

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

July 5, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Commissioner R. David Currin, Jr.

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 25)	
2. - Recognition	26
a) Recognition of Service – Carl Cantaluppi	
3. - Public Comments	28
4. - Public Hearings	29
a) Granville County Land Development Code Text Amendment Petition (p. 31)	
b) Tar River NC Regional Hazard Mitigation Plan (p. 41)	
5. - Road Bond Matters	44
a) Request for Release of Funds for the Olde Brassfield Subdivision Road Maintenance	
6. - Solid Waste Matters	68
a) Consulting Services – Joyce Engineering	
7. - Appointments	89
8. - County Manager’s Report	94
a) Fire Protection Services Agreement – Town of Butner (p. 97)	
b) Designation of Voting Delegate to NCACC Annual Conference (p. 99)	
c) Roanoke River Basin Association Dues Request for 2016-2017 (p. 100)	
d) Five County Stepping Up Initiative (p. 105)	
9. - County Attorney’s Report	107
10. - Presentations by County Board Members	108
11. - Any Other Matters	109

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 1, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Commissioner R. David Currin, Jr.

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #1 (p. 3)	
c) Minutes (p. 6)	
d) Tax Releases (p. 45)	
2. - Presentations and Recognitions	46
a) Dr. Stelphanie Williams, Vance-Granville Community College	
b) James W. Lumpkins, Samuel Benton Historical Marker (p. 47)	
c) Rick Lanier, U.S. Motto Action Committee (p. 54)	
d) Allie Akers, Youth Voices Leadership Program	
e) Summer Civic Leadership Program	
3. - Public Comments	61
4. - Purchasing Matters	62
a) Detention Center – Correctional Workflow and Reporting System (p. 65)	
b) Emergency Management – 2014 Homeland Security Grant (p. 66)	
c) Emergency Management – 2015 Homeland Security Grant (p. 69)	
d) Information Technology – System Assessment (p. 71)	
5. - Appointments	81
6. - County Manager’s Report	83
a) Disposition of Surplus Property	
7. - County Attorney’s Report	84
8. - Presentations by County Board Members	85
9. - Any Other Matters	86
10. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney-Client and Land Acquisition Matters	87

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

September 6, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Commissioner Ed Mims

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 37)	
d) Resolution of Appreciation – Small Business & Industry Appreciation Day (p. 39)	
2. - Presentations	40
a) NC Cooperative Extension Service County Partnership Award	
b) Granville Gardeners – Granville Pollinator Habitat (p. 41)	
3. - Public Comments	54
4. - Public Hearings - Planning Matters	55
a) Granville County Land Development Code Text Amendment	
5. - Purchasing Matters	92
a) Granville Athletic Park – Restroom Renovations (p. 98)	
b) Email Security – Proofpoint (p. 105)	
c) Entranceway for the Children’s Reading Area (p. 112)	
d) Camera Systems within the Library Branches (p. 114)	
e) Sheriff’s Vehicle Purchases (p. 115)	
f) Sheriff’s Vehicle Purchase (p. 116)	
g) Sheriff’s Vehicle Equipment Purchases (p. 117)	
h) Disposition of Asset – Canine (p. 121)	
6. - Grant Matters	122
a) Butner to Creedmoor Greenway Project and Status	
7. - Solid Waste Matters	128
a) Revision to the Exclusive Solid Waste Collection Franchise Agreement (p. 131)	
b) Request for Change in Operating Hours for Wilton Convenience Site (p. 129)	
c) Approved Emergency Purchase – Information Only Item (p. 133)	
d) County Employee NCDOT Fall Litter Sweep (p. 130)	
8. - Appointments	134
9. - County Manager’s Report	136
a) VGCC Request to Repurpose County Funding for Boiler Replacement (p. 138)	

- b) Olde Brassfield Property Owner's Association Request for Policy Amendment (p. 140)
- c) Stepping Up Initiative Resolution and Interlocal Agreement (p. 145)

10.	-	County Attorney's Report	155
11.	-	Presentations by County Board Members	156
12.	-	Any Other Matters	157
13.	-	Closed Session as Allowed by G.S. 143-318.11(a)(4) and (5) – Economic Development and Land Acquisition Matters	158

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 3, 2016

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

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #2 (p. 3)	
c) Minutes (p. 7)	
d) Tax Releases (p. 24)	
e) Proclamation Recognizing National Hispanic Heritage Month (p. 25)	
2. - Introduction and Recognition	26
a) Brittney Junious - Extension Agent, 4-H Youth Development	
b) County of the Year Award-Northeast Region	
3. - Public Comments	27
4. - Public Hearings - Planning Matters	28
a) Granville County Land Development Code Text Amendment	
5. - Purchasing Matters	38
a) Replacement of Fire Damaged Rooftop Unit – Richard H. Thornton Library	
6. - Solid Waste Matters	40
a) Scrap Metal Removal	
7. - Appointments	46
8. - County Manager’s Report	48
a) Samuel Benton Marker – Information Item (p. 50)	
b) Request for Comments on a County Social Media Draft Policy (p. 52)	
c) Request for Comments on NCDOT Division 5 Bridge Replacement Projects (p. 56)	
9. - County Attorney’s Report	60
10. - Presentations by County Board Members	61
11. - Any Other Matters	62
12. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney Client and Land Acquisition	63

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 17, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Commissioner Edgar Smoak

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #3 (p. 3)	
c) Minutes (p. 4)	
d) Tax Releases (p. 41)	
e) Granville CMAQ Greenway Projects & LAPP Grant Greenway Project Budget Amendment #1 (p. 42)	
f) County Sheriff's Office Records Retention Schedule Amendment (p. 43)	
g) County Management Office Records Retention Schedule Amendment (p. 45)	
2. - Recognitions and Presentations	49
a) NCACC Service Award	
b) LGFCU 2016 Excellence in Innovation Award	
c) Airport Update – Jon Carver	
d) Smith Creek Project Overview – Tar River Land Conservancy (p. 50)	
3. - Public Comments	56
4. - Public Hearing	57
a) NCDOT 5310 Funding for Senior Services	
5. - Grant Matters	60
a) Grant Award for Upgrades to Convenience Center Recycling (p. 62)	
b) Granville County Athletic Park – Phase III Project – LWCF Grant Award (p. 70)	
6. - Purchasing Matters	75
a) Replacement of Fire-Damaged Rooftop Unit – Richard H. Thornton Library (p. 77)	
b) Landscape Maintenance – Various Locations (p. 79)	
7. - Appointments	90
8. - County Manager's Report	92
a) County Social Media Policy (p. 94)	
b) Updated Stormwater Utility Services Manager Scope of Services – Fiscal Year 2016-2017 (p. 98)	
c) Request to Form a Granville County Digital Infrastructure Planning Committee (p. 102)	

9.	-	County Attorney's Report	112
		a) Review of an Easement Request for the Waffle House Property on Highway 56	
10.	-	Presentations by County Board Members	114
11.	-	Any Other Matters	115
		a) Change of Meeting Place	
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3), (4) and (5) – Attorney Client, Economic Development and Land Acquisition	116

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 7, 2016

6:30 p.m. Meet Informally with Leadership Granville Class
Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Chairman Zelodis Jay

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Tax Releases (p. 3)	
c) Employee Appreciation Breakfast (p. 1)	
d) Resolution Authorizing an Interlocal Agreement for the Regional Stepping Up Initiative (p. 4)	
2. - Recognition and Presentations	9
a) Leadership Granville 2016-2017 Class (p. 9)	
b) Proclamation Recognizing November 2016 as Granville County Library System Month (p. 11)	
c) Granville Health System Medical Office Building (p. 12)	
3. - Public Comments	14
4. - Appointments	15
5. - County Manager's Report	17
6. - County Attorney's Report	18
7. - Presentations by County Board Members	19
8. - Any Other Matters	20
9. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney Client and Land Acquisition	21

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 21, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation and Pledge of Allegiance Commissioner David T. Smith

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 24)	
2. - Recognitions and Presentation	25
a) Recognition of Service - Judy Stovall (p. 26)	
b) Recognition of Service - Commissioner R. David Currin, Jr. (p. 27)	
c) Recognition of Service - Commissioner Ed Mims (p. 28)	
d) Presentation - ABC Board (p. 25)	
3. - Public Comments	29
4. - Tax Matters	30
a) CertainTeed Business Personal Property Tax Appeal	
5. - Public Hearings	38
a) Economic Development Incentive – Altec Industries Project (p. 40)	
b) Economic Development Incentive – Stay Online Project (p. 43)	
6. - Human Resources Matters	45
a) DSS Public Assistance (PA) Salaries	
7. - Solid Waste Matters	53
a) Litter Removal Services (p. 55)	
b) C & D Landfill Closure Engineering Services (p. 57)	
8. - Purchasing Matters	70
a) General Services Uniform and Rug Service Contract	
9. - Appointments	71
10. - County Manager’s Report	73
a) Review of Granville Health System EMS Funding	
11. - County Attorney’s Report	90
12. - Presentations by County Board Members	91
13. - Any Other Matters	92
14. - Closed Session as Allowed by G.S. 143-318.11(a)(5) and (6)– Land Acquisition and Personnel	93

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 5, 2016

Call to order @ 7:00 p.m. Chairman Zelodis Jay
Invocation Commissioner Tony W. Cozart
Posting of the Colors Sheriff's Department Honor Guard
Pledge of Allegiance Commissioner Tony W. Cozart

Old Business

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 9)	
d) Register of Deeds Refund Release (p. 10)	
2. - Presentations	11
a) Virtual Enterprise Program – Baleigh Million (p. 11)	
b) Proclamation Declaring 2017 as “The Year of Community Watch for Granville County” (p. 12)	

New Business

3. - Oaths of Office	14
a) Commissioner Zelodis Jay (District 1)	
b) Commissioner-Elect Sue Hinman (District 3),	
c) Commissioner Tony W. Cozart (District 4)	
d) Commissioner-Elect Owen T. Roberts (District 5)	
4. - Organizational Matters	15
a) Election of Chairman and Vice Chairman	
b) Set Meeting Time, Place and Schedule for Calendar Year 2017 (p. 16)	
c) Appointment of Members to Board/Committee/Liaison Assignments (p. 17)	
d) Approve Bonds for County Officials for 2016-2017 (p. 15)	
e) Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 19)	

Board will recess for a reception honoring the newly elected and re-elected County Commissioners

5. - Public Comments	20
6. - Solid Waste Matters	21
a) 2017 CPI Adjustment	
7. - Appointments	26

8.	-	County Manager's Report	28
		a) Voting Delegate Designation for NCACC Legislative Goals Conference (p. 29)	
		b) Berea Library Facility Repairs (p. 30)	
9.	-	County Attorney's Report	44
10.	-	Presentations by County Board Members	45
11.	-	Any Other Matters	46
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(6)– Personnel	47

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 3, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Zelodis Jay

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Budget Amendment #4 (p. 3)	
	c) Oxford Landfill Closure/Post Closure-Capital Project Ordinance Budget Amendment # 1 (p. 6)	
	d) Minutes (p. 7)	
	e) Tax Releases (p. 22)	
2.	- Presentation	23
	a) Website Update by County Staff	
3.	- Public Comments	24
4.	- Planning Matters	25
	a) Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision (p. 27)	
	b) Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision (p. 46)	
	c) Public Hearing-Granville County Land Development Code Text Amendment Petition (p. 64)	
5.	- Appointments	146
6.	- County Manager's Report	149
	a) Environmental Affairs Board-Draft Letter (p. 150)	
	b) Notification of Property Acquisition by NC State Property Office (p. 151)	
	c) Partnership with Granville County United Way (p. 153)	
7.	- County Attorney's Report	154
8.	- Presentations by County Board Members	155
9.	- Any Other Matters	156
10.	- Closed Session as Allowed by G.S. 143-318.11(a)(6)– Personnel	157

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 17, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Zelodis Jay

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #5 (p. 3)	
c) Minutes (p. 5)	
d) Tax Releases (p. 16)	
2. - Introduction and Presentations	18
a) Sharon Brooks-Powell (p. 18)	
b) Granville County Veterans Affairs Committee (p. 19)	
c) NCACC Video Update (p. 18)	
d) FY 2015-2016 Comprehensive Annual Financial Report (CAFR) (p. 18)	
3. - Public Comments	22
4. - Appointments	23
5. - County Manager's Report	28
a) Voluntary Ag Districts	
6. - County Attorney's Report	46
7. - Presentations by County Board Members	47
8. - Any Other Matters	48
9. - Closed Session as Allowed by G.S. 143-318.11(a)(3) – Attorney-Client	49

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

February 6, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Tony W. Cozart

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 22)	
2. - Appointment and Presentations	23
a) Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 24)	
b) Cardinal Innovations Update (p. 25)	
c) NC Lakes District Bike Plan (p. 32)	
3. - Public Comments	38
4. - Planning Matters	39
a) Public Hearing Regarding Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision (p. 42)	
b) Public Hearing Regarding Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision (p. 65)	
c) Public Hearing Continued from January 3, 2017 - Granville County Land Development Code Text Amendment Petition (p. 87)	
5. - Solid Waste Matter	169
a) Used Clothing Collection, Reuse, and Recycling at Convenience Sites	
6. - Appointments	185
7. - County Manager's Report	188
a) Recreation Allocation Recommendations (p. 190)	
b) Purchase of Two Replacement Deployed Logix Quick Erect Shelters (p. 191)	
8. - County Attorney's Report	192
9. - Presentations by County Board Members	193
10. - Any Other Matters	194
11. - Closed Session as Allowed by G.S. 143-318.11(a)(3) – Attorney-Client	195

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 16 & 17, 2017
Granville Expo & Convention Center
4185 Highway 15 South
Oxford, NC 27565

Thursday, February 16, 2017

Strategic Plan Objective #2: *Improve Inter-Local Government Relationships through partnerships and shared Services.*

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

1. 5:30 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 2)
2. 5:35 p.m. - Recognition of Service – Stan Fox (p. 3)
3. 5:45 p.m. - Dinner (p. 4)
4. 6:15 p.m. - Welcome and Comments from Board Members (p. 5)
 - A. NCACC February 2017 County Video Update
 - B. NCACC This Week at the General Assembly – Episode 2
 - C. Comments from the Board of Commissioners
 - D. NC Counties’ Five Priority Goals (p. 6)
 - E. Granville County JCPC Request for Legislative Support (p. 14)
5. 6:35 p.m. - Report from Social Services Department (p. 16)
6. 6:50 p.m. - Update from School System (p. 19)
7. 7:20 p.m. - Break (p. 20)
8. 7:30 p.m. - Issues for Discussion (p. 21)
 - A. Mayor Pro Tem Christine Emory
 - B. Mayor Renee Green – unable to attend
 - C. Mayor Janet Parrott
 - D. Mayor Jackie Sargent
 - E. Mayor Darryl Moss
9. 8:30 p.m. - Break (p. 22)
10. 8:40 p.m. - Legislative Issues & Update - Panel Discussion (p. 23)
 - A. Legislative Delegation
 - i) Senator Floyd McKissick
 - ii) Representative Larry Yarborough
 - iii) Representative Terry Garrison
11. 9:15 p.m. - Adjourn (p. 24)

Friday, February 17, 2017

Strategic Plan Objective #1: *Through Economic Development activities and efforts increase the County wide tax base by approximately \$80 million annually.*

1. 8:15 a.m. - Breakfast & Networking Opportunity (p. 27)
2. 8:45 a.m. - Call to Order and Invocation (p. 28)
3. 8:50 a.m. - Economic and Development Services (p. 29)
 - A. Planning (25 minutes) (p. 30)
 - a. Comprehensive Plan Review Process (p. 34)
 - B. Building Inspections (15 minutes) (p. 36)
 - C. Construction Administration (10 minutes) (p. 39)
 - D. Economic Development (10 minutes) (p. 51)
4. 9:50 a.m. - Break (p. 53)

Strategic Plan Objective #6: *Improve and Increase the number of volunteer programs, sites, and opportunities within the County Government.*

5. 10:00 a.m. - GAP Phase III and Community Project Update (p. 54)

Strategic Plan Objective #7: *Identify Public Safety Requirements and improve communication of services with the public.*

6. 10:20 a.m. - Sheriff Update and Review of Law Enforcement Center Project (p. 67)
7. 11:30 a.m. - Lunch, Discussion & Break (p. 85)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

8. 12:30 p.m. - Presentation of Tax Revaluation Schedule (p. 87)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

Strategic Plan Objective #4: *Reduce the County's annual personnel turnover rate due to resignations and terminations to 6% or less by 2020.*

9. 12:45 p.m. - County Administration Update (p. 89)
 - A. Review of Financial Condition - Steve (p. 90)
 - B. Existing Tax Supported Debt Profile & Key Ratios (p. 91)
(Ted Cole, Senior VP Davenport & Company)
 - C. Review & Discussion of Open projects - Mike (p. 94)
 - D. Strategic Plan Update - Mike (p. 97)

E. Human Resources Update - Wendy
F. Budget Calendar Review & Review of Process - Mike (p. 113)

10. 2:00 p.m. - Break (p. 114)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

11. 2:15 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 115)
A. Commissioner Jay
B. Commissioner Smith
C. Commissioner Hinman
D. Commissioner Cozart
E. Commissioner Roberts
F. Commissioner Smoak
G. Chairman Karan

12. 3:15 p.m. - County Manager Recap (p. 116)

13. 3:45 p.m. - Adjourn (p. 117)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 20, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Chairman Timothy Karan

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #6 (p. 3)	
c) Minutes (p. 5)	
d) Tax Releases (p. 44)	
2. - Public Comments	45
3. - Purchasing Matters	46
a) Inspections Vehicle Purchase (p. 49)	
b) Emergency Management Vehicle Purchase (p. 52)	
c) Disposition of Surplus Vehicles (p. 47)	
4. - Appointments	53
5. - County Manager's Report	56
a) Recreation Allocation Recommendations (p. 58)	
b) Category 1 – School Capital Outlay Funding Request (59)	
c) Proposed Changes to G. C. Ordinance Chapter 36 – PEDDLERS AND SOLICITORS (p. 62)	
6. - County Attorney's Report	64
7. - Presentations by County Board Members	65
8. - Any Other Matters	66
9. - Closed Session as Allowed by G.S. 143-318.11(a)(5) – Land Acquisition	67

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 3, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Edgar Smoak

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 13)	
2. - Presentation	14
a) Storm Ready Designation	
3. - Public Comments	15
4. - Planning Matters	16
a) Public Hearing - Granville County Land Development Code Text Amendment Petition	
5. - Purchasing Matters	24
a) Continuity of Operations (COOP) & Continuity of Government (COG) Planning (p. 24)	
b) Transfer of Wildfire Skid Unit (p. 25)	
c) Office Renovations for Granville County Elections/Wall Street Facility (p. 27)	
d) Mobile Data Information System (MDIS) License & Support Purchase (p. 37)	
6. - Appointments	39
7. - County Manager's Report	41
a) County Employee Spring Litter Sweep Event	
8. - County Attorney's Report	43
9. - Presentations by County Board Members	44
10. - Any Other Matters	45
a) Oaths of Office for Board of E & R	

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 17, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Zelodis Jay

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
2. - Presentation	10
a) Celebration for Isaiah Hicks	
3. - Public Comments	11
4. - Planning Matters	12
a) Preliminary Assessment Resolution for Street Improvements to Fieldstone West Subdivision	
5. - Purchasing Matters	28
a) Election Equipment and Software Maintenance and Support Agreement (p. 30)	
b) Library Computer Replacement (p. 43)	
6. - Appointments	44
7. - County Manager's Report	45
a) Proposed Changes to Granville County Ordinance Chapter 36 – PEDDLERS AND SOLICITORS (p. 47)	
b) Annual 4 th of July Celebration Funding Request (p. 49)	
c) Update of the Granville Athletic Park Phase III Project and Presentation of Recreation and Park Master Plans (p. 50)	
8. - County Attorney's Report	51
9. - Presentations by County Board Members	52
10. - Any Other Matters	53

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 1, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner David T. Smith

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 14)	
d) Proclamation Recognizing National Day of Prayer (p. 15)	
2. - Presentations	16
a) State of the County Health Report	
b) Recommended FY 2017-2018 Budget	
3. - Public Comments	17
4. - Appointments	18
5. - County Manager's Report	20
6. - County Attorney's Report	21
7. - Presentations by County Board Members	22
8. - Any Other Matters	23

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 15, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Sue Hinman

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #7 (p. 3)	
c) Minutes (p. 7)	
d) Tax Releases (p. 21)	
e) Application Requesting North Carolina State Lottery Funds to the Public School Building Capital Fund (p. 22)	
2. - Public Comments	23
3. - Public Hearing	24
a) Proposed Budget for FY 2017-2018	
4. - Planning Matters	25
a) Comprehensive Plan Selection and Steering Committee	
5. - Purchasing Matters	40
a) Multiple Kennel Runs for Outdoor Use	
6. - Appointments	41
7. - County Manager's Report	42
a) Free Rabies Clinic	
b) Proposed Budget Workshop Agenda (p. 43)	
8. - County Attorney's Report	45
9. - Presentations by County Board Members	46
10. - Any Other Matters	47
11. - Closed Session as Allowed by G.S. 143-318.11(a)(5) – Land Acquisition Matters	48

AGENDA
Granville County Board of Commissioners
2017 Budget Workshop

MONDAY, MAY 22nd at the Granville Expo & Convention Center

- | | |
|-------------------|--|
| 10:00 a.m. | Call to Order by Chairman Tim Karan |
| 10:15 a.m. | Update on County Health Plan, Pay & Classification Plan and Proposed Fee Manual Changes – Mike Felts |
| 10:30 a.m. | General Fund Revenue Summary – Steve McNally (p. 25) |
| 11:00 a.m. | General Fund Expenditure Summary by Department – Mike Felts & Steve McNally (p. 32) |
| 11:40 a.m. | Other Funds – Mike Felts & Steve McNally <ul style="list-style-type: none">• Emergency Telephone System Fund (p. 122)• R. H. Thornton Library Memorial Fund (p. 124)• Stormwater Services (p. 125)• Solid Waste Management – Landfill Operations-C & D and MSW Landfills (p. 129)• Solid Waste Management – Convenience Centers (p. 133) |
| 12:00 p.m. | Lunch |
| 12:40 p.m. | Review of Service Expansions – Mike Felts |
| 1:00 p.m. | Budget Discussion and Deliberation |
| 4:00 p.m. | Adjourn |

*****Budget deliberations will continue if needed at the Sheriff's Satellite Office located 1546 South Campus Drive, Creedmoor, NC**

WEDNESDAY, MAY 24th at the Sheriff's Satellite Office

1:00 p.m. Call to Order by Chairman Tim Karan

1:15 p.m. Overview of Recommended Budget with Recommended Service Expansion Changes – Mike Felts

1:40 p.m. Budget Discussion and Deliberation

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 5, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Tony W. Cozart

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Tax Releases (p. 3)	
2. - Introductions and Recognitions	4
a) Introduction of Civic Leadership Program Participants (p. 4)	
b) Recognition of Service – Barbara M. Lane (p. 6)	
c) Governor’s Awards for Outstanding Volunteer Service (p. 7)	
d) Recognition – Winners of the 5 th Annual Recycle More Litterless Art & Music Contest (p. 5)	
3. - Public Comments	11
4. - Budget Matters	12
a) FY 2017-2018 Budget Matters	
5. - Planning Matters	47
a) Public Hearing Regarding Preliminary Assessment Resolution for Street Improvements to Fieldstone West Subdivision	
6. - Appointments	71
7. - County Manager’s Report	73
a) SiSolutions Automatic Check Processing (p. 75)	
b) Juvenile Crime Prevention Council (JCPC) County Plan (p. 78)	
c) Vance-Granville Community College (VGCC) Funding for FY 2017-2018 (p. 94)	
d) Recommended Changes to the Granville County Purchasing Policy (p. 95)	
8. - County Attorney’s Report	101
9. - Presentations by County Board Members	102
10. - Any Other Matters	103
11. - Closed Session as Allowed by G.S. 143-318.11(a)(4) – Economic Development Matters	104

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 19, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Chairman Timothy Karan

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #8 (p. 3)	
c) Butner Landfill Closure/Post Closure-Capital Project Ordinance Budget Amendment #1 (p. 9)	
2. - Introduction, Presentations and Recognitions	10
a) Introduction –Summer Intern through Golden Leaf Foundation	
b) Presentation - Rotary Youth Exchange Program	
c) Presentation - Unrappin’ the Gift and He Matters	
d) Recognition - GFOA Certificate of Achievement for Excellence in Financial Reporting (p. 11)	
3. - Public Comments	13
4. - Public Health Nuisance Hearings	14
a) Public Health Nuisance Hearing Concerning Property Located at 2035 Satterwhite Road, Oxford, NC 27565 (p. 15)	
b) Public Health Nuisance Hearing Concerning Property Located at 2063 Pleasants Street, Oxford, NC 27565 (p. 18)	
5. - Stormwater Matter	21
a) Tar River Basin Proposed Stormwater Regulations	
6. - Budget Matters	27
a) Review of Granville County Schools FY 2017-2018 Budget Request	
b) FY 2017-2018 Budget Matters (p. 28)	
7. - Grant Matter	62
a) FY 2017-2018 Home and Community Care Block Grant	
8. - Appointments	66
9. - County Manager’s Report	69
a) NACo Voting Delegate Designate (p. 71)	
b) Juvenile Crime Prevention Council (JCPC) County Plan (p. 73)	
c) Contract to Audit Accounts for FY Ending June 30, 2017 (p. 89)	
d) Lease Agreement with State of North Carolina Department of Public Safety (p. 94)	

- e) Tax Department Request to Change Hours (p. 100)
- f) Granville County Volunteer Service Award Program (p. 101)

10.	-	County Attorney's Report	107
11.	-	Presentations by County Board Members	108
12.	-	Any Other Matters	109
13.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3) and (6) – Attorney Client and Personnel	110