

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 3, 2024



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

Consent Agenda

- 1. Budget Amendment #11 for Fiscal Year 2023-2024 (p. 3)
- 2. Realignment of Assigned Fund Balance for Economic and Physical Development (p. 8)
- 3. Request for Lottery Funding for School Construction (p. 9)
- 4. Tax Refunds, Releases & Write-offs (p. 11)
- 5. Minutes (p. 24)
- 6. Revisions to Granville County Personnel Policy (p. 41)

Introductions, Recognitions and Presentations

- 7. Granville County Clerk to the Board Appointment and Oath of Office (p. 115)
- 8. State of the College Update by VGCC President Rachel DesMarais (p. 117)
- 9. Granville County Search and Recovery (p. 118)

Public Comments

- 10. Public Comments (p. 126)

Budget Matters

- 11. Adoption of Fiscal Year 2024-2025 Budget and Budget Ordinance (p. 127)
- 12. Special Budget Amendment to Amend FY 2024-25 Budget Ordinance (ACIM) (p. 153)
- 13. Special Budget Amendment to Amend FY 2024-25 Budget Ordinance (Smart Start) (p. 155)

Finance Matters

- 14. Contract Approval for Davenport Financial Consulting Services (P. 157)

Emergency Communications Matters

15. Approval of Southern Software Inc. Maintenance Contract and Support Agreements (p. 165)

Appointments

16. Animal Control Advisory Committee (p. 177)
17. Granville County Citizens Advisory Committee for Environmental Affairs (p. 179)
18. Veterans Affairs Committee (p. 180)

County Manager's Report

19. Approval of Resolutions Regarding Public Education for State Legislators (p. 181)
20. County Manager's Report (p. 189)

County Attorney's Report

21. County Attorney's Report (p. 190)

Presentations by County Board Members

22. Presentations by County Board Members (p. 191)

Any Other Matters

23. Any Other Matters (p. 192)