

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, July 6, 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 (p. 3)
2. Minutes (p. 5)

Introductions, Recognitions and Presentations

3. Presentation on Emergency Services Review (p. 23)

Public Comments

4. Public Comments (p. 47)

Appointments

5. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 48)
6. Kerr-Tar Workforce Development Board (p. 49)

County Manager's Report

7. NACo Voting Delegate (p. 51)
8. NCACC Voting Delegate (p. 52)
9. Resolution of Support for the Triangle Trails Initiative (p. 54)
10. Storm Water Utility Services Management (p. 58)

County Attorney's Report

11. County Attorney's Report (p. 86)

Presentations by County Board Members

12. Presentations by County Board Members (p. 87)

Any Other Matters

13. Any Other Matters (p. 88)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, August 3, 2020

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

Moment of Silence

1. In Memory of Commissioner Owen Roberts (p. 3)

Consent Agenda

2. Contingency Summary (p. 5)
3. Grant Project Ordinance - COVID-19 Grant Project (p. 7)
4. Grant Project Ordinance - 2020 CARES Act Grant and HAVA Grant Project (p. 10)
5. Minutes (p. 13)
6. Refunds-Releases and Write-Offs for June 2020 (p. 34)
7. County Manager's Evaluation (p. 39)

Public Comments

8. Public Comments(p. 40)

Tax Matters

9. Real Estate Appeal (Square Footage) - Trevor W. Biggs (p. 41)

Grant Matters

10. DSS Position Request for COVID-19 Response (p. 43)

Board of Elections Matters

11. Election COVID-19 Equipment Purchase (p. 54)
12. Board of Elections Multipartisan Assistance Team Funding (p. 61)
13. Board of Elections - Additional Elections Support Staff (p. 68)

Purchasing

14. Granville County Law Enforcement & Detention Center Inmate Medical Services (p. 70)

Public Safety Matters

- 15. Detention Center Transition Plan (p. 137)
- 16. On Target COVID Response Contract (p. 141)

Appointments

- 17. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 145)
- 18. Granville County Industrial Facilities and Pollution Control Financing Authority (p. 146)

County Manager's Report

- 19. County Manager's Report (p. 147)

County Attorney's Report

- 20. Update on N.C.G.S. 153A-27 Vacancies on the Board of Commissioners (p. 148)

Presentations by County Board Members

- 21. Presentations by County Board Members (p. 150)

Any Other Matters

- 22. Any Other Matters (p. 151)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Tuesday, September 8, 2020

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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #1 (p. 5)
3. Minutes (p. 11)
4. Refunds-Releases and Write-offs for July 2020 (p. 106)

Introductions, Recognitions and Presentations

5. Introduction of Human Resources Director and Assistant County Manager (p. 110)

Public Comments

6. Public Comments (p. 116)

Tax Matters

7. Department of Revenue Recommendation (p. 117)

Emergency Services Matters

8. Resolution of Adoption of EOP Rewrite (p. 120)

Solid Waste Matters

9. Environmental Programs Annual Engineering Agreement (p. 123)

Surplus Property

10. Surplus Vehicles (p. 146)

Purchasing

11. Emergency Communications - Netclock Purchase (p. 147)
12. Emergency Communications - Radio Maintenance Contract (p.151)

13. Granville County Law Enforcement & Detention Center Service Contract-Preventative Maintenance of HVAC Systems (p. 156)
14. Granville County Law Enforcement & Detention Center Service Contract-Landscaping Maintenance (p. 177)
15. Granville County Law Enforcement & Detention Center Owner Requested Changes (p. 181)
16. Granville County MSW Landfill-Oxford Scale House New Construction (p. 183)
17. Granville Vance Health Department Renovation & Alterations (p. 241)

Appointments

18. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 253)

County Manager's Report

19. Information Item – Census (p. 254)
20. Emergency Response Program (p. 260)

County Attorney's Report

21. Property Acquisition (p. 268)
22. District 5 Vacancy (p. 270)

Presentations by County Board Members

23. Presentations by County Board Members (p. 275)

Any Other Matters

24. Any Other Matters (p. 276)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Thursday, September 24, 2020



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

Moment of Silence

1. Moment of Silence (p. 2)

Planning Matters

2. Special Use Application USCOC of Greater North Carolina, LLC, Applicant, property off of Tump Wilkins Road 9/24/2020 (p. 3)

Closed Session

3. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 138)
4. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 139)
5. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 140)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 5, 2020

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

Moment of Silence

1. In Memory of Commissioner Edgar Smoak (p. 3)

Consent Agenda

2. Contingency Summary (p. 5)
3. Budget Amendment #2 (p. 7)
4. Grant Project Ordinance - Coronavirus Relief Fund Project - Amendment #1 p. (10)
5. Minutes (p. 12)
6. Resolution for the 2024 County-Wide Revaluation (p. 27)
7. Request to Retain Service Badge (p. 29)
8. Dysautonomia Awareness Month Proclamation (p. 31)

Introductions, Recognitions and Presentations

9. ISO Rate Reductions (p. 33)

Public Comments

10. Public Comments (p. 43)

Public Hearings

11. Public Hearing - Project Oona (p. 44)

Surplus Property

12. Detention Center Surplus Items (p. 46)

Purchasing

13. Dakota 414 Topdresser Purchase for GAP (p. 48)
14. Detention Center Staff Radio Purchase (p. 51)

- 15. Social Services Computer Refresh Purchase (p. 53)
- 16. 275th Anniversary Committee Souvenir Book Production (p. 57)

Appointments

- 17. Agricultural Advisory Board (p. 64)

County Manager's Report

- 18. Dominion Energy Memorandum of Understanding (p. 65)
- 19. School Request for School Capital Contingency (p. 83)

County Attorney's Report

- 20. Update on N.C.G.S. 153A-27 Vacancies on the Board of Commissioners (p. 85)

Presentations by County Board Members

- 21. Presentations by County Board Members (p. 87)

Any Other Matters

- 22. Any Other Matters (p. 88)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 19, 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. 3)
2. Minutes (p. 5)
3. Refunds-Releases and Write-offs for August 2020 and September 2020 (p. 24)
4. Late Application - Disabled Veteran (p. 31)
5. Late Applications - Present Use (p. 34)

Public Comments

6. Public Comments (p. 40)

Public Hearings

7. Public Hearing - CDGB Program (p. 41)

Tax Matters

8. Failure to List - Arthur Cozart (p. 44)

Grant Matters

9. Emergency Management Performance Grant (p. 48)

Appointments

10. Granville County Citizens Advisory Committee for Environmental Affairs (p. 49)

County Manager's Report

11. Lease Agreement for GVPD - Granville County (p. 51)

County Attorney's Report

12. Falls Lake Rules (p. 71)
13. District 7 Vacancy (p. 76)

Presentations by County Board Members

14. Presentations by County Board Members (p. 81)

Any Other Matters

15. Any Other Matters (p. 82)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, November 2, 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
2. Budget Amendment #3
3. Minutes

Public Comments

4. Public Comments

Purchasing

5. 275th Anniversary Commemorative Coin

Appointments

6. South Granville Water & Sewer Authority

County Manager's Report

7. DHHS MOU
8. Proposed Lease of Office Space

County Attorney's Report

9. County Attorney's Report

Presentations by County Board Members

10. Presentations by County Board Members

Any Other Matters

11. Any Other Matters

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, November 16, 2020

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

Consent Agenda

1. Contingency Summary (p. 3)
2. Minutes (p. 5)
3. Resolution for Granville County Application for CDBG Grant Funding (p. 21)

Introductions, Recognitions and Presentations

4. Pay and Classification Study Presentation (p. 23)

Public Comments

5. Public Comments (p. 24)

Public Hearings

6. 5310 Transportation Grant - In-Town Oxford Fixed Route (p. 25)

Finance Matters

7. Potential Refunding of Series 2010A RZEDBs (p. 27)

Planning Matters

8. Open Broadband Tower Agreement for Oak Hill Tower (p. 33)

Solid Waste Matters

9. Contracting of Services for Litter Removal (p. 73)
10. Solid Waste Engineering Firm Selection (p. 75)

Purchasing

11. Fire Inspection Software (p. 100)
12. GAP Entrance Signage (p. 121)

Appointments

- 13. Animal Control Advisory Committee (p. 128)
- 14. Granville-Vance District Board of Health (p. 129)

County Manager's Report

- 15. Surplus Property Request (p. 130)
- 16. Proposed Lease of Office Space (p. 131)

County Attorney's Report

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

Presentations by County Board Members

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

Any Other Matters

- 19. Any Other Matters (p. 143)

Closed Session

- 20. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 144)
- 21. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 145)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, December 7, 2020



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

Oaths of Office

1. Oaths of Office (p. 3)

Organizational Matters

2. Election of Chairman and Vice Chairman (p. 4)
3. Set Meeting Time, Place and Schedule for Calendar Year 2021 (p. 5)
4. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 7)
5. Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 11)
6. Approve Bonds for County Officials for 2020-2021 (p. 13)

Consent Agenda

7. Contingency Summary (p. 14)
8. Budget Amendment #4 (p. 16)
9. Tax Refunds, Releases and Write-offs (p. 22)
10. Proclamation Recognizing Granville County Employees (p. 24)

Public Comments

11. Public Comments (p. 26)

Planning Matters

12. Open Broadband, LLC Wi-Fi & Tower Agreements for Granville Athletic Park (p. 27)

Solid Waste Matters

13. Award for Annual Solid Waste Professional Consulting Services and New Cell Construction (p. 45)

Finance Matters

- 14. Resolution in Support of LGC Application Debt Refinancing (p. 68)

Appointments

- 15. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 72)
- 16. Granville Health System Board of Trustees (p. 73)

County Manager's Report

- 17. Adoption of FY20-21 Pay & Classification Plan (p. 75)
- 18. Rescinding Granville County Personnel Ordinance and Recommendation of Personnel Policy (p. 82)

County Attorney's Report

- 19. Pine Gate Renewals Update (p. 230)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 231)

Any Other Matters

- 21. Any Other Matters (p. 232)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, January 4, 2021

Call to order @ 7:00 p.m......Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner Jimmy Gooch

Consent Agenda

1. Contingency Summary (p. 3)
2. Grant Project Ordinance - Coronavirus Relief Fund Project - Amendment #2 (p. 5)
3. Resolution Approving Financing Terms and Documents for Tar River Elementary Refinancing (p. 7)
4. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 13)

Introductions, Recognitions and Presentations

5. County COVID-19 Response Presentation (p. 17)
6. Animal Control Presentation (p. 33)

Public Comments

7. Public Comments (p. 34)

Public Hearings

8. Public Hearing for Economic Development - Project PRM (p. 35)

Appointments

9. Granville County Board of Adjustment (p. 39)
10. Nursing Home Community Advisory Committee (p. 40)
11. Granville County Citizens Advisory Committee for Environmental Affairs (p. 41)

County Manager's Report

12. Ordinance to Repeal Granville County Personnel Ordinance (p. 42)
13. Resolution to Adopt Granville County Personnel Policy (p. 45)
14. DSS Satellite Office (p. 123)

15. DSS Temporary Facility Lease with Central Children's Home (p. 130)
16. Designation of a Voting Delegate for the 2021 NCACC Legislative Goals Conference (p. 152)

County Attorney's Report

17. County Attorney's Report (p. 154)

Presentations by County Board Members

18. Presentations by County Board Members (p. 155)

Any Other Matters

19. Any Other Matters (p. 156)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Tuesday, January 19, 2021

Call to order @ 7:00 p.m.....	Chair Sue Hinman
Invocation and Pledge of Allegiance.....	Commissioner Zelodis Jay

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #5 (p. 5)
3. Tax Refunds, Releases And Write-offs (p. 8)
4. Tax Release (p. 9)
5. Resolution in Support of NCACC Presidential Initiative to Promote Food System Resiliency (p. 15)

Introductions, Recognitions and Presentations

6. FY 2019-2020 Comprehensive Annual Financial Report (CAFR) Audit Presentation (p. 18)

Public Comments

7. Public Comments (p. 32)

Tax Matters

8. Late Application - Property Tax Exemption for The Methodist Home for Children (p. 33)
9. Refund Request - Ronald Riefler (p. 44)

Project Management

10. Design Services for 141 and 143 Williamsboro Street (p. 49)

Surplus Property

11. Surplus Vehicles (p. 55)

Appointments

12. Adult Care Home Community Advisory Committee (p. 56)
13. Agricultural Advisory Board (p. 57)

14. Butner Board of Adjustment – ETJ (p. 58)
15. Human Relations Commission (p. 59)
16. Granville County Economic Development Advisory Board (p. 60)
17. Granville County Library System Board of Trustees (p. 61)
18. Orange Street Community Center (p. 62)
19. Senior Services Advisory Committee (p. 63)
20. Veterans Affairs Committee (p. 64)

County Manager's Report

21. County Manager's Report (p. 65)

County Attorney's Report

22. County Attorney's Report (p. 66)

Presentations by County Board Members

23. Presentations by County Board Members (p. 67)

Any Other Matters

24. Any Other Matters (p. 68)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, February 1, 2021

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

Consent Agenda

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

Introductions, Recognitions and Presentations

3. Presentation on Household Waste Collection Event (p. 43)

Public Comments

4. Public Comments (p. 44)

Project Management

5. Triangle North Granville - Permitting for Proposed Water Supply Infrastructure (p. 45)
6. Department of Social Services - South Branch Satellite Office Design Services (p. 64)

Solid Waste Matters

7. Renewal of Recycling Coordinator MOU (p. 71)

Appointments

8. Butner Board of Adjustment – ETJ (p. 76)
9. Orange Street Community Center (p. 77)
10. Veterans Affairs Committee (p. 78)
11. Oxford Zoning Board of Adjustment (p. 79)

County Manager's Report

12. County Manager's Report (p. 80)

County Attorney's Report

13. County Attorney's Report (p. 81)

Presentations by County Board Members

14. Presentations by County Board Members (p. 82)

Any Other Matters

15. Any Other Matters (p. 83)

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 17 & 18, 2021
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

Wednesday, February 17, 2021

Register in advance for this meeting:

<https://granvillecounty.zoom.us/meeting/register/tJMIcOuspjlvHNWCziNF4NCMze4GiDXZncLY>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. 5:00 p.m. - Dinner and Meeting Setup (p. 1)
2. 5:45 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 2)
3. 5:50 p.m. - Welcome and Comments from Board Members (p. 3)
 - A. Commissioner Zelodis Jay
 - B. Commissioner David T. Smith
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Russ May
 - E. Commissioner Timothy Karan
 - F. Commissioner Jimmy Gooch
 - G. Chair Sue Hinman
4. 6:15 p.m. - Presentation from Granville-Vance Public Health – Lisa Harrison (p. 4)
5. 6:50 p.m. - Break (p. 5)
6. 7:00 p.m. - Open Broadband Update to the Board of Commissioners (p. 6)
7. 7:30 p.m. - Update from Municipalities (p. 7)
 - A. Mayor Casey Dover
 - B. Mayor Janet Parrott (p. 8)
 - C. Mayor Jackie Sargent
 - D. Mayor Terry Turner
 - E. Mayor Bobby Wheeler (p. 9)
8. 8:45 p.m. - Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 17)
9. Recess (p. 18)

Thursday, February 18, 2021

Register in advance for this meeting:

<https://granvillecounty.zoom.us/meeting/register/tJEqduCurDMqG9PQ3bgc7sBl6yk8WblhorX6>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. 8:15 a.m. - Breakfast and Meeting Setup (p. 19)
2. 9:00 a.m. - Call to Order (p. 20)
3. 9:05 a.m. - Economic and Development Services (p. 21)
 - A. Economic Development (15 minutes) - Harry
 - B. Planning & Zoning (15 minutes) – Barry (p. 22)
 - C. Building Inspections (10 minutes) – Scott (p. 28)
 - D. Construction Administration (15 minutes) - Scott
4. 10:00 a.m. - Break (p. 33)
5. 10:10 a.m. - Tar River Land Conservancy - Derek Halberg, Executive Director (p. 34)
6. 10:35 a.m. - Human Resources Update (p. 35)
7. 11:00 a.m. - Cooperative Extension Services Update (p.45)
8. 11:20 a.m. - Sheriff's Update (p.61)
9. 11:45 a.m. - Review of Financial Condition & Debt (p.62)
10. 12:15 p.m. - Lunch Break (p. 70)
11. 1:00 p.m. - County Administration Update (p. 71)
 - A. Budget Calendar Review & Review of Process - Mike (p. 72)
 - B. Local Economic Trends & Conditions – Mike (p. 73)
 - C. 2021-2025 Proposed 5-Year Strategic Plan – Mike & Korena (p. 99)
 - D. Review & Discussion of Open Projects - Mike (p. 138)
 - E. Summer Civic Leadership Program – Mike
12. 2:20 p.m. - Break (p. 148)
13. 2:30 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 149)
 - A. Commissioner Zelodis Jay
 - B. Commissioner David T. Smith
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Russ May

E. Commissioner Timothy Karan
F. Commissioner Jimmy Gooch
G. Chair Sue Hinman

14. 3:15 p.m. - County Manager Recap (p. 150)
15. 3:30 p.m. - Adjourn (p. 151)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, March 15, 2021

Call to order @ 7:00 p.m......Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner Tony W. Cozart

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #6 (p. 5)
3. Minutes (p.9)
4. Tax Refunds, Releases And Write-offs (p. 42)
5. Resolution to Adopt Granville County Branding Colors (p. 43)
6. Proclamation Designating March as Social Work Month 2021 (p. 45)
7. Proclamation Designating the Month of April 2021 as North Carolina 811 Safe Digging Month (p. 47)

Public Comments

8. Public Comments (p. 49)

Tax Matters

9. Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 50)

Board of Elections Matters

10. Upgrade of Voting Equipment (p. 52)

Planning Matters

11. Open Broadband Tower Agreement for Wilton Tower (p. 71)

Construction Projects

12. Roofing Replacement for 208 Wall Street (p. 111)

Solid Waste Matters

13. NC Highway 56 Convenience Site Road (p. 114)

Surplus Property

- 14. Surplus Vehicles (p 119)

Appointments

- 15. Orange Street Community Center (p. 120)
- 16. Veterans Affairs Committee (p. 121)
- 17. Animal Control Advisory Committee (p. 122)
- 18. Creedmoor Planning Board - Extraterritorial Member (p. 123)
- 19. Oxford Zoning Board of Adjustment (p. 124)
- 20. Granville County Fire Department Needs Subcommittee (p. 125)
- 21. Granville County ABC Board (p. 127)
- 22. South Granville Memorial Gardens Board of Trustees (p. 128)
- 23. County Commissioner Advisory Board to Cardinal Innovations Healthcare (p. 129)

County Manager's Report

- 24. Granville Athletic Park Buffalo Turbine Blower (p. 135)
- 25. Veterans Service Office and Personnel (p. 137)
- 26. Granville Employee NCDOT Spring Litter Sweep (p. 140)

County Attorney's Report

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

Presentations by County Board Members

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

Any Other Matters

- 29. Any Other Matters (p. 143)

Closed Session

- 31. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 144)
- 30. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 145)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, April 5, 2021

Call to order @ 7:00 p.m.....	Chair Sue Hinman
Invocation and Pledge of Allegiance.....	Commissioner Russ May

Consent Agenda

1. Contingency Summary (p. 3)
2. Minutes (p. 5)
3. Creation of Forfeiture/DOJ Checking Account (p. 15)
4. Register of Deeds Release as Recommended by the Register of Deeds (p. 16)
5. Proclamation Recognizing Multiple Sclerosis Awareness (p. 21)
6. National County Government Month Proclamation (p. 23)
7. Resolution of Support of the KLWRS Project (p. 25)

Public Comments

8. Public Comments (p. 27)

Purchasing

9. Furnishings for Belle Street Project (p. 28)

Appointments

10. Granville County Fire Department Needs Subcommittee (p. 53)
11. Orange Street Community Center (p. 55)
12. Veterans Affairs Committee (p. 56)

County Manager's Report

13. Discuss Timing of GAP Phase III Dedication (p. 57)
14. 5-Year Strategic Plan (p. 58)
15. Veterans Service Technician (VST) (p.99)

County Attorney's Report

16. County Attorney's Report (p. 113)

Presentations by County Board Members

17. Presentations by County Board Members (p. 114)

Any Other Matters

18. Any Other Matters (p. 115)

Closed Session

19. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 116)
20. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 117)
21. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 118)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 19, 2021



Call to order @ 7:00 p.m......Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner Timothy Karan

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)
3. Tax Refunds, Releases And Write-offs (p. 25)

Introductions, Recognitions and Presentations

4. Presentation on Voluntary Ag Districts (p. 26)

Public Comments

5. Public Comments (p. 27)

Public Hearings

6. George Barnes, Applicant, Portion of Parcel with frontage on US Highway 158 East of Oxford (p. 28)
7. Granville County Land Development Code Text Amendment Petition (p. 62)
8. Granville County Land Development Code Text and Code of Ordinances Amendment Petition (p. 133)

Tax Matters

9. Request for Refund (p. 141)

Appointments

10. Animal Control Advisory Committee (p. 147)
11. Granville County Board of Adjustment (p. 148)

County Manager's Report

12. NC Medicaid Changes (p. 149)
13. Revision to FY 2020-2021 Granville County Fee Manual (GAP Fees) (p. 152)

- 14. Storywalk® Project at the Granville Athletic Park (p. 157)
- 15. Request to Hold a Public Hearing on DSS Lease (p. 161)
- 16. 5-Year Strategic Plan (p. 162)

County Attorney's Report

- 17. County Attorney's Report (p. 192)

Presentations by County Board Members

- 18. Presentations by County Board Members (p. 193)

Any Other Matters

- 19. Any Other Matters (p. 194)

Closed Session

- 20. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 195)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, May 3, 2021

Call to order @ 7:00 p.m......Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner Jimmy Gooch

Consent Agenda

1. Contingency Summary (p. 3)
2. Request for Lottery Funding for School Construction (p. 5)
3. Minutes (p. 7)

Introductions, Recognitions and Presentations

4. Fiscal Year 2021-2022 Budget Presentation (p. 17)

Public Comments

5. Public Comments (p. 18)

Public Hearings

6. Lease of Office Space for DSS Satellite Office (p. 19)

Board of Elections Matters

7. Consider Contracting with Apple Rock for Board of Elections (p. 43)

Project Management

8. Law Enforcement & Detention Center CMR Contingency Reconciliation Final (p. 53)

Emergency Services Matters

9. Tar River Regional Hazard Mitigation Plan Adoption (p. 100)

Finance Matters

10. FY 2021 Audit Contract and Engagement Letter - Thompson, Price, Scott, Adams & Co., PA (p. 103)

Purchasing

11. Cott Systems Online Index Books 1746-1873 (p 120)

Appointments

- 12. Granville County Board of Adjustment (p. 125)
- 13. Jury Commission (p. 126)

County Manager's Report

- 14. Senior Services - South Lease (p. 127)
- 15. 275th Anniversary Book Printing (p. 143)

County Attorney's Report

- 16. Request to Purchase Property in Stovall (p. 152)
- 17. Report Results of Upset Bid Process - Lewis Property (p. 154)

Presentations by County Board Members

- 18. Presentations by County Board Members (p. 158)

Any Other Matters

- 19. Any Other Matters (p. 159)

Closed Session

- 20. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 160)

AGENDA
Granville County Board of Commissioners
2021 Budget Workshops
Granville Expo & Convention Center

Monday, May 10th

- | | |
|------------------|---|
| 2:00 p.m. | Call to Order by Chair Sue Hinman |
| 2:10 p.m. | Overview of Service Expansion – Mike Felts |
| 3:15 p.m. | Break |
| 3:30 p.m. | Review of Service Expansions, Budget Discussion and Deliberation |
| 5:00 p.m. | Recess |

Tuesday, May 11th – Continued Meeting

- | | |
|-------------------|---|
| 8:30 a.m. | Breakfast & Presentation |
| 9:00 a.m. | Call to Order by Chair Sue Hinman |
| 9:10 a.m. | Update on County Health Plan, Pay & Classification Plan and Proposed Fee Manual Changes – Mike Felts |
| 9:30 a.m. | General Fund Revenue Summary – Steve McNally |
| 10:00 a.m. | General Fund Expenditure Summary by Department – Mike Felts |
| 10:30 a.m. | Other Funds – Mike Felts & Steve McNally <ul style="list-style-type: none">• Emergency Telephone System Fund• R. H. Thornton Library Memorial Fund• Stormwater Services• Solid Waste Management – Landfill Operations-C & D and MSW Landfills• Solid Waste Management – Convenience Centers |
| 10:45 a.m. | Break |
| 11:00 a.m. | Budget Discussion and Deliberation |
| 12:00 p.m. | Adjourn |

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 17, 2021



Call to order @ 7:00 p.m.....Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner Zelodis Jay

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #7 (p. 5)
3. Minutes (p. 9)

Introductions, Recognitions and Presentations

4. Recognition - 2020 Governor's Volunteer Service Awards (p. 32)

Public Comments

5. Public Comments (p. 36)

Public Hearings

6. Public Hearing on Proposed FY 2021-2022 Budget (p. 37)

Planning Matters

7. Special Use Application (p. 39)

Public Safety Matters

8. VFD Workers' Compensation Funding (p. 100)

County Manager's Report

9. NCACC County Advocacy Week (p. 101)
10. USCOC Agreement Amendment (p. 102)
11. Senior Services - South Lease (p. 143)

County Attorney's Report

12. County Attorney's Report (p. 160)

Presentations by County Board Members

13. Presentations by County Board Members (p. 161)

Any Other Matters

14. Any Other Matters (p. 162)

Closed Session

15. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 163)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 7, 2021



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

Consent Agenda

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

Introductions, Recognitions and Presentations

3. South Granville High School Softball Team (p. 71)

Public Hearings

4. Public Hearing Economic Development - Project Home (p. 73)

Public Comments

5. Public Comments (p. 76)

Solid Waste Matters

6. Solid Waste Engineering Services - Task Order #3 (p. 77)

Purchasing

7. Emergency Communications - Motorola SUA III Contract (p. 82)
8. Handheld Backscatter Device Purchase (p. 90)

Budget Matters

9. FY 2021-2022 Budget (p. 97)

Appointments

10. Granville County Planning Board (p. 129)
11. JCPC County Plan and Membership List for Fiscal Year 2021-2022 (p. 130)

County Manager's Report

12. Lease of Office Space for DSS Satellite Office (p. 136)

County Attorney's Report

- 13. Redistricting Firm Recommendation (p. 152)
- 14. County Attorney's Report (p. 158)

Presentations by County Board Members

- 15. Presentations by County Board Members (p. 159)

Any Other Matters

- 16. Any Other Matters (p. 160)

Closed Session

- 17. Closed Session – Personnel (p. 161)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 21, 2021



Call to order @ 7:00 p.m.....	Chair Sue Hinman
Invocation and Pledge of Allegiance.....	Chair Sue Hinman

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #8 (p. 5)
3. Budget Ordinance for Special Revenue Funds (p. 12)
4. Project Ordinance Budget Amendment - GAP Phase III - FY 2021 (p. 15)
5. Project Ordinance Budget Amendment - CARES Election and HAVA Grant (p. 16)
6. Project Ordinance - American Rescue Plan Fund (p. 18)
7. Tax Refunds, Releases and Write-offs (p. 21)
8. Purchase Voting Equipment (p. 22)

Introductions, Recognitions and Presentations

9. Recognition - 2021 Governor's Volunteer Service Awards (p. 32)
10. Sheriff's Presentation (p. 36)
11. Triangle North Mountain Bike Trails Presentation (p. 41)

Public Hearings

12. Zoning Map Amendment (Rezoning) Petition - Intersection of US HWY 15 and Chewning Road North of Oxford (p. 58)
13. Major Special Use Application (p. 112)

Public Comments

14. Public Comments (p. 168)

Tax Matters

15. Refund Request – Choplin (p. 169)
16. Refund Request for Trevor Biggs (p. 174)

Appointments

- 17. Senior Services Advisory Committee (p. 181)
- 18. Aeronautics Authority of the City of Henderson, City of Oxford, County of Granville and County of Vance (p. 182)

County Manager's Report

- 19. NACo Voting Delegate (p. 183)
- 20. Granville County Employee Wellness Program (p. 184)
- 21. Stormwater Utility Services Manager Scope of Services - Fiscal Year 2021-2022 (p. 186)
- 22. Stepping Up Initiative Interlocal Agreement Amendment (p. 214)

County Attorney's Report

- 23. County Attorney's Report (p. 238)

Presentations by County Board Members

- 24. Presentations by County Board Members (p. 239)

Any Other Matters

- 25. Any Other Matters (p. 240)

Closed Session

- 26. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 241)