place and Schedule for Calendar Year 2020 (p. 28)
9. Appointment of Members to Board/Committee/Liaison Assignments (p. 30)
10. Approve Bonds for County Officials for 2019-2020 (p. 35)

Public Comments

11. Public Comments (p. 36)

Public Hearings

12. Public Hearing for Economic Development - Project FNP (p. 37)
13. Public Hearing for Economic Development - Project Adam (p. 40)

Purchasing

14. Homeland Security Grant Program Purchase Matter (p. 43)
15. IT Email Migration to Office 365 (p.87)

16. IT Backup Storage Expansion (p. 95)
17. 9-1-1 Back-up Center Additional Console (p. 107)
18. 9-1-1 Center Console Furniture Purchase (p. 115)
19. Granville County Law Enforcement Center 911 Communications Tower (p. 123)

Surplus Property

20. Declaration of Surplus Vehicles (p. 127)

Appointments

21. Granville County Human Relations Commission (p. 129)
22. Granville County Economic Development Advisory Board (p. 130)
23. Orange Street Community Center (p. 131)
24. Fire Services Committee (p. 132)

County Manager's Report

25. Durham County's Partnership Opportunity (p. 133)
26. Granville-Vance District Health Department Temporary Space (p. 137)

County Attorney's Report

27. County Attorney's Report (p. 147)

Presentations by County Board Members

28. Presentations by County Board Members (p. 148)

Any Other Matters

29. Any Other Matters (p. 149)

Closed Session

30. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 150)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, January 6, 2020



Call to order @ 7:00 p.m.....Chairman David T. Smith
Invocation.....Commissioner Zelodis Jay

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #5 (p. 3)
3. Approve Bonds for Finance for 2019-2020 (p. 8)
4. Transfer of Sheriff Office Accounts to County Finance Department (p. 9)
5. Appointment of Members to Board/Committee/Liaison Assignments (p. 10)
6. Minutes (p. 15)
7. Tax Releases and Refunds (p. 70)
8. Authorizing Resolution - Project Adam (p. 84)
9. Authorizing Resolution for Project FNP (p. 86)
10. National Radon Action Month Proclamation (p. 88)

Introductions, Recognitions and Presentations

11. Recognition of Service - Warren Daniel (p. 90)
12. Recognition of Service - Douglas P. Logan (p. 92)
13. Recognition of Service - Donnie L. Boyd (p. 94)
14. Recognition of Service - Francine M. Hart (p. 96)
15. Recognition of Service - Willie S. Richards (p. 98)

Public Comments

16. Public Comments (p. 100)

Finance Matters

- 17. FY 2018-2019 Comprehensive Annual Financial Report (CAFR) Audit Presentation (p. 101)

School Matters

- 18. Surplus Property Request from Board of Education (p. 108)
- 19. Appeal Request from Oxford Preparatory School (p. 115)

Tax Matters

- 20. Present Use Value - Continued Use Late Applications (p. 124)

Emergency Services Matters

- 21. Proposed Ordinance to Franchise Ambulance Service (p. 125)

Solid Waste Matters

- 22. Emergency Purchase - Landfill Leachate Tank Mixer (p. 127)
- 23. Contracting of Services for Litter Removal Services (p. 130)

Purchasing

- 24. 9-1-1 Back-up Center Additional Phone Position (p. 141)
- 25. Law Enforcement Center Inmate Food Service Contract (p. 143)
- 26. Granville County Animal Shelter's Floor Finishes (p. 188)
- 27. DSS New Vehicle Purchase (p. 195)
- 28. COTT System Software Renewal (p. 197)

Appointments

- 29. Granville County Economic Development Advisory Board (p. 211)
- 30. Orange Street Community Center (p. 212)
- 31. Emergency Services Committee (p. 213)
- 32. KARTS (p. 216)
- 33. Granville Health System Board of Trustees (p. 217)
- 34. Granville-Vance District Board of Health (p. 218)

- 35. Senior Services Advisory Committee (p. 219)
- 36. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 220)
- 37. Kerr Tar Regional Council of Governments' Board of Directors (p. 221)

County Manager's Report

- 38. Use Federal Funds for Employee Recognition Award (p. 222)
- 39. Conversion of Full Time Position to Part Time Positions (p. 229)
- 40. Draft Retreat Agenda (p. 231)
- 41. Appeal of Exemption Application for Centre for Homeownership and Economic Development Corporation (p. 235)

County Attorney's Report

- 42. County Attorney's Report (p. 236)
- 43. Extension of Exclusive Solid Waste Collection Franchise (p. 237)

Presentations by County Board Members

- 44. Presentations by County Board Members (p. 241)

Any Other Matters

- 45. Any Other Matters (p. 242)

Closed Session

- 46. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 243)
- 47. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 244)
- 48. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 245)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Wednesday, January 29, 2020

Call to order @ 4:00 p.m.....Chairman David Smith
Invocation.....Commissioner Tony W. Cozart

School Matters

1. Continued Appeal Request from Oxford Preparatory School

Adjourn

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
January 30 & 31, 2020
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

Thursday, January 30, 2020

1. 4:30 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 2)
2. 4:35 p.m. - Welcome and Comments from Board Members (p. 3)
 - A. Commissioner Zelodis Jay
 - B. Commissioner Sue Hinman
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Owen T. Roberts
 - E. Commissioner Timothy Karan
 - F. Commissioner Edgar Smoak
 - G. Chairman David T. Smith
3. 5:00 p.m. - Dinner and Presentation by Fred Johnson (during dinner starting @ 5:15 p.m.) (p. 4)
4. 6:25 p.m. - Break (p. 5)
5. 6:40 p.m. - Update from Municipalities (p. 6)
 - A. Mayor Bobby Wheeler & City Manager Korena Weichel
 - B. Mayor Casey Dover & Mayor Pro-Tem Susan Cope
 - C. Mayor Janet Parrott
 - D. Mayor Jackie Sargent & City Manager Alan Thornton
 - E. Mayor Terry Turner & Town Manager Tommy Marrow
6. 7:40 p.m. - School System Update on School Social Workers or Other Matters (p. 7)
7. 8:00 p.m. - Break (p. 8)
8. 8:15 p.m. - Legislative Issues & Update (p. 9)
 - A. Senator Mike Woodard
 - B. Representative Larry Yarborough
 - C. Representative Terry Garrison
9. 9:00 p.m. - Recess (p. 10)

Friday, January 31, 2020

1. 8:15 a.m. - Breakfast & Networking Opportunity (p. 13)
2. 8:45 a.m. - Call to Order (p. 14)
3. 8:50 a.m. - Presentation from Masonic Home for Children Oxford (p. 15)
4. 9:00 a.m. - Economic and Development Services (p. 16)
 - A. Economic Development (10 minutes)
 - B. Planning & Zoning (15 minutes) (p. 17)
 - C. Building Inspections (10 minutes) (p. 24)
 - D. Construction Administration (15 minutes) (p. 29)
5. 9:50 a.m. - Break (p. 35)
6. 10:00 a.m. - Law Enforcement Center Project Update (p. 36)
7. 10:35 a.m. - Animal Management Update (p. 45)
8. 11:00 a.m. - Social Services Update (p. 46)
9. 11:25 a.m. - Senior Services Update (p. 47)
10. 11:50 a.m. - Lunch, Discussion & Break (p. 56)
11. 12:45 p.m. - Board Comments from Lunch with Department Heads (p. 57)
 - A. Commissioner Edgar Smoak
 - B. Commissioner Timothy Karan
 - C. Commissioner Owen T. Roberts
 - D. Commissioner Tony W. Cozart
 - E. Commissioner Sue Hinman
 - F. Commissioner Zelodis Jay
 - G. Chairman David T. Smith
12. 1:15 p.m. - County Administration Update (p. 58)
 - A. Budget Calendar Review & Review of Process – Mike (p. 59)
 - B. Review of Financial Condition & Debt – Steve (p. 60)
 - C. Local Economic Trends & Conditions – Mike (p. 67)
 - D. Review & Discussion of Open Projects – Mike (p. 81)
 - E. Strategic Plan Update – Mike (p. 82)
13. 2:35 p.m. - Break (p. 99)

14. 2:45 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 100)
 - A. Commissioner Jay
 - B. Commissioner Hinman
 - C. Commissioner Cozart
 - D. Commissioner Roberts
 - E. Commissioner Karan
 - F. Commissioner Smoak
 - G. Chairman Smith
15. 3:15 p.m. - County Manager Recap (p. 101)
16. 4:00 p.m. - Adjourn (p. 102)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, February 17, 2020

Call to order @ 7:00 p.m......Chairman David T. Smith
Invocation and Pledge of Allegiance.....Commissioner Sue Hinman

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #6 (p. 3)
3. Minutes (p. 7)
4. Tax Refunds and Releases (p. 44)
5. Register of Deeds Release as Recommended by the Register of Deeds (p. 51)
6. Appoint Inspectors Assigned to School Fire Inspections (p. 54)

Introductions, Recognitions and Presentations

7. Airport Update (p. 61)

Public Comments

8. Public Comments (p. 62)

Finance Matters

9. Audit Fiscal Year 2019 Response (p. 63)

Grant Matters

10. U.S. Tennis Association Grant (p. 68)
11. U.S. Tennis Association Southern Grant (p.75)

Purchasing

12. Granville Vance Health Department Design Services (p. 77)
13. Granville County Law Enforcement & Detention Center/Animal Shelter Shelving, Filing and Rack Storage (p. 82)
14. Cellsense Plus Unit Purchase (p. 112)

15. Guardian RFID System Upgrade (p. 118)

Appointments

16. Senior Services Advisory Committee (p. 121)
17. Adult Home Care Community Advisory Committee (p. 122)
18. Nursing Home Community Advisory Committee (p. 123)
19. Granville County Citizens Advisory Committee for Environmental Affairs (p. 124)
20. Granville County Library System Board of Trustees (p. 125)
21. Animal Control Advisory Committee(p. 126)
22. Human Relations Commission (p. 127)
23. Digital Infrastructure Committee (p. 128)
24. Veterans Affairs Committee (p. 129)

County Manager's Report

25. Employee Survey Results Charts (p. 131)
26. Board of Elections Emergency Purchase (p. 147)
27. Second Amendment Resolution Consideration (p. 150)
28. Cannady Mill Property (p. 154)

County Attorney's Report

29. County Attorney's Report (p. 162)

Presentations by County Board Members

30. Presentations by County Board Members (p. 163)

Any Other Matters

31. Any Other Matters (p. 164)

Closed Session

32. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 165)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, March 16, 2020

Call to order @ 7:00 p.m...... **Chairman David T. Smith**
Invocation..... **Commissioner Tony W. Cozart**

Consent Agenda

1. Contingency Summary (p. 3)
2. Minutes (p. 5)

Introductions, Recognitions and Presentations

3. 100th Year of League of Women Voters and 19th Amendment (p. 55)
4. Granville-Vance District Health Department and COVID-19 Update (p. 58)
5. Town of Stem's 20 Year Plan (p. 59)

Public Comments

6. Public Comments (p. 77)

Human Resources Matters

7. Position Reclassifications and Market Adjustments (p. 78)

Purchasing

8. Granville County Law Enforcement & Detention Center Inmate Operational Supplies (p. 82)
9. Granville County Law Enforcement, Detention Center & Animal Shelter Administrative Furnishings (p. 90)
10. Granville County Law Enforcement & Animal Shelter Owner Processed Change Orders (p. 92)
11. Granville County Animal Shelter Containment and Shelter Accessories (p. 109)
12. Granville County Law Enforcement Center VoIP Phone System (p. 128)
13. Granville County Law Enforcement Center Virtual Server Infrastructure (p. 151)

Appointments

14. Senior Services Advisory Committee (p. 171)

15. Nursing Home Community Advisory Committee (p. 172)
16. Granville County Citizens Advisory Committee for Environmental Affairs (p. 173)
17. Granville County Library System Board of Trustees (p. 174)
18. Human Relations Commission (p. 175)
19. Community Advisory Council - Granville Appointments (p. 177)
20. Agricultural Advisory Board (p. 179)
21. Creedmoor Planning Board - Extraterritorial Member (p. 180)
22. Granville County ABC Board (p. 182)

County Manager's Report

23. ABC Board Update (p. 183)
24. Cannady Mill Property (p. 188)
25. Proposed Street Lighting for Oxford Loop Road and Goshen Street Intersection (p. 200)
26. Granville Employee NCDOT Spring Litter Sweep (p. 207)
27. County Department Expo (p. 208)
28. Announce Joint Meeting with Board of Education (p. 209)

County Attorney's Report

29. County Attorney's Report (p. 210)

Presentations by County Board Members

30. Presentations by County Board Members (p. 211)

Any Other Matters

31. Any Other Matters (p. 212)

Closed Session

32. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 213)

33.	Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 214)
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AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 20, 2020



Call to order @ 7:00 p.m...... **Chairman David T. Smith**
Invocation and Pledge of Allegiance..... **Commissioner Timothy Karan**

Consent Agenda

1. Contingency Summary as of 4/20/20 (p. 3)
2. Budget Amendment #7 (p. 5)
3. NC Education Lottery Fund Request (p. 10)
4. Minutes (p. 12)
5. Tax Refunds-Releases and Write-offs for February and March 2020 (p. 35)
6. Electronic Meeting/Remote Participation (p. 45)

Public Comments

7. Public Comments (p. 48)

Finance Matters

8. Review of Proposal for Audit Services for the Years FY 2019-20, FY 2020-21 and FY 2021-22 (p. 49)

Tax Matters

9. Taxpayer Refund Request - Keith Tuck (p. 51)
10. Occupancy Tax Discussion and Request (p. 56)

Human Resources Matters

11. Position Reclassification (p. 64)

Solid Waste Matters

12. Landscape Maintenance for Convenience Sites (p. 66)

Purchasing

13. RFID Evidence Software (p. 85)

- 14. Emergency Communications ESInet Integration (p. 87)
- 15. Granville County Law Enforcement Center Network Switches (p. 90)
- 16. Granville County Law Enforcement & Detention Center Fitness Equipment (p. 92)

Appointments

- 17. Granville County Board of Adjustment (p. 102)
- 18. Funding Plan Advisory Committee for Aging Services (p. 103)

County Manager's Report

- 19. Summer Civic Leadership Program (p. 105)
- 20. River Street Proposal for Broadband (p. 107)
- 21. DSS Temporary Facility (p. 115)
- 22. County Response to COVID-19 (p. 137)

County Attorney's Report

- 23. US Public Benefits Conveyance Program Property Transfer (p. 145)
- 24. County Attorney's Report (p. 175)

Presentations by County Board Members

- 25. Presentations by County Board Members (p. 176)

Any Other Matters

- 26. Any Other Matters (p. 177)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, May 18, 2020

Call to order @ 7:00 p.m.....	Chairman David T. Smith
Invocation and Pledge of Allegiance.....	Commissioner Zelodis Jay
Roll Call for Remote Meeting.....	Clerk to the Board Debra A. Weary

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #8 (p. 5)
3. Oxford Landfill Closure/Post Closure Project Ordinance (p. 9)
4. Minutes (p. 11)
5. Refunds-Releases and Write-offs for April 2020 (p. 56)
6. Repeal of Remote Participation Policy Resolution (p. 59)

Introductions, Recognitions and Presentations

7. Proclamation Recognizing Essential and Frontline Workers (p. 60)

Public Comments

8. Public Comments (p. 62)

Purchasing

9. Emergency Communications Chair Purchase (p. 63)
10. Upgrade for Channel 17 Equipment (p.65)

Budget Matters

11. Fiscal Year 2020-2021 Budget Presentation (p. 69)

County Manager's Report

12. County Distribution from the Coronavirus Relief Fund (CRF) (p. 78)
13. Update on COVID-19 Response (p. 83)
14. ROAP Grant Funding (p. 88)

County Attorney's Report

- 15. Mary Potter Club Update (p. 92)
- 16. Sale of Property (p. 97)
- 17. County Attorney's Report (p. 101)

Presentations by County Board Members

- 18. Presentations by County Board Members (p. 102)

Any Other Matters

- 19. Any Other Matters (p. 103)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, June 1, 2020

Call to order @ 7:00 p.m.....	Chairman David T. Smith
Invocation and Pledge of Allegiance.....	Chairman David T. Smith
Roll Call for Remote Meeting.....	Clerk to the Board Debra A. Weary

Consent Agenda

1. Contingency Summary (p. 3)
2. Project Ordinance Amendment #4 - School Facility Repair Project (p. 5)
3. Minutes (p. 7)
4. Consulting Services for Audits for Granville County Tax Department (p. 24)

Public Comments

5. Public Comments (p. 36)

Public Hearings

6. Public Hearing on Proposed FY 2020-2021 Budget (p. 37)

Finance Matters

7. FY 2020 Audit Contract - Thompson, Price, Scott, Adams & Co., PA (p. 39)

Surplus Property

8. Surplus Vehicles (p. 55)

Purchasing

9. Granville County Law Enforcement/Detention Center-Evidence Processing Equipment (p. 57)

Appointments

10. Oxford Planning Board -Extraterritorial Members (p. 59)

County Manager's Report

11. Census Letter (p. 60)
12. ABC Board Update (p. 63)

County Attorney's Report

- 13. 201 McClanahan Street Property Update (p. 70)
- 14. County Attorney's Report (p. 71)

Presentations by County Board Members

- 15. Presentations by County Board Members (p. 72)

Any Other Matters

- 16. Any Other Matters (p. 73)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 15, 2020



Call to order @ 7:00 p.m...... **Chairman David T. Smith**
Invocation and Pledge of Allegiance..... **Commissioner Tony W. Cozart**

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #9 (p. 5)
3. Refunds-Releases and Write-offs for May 2020 (p. 9)

Public Comments

4. Public Comments (p. 12)

Grant Matters

5. Home & Community Care Block Grant (p. 13)
6. JCPC County Plan and Membership List for FY 2020-2021 (p. 17)

Purchasing

7. Emergency Communications Phone Relocation (p. 23)
8. Emergency Communications Radio Relocation (p. 26)

Budget Matters

9. Budget Discussion and Deliberation (p. 28)

Appointments

10. Granville County Library System Board of Trustees (p. 29)
11. Human Relations Commission (p. 30)
12. Research Triangle Regional Partnership Board of Directors (p. 32)
13. Kerr-Tar Workforce Development Board (p. 33)
14. Granville County Planning Board (p. 35)

County Manager's Report

15. County Manager's Report (p. 36)

County Attorney's Report

16. Sale of Property (p. 37)
17. County Attorney's Report (p. 39)

Presentations by County Board Members

18. Presentations by County Board Members (p. 40)

Any Other Matters

19. Any Other Matters (p. 41)