

**AGENDA**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, June 17, 2024**



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

**Consent Agenda**

1. Budget Amendment #12 (FY 2023-2024)
2. Project Ordinance Budget Amendment #4 (FY 2023-2024)
3. Project Ordinance Budget Amendment #5 (FY 2023-2024)
4. Correction to Realignment of Assigned Fund Balance for Economic and Physical Development
5. Tax Refunds, Releases & Write-Offs
6. Request to Refund Tax Over-Payments Due to Clerical Error
7. Termination of Agreement and Easement for GAP Pond Lease
8. Approval of School Resource Officer for Oxford Preparatory School
9. Minutes

**Introductions, Recognitions and Presentations**

10. Proclamation Honoring Kechia Brustmeyer-Brown
11. Recognition of Service - Stephen M. McNally
12. Recognition of Service - Debra A. Weary
13. Special Recognition of County Official
14. Presentation of Commercial and Consumer Horticulture Program
15. Presentation of Farmland Loss and Preservation
16. Update on Agricultural Advisory Board
17. Update on Vaya Health

**Public Comments**

- 18. Public Comments

**Purchasing**

- 19. Approval and Funding for Automatic Renewal of Election Equipment & Software Maintenance and Support Agreement
- 20. Approval of Landfill Operations Contract

**Project Management**

- 21. Asbestos Abatement and Demolition of the former Granville Vance Public Health Building - 101 Hunt Drive, Oxford
- 22. Preventive Maintenance and Repair Services for the South Branch Library / Early College High School - 1551 South Campus Drive, Butner

**Appointments**

- 23. Granville County Board of Adjustment
- 24. Parks, Greenways, and Recreation Committee
- 25. Kerr-Tar Workforce Development Board / Private Industry Council
- 26. Research Triangle Regional Partnership Board
- 27. NACo Voting Delegate

**County Manager's Report**

- 28. County Manager's Report

**County Attorney's Report**

- 29. County Attorney's Report

**Presentations by County Board Members**

- 30. Presentations by County Board Members

**Any Other Matters**

- 31. Any Other Matters

**Closed Session**

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