

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, July 1, 2024



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

Consent Agenda

1. Budget Amendment #1 for Fiscal Year 2024-2025
2. Project Ordinance Amendment #1 for Fiscal Year 2024-2025
3. Tax Refunds, Releases & Write-Offs
4. Revisions to FY 2024-2025 DSS Pay & Classification Plan
5. Revisions to the FY 2024-2025 Fee Manual (Library Fees)
6. Approval of Minutes

Introductions, Recognitions and Presentations

7. Introduction of Summer Civic Youth Leadership Program Interns
8. Recognition of Service - Dianne Kapherr
9. Update on KARTS

Public Comments

10. Public Comments

Social Services Matters

11. Approval of NCDHHS and Granville County Memorandum of Understanding (MOU)

Grant Matters

12. Approval of Home & Community Care Block Grant Funding
13. Approval of FY 2024-2025 Recreation Mini Grants

Economic Development Matters

14. Approval of Consulting Contract Renewal – Hartigan Management Enterprises, Inc.

Appointments

15. Granville County Planning Board
16. Granville-Vance District Board of Health
17. Granville County Fire Commission
18. NCACC Voting Delegate

County Manager's Report

19. Resolution to Direct Expenditure of Opioid Settlement Funds - RFP Results
20. Revisions to Granville County Advisory Board Guidelines
21. Request for Approving Documentation of Compensation for ABC Board Chair
22. County Manager's Report

County Attorney's Report

23. County Attorney's Report

Presentations by County Board Members

24. Presentations by County Board Members

Any Other Matters

25. Any Other Matters

Closed Session

26. Closed Session as allowed by G. S. 143-318.11(a)(6) - Personnel