

OXFORD, NORTH CAROLINA
April 18, 2016

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, April 18, 2016 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 R. David Currin, Jr.
 Timothy Karan Ed Mims
 David T. Smith Edgar Smoak

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr. (arrived at 7:05 p.m.)
Assistant County Attorney: Gerald T. Koinis

News Reporters: Elizabeth Coleman – *Butner-Creedmoor News*
 Linda Nicholson – *Oxford Public Ledger*

MEETING CALLED TO ORDER

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

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, 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:

Environmental Disaster Contingency	\$ 10,000
General Contingency Balance	\$ 13,081
General Fund Appropriated Fund Balance	\$ 4,261,980

- (B) Approved Budget Amendment #8 as follows:

Budget Amendment #8
April 18, 2016

Be it ordained, the FY 2015-2016 Annual Budget Ordinance is hereby amended as follows:

GENERAL FUND

Expenditures:Increase/(Decrease)

General Government		
	IT	11,205
	Register of Deeds	20,753
	Internal Auditor	4,363
Public Safety		
	Sheriff's Department	104,656
	Detention Center	9,091
	Emergency Management	2,387
	911 Operations	51,530

	Animal Control	12,000	
Community Services			
	4-H Best	1,115	
	County Library System	17,750	
	Recreation and Community Services	10,000	
	Jonesland Park Operation	1,038	
	Developmental Services		
	Planning	2,000	
	Inspections	9,889	
	Construction Projects	1,220,000	
	Economic Development	5,652	
Human Services			
	Social Services	369	
Education			
	Granville County School System	280,295	
Area Projects and Other Appropriations			
	Non-Departmental	(214,004)	
	Pass Thru Funds and Transfers	100,670	
Contributions to Other Funds			
	Contingencies	(13,081)	
	Total Expenditures		1,637,678
Revenues: Increase/(Decrease)			
	Restricted and Intergovernmental	118,789	
	Appropriated Fund Balance	1,518,889	
	Total Revenues		1,637,678

THORNTON MEMORIAL LIBRARY FUND

Expenditures: Increase/(Decrease)			
	Memorial Projects	20,000	
	Contribution to General Fund	17,750	
	Total Expenditures		37,750
Revenues: Increase/(Decrease)			
	Appropriated Fund Balance	37,750	
	Total Revenues		37,750

Budget Amendment #8

(For reference only)
Balance

General Fund/ Library

Expenditures: Increase/ (Decrease)

10-	6110	121	Salaries	\$13,833	\$473,308
10-	6110	181	FICA	\$1,058	\$42,863
10-	6110	182	Retirement	\$968	\$33,961
10-	6110	183	Health Insurance	\$1,875	\$79,875
10-	6110	189	Life Insurance	\$16	\$328

Revenues: Increase/ (Decrease)

10-3990	981	Contribution from Library Memorial Fund	\$17,750	\$17,750
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Description: To fund the new Assistant Library Director position for the balance of FY 2015-2016. The funding comes from a contribution as approved by the Thornton Memorial Library Fund.

Various General Fund Departments

Expenditures: Increase/ (Decrease)

10-	4122	121	Salaries	\$9,773	\$143,031
10-	4122	181	FICA	\$748	\$10,942
10-	4122	182	Retirement	\$684	\$10,279
10-	4135	121	Salaries	\$3,806	\$59,399
10-	4135	181	FICA	\$291	\$4,544
10-	4135	182	Retirement	\$266	\$4,269
10-	4180	121	Salaries	\$2,685	\$179,779

10-	4180	181	FICA	\$205	\$13,753
10-	4180	182	Retirement	\$188	\$12,759
10-	4310	121	Salaries	\$91,283	\$2,731,093
10-	4310	181	FICA	\$6,983	\$218,720
10-	4310	182	Retirement	\$6,390	\$21,910
10-	4320	121	Salaries	\$7,929	\$1,143,080
10-	4320	181	FICA	\$607	\$91,538
10-	4320	182	Retirement	\$555	\$82,286
10-	4330	121	Salaries	\$2,082	\$162,987
10-	4330	181	FICA	\$159	\$12,468
10-	4330	182	Retirement	\$146	\$11,731
10-	4350	121	Salaries	\$8,625	\$366,812
10-	4350	181	FICA	\$660	\$28,061
10-	4350	182	Retirement	\$604	\$26,393
10-	4390	121	Salaries	\$5,000	\$594,107
10-	4390	122	Over Time	\$27,000	\$90,000
10-	4390	126	Part Time	\$13,000	\$31,000
10-	4390	181	FICA	\$4,210	\$49,310
10-	4390	182	Retirement	\$2,320	\$44,736
10-	4920	121	Salaries	\$4,930	\$101,336
10-	4920	181	FICA	\$377	\$7,752
10-	4920	182	Retirement	\$345	\$7,286
10-	5831	121	Salaries	\$973	\$52,978
10-	5831	181	FICA	\$74	\$4,052
10-	5831	182	Retirement	\$68	\$3,812
10-	6130	121	Salaries	\$906	\$120,246
10-	6130	181	FICA	\$69	\$13,789
10-	6130	182	Retirement	\$63	\$8,655
10-	8540	113	Performance Based Adjustment	(\$204,004)	\$227,404

Description: To adjust salaries, benefits, and other labor related expenditures to actual based on performance based salary adjustments and actual operating expenditures for fiscal year 2015-2016.

General Fund/ Animal Control
Expenditures: Increase/ (Decrease)

10-	4380	126	Community Connections	\$12,000	\$63,930
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$12,000	\$2,755,091

Description: To fund part time salaries for Animal Control. This adjustment was to be included in the original FY 2016 budget as a service expansion but was inadvertently left out.

General Fund/ Pass Through

Expenditures: Increase/ (Decrease)

10-	8580	105	Reg of Deeds - Rec. & Natural Heritage	\$100,670	\$235,670
Revenues: Increase/ (Decrease)					
10-	3583	342	Excise - Recreation & Heritage	\$100,670	\$260,670

Description: to adjust the estimated revenues and pass through of funds for the Register of Deeds - Recreation and Natural Heritage

General Fund/ Granville County Public Schools
Expenditures: Increase/ (Decrease)

10-	5911	580	Category I - Capital Outlay	\$280,295	\$1,324,433
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$280,295	\$3,035,386

Description: To fund the Creedmoor Elementary School mold remediation project as approved by the Granville County Board of Commissioners on March 21, 2016.

General Fund/ E911

Expenditures: Increase/ (Decrease)

10-	4251	803	Community Connections	\$1,220,000	\$1,250,000
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$1,220,000	\$4,255,386

Description: To fund the construction of the Wilton E-911 backup center, as approved by the Granville County Board of Commissioners Jan 19, 2016.

General Fund/ Planning

Expenditures: Increase/ (Decrease)

10-	4910	199	Contract Services	\$2,000	\$7,500
10-	9910	991	General Contingency	(\$2,000)	\$11,081

Description: to fund engineering services for subdivision roads to A. Morton Thomas & Associates, as approved by the Granville County Board of Commissioners on January 19, 2016.

General Fund/ Parks and Rec

Expenditures: Increase/ (Decrease)

10-	6120	861	Stovall Area Park	\$10,000	\$10,000
10-	8540	120	Available for Grant Match	(\$10,000)	\$52,000

Description: To appropriate grant matching funds approved by the Granville County Board of Commissioners during their regular meeting on Sept. 4 2012.

General Fund/ Register of Deeds

Expenditures: Increase/ (Decrease)

10-	4180	361	Indexing	\$17,675	\$39,119
10-	9910	991	General Contingency	(\$11,081)	\$0

Revenues: Increase/ (Decrease)

10-	3990	991	Appropriated Fund Balance	\$6,594	\$4,261,980
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Description: To appropriate funding for Register of Deeds indexing system.

General Fund/Non-Departmental

Expenditures: Increase/ (Decrease)

10-	8540	103	Retirees Health Insurance	\$45,500	\$275,500
10-	8540	113	Position Reclass	(\$45,500)	\$181,904

Description: To appropriate funds for the anticipated balance of retiree health insurance expenditures for FY 2016.

General Fund/Social Services

Expenditures: Increase/ (Decrease)

10-	5300	623	Energy Neighbor	\$369	\$3,868
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Revenues: Increase/ (Decrease)

10-	3583	332	Public Assistance	\$369	\$428,028
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Description: To reflect current year adjustments in public assistance contributions from Progress Energy and Wake Electric.

(C) Approved Minutes of the April 4, 2016 meeting as recorded.

(D) Approved the Tax Releases as Recommended by the Tax Administrator:

**Tax Releases
April 4, 2016**

ACCT	NAME	AMOUNT	REASON
84086-301	Carl Demarais FY2015	86.05	Correct Billing per new Forestry Plan
84086-114	Carl Demarais FY2014	86.05	Correct Billing per new Forestry Plan
84086-113	Carl Demarais FY2013	86.05	Correct Billing per new Forestry Plan
84086-112	Carl Demarais FY2012	82.43	Correct Billing per new Forestry Plan

TOTAL		\$340.58	

- (E) Approved the Request for the Release of \$397,279.82 from the Public School Building Capital Fund – Lottery Distribution
- (F) Approved the Proclamation Recognizing April 18-22, 2016 as Boys and Girls Club Week in Granville County as follows:

PROCLAMATION RECOGNIZING APRIL 18-22, 2016 AS BOYS & GIRLS CLUB WEEK IN GRANVILLE COUNTY

WHEREAS, young people are North Carolina’s most precious natural resource. It is important for us to protect and nurture them, especially those who cannot care for themselves; and

WHEREAS, throughout Granville County, the Boys & Girls Clubs have provided for the children in our County a safe, positive, and engaging environment through programs that prepare and inspire them to achieve great things in their lives; and

WHEREAS, through tireless efforts from the Club Directors, numerous volunteers and the Corporate Board members, the Boys & Girls Clubs of North Central North Carolina prepare Granville County youth to become the future leaders of our community; and

WHEREAS, we are thankful for the work done by dedicated staff and volunteers to ensure that our County’s youngest citizens have greater access to quality programs and services that provide promise, hope and opportunities so that they may become productive adults;

NOW, THEREFORE, I, Zelodis Jay, Chairman of the Granville County Board of Commissioners, do hereby proclaim the third week of April as Boys & Girls Club Week in Granville County, North Carolina and encourage all Granville County citizens to recognize the exceptional work done by this organization on behalf of hundreds of children every day.

Presented, this the 18th day of April 2016.

RECOGNITION OF BOYS AND GIRLS CLUB WEEK IN GRANVILLE COUNTY

Chairman Jay presented Floyd Johnson, CEO of the Boys and Girls Club and Xavier Wortham, Corporate Board Member, a plaque with the *Proclamation Recognizing April 18-22, 2016 as Boys and Girls Club Week in Granville County* that was adopted in the consent agenda. He thanked them for all of the work they do to help the youth of Granville County.

WINNERS OF THE FOURTH ANNUAL WATER THEMED ART CONTEST

Chairman Jay recognized Teresa Baker, Granville County Public Schools Recycle and Sustainability Coordinator, to present awards to winners of the Fourth Annual Water Themed Art Contest.

Mrs. Baker congratulated the winners of the Fourth Annual Water Resources Art Contest for high school students in Granville County Public Schools. Those that were able to attend were presented certificates and checks. The winners were:

1st Place Rachel Tartamella South Granville High School

2 nd Place	Fallon Henterly	South Granville High School
3 rd Place	Milena Nelsen	South Granville High School
4 th Place	Fredesvinda Colindres	South Granville High School
Honorable Mention	Hunter Boykin	South Granville High School

Mrs. Shaye Brower from South Granville High School was the winning program teacher and received a \$200 check towards her art program.

VEOLIA RECOGNIZED FOR CONTINUED SERVICE AND SUPPORT

Chairman Jay recognized Teresa Baker, Granville County Public Schools Recycle and Sustainability Coordinator, to make a presentation.

Mrs. Baker presented a certificated to Doug Ross, Operations Manager at Veolia, and thanked him for their continuous service and support for recycling efforts in Granville County.

PRESENTATION ON BIODIESEL 4 SCHOOLS PROGRAM

Chairman Jay recognized Dean Price, CEO of Green Circle, NC, for a presentation on the Biodiesel 4 Schools Program.

Mr. Price stated that this is a public-private partnership between Biodiesel 4 Schools and thirteen different school systems throughout North Carolina and noted that Granville County Public Schools is one of them. He explained that they go into a county and call on every restaurant, grocery store and grill within a county to see if they would like to participate in the program. Waste cooking oil is taken to the facility owned by the North Carolina Department of Agriculture at the old North Carolina Biofuels Center in Oxford and converted into biodiesel and used in Durham County School buses. He noted there are approximately 40 restaurants in Granville County and 200 restaurants in the Kerr-Tar Region participating. Granville County Public Schools use this as a fundraiser and participate by collecting used cooking oil and receive 25 cents per gallon for every gallon collected. He said a check for approximately \$400 was cut in January for Granville County Public Schools and another check for approximately \$500 is due to them now. He said that in January Lowes Food, the parent company of Just Save Foods, agreed to participate in the program and all of their oil will now be going to the Oxford facility for conversion to biodiesel fuel. He said that Lowes Food also has a desire to create a locally made cooking oil such as canola oil and explained the benefits of this industry. He invited the Board to visit the Oxford facility at any time.

BOARD APPOINTED VIRGINIA ADCOCK TO THE NURSING HOME COMMUNITY ADVISORY COMMITTEE

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed Virginia Adcock to the Nursing Home Community Advisory Committee.

BOARD REAPPOINTED COMMISSIONER TIMOTHY KARAN TO THE GRANVILLE GREENWAYS ADVISORY COUNCIL

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board reappointed Commissioner Timothy Karan to the Granville Greenways Advisory Council.

BOARD APPOINTED JOSEPH PETTIFORD (DISTRICT 7) TO THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Commissioner Smoak notified the Board that Vickie Smoak had resigned from the Adult Care Home Community Advisory Committee.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board appointed Joseph Pettiford (District 7) to the Adult Care Home Community Advisory Committee.

BOARD REAPPOINTED THOMAS LANE TO THE FIVE COUNTY COMMUNITY OPERATIONS CENTER (COC) OVERSIGHT BOARD

Commissioner Smoak notified the Board that he would like to make a reappointment to the Five County Community Operations Center Oversight Board as the appointee's term expires in May.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board reappointed Thomas Lane (District 7) to the Five County Community Operations Center Oversight Board.

BOARD APPROVED THE IN-KIND MATCH FOR THE UNITED WAY DAY OF CARING

County Manager Felts stated that a memorandum requesting that the Board of County Commissioners approve an in-kind match for the United Way Day of Caring to allow employees who participated to count the volunteer hours as work hours instead of having to use vacation time was included in the agenda packet. He noted that employees are not aware that this request is being made. The Board approved a similar in-kind match for employees who participated in the 2009 and 2012 Day of Caring projects. He noted that there were six County employees that did repainting of the main hallway at Mary Potter Middle School.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved the request for an in-kind match for the United Way Day of Caring on April 1, 2016 for volunteers from the County who helped paint at Mary Potter Middle School, allowing employees who participated to count volunteer hours as work hours.

BOARD APPROVED GRANVILLE COUNTY PARKS AND RECREATION MASTER PLAN

County Manager Felts stated that the Granville County Parks and Recreation Advisory Committee met on April 14, 2016 for consideration and approval of the Granville County Parks and Recreation Master Plan. The plan needs to be considered for adoption and approval by the Board of Commissioners in order to be included in the PARTF grant that is due May 2, 2016.

Mike Ciriello, Chairman of the Parks and Recreation Advisory Committee was unable to attend the meeting due to a conflict so Banita Onyirimba, Grants Coordinator, presented the Master Plan to the Board of Commissioners.

Ms. Onyirimba stated that Granville County is in the process of applying for the PARTF (Parks and Recreation Trust Fund) grant with the State of North Carolina. She said that Granville County applied for the grant in 2001 and 2005 for the Granville Athletic Park (GAP). The application this time is for the Phase III expansion of the GAP and is based on support from the community from the parks and recreation surveys that were done in the fall and the public meetings recently held. She said the Master Plan was approved in 1998 and updates were done in 2004 and 2008. She said this is the revised version of the Master Plan and noted that it highlights how Granville County has grown in the last 10 years especially in the southern portion of the County. She referred to tables in the Master Plan that highlight the population growth. She also said the Master Plan includes an updated inventory of parks and recreation in Granville County. She said that another important part of the plan is the Community Needs and Recreation Standards section that was compiled from the surveys and public meetings. She said that one need that is highlighted in the plan is the need for more County-owned recreational facilities in the northern and southern areas. She said that included in the PARTF grant are amenities that the public would like to see which included tennis courts, additional walking trails, additional picnic shelters, playground equipment particularly for handicapped children and volleyball courts. She said a copy of the survey and the results are

included in the appendix of the Master Plan. She said that the description and justification for the project is included in the PARTF application. She noted that the full plan with appendix has been given to the Clerk and the plan without the appendix has been distributed to the Board. She said that a maximum of \$500,000 can be requested with the PARTF grant and that is the amount that will be applied for. She noted that there is a County match required equal to the amount awarded. She explained that the application is for \$500,000 and if the County is awarded the PARTF grant, a \$500,000 match will be required. She explained that she has been working with McGill and Associates, a consulting firm, and the cost of the project has been determined to be approximately \$1M so that is why the request is for \$500,000 for the PARTF grant.

County Manager Felts said the final budget of the project is being worked on and noted that this is the last Board meeting before the May 1st deadline for the PARTF grant. He said the maximum project budget is \$1M and said there is a proposed site plan that includes six tennis courts (minimum number needed to host tournaments), shelter and restroom area, parking, and playground area that are the key elements of the plan. He said there will also be a natural walking trail, horseshoe pits, and U-8 volleyball courts and a final draft is being finished based on the budget. He said the maximum budget will be \$1M or whatever the Board sets for the project and noted that the PARTF grant does require the dollar for dollar match.

County Manager Felts said the Board needs to consider the adoption of the Granville County Parks and Recreation Master Plan and also the *Resolution by Governing Body of Applicant* that relates to the PARTF grant which he read.

Commissioner Smoak asked if the PARTF grant is available yearly.

County Manager Felts answered that it is available yearly and if Granville County makes application this year and is not selected, we can apply again next year. He said the applications are due in May, but the award is not made until after September.

Commissioner Smoak asked if we are “getting the cart before the horse” by applying for a grant without looking at the upcoming budget to determine if funds are available for the match. He said that he did not think there would be a lot of money left in the budget this year.

County Manager Felts said the budget will be presented May 2nd and if we want to participate in the PARTF grant this year, application would have to be made by May 1st. He said if the Board chooses not to apply, the project would be postponed another 12 months.

Commissioner Smoak said he preferred to look at the budget and see how much can be set aside to apply for the PARTF grant next year.

Commissioner Smith said that the tennis courts and finishing Phase III have been talked about when previous County Manager Alligood was here.

Commissioner David T. Smith made a motion to approve the Granville County Parks and Recreation Master Plan as presented by the Granville County Parks and Recreation Advisory Committee. Commissioner Tony W. Cozart seconded the motion.

Commissioner Mims asked if you apply now and are accepted to receive the PARTF grant, does everything have to take place in the next 12 months.

County Manager Felts said that the applications are due May 1st and winners are announced in September. If Granville County were to be awarded the PARTF grant and did not accept it, it would be more difficult to get the PARTF grant in the future. He said part of the applications says that the County will fund the matching amount if awarded. He said this is the proposed budget and not the final budget and the scope of the budget can be amended and the award would probably be amended as well.

Commissioner Smoak asked for clarification and if the Master Plan and PARTF grant are two separate items.

County Manager Felts said they are two separate items and this motion is on just the Master Plan.

Commissioner Mims asked why some of the school facilities are open to the public and some are not.

County Manager Felts said the inventory information came from the school system and that they have not inquired as to why some are open and some are not. He said there was a comment in the inventory that some are closed for security reasons.

Ms. Onyirimba clarified that if you receive the PARTF grant, they give you three years to complete the project and that this is the third and final phase of the GAP.

Discussion ensued about meeting recreation needs throughout the County and that discussion has taken place in the Parks and Recreation Advisory Committee to expand to areas other than the GAP, but no timeline has been established. It was noted that approximately \$170,000 is distributed by the Parks and Recreation Committee throughout the County to those that provide recreational facilities and or programming including Butner, Creedmoor, Oxford,

South Granville Athletic Association and mini-grant recipients. Board members mentioned that Mount Energy Elementary School and Oak Hill applied for one of the mini-grants.

When Chairman Jay called for a vote on the motion to approve the Granville County Parks and Recreation Master Plan as presented by the Granville County Parks and Recreation Advisory Committee, the vote was 5-2 as follows:

Ayes: Commissioners Cozart, Currin, Jay, Karan and Smith

Nays: Commissioners Mims and Smoak

BOARD APPROVED RESOLUTION BY GOVERNING BODY OF APPLICANT FOR THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND (PARTF) FOR PHASE III OF THE GRANVILLE ATHLETIC PARK (GAP)

County Manager Felts asked the Board to consider the Resolution and project budget as described if the Board wishes to file for the PARTF grant this year.

Commissioner Smoak again said that he did not want to get “the cart before the horse” and asked that the grant match be built in the upcoming budget and the PARTF grant be applied for next year.

Commissioner Edgar Smoak made a motion to reject the Resolution for the PARTF grant until after the budget and determination of matching funding. Commissioner Ed Mims seconded the motion.

Commissioner Cozart commented that if the Resolution was approved, he felt there would be flexibility with time and that funding would not have to be allocated all in one budget. He noted that audit report showed that money that has been used from fund balance had been managed well in the past.

Commissioner Tony W. Cozart made a substitute motion to accept the Resolution by Governing Body of Applicant for the North Carolina Parks and Recreation Trust Fund (PARTF) for Phase III of the Granville Athletic Park (GAP) and to determine pace for completion of the project after review of budget. Commissioner David T. Smith seconded the motion.

Commissioner Currin asked if you could apply for the PARTF grant without guaranteeing full funding of the grant match.

County Manager Felts said that part of the requirement of the PARTF grant is to fund the budget match. He did clarify that there is a three year completion and that if the application is approved tonight, there could be a year of planning prior to the construction and then you would have another budget cycle to find the funding.

Commissioner Currin asked for clarification of the motion and how could it stand.

County Manager Felts said that at this point you have to say you will provide the funding and do not have to set it aside until after the award.

Commissioner Currin said he has heard from many Board members about wanting to cut things in the upcoming budget and asked how does this tie in with that.

Discussion continued about commitment of the PARTF grant, timing and funding. County Manager Felts said if the grant was awarded and returned, it would be more difficult to obtain a PARTF grant in the future. He said that the Board had asked for staff to apply to the PARTF grant and look at a tennis complex at the GAP and in order to meet the May 1st deadline for this year, it would have to be approved tonight.

Commissioner Currin asked for clarification and mentioned concerns about receiving misinformation. Commissioner Smoak again mentioned concerns with funding at this time.

After further discussion, Chairman Jay called for a vote on the substitute motion to accept the Resolution by Governing Body of Applicant for the North Carolina Parks and Recreation Trust Fund (PARTF) for Phase III of the Granville Athletic Park (GAP) and to determine pace for completion of the project after review of budget and it passed by a vote of 4-3 as follows:

Ayes: Commissioners Cozart, Jay, Karan and Smith
Nays: Commissioners Currin, Mims and Smoak

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The North Carolina Parks and Recreation Trust Fund (PARTF) have authorized the making of grants to aid eligible units of government in financing the costs of planning and construction of parks and recreational facilities for the general public and,

WHEREAS, The County of Granville has need for and intends to expand Granville Athletic Park, particularly the 11 acres of property adjacent to the park, which is owned by the County,

WHEREAS, The County of Granville intends to request PARTF grant assistance for the project,

THEREFORE BE IT RESOLVED, BY THE COUNTY COMMISSIONERS OF THE COUNTY OF GRANVILLE:

That the County of Granville will arrange financing for all remaining costs of the project of at least 50% or more, if approved for a NC PARTF grant award.

That the County of Granville will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the County Manager is hereby authorized to execute and file an application on behalf of the County of Granville with the State of North Carolina Parks and

Recreation Trust Fund for a grant to aid in the construction of the project described above.

That the County Manager is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the County of Granville has substantially complied with or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and State grant pertaining thereto.

Adopted this 18th day of April, 2016, at Oxford, North Carolina.

BOARD APPROVED BUDGET AMENDMENT FOR PARTF GRANT MATCH FOR PHASE III OF THE GRANVILLE ATHLETIC PARK (GAP)

County Manager Felts said that the approval of the motion authorizes application of the PARTF grant for this year.

Commissioner Currin expressed concerns regarding the application being submitted with no authority of money and questioned the need for a budget amendment.

County Manager Felts said the resolution states that the Board will provide a dollar for dollar matching to the PARTF grant. He said that this is an application and there is no award of money yet. He said a budget amendment is not needed tonight, but when awarded the Board will match the grant.

County Attorney Wrenn said that the Board could still choose during budget hearings not to fund the PARTF grant and would lose the grant.

Commissioner Smith asked for clarification and direction from the County Attorney.

Discussion ensued regarding funding and if the budget amendment is needed. County Attorney Wrenn said that if the grant is accepted, the money will have to be appropriated. He said he believed that at the budget hearing, a majority of a vote of the Board could overturn the action taken tonight. He made these comments noting that he did not have a copy of the PARTF grant application. He said that in his opinion there needs to be a budget amendment or it needs to be adopted as part of the budget after a budget public hearing as the resolution that does automatically appropriate money. He answered that he did not believe the PARTF grant was legally binding that you have to appropriate the funds.

Commissioner Timothy Karan made a motion to approve a budget amendment for \$500,000 from general funds for the grant match for the PARTF Grant for the GAP Phase III expansion. Commissioner Tony W. Cozart seconded the motion.

When Chairman Jay called for a vote on the motion it was as follows:

Ayes: Commissioners Cozart, Jay, Karan and Smith

Nays: Commissioners Currin, Mims and Smoak

COUNTY ATTORNEY'S REPORT

County Attorney Wrenn stated that he had an attorney-client matter for closed session.

BOARD PRESENTATIONS

Commissioner Karan thanked the Board for his reappointment to the Granville Greenways Advisory Council and announced he had been elected to the Vice Chairman position. He also announced the Creedmoor Elementary School Walk to School Day and the Mount Energy Elementary School Walk at School Day.

Commissioner Smoak reported that Valerie Hennike, Five County Mental Health Director, retired in March and that Yvonne Copeland took her place. He also reported that Butner had a successful clean-up day.

Commissioner Cozart reported that Carolyn Malone Taylor, Executive Director of Smart Start, recently passed away and expressed condolences to the family. He said that May is Teacher Appreciation Month and that on May 16th he will highlight Elizabeth Chavis and Rowena Adams, two teachers that significantly impacted his life. He also announced that on May 5th at 6:00 p.m. there will be a Community of Solutions meeting to encourage churches to have reading programs and to set up a network to provide mentors to parents. He also mentioned that mental health issues are a challenge and that he would be interested in having the new Director of Five County Mental Health to give an update to the Board.

Commissioner Mims said that he and Creedmoor Commissioner Del Mims participated with County employees in the litter sweep last Friday on Highway 15 South. He said that thirteen employees cleaned up approximately 3½ miles and collected 30 bags of trash. He said that by his calculations, it would take approximately 127 days to clean up the County while working 8 hours a day. He said a \$5 fee being assessed to each household was mentioned last month and that he felt the Board needs to look at that possibility and be more aggressive with the litter clean-up. He asked the County Manager to look at the cost of having a 90 day clean-up before the fall and winter. He said that he picked up many Bojangles wrappers and that business leaders need to be contacted for ideas and help with the litter issues because we need to make a quicker bigger dent in the litter problems.

Commissioner Smith mentioned that the Department of Corrections was doing litter clean-up on the Oxford Loop Road last week.

Chairman Jay thanked the municipalities and those that have been cleaning up our roads. He reminded those that participate in the Adopt-a-Highway Program of their obligation to pick up the road they sponsor four times a year and report to the Department of Transportation.

ANY OTHER MATTERS

Commissioner Smith asked Mr. Johnson and Mr. Wortham with the Boys and Girls Club how many children they serve.

Mr. Johnson reported that 182 members are now being served in Granville County and that is up from 93 members in 2014.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) 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.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board returned to regular session.

BOARD ADJOURNED

Upon a motion by Commissioner Ed Mims, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board adjourned.

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