

OXFORD, NORTH CAROLINA
June 22, 2020

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in an emergency meeting on Monday, June 22, 2020 at 1:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford. Due to COVID-19 restrictions and the stay at home order, a call-in option was provided for the public.

Present were:

Chairman: David T. Smith

Commissioners: Tony W. Cozart Sue Hinman
Zelodis Jay Timothy Karan
Edgar Smoak (via phone)

Owen T. Roberts, Jr. was absent.

County Manager: Michael S. Felts was absent.

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 1:00 p.m., Chairman David T. Smith called the meeting to order. He then recognized Commissioner Tony W. Cozart for the invocation and the Pledge of Allegiance.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Sue Hinman, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) and (9) to discuss an attorney-client matter and to discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board adjourned at 2:11 p.m.

Respectfully submitted,
Debra A. Weary, NCCCC, CMC
Clerk to the Board