

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 17, 2023



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

Consent Agenda

- 1. Refunds, Releases, and Write-offs (p. 4)
- 2. Surplus Vehicles (p. 17)
- 3. Update Check Signing Signatures for Sheriff's Execution Account (p. 18)
- 4. Minutes (p. 22)

Introductions, Recognitions and Presentations

- 5. Recognition of Service - Vickie G. Hammie (p. 43)
- 6. Duke Energy Foundation Grant Award Presentation (p. 45)
- 7. Update from Granville County Youth Leadership Council (p. 46)

Public Comments

- 8. Public Comments (p. 47)

Tax Matters

- 9. Tax Refund Request (p. 48)
- 10. Tax Policy (p. 51)

Purchasing

- 11. State Fiscal Recovery Fund Grant Spending (p. 53)
- 12. Food Literacy Center Mini-Grant (p. 55)

Sheriff Matters

- 13. Purchase Request for Two Official Use Vehicles (p. 59)
- 14. Purchase Request for Two Official Use Vehicles (p. 63)

Solid Waste Matters

15. Approval of Contract for Engineering Oversight for Construction of Leachate Tank No. 2 (p. 66)

Proclamations, Resolutions and Legislative Matters for Consideration

16. Proclamations, Resolutions and Legislative Matters (p. 100)

Appointments

17. Adult Home Care Community Advisory Committee (p. 101)
18. Nursing Home Community Advisory Committee (p. 102)
19. KARTS (p. 103)
20. Granville County Planning Board (p. 104)
21. Granville Health System Board of Trustees (p. 105)
22. Discussion of Expansion of ABC Board (p. 107)
23. Discussion of Expansion of DSS Board (p. 121)

County Manager's Report

24. Proposed Adjustments to Granville Athletic Park Fees (p. 275)
25. County Manager's Report (p. 278)

County Attorney's Report

26. County Attorney's Report (p. 279)

Presentations by County Board Members

27. Presentations by County Board Members (p. 280)

Any Other Matters

28. Any Other Matters (p. 281)

Closed Session

29. Closed Session as allowed by G. S. 143-318.11(a)(6) – Personnel (p. 282)