

OXFORD, NORTH CAROLINA
March 18, 2019

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, March 18, 2019 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chairman: Zelodis Jay

Commissioners: Tony W. Cozart Sue Hinman
 Timothy Karan David T. Smith
 Edgar Smoak

Owen T. Roberts, Jr. was absent.

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.
Assistant County Attorney: Gerald T. Koinis

News Reporters: Chris Harris – *Butner-Creedmoor News*
 David Murray – *Oxford Public Ledger*

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Zelodis Jay called the meeting to order and recognized Commissioner Timothy Karan for the invocation and the Pledge of Allegiance.

CONSENT AGENDA APPROVED

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved the consent agenda as follows:

- (A) Approved the Summary of Contingency and Use of Fund Balance report which showed the following balances:

General Contingency Balance	\$ 16,793
School Contingency	\$ 100,000
Environmental Disaster Contingency	\$ 10,000
General Fund Appropriated Fund Balance	\$ 6,555,546

- (B) Approved Minutes of the January 7, 2019 and January 22, 2019 Regular Meetings and January 31, 2019 Special Meeting as recorded.

- (C) Approved Resolution entitled *Resolution Designation of Applicant's Agent* in interest of the County to be reimbursed for damages and emergency protective measures for Tropical Storm Michael.

BOARD RECOGNIZED YVETTE DAVIS

Commissioner Tony W. Cozart and Commissioner Sue Hinman recognized Yvette Davis for her years of service with Granville County Social Services and presented her with a plaque from the Board that read as follows:

Yvette Davis
Granville County Department of Social Services
February 1, 1995 – February 28, 2019
In Recognition of Outstanding Service
to
The Citizens of Granville County
Presented by
The Granville County Board of Commissioners
March 18, 2019

BOARD RECEIVED UPDATE REPORT ON ABC BOARD ACTIVITIES

Chairman Jay recognized Rob Williford, Chairman of the Granville County ABC Board, to update the Board on ABC Board activities.

Mr. Williford stated that after planning, due diligence and preparation, the new ABC store in the southern end of the County is open. He said the grand opening was held in March of 2018. He then reported that sales increased approximately 4% from approximately \$4.1M to \$4.35M. He noted that there was a 12% increase at the Butner ABC store. He reported that the Granville County ABC Board was #6 out of 30-35 two-store operations in North Carolina in profit percent to sales. He said ABC sales contributed approximately \$100,000 back to Granville County and \$15,000 to the Granville County Sheriff's Office. He thanked the Board for their support.

PUBLIC COMMENTS

Mike Turner, 3126 Horseshoe Road, Creedmoor, North Carolina, made the following comments and presented a copy to the Clerk:

I come to you this evening as Chairman of the Granville County Veterans' Affairs Committee to convey to the Board, the Committees' support to add one fulltime Veterans Services Technician (VST) to assist the County's Veterans Services Officer (VSO) in the upcoming 2019-2020 annual budget.

In January 2013, this Board authorized (by Resolution) the Veterans' Affairs Committee. Our charge or mission was to advise the Veteran Services Officer on issues concerning Veterans and their families, and to make recommendations to the County Manager and the Board on how the County can better serve our Veterans.

Shortly after the creation of the Veterans' Affairs Committee, the County VSO position was expanded from part-time to full-time to address the increasing needs of our Veteran population. Over the past several years, the VSO has also experienced overwhelming growth. Telephone calls have increased by

68%, document scanning and faxing has increased by 165%, request for information and assistance in completing the initial benefit forms has increased by 211% and email correspondence has increased by 750%.

According to the US Department of Veterans Affairs data base, there are 3,814 veterans residing in Granville County, 90% are males and 10% are females.

To serve those 3,814 veterans, Granville County has only one VSO, Mr. Rodney Frazier. The Veterans' Affairs Committee's concern is that Mr. Frazier is spending approximately 50% of his time on administrative duties that a Veterans Services Technician could perform, allowing him more time to serve other veterans.

In comparison, three of our neighboring counties (Franklin, Vance and Warren Counties) have two full-time staff members. A VSO and Veterans Services Technician to serve their veteran population:

- Franklin County with only 45 more veterans than Granville;
- Vance County with 1,283 less veterans than Granville; and
- Warren County with 2,326 less veterans than Granville County.

With the addition of a Veteran Service Technician, our committee believes the VSO could serve significantly more veterans annually.

A Veteran Services Technician's duties would include: answering incoming calls; schedule the initial consultation appointments; schedule a follow-up benefit assessment appointments with the VSO; respond to email correspondence; make copies of records; scan and fax documents to the VA and other federal agencies; and provide much needed office coverage throughout the work day.

In closing, to ensure we continue to support and better serve our veterans; their families and our community the Veterans Affairs Committee ask the Board to sincerely consider adding one full-time Veterans Services Technician to the VSO in the upcoming 2019-2020 budget cycle.

Before I provide the Board with a copy of this presentation, I would like to ask all of the members of the Veterans Appreciation Committee and any other military veterans to please stand and be recognized. (at this time audience members stood)

**it was noted that this would be a service expansion item for the 2019-2020 budget.

John Gooch, 1649 Sanders Road, Stem, NC, said that he serves as the Chairperson of the South Granville Memorial Gardens (SGMG) Trustees. He then requested \$15,000 from the 2019-2020 budget to address a major wet spot at the cemetery. He said that in January a surveyor, engineer, the County Manager and several others went to look at the problem. He said the issue has been taken to the SGMG Trustees and that they do not have the money to fix the problem as there are other projects that need to be done. He said he has a proposed budget for the project and showed a picture of the problem area. He said that if something is not done,

the condition will continue to deteriorate. He said that there could be 48 or more grave sites if the area is made usable.

**it was noted that this would be a service expansion item for the 2019-2020 budget.

James Morgan, 3273 Stagecoach Road, Henderson, NC, said he was present to speak on Senate Bill 274 and noted that he cares about Granville County, its environment and all of its people. He said his pastime is raising beagle dogs and growing young people into adults. He said he hunts in a hunting club and works with kids to teach them how to care for animals, how to hunt, and how to take care and love their neighbor. He said one thing about the environment of this county is the culture. He said they have a Bible devotion in July and December, Easter egg hunts and other things. He said they try to teach them how to respect your neighbor and do the right thing. He asked the Board if they could speak out against Senate Bill 274.

Audrie Johnson, 126 Creedmoor Road, Stem, NC, made the following comments and presented a copy to the Clerk:

County commissioners, elected officials and representatives of Granville County,

Thank you for your time and the opportunity for allowing me to express my genuine concern for the senate bill draft and the way that it was filed last week.

After speaking with several of you as well as our Sherriff, Mayor, Wildlife Resource Commission, senate and house members and the constituents of Granville County, I am reassured that the radical intentions suggested in this draft, do not represent the desires of the majority of the citizens here.

I moved to Granville County a little over fifteen years ago, where I have opened a small business in Creedmoor. The rural community atmosphere with its morals and values still intact are what makes me proud to call this home.

Hunting with dogs is a legal, ethical and proven form of game management. NC voters spoke out in support of a constitutional amendment in November that will "protect ALL forms of traditional hunting".

The draft that Mr. Wrenn (County Attorney) submitted to Representative Yarborough & Senator Woodard, violates the rights of the second, fourth and fifth amendments of the constitution. There are sufficient laws already in place to govern and regulate any and all concerns that may arise. As a board member of the Eastern Carolina Houndsmen Alliance and the Southern Hunting Dog Alliance, we pride ourselves on the effort and time spent developing our code of ethics (which I have provided a copy to each of you tonight). We encourage respectful communication and try to be a good neighbor when it comes to hunting.

The opposition would have you believe that the houndsmen and other hunters that do not belong to their organization are lawless and operate with complete disregard for the law and the landowners. Nothing could be farther from the truth. I have filed once again for the freedom of information act for the last several years and the statistics are not there to support these drastic suggestions, not to mention that it would be an enforcement nightmare.

Currently, we are working with legislators at the general assembly to develop a section of the hunters' safety course for each license holder to gain the knowledge and education required to bare the badge of honor to be called a Houndsman.

My concern is that allowing this draft to move forward, not only is an unfair representation of the people of Granville County but will absolutely hinder the progress that has been made to police ourselves and protect our sport.

Unity is the key. In our way of life..... We all wear orange. Let progress be made, not division.

Cynthia Drake, 7699 Jack Adcock Road, Oxford, NC, stated that she is the owner of a small kennel of imported hounds that she said she has spent a lot of money on to bring into Granville County to breed, train and use for tracking wounded deer. She said she does not consider that hunting, but still has a hunting license and goes out with hunters to help them find the deer that they have lost to make an ethical harvest of deer in Granville, Caswell and Vance Counties. She said that all over the United States people are being impacted by laws that are seeking to destroy or limit the ability of people to use bird dogs, hound dogs or any kind of hunting dogs. She said the regulations that are being passed are an impediment to the production of dogs for the heritage of hunting and are limiting her civil rights because the loosely translated law will come back to bite her in the rear end as well. She said a lot of these laws are written so vaguely and all-encompassing that even if she does not have hounds that she is hunting with, her dogs will be impacted because it is considered hunting activity. She asked the Board to go back to the drawing board and look at the law being passed and look at the civil liberties of those that have worked hard and spent thousands of dollars. She said this will have a domino effect as it will impact the people she buys food from such as Food Lion, Tractor Supply, and Southern States. She asked the Board to reconsider and look at existing laws to make them work for everyone's benefit.

TAX DISCOUNT ITEM HELD UNTIL APRIL 1, 2019 MEETING

Sharon Brooks-Powell, Tax Administrator, stated that in January of 2004 the Board passed a resolution authorizing a one and one-half percent discount being applied to all ad valorem tax payments made from July 1st to August 15th as allowed by General Statute 105-

360. The old tax system discounted the solid waste fees and stormwater fees also. She noted that the new tax system has the capability to apply the discount to the ad valorem taxes only. She said the Board needs to decide if they want to continue with the discount on just the ad valorem taxes as approved in January of 2004 or if they want to continue discounting the solid waste and stormwater fees.

Commissioner Karan noted that in 2004 the stormwater fees did not exist.

Ms. Brooks-Powell noted that when the stormwater fees came about in 2012, they were discounted as well.

County Manager Felts said that if the Board wanted the new system to do what the old system was doing, action would need to be taken by May 1st to meet the deadline with the Department of Revenue. He noted that if no changes are made, going forward the discount would only apply to ad valorem taxes.

County Attorney Wrenn stated that we would like to review the matter to be sure the discounts can apply to the other fees.

The consensus of the Board was to put the item on the April 1, 2019 agenda.

BOARD APPROVED CONTRACTING WITH GRANVILLE FARMS INC. FOR LEACHAGE HAULING

County Manager Felts stated that the purpose of this agenda item was to review responses from the Granville County Environmental Services' Request for Proposals, for the Municipal Solid Waste (MSW) Landfill's Leachate Collection and Transportation contract. He explained that the North Carolina Department of Environmental Quality (NCDEQ) requires that the leachate produced from the landfill be collected, transported, and disposed of at the Oxford Wastewater Treatment Plant and noted that Granville County contracts with private firms to meet its requirements for managing leachate. He said that in January 2019, the Granville County Solid Waste Services department requested proposals for the collection and transportation of landfill leachate. The leachate bid information was included in the agenda and funding is included in the annual budget.

Commissioner Sue Hinman recused herself from voting on this matter because she works for Granville Farms.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried (5-0), the Board approved contracting with Granville Farms Incorporated for the collecting and hauling of leachate at a rate of \$0.0225/gallon.

GRANVILLE EMPLOYEE NCDOT SPRING LITTER SWEEP

County Manager Felts noted that the proposed date for the litter pickup is actually Thursday, April 18th instead of Friday, April 19th due to the Good Friday holiday. He noted that the rain date is Friday, April 26th.

Jason Falls, Environmental Programs Director, said that employees who participate will be fed lunch and then pick up litter. He said the event is held twice a year and they usually rotate districts where they will pick up litter.

County Manager Felts noted that this is an information only item and no action is required unless the Board wants to make a change.

BOARD APPOINTED REVEREND LEROY ANDERSON (DISTRICT 1) TO THE SENIOR SERVICES ADVISORY COMMITTEE

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board appointed Reverend Leroy Anderson (District 1) to the Senior Services Advisory Committee.

BOARD REAPPOINTED MICHAEL COOVERT (DISTRICT 3) AND DEAN RICHARDS (DISTRICT 5) TO THE ANIMAL CONTROL ADVISORY COMMITTEE

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Timothy Karan, and unanimously carried, the Board reappointed Michael Covert (District 3) to the Animal Control Advisory Committee.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Dean Richards (District 5) to the Animal Control Advisory Committee.

BOARD APPOINTED MICHAEL SCOTT (DISTRICT 5) TO THE GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed Michael Scott (District 5) to the Granville County Veterans Affairs Committee.

BOARD REAPPOINTED TERESA WALKER (DISTRICT 7) TO THE GRANVILLE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board reappointed Teresa Walker (District 7) to the Granville County Library System Board of Trustees.

BOARD REAPPOINTED WILLIAM R. "BILL" CROSBY TO THE GRANVILLE COUNTY ABC BOARD

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed William R. "Bill" Crosby to the Granville County ABC Board.

BOARD APPROVED TWO POSITIONS AT SOCIAL SERVICES

County Manager Felts stated that the Granville County Department of Social Services (DSS) went under corrective action for Medicaid Eligibility (primarily adult and long-term care Medicaid) in November 2018. He noted that, while DSS has implemented a few things to help with this backlog and processing problem such as adding a part-time staff position, 5-hours weekly mandatory over-time, and seeking assistance from professional contract services, the County continues to be backlogged on many cases and that the delay on determining eligibility is impacting many of our local providers. County Manager Felts said he was concerned that there is not enough improvement to meet the State's requirements to get out of corrective action. State officials have monitored the situation and have held several meetings with DSS leadership, DSS Board members, County Administration, and County Board members and recommended adding more full-time Medicaid staff. He noted that DSS Director Lou Bechtel put together staffing information for his budget request that was included in the agenda packet.

Commissioner Smith said after attending the meeting with the State and reviewing Mr. Bechtel's information, he would like to make a motion to help DSS get back on track.

Commissioner David T. Smith made a motion and it was seconded by Commissioner Edgar Smoak.

Commissioner Cozart said he sat in on both of the sessions with State officials and that it was gratifying to see the teamwork DSS staff has demonstrated and thanked the staff.

When Chairman Jay called for the vote on the matter, the Board unanimously approved two (2) Income Maintenance Caseworker III Adult Medicaid Unit positions, with the County's recurring cost for these two positions projected to be a total of \$25,750 since there is a cost share with the Federal Government.

BOARD AUTHORIZED COMMISSIONER DAVID T. SMITH, THE COUNTY MANAGER, AND HUMAN RESOURCES DIRECTOR TO REVIEW NCHIP HEALTH PLAN OPTIONS AND MAKE DETERMINATION

County Manager Felts explained that the North Carolina Health Insurance Pool (NCHIP) is a purchasing cooperative of government entities that includes cities, towns, and counties with greater than 100 employees. NCHIP began operation on July 1, 2018 with communities across the entire state of North Carolina. Medical and pharmacy, basic term life, voluntary term life, and AD&D coverage are currently available through NCHIP. He said that Granville County has been invited to participate in NCHIP. The County Manager and Human Resources Director met twice with NCHIP staff (October 2018 and March 2019) to review the plan and the potential benefits to being a member of the Pool.

County Manager Felts said that in October he did not feel it was the right time to join NCHIP, but now may be a good year to consider joining. He said Granville County would not have to change its health plan or provider and provided an overview of the opportunity. He asked the Board to consider appointing Commissioner Smith to participate with the County Manager and the Human Resources Director at a review meeting on March 22nd and then allow them as a team to determine if this is a good year to participate in NCHIP and inform them by the March 27th deadline.

Human Resources Director Justin Ayscue said Granville County is being invited to participate in NCHIP as the County has had a stable history for the last few years. He explained the advantages of participating in an insurance pool.

When asked, County Manager Felts said NCHIP only requires a one year commitment and you can get in and out of the program as needed.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board approved authorizing Commissioner David T. Smith to meet with the health insurance review team and to work with the County Manager and Human Resources Director to make a decision on participating in the North Carolina Health Insurance Pool (NCHIP) after renewal numbers are available.

BOARD DIRECTED COUNTY MANAGER TO REVIEW THREE POTENTIAL SITES FOR THE HEALTH DEPARTMENT

County Manager Felts explained that during the 2019 Board of Commissioners Retreat, Health Director Lisa Harrison provided the Board with an overview of upcoming changes to the Health Department operating environment, new integrated healthcare opportunities, and

facility needs. She said three reasons the Health Department is looking for new space in Granville County: building structural issues and significant capital improvement needs, integrated care needs have been expressed by the community and by healthcare partners, and Medicaid Transformation. County Manager Felts noted that the Health Department has already outgrown their existing space. He said after direction from the Board at the recent retreat, he was bringing back possible site options. He then reviewed the following options from a handout that also included a space needs study by Baxter Armistead Architecture that was done with the idea to relocate the Health Department and incorporating the integrated care that they are trying to incorporate in their model:

Site Location	Planning Number (or Range)	Comments for Consideration
Repair/Renovate Existing Site	\$500,000 - \$1,000,000	<ol style="list-style-type: none"> 1. This option would require that the Health Department vacate the space and consolidate services at the Vance County site for up to 12 months resulting in a potential loss of revenue of \$1.5M. 2. Would not provide needed space to provide integrated care model.
Lease space from GHS Some renovation needed	Unknown	<ol style="list-style-type: none"> 1. Space options are being reviewed; however it may require GVDH functions to be located in multiple locations. 2. Confusion between Health Dept. Services and GHS services. 3. Visibility
Leased Space (28,000 sq. feet) Renovation Project	\$2.0M - \$2.5M	<ol style="list-style-type: none"> 1. More space than needed which provides room for future expansion. 2. Good lease rate (may increase in future) 3. Good visibility 4. Large cost of renovation for space which is not owned with the potential of increase in future lease cost (which is an annual operating cost)
Public Safety Complex New Construction	\$3.5M - \$5M	<ol style="list-style-type: none"> 1. Good access to community partners (sheriff's office, detention center, and animal control) 2. Concern about access for existing customers 3. Can be constructed with on-going projects if Bordeaux Construction is used as the CM@R for the project. 4. County owns the property
County Expo Site New Construction	\$3.5M - \$5M	<ol style="list-style-type: none"> 1. Concern about access for existing customers 2. Concern about current sewer infrastructure 3. Requires demo of the current covered agricultural area. 4. Would no longer be available for rentals. Would still be available for County functions. 5. County owns the property
Use Existing Facility and Armory Repair/Renovation Project	\$2M - \$2.5M	<ol style="list-style-type: none"> 1. Would require changing the current plans to transfer armory property to the City of Oxford 2. Would require working with Health Department to design best use of both spaces, however with the added square

		footage, integrated health care could be provided.
Use Existing Facility and a Facility located in the Southern Area of the County	\$1M - Unknown	<ol style="list-style-type: none"> 1. Requires identifying a usable site in the southern area. 2. Would add approximately \$500k + to the current operating cost of the health department 3. Concern about travel for shared positions 4. Concern about the loss of operational efficiencies

He said the current needs from the study would be at least 17,500 square feet and they currently occupy a space with just over 10,000 square feet which does not have enough space for integrated care. He asked for direction from the Board.

After discussion and questions from the Board, the consensus of the Board was to proceed with exploring the Granville Health System site, the Granville Expo Site, and the Public Safety Complex site.

COUNTY MANAGER'S REPORT

County Manager Felts stated that there was a property acquisition matter, attorney-client matter, and an economic development matter for closed session.

BOARD APPROVED SENDING OUT A REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES AT TRIANGLE NORTH GRANVILLE PARK

County Attorney Wrenn said he would recommend that the Board allow a Request for Qualifications (RFQ) for engineering services at Triangle North Granville to develop plans and specifications for completing the water and sewer lines. He said he is holding approximately \$305,000 in a trust account that can be used. The goal is to have a shovel-ready site for potential projects.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board approved authorizing the County Manager, County Attorney and Development Services Director to send out a Request for Qualifications (RFQ) for engineering services to develop plans and specifications for the construction of water and sewer lines at the Triangle North Granville Park.

BOARD PRESENTATIONS

Commissioner Karan said that he attended the National Association of Counties (NACo) Legislative Goals Conference that was recently held in Washington, DC. He said there are phone meeting opportunities to listen to Secretaries of the President's Cabinet reporting from the White House. He said three Secretaries spoke to attendees of the conference

and one to just North Carolina attendees and that he has been impressed by information coming from those sources.

Commissioner Hinman said she enjoyed her recent trip to the NACo Legislative Conference, she learned a lot from listening to people that work in the White House, and she was impressed by the flow of information. She said she was also excited that she was a part of the groundbreaking ceremony that was held for the new Law Enforcement Center.

Commissioner Cozart thanked the Board for the support to the Central Children's Home (CCH). He said they are gearing up for the summer basketball league, sponsors are needed for some of the children, and mentioned that they are having problems with the game clock. He also mentioned concerns with West Antioch Drive from the Central Children's Home down to the bridge and asked the Clerk to contact the local Department of Transportation (DOT) office. He also said that Roy Cash passed away and mentioned his many years of dedicated service on the Recreation Advisory Committee. He expressed condolences for the family.

Chairman Jay announced that Mr. Cash's funeral would be held on March 20th at 1:00 p.m. at Betts Funeral Home. He then thanked County Attorney Wrenn for his work on the Cristex property and said that the property looks so much better since it has been cleaned up. He said the NACo Legislative Conference was very informative and said that Person County Commissioner Ray Jeffers is running for Second Vice President of NACo. He also asked that Highway 96 North be checked for litter pickup. He reminded everyone to put litter in a trash can and not throw it on the side of the road.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (4) and (5) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i)

the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board returned to regular session.

BOARD APPROVED CHANGES TO APPOINTMENTS OF THE GRANVILLE HEALTH SYSTEM BOARD OF TRUSTEES

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board approved moving Commissioner David T. Smith to a voting member and Commissioner Owen T. Roberts to a non-voting member of the Granville Health System Board of Trustees.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board adjourned at 9:40 p.m.

Respectfully submitted,
Debra A. Weary, NCCCC, CMC
Clerk to the Board