

# AGENDA

## GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, December 6, 2021



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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 #3 for Fiscal Year 2021-2022 (p. 5)
3. Minutes (p. 8)

### Organizational Matters

4. Election of Chairman and Vice Chairman (p. 14)
5. Set Meeting Time, Place and Schedule for Calendar Year 2022 (p. 15)
6. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 17)
7. Approve Bonds for County Officials for 2022 (p. 20)

### Introductions, Recognitions and Presentations

8. Presentation of Proclamation Recognizing Jennifer Adcock (p. 21)
9. Presentation by City of Durham on Algal Floway (p. 23)
10. Vance-Granville Community College Presentation (p. 28)

### Public Comments

11. Public Comments (p. 34)

### Purchasing

12. Facility Services and Uniform Rental Agreement (p. 35)
13. Granville County Computer Refresh Purchase (p. 36)
14. Ballistic Vests for Sheriff's Office (p. 42)

### Surplus Property

15. Disposition of Asset – Canine (p. 45)

**Proclamations, Resolutions and Legislative Matters for Consideration**

16. Proclamations, Resolutions and Legislative Matters (p. 47)

**Appointments**

17. Granville County Board of Adjustment (p. 48)
18. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 49)
19. Orange Street Community Center (p. 50)
20. Granville Health System Board of Trustees (p. 51)

**County Manager's Report**

21. OSHA COVID-19 Emergency Temporary Standard (ETS) on Vaccination and Testing (p. 52)

**County Attorney's Report**

22. County Attorney's Report (p. 57)

**Presentations by County Board Members**

23. Presentations by County Board Members (p. 58)

**Any Other Matters**

24. Any Other Matters (p. 59)

**Closed Session**

25. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 60)