

OXFORD, NORTH CAROLINA
August 1, 2016

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, August 1, 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 was absent.

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

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 R. David Currin, Jr. for the invocation and the Pledge of Allegiance.

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner R. David Currin, Jr., 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	\$ 170,000
General Fund Appropriated Fund Balance	\$ 558,814

- (B) Approved Budget Amendment #1 as follows:

Budget Amendment #1
8/1/2016

GENERAL FUND

Be it ordained, the FY 2016-2017 Annual Budget Ordinance is hereby amended as follows:

Expenditures: Increase/(Decrease)

Community Services	
4-H Best	(2,435)
Recreation and Community Services	3,783
Human Services	
Oxford Senior Center	8,429
Area Projects and Other Appropriations	
Special Projects	(1,700)

Pass Thru Funds and Transfers	(35,272)	
<i>Total Expenditures</i>		(27,195)
Revenues: Increase/(Decrease)		
Restricted and Intergovernmental	(6,301)	
Appropriated Fund Balance	(20,894)	
<i>Total Revenues</i>		(27,195)

E911 FUND

Expenditures: Increase/(Decrease)		
Implementation Function	30,692	
<i>Total Expenditures</i>		30,692
Revenues: Increase/(Decrease)		
Fund Balance	30,692	
<i>Total Revenues</i>		30,692

CONVENIENCE SITE FUND

Expenditures: Increase/(Decrease)		
Operations	100,390	
<i>Total Expenditures</i>		100,390
Revenues: Increase/(Decrease)		
Collection Fees	100,390	
<i>Total Revenues</i>		100,390

Budget Amendment #1

(For reference only) **Balance**

General Fund/ Senior Center					
Expenditures: Increase/ (Decrease)					
10-	5860	231	Crafts	\$3,150	\$4,850
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$3,150	\$586,008

Description: Carry over funds designated in FY 2016 for the Senior Center as recommended by the Recreation Advisory Committee and approved by the County board on June 20, 2016.
General Fund/ Recreation

Expenditures: Increase/ (Decrease)					
10-	6120	601	Parity in Funding	\$3,783	\$3,783
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$3,783	\$586,641

Description: Carry over funds designated in FY 2016 for additional handicapped swing seats as recommended by the Recreation Advisory Committee and approved by the County board on June 20, 2016.

General Fund/ Senior Center					
Expenditures: Increase/ (Decrease)					
10-	5860	233	Donations	\$5,279	\$5,279
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$5,279	\$591,920

Description: Transfer of budgeted FY 2016 funding to the Oxford Business & Professional Chain (OBPC) to the Granville County Senior Center, as requested by the OBPC.

General Fund/Housing and Community Care Block Grant					
Revenues: Increase/ (Decrease)					
10-	3586	320	Home and Community Care Block Grant	\$18,203	\$418,203
10-	3990	991	Appropriated Fund Balance	(\$18,203)	\$573,717

Description: To reflect funding for the FY 2017 HCCBG as approved the Granville Co. Board of Commissioners on June 20, 2016.

General Fund/JCPC				
Expenditures: Increase/ (Decrease)				

10-	8580	107	Unallocated	\$2,245	\$8,945
10-	8580	109	Administrative	(\$1,000)	\$14,000
10-	8580	108	Comm Connection(Youth Village)	(\$49,005)	\$15,995
10-	8580	112	Boys and Girls Club	\$18,000	\$18,000
10-	8580	119	Central Children's Home (Emerg Care)	(\$10,800)	\$0
10-	8580	114	Anger Management	(\$14,500)	\$0
10-	8580	146	Trails to Success	\$2,589	\$14,089
10-	8580	147	Reins of Changes	\$17,199	\$17,199
10-	5831	312	Travel & Transportation	(\$2,435)	\$165
Revenues: Increase/ (Decrease)					
10-	3583	329	Initial Allocation (Unallocated)	(\$91,346)	\$7,454
10-	3583	330	Administrative	\$14,000	\$14,000
10-	3583	331	Comm Connection(Youth Village)	\$13,329	\$13,329
10-	3583	333	Boys and Girls Club	\$15,000	\$15,000
10-	3583	342	Trails to Success	\$11,741	\$11,741
10-	3583	343	Reins of Changes	\$12,000	\$12,000
10-	3583	334	4-H Best	\$772	\$68,000
10-	3990	991	Appropriated Fund Balance	(\$13,203)	\$560,514
<i>Description:</i> To reflect the most current FY 2017 JCPC funding plan.					
General Fund/Special Appropriations					
Expenditures: Increase/ (Decrease)					
10-	8500	635	Friends of the Roanoke River Basin	(\$1,700)	\$100
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	(\$1,700)	\$558,814

Description: Adjust the funding level for the Roanoke River Basin Association as approved by the Granville County Board of Commissioners on July 5, 2016.

General Fund/Area Mental Health

Expenditures: Increase/ (Decrease)					
10-	5750	399	Area Mental Health (Cardinal Innovations)	(\$15,000)	\$109,846
10-	5750	398	Five County Stepping Up Initiative	\$15,000	\$15,000

Description : To reflect funding for the Five County Stepping Up initiative as approved by the Granville County Board of Commissioners on June 6, 2016

E911 Fund

Expenditures: Increase/ (Decrease)					
27-	4504	199	In-House addressing	\$30,692	\$55,692
Revenues: Increase/ (Decrease)					
27-	3991	991	Use of Fund Balance	\$30,692	\$230,692

Description: Adjust total E-911 related In-House addressing budgeted expenditures for FY 2017 based on the FY 2016 calculation.

Convenience Sites Fund

Expenditures: Increase/ (Decrease)					
59-	4710	126	Part Time Salaries	\$88,921	\$88,921
59-	4710	181	FICA	\$6,802	\$6,802
59-	4710	260	Supplies	\$4,667	\$5,667
Revenues: Increase/ (Decrease)					
59-	3472	411	User Fees	\$100,390	\$250,390

Description: To reflect the approved service expansion for funding and related expenditures associated with litter pick-up for the FY 2017 budget. The service expansion was agreed upon in the May 31, 2016 budget work session, but was inadvertently left out of the approved budget ordinance.

- (C) Approved Minutes of the May 31, 2016 Budget Workshop and the June 6, 2016 and June 20, 2016 Regular Meetings as recorded.
- (D) Approved the following Tax Releases as recommended by the Tax Administrator:

TAX RELEASES
August 1, 2016

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
84786-9999	Arnold Leon Perry	226.76	Release to Bill in Franklin Co
57920-301	Bailey Property Holdings LLC FY16	(1,386.34)	Reinstate Deferred Tax-Sale Cancelled

57920-302	Bailey Property Holdings LLC FY16	(1,165.22)	Reinstate Deferred Tax-Sale Cancelled
57920-303	Bailey Property Holdings LLC FY16	(1,128.96)	Reinstate Deferred Tax-Sale Cancelled
39391-301	Laverne Dixon Pope	1,011.53	Qualified for Use Value
TOTAL		(\$2,442.23)	

**BOARD HEARD PRESENTATION BY DR. STELFANIE WILLIAMS,
PRESIDENT OF VANCE-GRANVILLE COMMUNITY COLLEGE**

Chairman Jay introduced Dr. Stelfanie Williams, President of Vance-Granville Community College (VGCC) for a presentation.

Dr. Williams stated that she was present to give an update on the state of the college and noted that she was joined by Ms. Annette Myers, a member of the VGCC Board of Trustees.

She then highlighted some of the information from a presentation booklet given to the Board of Commissioners:

**Presentation to the Granville County
Board of Commissioners
August 1, 2016**

2015-2016 Data (pending final review by NCCCS)

Enrollment (Summer 2015, Fall 2015, and Spring 2016):

- Curriculum – 4,178
- Basic Skills – 1,324
- Continuing Education – 5,777

Graduates Estimate (Summer 2015, Fall 2015, and Spring 2016):

Curriculum:

- Associate Degrees – 378
- Diplomas – 88
- Certificates – 97

Adult High School:

- Campus and Kittrell Job Corps – 86

High School Equivalency:

- Campus - 117
- Prisons – 65

*In addition, early college high school graduates earned 124 associate degrees and 1 certificate. Due to state reporting requirement changes, these figures will be included in 2016-2017 data.

Average Class Size – 13

Student to Faculty Ratio – 13:1

In-state Tuition/Credit Hour - \$76.00

In-state Tuition Full-time - \$1,216.00

(Per semester; based on 16 hours)

Out-of-State Tuition/Credit Hour - \$268.00

Out-of-State Tuition Full-time - \$4,288.00

Curriculum Students Residence Profile

- **Granville County – 29.10%**
- Vance County – 24.87%
- Franklin County – 20.15%
- Warren County – 10.10%
- Adjacent Counties – 14.24%

- Other NC Counties – 1.27%
- Non-NC Residents – 0.26%

Faculty & Staff as of May 31, 2016

- Instructors, Full-Time – 118
- Instructors, Part-Time – 203
- Staff, Full-Time – 172
- Staff, Part-Time – 34
- Total – 527

2015-2016 Funding

State	\$23,231,608
County	2,823,864
Federal	5,878,898
Other	<u>3,070,594</u>
Total	\$35,004,964

Vanguard Vision: VGCC Strategic Plan 2014-2019

Educational Excellence from Access to Success

- 1.1 Increase student achievement through student centered teaching.
- 1.2 Increase student completion through effective academic advising.
- 1.3 Facilitate college growth.
- 1.4 Cultivate a college-wide culture of support for a diverse community of learners.
- 1.5 Provide resources and experiences to empower students and prepare them for work or higher education.

An **Organizational Culture** of Quality, Cooperation, and Engagement

- 2.1 Recruit and hire exceptional employees.
- 2.2 Retain qualified employees.
- 2.3 Foster participation in meaningful professional development opportunities.
- 2.4 Enhance open communication.
- 2.5 Develop a campus community valuing health, safety, and quality of life opportunities.

A Learning Community of **Continuous Improvement**

- 3.1 Develop a culture that prioritizes individualized service to students.
- 3.2 Develop a culture of continuous quality improvement and best practices.
- 3.3 Institute leadership development that supports and empowers all employees.

One College Experience

- 4.1 Enhance support services.
- 4.2 Foster student and employee engagement in college life.
- 4.3 Partner with community organizations to support the college mission.
- 4.4 Improve, maintain, and utilize adequate technology.

Institutional Stewardship: Securing and Sustaining Our Resources

- 5.1 Secure new and innovative resources to support institutional goals.
- 5.2 Implement risk assessment and management at the college.
- 5.3 Advance environmentally-friendly practices at the college.

2014-2015 Selected Highlights

- Ranked by bestcolleges.com in the top five two-year colleges in NC and top ten in the nation for accessibility to online learning
- 125 certificates, diplomas, or degrees were received by early college students on all four campuses
- Established new programs including Logistics Management and Robotics certificates, Information Technology Academy, Alive at 25 defensive driving, fully-online Associate in Arts degree, and two-year degree in Simulation & Game Development
- Partnered with North Carolina Central University to offer baccalaureate degree on VGCC main campus (Eagle Voyage) and with North Carolina A&T University to offer RN to BSN transfer program (RIBN)
- Joined the NC Triangle Apprenticeship Program and formed registered apprenticeship opportunities with local industries beginning with Dill Air Controls
- No audit exceptions in the biannual financial audit
- In calendar year 2015, secured over \$200,000 in additional grants, more than \$5.5 million since the start of the new strategic plan
- Awarded 305 scholarships at the April 2016 Scholarship Ceremony and set a record for the annual golf tournament generating \$104,160

- Established the Vanguard scholarship program through funding from Wilbert Edwards gift to serve as a last-dollar, need-based scholarship for students with unmet financial need. The program was one of 29 recognized in the nation for supporting student completion.
- Provided community service alternate summer schedule for employees to perform volunteer service
- Offered summer camps and workshops for school-age youth in biotechnology, theater, science, mini-medical school, and transportation/construction careers
- Students and clubs participated in service learning including Adopt-a-Highway, food drives, bone marrow donor drives, gift bags to nursing homes, partnering with local schools and Habitat for Humanity
- Held numerous expos including: Advanced Manufacturing Day, Business Technologies Fair; Small Business Summit & Expo and Plus 50 Summit
- Fifty-five inductees into Phi Theta Kappa academic honor society
- Student Elizabeth Caulfield recognized by NC Community College System for Academic Excellence
- Held community band concerts; first-ever Fine Arts Day; and the fourth annual dinner theater with our drama, culinary, and carpentry programs, including high school culinary students.

Selected 2015-2016 Strategic Successes at South Campus

- VGCC Carpentry Program partnered with Granville County Habitat for Humanity to construct a home in Oxford
- The 2016 “Mini-Medical School” Summer Camp was conducted by the Wake Area Health Education Center (AHEC) in partnership with Vance-Granville Community College
- Vance-Granville Community College students recently earned two first-place awards and a second place in Culinary Arts competitions at the 51st annual Skills USA North Carolina State Leadership and Skills Conference.
- VGCC’s Electronics Engineering Technology program moved to the South Campus fall 2015.
- Educators, industry representatives, and community leaders shared ideas at a panel discussion organized on June 16 by the Advanced Manufacturing Skills Training Alliance, a partnership of VGCC, Granville County Schools, Franklin County Schools, Warren County Schools and Vance County Schools.
- VGCC and Oxford-based Dill Air Controls Products signed to Join the NC Triangle Apprenticeship Program, providing students an associate degree and paid, on-the-job training.
- VGCC South Campus was the first recipient of the Vanguard Cup awarded for exceptional team performance toward on the college mission, vision, and strategic plan.

Economic Impact Study

How Students Benefit:

- For every \$1.00 the student invests in a VGCC education, he or she will receive approximately \$7.70 in higher future earnings over the course of a working career.
- Associate’s degree graduates in the VGCC Service Area earn \$318,500 more than someone with a high school diploma.
- Students enjoy an attractive 24.5% rate of return on their VGCC educational investment.

How Taxpayers Benefit:

- State and local governments receive a rate of return of 9.3% on their investments in VGCC.
- Higher student earnings and associated increases in property income generate about \$2.5 million in added tax revenue each year.
- The state saves an estimated \$1.6 million per year from VGCC’s impact on improved health and reduced public assistance, unemployment, and crime.
-

How Our Economy Benefits:

- An estimated 99% of VGCC students remain in North Carolina and contribute to economic growth.
- The increased productivity of workers and businesses due to education from VGCC contributes approximately \$271.3 million in added income each year.
- VGCC accounts for 6.4% of the overall “gross regional product”.

Dr. Williams mentioned that a dedication ceremony for Building 10 would be held on Wednesday. She then took comments and questions from Board members.

AFTER PRESENTATION, BOARD APPROVED WORK ON SAMUEL BENTON HISTORICAL MARKER

Chairman Jay recognized James W. Lumpkins for a presentation on the Samuel Benton historical marker.

Mr. Lumpkins thanked the Board for allowing him to present information on the Samuel Benton marker. He asked the question, "Why is there no Samuel Benton historical marker displayed in Oxford?" He said he would give a brief history of what he had found from his research. He explained that on June 17, 1967 the Samuel Benton historical marker was unveiled on the corner of College and McClanahan Streets. He said that J. Henry Currin, then Chairman of the Granville County Board of Commissioners, received and accepted the marker that was presented on that day. He then read what was on the sign:

SAMUEL BENTON
Founder of Oxford. Held
Many public offices. Leg-
islator, 1760-68. Sheriff
of Granville County, 1764.
Home stood 260 feet East.

Mr. Lumpkins said that in August 1998 the marker was destroyed and a replacement was ordered at the cost of \$1,225. Within a few weeks of being replaced, the sign was broken and had to be removed and it is unclear what caused the damage to the two signs. The marker had stood on the corner of College and McClanahan Streets for 31 years. He said no interest was shown in having the marker replaced and the State of North Carolina stated that the sign did not have state significance, so the Benton marker was retired in 1999. He said there is new interest to have a new Samuel Benton marker displayed in an area for historical purposes as 200 years of history is being celebrated with Oxford's Bicentennial event. He asked the question, "Does the founder of Oxford deserve a marker after one stood tall for 31 years?" He said if so, where does the marker need to be located, what should be inscribed on the marker and what is the cost of a marker if it could be replaced. He said that Samuel Benton did many things for Granville County during his lifetime including donating the land for the courthouse. He concluded that history is very important and talked about ways history is preserved. He asked the Board to consider the request.

When asked, Mr. Lumpkins said that the minutes included in the agenda about the marker were from the City of Oxford. He said he believed replacement of the sign "fell through the crack" and he believed it is a Granville County subject because the marker was unveiled for a Granville County Commissioner and the Board of Commissioners.

Commissioner David T. Smith made a motion to appoint the County Manager or his designee, Mr. James Lumpkins and Mr. Doug Adcock to work on the signage, wording,

placement and cost of a Samuel Benton marker and to bring it back to the Board. Commissioner Tony W. Cozart seconded the motion. When Chairman Jay called for a vote on the matter, it passed unanimously.

AFTER PRESENTATION, BOARD APPROVED "IN GOD WE TRUST" MOTTO ON TWO BUILDINGS

Chairman Jay recognized Rick Lanier of the U.S. Motto Action Committee for a presentation.

Mr. Lanier, Co-founder and Vice Chairman of the U.S. Action Committee, talked about the placement of the U.S. motto "In God We Trust" on some County-owned buildings. He said that these words have been used on U.S. currency since 1864 and are engraved above the entrance of the U.S. Senate Chamber and above the Speaker's seat in the U.S. House of Representatives. He said that on July 30, 1956 the U.S. Congress adopted "In God We Trust" as the official national motto of the United States of America. He said displaying the motto is a legal right protected by our First Amendment. He added that November 1, 2011 the U.S. House of Representatives voted 396-9 to reaffirm "In God We Trust" as our nation's motto. He noted that a recent survey shows that 87% of Americans support the display of the national motto. He then named 79 counties and town halls that have approved the placement of the motto on locations in their jurisdictions. He noted that 100% of the costs come from private donations and noted the importance of the motto of the history of our country. He also mentioned that they have reflective decals for police and Sheriff's Office vehicles.

When asked, Mr. Lanier said they are in the process of approaching all counties in North Carolina, working on setting up their 501(c)(3) corporation and that they do accept donations.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved directing the County Manager or designee to work with Rick Lanier, U. S. Motto Action Committee, to place the motto "In God We Trust" on the Administration Building and the Courthouse and other buildings as deemed appropriate.

BOARD HEARD PRESENTATION FROM ALLISON AKERS, YOUTH VOICES LEADERSHIP PROGRAM

Chairman Jay recognized Allison Akers who will represent Granville County at the Youth Voices Leadership Program sponsored by the North Carolina Association of County Commissioners (NCACC).

Miss Akers said that she is President of the Granville County 4-H and a member of the 4-H County Council. She said she has been selected to represent Granville County at the Youth Voices Leadership Program sponsored by the North Carolina Association of County Commissioners and thanked the Board for the opportunity. She said that she heard many stories about kids exchanging drugs at school, getting into fights or vandalizing property and realized through her experiences with Teen Court the reality of what many teens in Granville County really face. Her research revealed that in Granville County in 2014, 78% of at-risk kids had moderate to serious school behavior issues and 46% had substantial substance abuse issues. She also learned that only 48% of third graders scored a proficient or higher on their EOG (end-of-grade) reading test and the number dropped to 42.5% by eighth grade. She said that we as a community can do better and then spoke from the following PowerPoint presentation about three issues she is passionate about:

The image shows two slides from a PowerPoint presentation. The first slide has a dark green header with the text "Problems Granville County Youth Face And How to Fix Them" in white. Below the header, on a light green background, are three items: "~Literacy~", "~Volunteering~", and "~Leadership~". The second slide has a dark green header with the text "Literacy" in white. Below the header, on a light green background, is a bulleted list with two items: "• Illiteracy starts at an early age" and "• Without being able to read at the proper reading level, youth lose opportunities and lose hope."

*Problems Granville County Youth Face
And How to Fix Them*

~Literacy~

~Volunteering~

~Leadership~

Literacy

- Illiteracy starts at an early age
- Without being able to read at the proper reading level, youth lose opportunities and lose hope.

Lack of opportunities

- Kids need to be shown at an early age all the opportunities their community has to offer.
- Some things that prevent the youth from these opportunities are: lack of reliable transportation, no parental involvement, not enough money, or just being unaware of what is available to them.

Do we have less say than an adult? YES!

- Laws affect us, too. Why don't we have any say?
- Each generation is different. That doesn't make us any less important. Everyone should count, or at least have a voice.

Get Involved!

- We Do Our Part.
- To increase literacy, we should have more Free Little Libraries, more reading volunteers, or even public transportation to the local library.
- Get more youth active with the amazing organizations our community has to offer.
- More government involvement, through youth councils, town and county meetings, and more.

We have so much work to do...

- Give back to the community.
- We need to offer our help to the ones who need it the most.
- YOU have the power & the voice to help the youth.
- “We cannot always build our future for our youth, but we can build our youth for the future.”

Board members made comments and asked for a copy of the presentation.

AFTER PRESENTATION, BOARD PRESENTED PLAQUES AND CHECKS TO THE FIVE SUMMER CIVIC LEADERSHIP PROGRAM PARTICIPANTS

Chairman Jay stated that five rising seniors successfully completed Granville County's seventeenth Summer Civic Leadership Program.

The interns talked about their rotation through the County departments and shared their experiences. Board members made comments.

At this point, Chairman Jay, Debra A. Weary, Clerk to the Board, and Patrice Wilkerson, Deputy Clerk, presented plaques and checks to the following Summer Civic Leadership participants:

Akelo Agingu-General Government
I'Yana Harrison-Human Services
Madison Johnson-Public Safety
Jacob Thomasson-Community Services
Brian Van Dyke-Human Services

DURING PUBLIC COMMENTS, ONE SPOKE ABOUT A COMMUNITY PROJECT

Darnisha Pulley, 2214 Lauren Mill Drive, Oxford, NC, stated that she attends UNC Charlotte and was an intern with Granville County when she was in high school. She said she is working this summer at Vance County Cooperative Extension through a Golden Leaf Scholars Leadership Program and is working on a summer assignment which consists of conducting an interview with community leaders. She gave the Board a list of interview questions and asked Board members to answer them and return to her via email by August 8th.

BOARD APPROVED PURCHASE OF CORRECTIONAL WORKFLOW AND REPORTING SYSTEM FOR THE DETENTION CENTER

County Manager Felts stated that the Granville County Detention Center's correctional workflow, compliance, and reporting system has become unreliable and needs to be replaced in order to remain compliant with Jail Compliance and Reporting Standards. The Sheriff's Office has obtained two quotes and funding is available in the existing FY 2016-2017 Detention Center budget.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved purchasing the Guardian RFID system in an amount not to exceed \$15,924.00 for the Detention Center's correctional workflow, compliance and reporting from the FY 2016-2017 Detention Center budget.

BOARD APPROVED 2014 HOMELAND SECURITY GRANT PURCHASE

County Manager Felts stated that in 2014, Granville County hosted a no-match, Homeland Security Grant for the Domestic Preparedness Region 4 (DPR4) to purchase utility terrain vehicles, trailers and equipment. After purchasing and putting into service the initially authorized equipment, there remains \$18,792.00 in the grant award which is set to expire on August 31, 2016. Emergency Management requested to expend the remaining funds, up to the full amount in the grant award, to purchase additional equipment, which has been identified as necessary, for the units from the original vendor (Brewer Cycles in Henderson, NC) and two Firelite Transport Darley FD-202 from (Kimteck Corporation). These items are:

- Windshield wipers (Brewer Cycles)
- Interior dome lighting (Brewer Cycles)
- Exterior reverse safety lighting (Brewer Cycles)
- All-weather seals for cab system (Brewer Cycles)
- Firelite Transport Darley FD-202 (Kimteck – Quote attached)

Upon a motion by Commissioner Ed Mims, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved purchasing two (2) Firelite Transport Darley FD-202 skid systems from Kimteck Corp. and additional equipment for the utility terrain vehicles from Brewer Cycles up to the amount of remaining 2014 Homeland Security Grant funds of \$18,792.00.

BOARD APPROVED 2015 HOMELAND SECURITY GRANT PURCHASE

County Manager Felts stated that in 2015, Granville County agreed to host and was awarded a no-match, Homeland Security Grant for the Domestic Preparedness Region 4 (DPR4) to purchase Deployed Logix ASAP Rapid First Response Shelter Systems. The shelters are ruggedized for deployment in the field and easily erected on-site by no more than two people to provide first responders with safe, operational capabilities in multiple weather scenarios. Due to its design, the shelter can be left in place for longer periods of time and can withstand harsh weather conditions. Deployed Logix is the sole provider of this product and supplies multiple counties across North Carolina with the system. The grant award is in the amount of \$68,647.44. Granville County will retain one shelter system and will transfer additional units to other counties within DPR4 as authorized by the DPR4 Core Committee Members.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board approved purchasing eight (8) Rapid

First Response Shelter Systems from Deployed Logix for a total not to exceed the 2015 Homeland Security Grant award of \$68,647.44.

BOARD APPROVED CONTRACT FOR AN INFORMATION TECHNOLOGY ASSESSMENT

County Manager Felts stated that the Information Technology Department requested VC3, Inc. to provide a Technology Assessment to evaluate and document the existing IT infrastructure. The assessment is required to determine the status, topology, data connectivity, stability, and general readiness of the existing network systems developed and deployed by the County. Upon completion of the assessment, VC3 will make recommendations to the County taking into consideration the goals and growth plans of the County. The primary deliverable of the assessment is a document detailing the current state of the infrastructure and a list of recommended changes/improvements along with a proposed timeline. VC3, Inc. has been offering services since 1994, providing customer-oriented solutions to small and medium sized units of local governments throughout the Southeast. VC3 is a Preferred Partner Service provider through the NC League of Municipalities.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved awarding an Information Technology Assessment contract to VC3 in an amount not to exceed \$47,953.80 from the fiscal year 2016-2017 budget.

BOARD APPOINTED HAROLD SATTERWHITE (DISTRICT 4) TO THE OXFORD ZONING BOARD OF ADJUSTMENT-EXTRATERITORIAL MEMBERS

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Ed Mims, and unanimously carried, the Board appointed Harold Satterwhite (District 4) to the Oxford Zoning Board of Adjustment-Extraterritorial Member.

BOARD APPOINTED WILSON T. "TOMMY" CURRIN, JR. (DISTRICT 1 APPOINTED BY DISTRICT 5) TO THE GRANVILLE COUNTY PLANNING BOARD

Commissioner Mims noted that he had difficulty finding a replacement from his district, but found someone with experience that had served on the Planning Board since 1995. He noted that the Planning Board had held their election of a Chairman until the vacant position is filled. He then nominated Wilson T. "Tommy" Currin, Jr. for the Planning Board position. Commissioner Tony W. Cozart seconded the motion.

When Chairman Jay called for a vote on the motion it was as follows to appoint Wilson T. “Tommy” Currin, Jr. (District 1 appointed by District 5 to serve as District 5 member) to the Planning Board:

Ayes: Commissioners Cozart, Currin, Jay, and Smith

Nays: Commissioners Jay and Karan

County Attorney Wrenn said that the Land Development Ordinance states that the Planning Board should consist of seven (7) members who reside within the County, one member from each electoral district and two at-large members. He said the language is out-of-date and the ordinance will need to be amended. He said he would submit a draft revision for review to get the changes made through the Planning Board process. He said he would propose a seven member board with members who reside within the County, each of whom shall be nominated by a County Commissioner and appointed by the Board of Commissioners. Discussion ensued with clarification from County Attorney Wrenn that the Board appoints people on or off Boards and Committees. He noted that if a Board member nominates someone that has been taken off a Board, they can be appointed again noting that it is not a legal matter, but a political matter.

BOARD REAPPOINTED JAMES W. “JIMMY” WILLIAMS (DISTRICT 3) TO THE GRANVILLE COUNTY PARKS AND RECREATION ADVISORY COMMITTEE

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed James W. “Jimmy” Williams (District 3) to the Granville County Parks and Recreation Advisory Committee.

BOARD APPROVED DISPOSITION OF SURPLUS PROPERTY

County Manager Felts stated that in 2013, Granville County hosted a no-match, Homeland Security Grant for Domestic Preparedness Region 4 (DPR4), to purchase highway message boards. The initially authorized equipment was purchased and distributed in 2014 to other counties in the region as established by the DPR4 Core Committee. After the initial purchases were completed, there were remaining funds in the grant award that were expended to purchase additional message boards. Doug Logan, Emergency Management Director, notes that Granville County retains two (2) message boards and two (2) other message boards need to be transferred as outlined. North Carolina General Statutes require the Board of Commissioners to formally declare these items surplus prior to their transfer. Per Granville County’s surplus procedures, all vehicles and large equipment items must be approved for sale

or transfer by the Granville County Board of Commissioners prior to their sale or transfer.

When asked if the message boards could be used on Interstate 85 for current traffic situations due to road construction, Doug Logan said they could be used for temporary situations, but that these boards are meant to be used for emergency and/or disaster situations.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved declaring the message boards as “surplus” and directed the County Manager or his designee to transfer them as follows:

Description	Approved Action
1 K&K Highway Message Board Model # MB14281 VIN#1K9BM1514FT244743	Transfer to Durham County
1 K&K Highway Message Board Model # MB14281 VIN#1K9BM1516FT244744	Transfer to City of Rocky Mount

COUNTY ATTORNEY’S REPORT

County Attorney Wrenn stated that there were attorney-client matters and a land acquisition matter for closed session.

BOARD PRESENTATIONS

Commissioner Karan announced that National Night Out is being held throughout the County and noted that the Creedmoor Police Department is holding their event at South Granville High School on August 2nd from 6:00 – 9:00 p.m. He also announced that Creedmoor is holding their First Fridays in Creedmoor Night movie night this Friday night at dusk. He said that both of these events are free.

Commissioner Smith announced that Oxford will be hosting their National Night Out at the Masonic Home for Children on Tuesday from 5:00 to 8:00 p.m. He said that NCDOT installed the four-way stop at the Salem/Huntsboro/Tabbs Creek Roads and thanked the Board and NCDOT for getting this done.

Commissioner Currin said that residents on Range Road requested that measures be implemented to deal with those who do not cover their trash when traveling to the landfill. He said he had been asked if fines could be issued or people “turned away” due to not covering trash when transporting to the landfill.

Commissioner Cozart asked if the Board of Education had any feedback on the increase in the local supplement and if it made an impact on securing teachers. He also said that the litter issues in his district seem to have improved and perhaps the efforts and focus on litter has helped.

Commissioner Currin noted that 100 new teachers were hired for Granville County Public Schools and that Oxford Preparatory School has an enrollment of 320 high school students primarily from Granville County.

Commissioner Mims said during the recent National Association of Counties (NACo) conference he attended a session called “County Talk” about texting while driving. He said he hopes to deliver the message to the school system. He said this problem is not only with students, but adults also and that anyone driving a county vehicle should not be texting while driving. He said that the recent Veterans Activity Report shows an increase in outreach as a result of having a full-time Veterans Service Officer. He said he spoke to Jim Gorgart, Immediate Past President of the National Association of Veterans Service Officers, at the NACo conference and noted that he will be the guest keynote speaker at the Granville County Veterans’ Appreciation event in 2017. He said that when he attended the recent NACo Conference, he received an online library ID from the Long Beach Library System that allows him to access the system from anywhere in the United States or perhaps the world. He said when the expiration date arrives, the information goes away and that is especially helpful in rural areas.

Chairman Jay asked if there is a leash law or rule at the Granville Athletic Park regarding walking dogs. He said a citizen had complained to him about a recent encounter with a dog and asked that the County Manager check on the matter and get back to him.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Ed Mims, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) 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; 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.

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

BOARD ADJOURNED

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

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