

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 20, 2024



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

Consent Agenda

1. Budget Amendment #10 for Fiscal Year 2023-2024 (p. 3)
2. Surplus Vehicles (p. 9)
3. Update Check Signing signature on County Bank Accounts (p. 10)
4. Update Check Signing Signatures for Sheriff's Execution Account (p. 11)
5. Update Check Signing Signatures for Sheriff's Inmate Account (p. 12)
6. Tax Refunds, Releases & Write-offs (p. 13)
7. Approval of CAMPO Memorandum of Understanding (p. 30)

Public Comments

8. Public Comments (p. 36)

Public Hearings

9. Public Hearing on Proposed FY 2024-2025 Budget (p. 37)

Finance Matters

10. FY 2024 Audit Contract (p. 39)

Appointments

11. Creedmoor Planning Board - Extraterritorial Member (p. 56)
12. Granville-Vance District Board of Health (p. 58)
13. Vance-Granville Community College Board of Trustees (p. 59)

County Manager's Report

14. Revisions to Granville County Personnel Policy (p. 62)
15. County Manager's Report (p. 135)

County Attorney's Report

16. County Attorney's Report (p. 136)

Presentations by County Board Members

17. Presentations by County Board Members (p. 137)

Any Other Matters

18. Any Other Matters (p. 138)