



A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 21 & 25, 2022

Monday, February 21, 2022
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

1. 5:00 p.m. - Dinner (p. 3)
2. 6:00 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 4)
3. 6:10 p.m. - Welcome and Comments from Board Members (p. 5)
 - A. Commissioner Jimmy Gooch
 - B. Commissioner Timothy Karan
 - C. Commissioner Russ May
 - D. Commissioner Sue Hinman
 - E. Commissioner David T. Smith
 - F. Commissioner Zelodis Jay
 - G. Chair Tony W. Cozart
4. 6:30 p.m. - Presentation from NC Fire Chief's Consulting – Gregory Grayson (p. 6)
5. 7:00 p.m. - Discussion of CenturyLink's Great Grant Project Proposal (p. 36)
6. 7:30 p.m. - Break (p. 40)
7. 7:45 p.m. - Update from Municipalities (p. 41)
 - A. Stem Mayor Casey Dover (p. 42)
 - B. Oxford Mayor Jackie Sargent (p. 44)
 - C. Butner Mayor Terry Turner (p. 57)
 - D. Creedmoor Mayor Bobby Wheeler (p. 64)
 - E. Stovall Mayor Mike Williford
8. 9:00 p.m. - Legislative Update (p. 77)
9. 9:30 p.m. - Recess (p. 78)



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Friday, February 25, 2022
Camp Oak Hill
1528 Oak Hill Road
Oxford, NC 27565

1. 9:00 a.m. - Call to Order – Chair Tony Cozart (p. 3)
2. 9:05 a.m. - Review of Financial Condition & Debt – Steve McNally (p. 4)
3. 9:30 a.m. - Human Resources Update & Personnel Policy Discussion – Angela Miles & Korena Weichel (p. 25)
4. 10:00 a.m. - Social Services Update – Adonica Hampton (p. 96)
5. 10:20 a.m. - Solid Waste & Environmental Issues – Jason Falls (p. 118)
 - A. Landfill Construction Approval (p. 118)
 - B. Upcoming Projects (p. 161)
 - C. Litter Clearing Efforts (p. 162)
6. 10:40 a.m. - Animal Control & Shelter Update – Matt Katz (p. 164)
 - A. General Operations
 - B. Brief Update/Discussion – Loose Dogs
7. 11:00 a.m. - Break (p. 165)
8. 11:15 a.m. - Development Services (p. 166)
 - A. Planning & Zoning (15 minutes) – Barry Baker (p. 168)
 1. Board Discussion & Direction Items (30 minutes)
 - a. Development Fees
 - b. Parks and Recreation
 - c. Transportation
 - B. Building Inspections (10 minutes) – Scott Phillips (p. 182)
 - C. Construction Administration (20 minutes) – Scott Phillips (p. 192)

9. 12:30 p.m. - Lunch Break (p. 208)
10. 1:00 p.m. - Sheriff's Update – Sheriff Hardy (p. 209)
11. 1:15 p.m. - NC Fire Chiefs Consulting Report Discussion (p. 210)
12. 2:15 p.m. - Economic Development – Harry Mills (p. 213)
 - A. Update on Projects
 - B. Discussion of Triangle North – Granville Direction
13. 2:45 p.m. - Break (p. 223)
14. 3:00 p.m. - County Strategic Plan and Administration Update (p. 224)
 - A. GAP Sponsorship Wall Design – Korena (p. 224)
 - B. Who Moved My Cheese Book – Mike (p. 230)
 - C. Annual Update to 2021-2025 Strategic Plan – Mike & Korena (p. 231)
 - D. Summer Civic Leadership Program – Mike (p. 296)
 - E. Emergency Communications Simulcast System Replacement – Mike (p. 297)
 - E. Review & Discussion of Open Projects - Mike (p. 301)
 - F. Budget Calendar & Review of Budget Process - Mike (p. 310)
15. 3:30 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 312)
 - A. Commissioner Zelodis Jay
 - B. Commissioner David T. Smith
 - C. Commissioner Sue Hinman
 - D. Commissioner Russ May
 - E. Commissioner Timothy Karan
 - F. Commissioner Jimmy Gooch
 - G. Chair Tony W. Cozart
16. 4:00 p.m. - Adjourn (p. 313)