

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**July 9, 2007**

---

**Call to order** ..... **Chairman Ronald R. Alligood**  
**7:00 p.m.**

**Invocation** ..... **Commissioner Tony W. Cozart**  
**Pledge of Allegiance**

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<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<b>a) Contingency Summary (p. 2)</b>	
	<b>b) Minutes (p. 3)</b>	
	<b>c) Board of E &amp; R. Minutes (p. 14)</b>	
	<b>d) Tax Releases (p. 23)</b>	
	<b>e) Voting Delegate for NCACC Annual Conference (p. 24)</b>	
	<b>f) Order to Collect Taxes (p. 25)</b>	
	<b>g) Annual Settlement of Property Taxes for 2006 (p. 26)</b>	
<b>2.</b>	<b>- Public Hearing on proposed 2007-2008 Secondary Road Improvement Program</b>	<b>30</b>
<b>3.</b>	<b>- Presentations</b>	<b>38</b>
	<b>a) Butner Joint Land Use</b>	
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	<b>2. Appointment to Policy Committee</b>	
	<b>b) Update on Transportation Planning (p. 44)</b>	
<b>4.</b>	<b>- Public Comments</b>	<b>50</b>
<b>5.</b>	<b>- Senior Services Matters</b>	<b>51</b>
	<b>a) Public Hearing – Rural Operating Assistance Program Funding (p. 53)</b>	
	<b>b) Home &amp; Community Care Block Grant Agreement (p. 54)</b>	
	<b>c) County Funding Plan for FY 2007-2008 (p. 63)</b>	
<b>6.</b>	<b>- Solid Waste Matters</b>	<b>70</b>
	<b>a) Corrective Measures – Butner Landfill</b>	
<b>7.</b>	<b>- Purchasing Matters</b>	<b>85</b>
	<b>a) Oak Hill EMS Facility</b>	

8.	-	<i>EMS Matters</i>	86
		a) <i>Billing Service Agreement</i>	
		b) <i>Service Agreement with EMS Charts (p. 98)</i>	
9.	-	<i>Appointments</i>	119
10.	-	<i>County Manager's Report</i>	120
11.	-	<i>County Attorney's Report</i>	121
12.	-	<i>Presentations by County Board Members</i>	122
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14.	-	<i>Closed Session as allowed by G.S. 143-318.11(a)(6)</i>	124

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**August 6, 2007**

---

**Call to order** ..... **Chairman Ronald R. Alligood**  
**7:00 p.m.**

**Invocation** ..... **Commissioner W. E. Averette**  
**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<b>a) Contingency Summary (p. 2)</b>	
	<b>b) Minutes (p. 3)</b>	
	<b>c) Tax Releases (p. 21)</b>	
	<b>d) Attorney Fees for Hopper, Hicks &amp; Wrenn (p. 22)</b>	
	<b>e) VIPER Memorandum of Understanding (p. 23)</b>	
	<b>f) Right of Way Easement – CertainTeed Access Road (p. 25)</b>	
	<b>g) NCDOT Reimbursement Resolution Agreement for Driveway &amp; Bus Parking Lot for new Central High School (p. 29)</b>	
	<b>h) Resolution for Filing Financing Application (p. 39)</b>	
<b>2.</b>	<b>- Recognitions</b>	<b>41</b>
	<b>a) Summer Civic Leadership Program Participants</b>	
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<b>4.</b>	<b>- CDBG Matters</b>	<b>43</b>
	<b>a) Resolution of Acceptance of Updated 2006 Scattered Site Community Development Block Grant</b>	
	<b>b) Signature Authorization Resolution (p. 49)</b>	
	<b>c) Resolution Adopting Updated Optional Coverage Relocation Plan and Anti-Displacement and Relocation Assistance Plan (p. 51)</b>	
	<b>d) Legal Services (p. 62)</b>	
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<b>6.</b>	<b>-</b>	<b><i>Purchasing Matters</i></b>	<b><i>79</i></b>
		<i>a) Ambulance for Wilton EMS Station</i>	
		<i>b) 12-Lead EKG Monitors for Wilton &amp; Oak Hill EMS Stations</i>	
		<i>c) Detention Center Roof Replacement (p. 81)</i>	
		<i>d) Wilton Slopes Design Services for NC 96 Turn Lane (p. 111)</i>	
<b>7.</b>	<b>-</b>	<b><i>Appointments</i></b>	<b><i>115</i></b>
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		<i>a) GIS Monthly Subscription Fee</i>	
		<i>b) Antenna Site Agreement (p. 120)</i>	
		<i>c) Watkins Street Barn</i>	
		<i>d) State Budget (p. 127)</i>	
<b>9.</b>	<b>-</b>	<b><i>County Attorney's Report</i></b>	<b><i>163</i></b>
<b>10.</b>	<b>-</b>	<b><i>Presentations by County Board Members</i></b>	<b><i>164</i></b>
<b>11.</b>	<b>-</b>	<b><i>Any Other Matters</i></b>	<b><i>165</i></b>
<b>12.</b>	<b>-</b>	<b><i>Closed Session as allowed by G.S. 143-318.11(a)(3) &amp; (6)</i></b>	<b><i>166</i></b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*September 4, 2007*

---

*Call to order ..... Chairman Ronald R. Alligood  
7:00 p.m.*

*Invocation ..... Commissioner Hubert L. Gooch, Jr.  
Pledge of Allegiance*

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<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment (p. 21)</i>	
	<i>d) Landfill Capital Reserve Budget Amendment #1 (p. 28)</i>	
	<i>e) Tax Releases (p. 29)</i>	
	<i>f) Revised Grant Policy (p. 30)</i>	
<b>2.</b>	<b>- Presentations</b>	<b>33</b>
	<i>a) NCACC Resolution of Appreciation for Medicaid Relief (p. 34)</i>	
	<i>b) Senator Berger</i>	
	<i>c) Division of Community Corrections (p. 36)</i>	
	<i>d) Forestry Service (p. 44)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>59</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>60</b>
	<i>a) Public Hearing on Special Use Permit Application – Withdrawn by Applicant</i>	
	<i>b) Public Hearing on Rezoning Request on US 15 Highway South of Oxford (p. 61)</i>	
<b>5.</b>	<b>- Purchasing Matters</b>	<b>85</b>
	<i>a) Ambulance Remount</i>	
	<i>b) Detention Center Van (p. 87)</i>	
<b>6.</b>	<b>- Personnel Matters</b>	<b>89</b>
	<i>a) 2008 Reclassification Requests &amp; Recommendations</i>	
<b>7.</b>	<b>- Appointments</b>	<b>96</b>
<b>8.</b>	<b>- County Manager's Report</b>	<b>97</b>
	<i>a) Revenue Options</i>	
<b>9.</b>	<b>- County Attorney's Report</b>	<b>113</b>
<b>10.</b>	<b>- Presentations by County Board Members</b>	<b>114</b>
<b>11.</b>	<b>- Any Other Matters</b>	<b>115</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*October 1, 2007*

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*Call to order* ..... *Chairman Ronald R. Alligood*  
*7:00 p.m.*  
*Invocation* ..... *Commissioner R. David Currin, Jr.*  
*Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 3)</i>	
	<i>b) Minutes (p. 4)</i>	
	<i>c) Budget Amendment (p. 21)</i>	
	<i>d) Series 2005 School Bond Budget Amendment (p. 23)</i>	
	<i>e) Tax Releases (p. 24)</i>	
	<i>f) Right-of-Way Agreement (p. 25)</i>	
	<i>g) Disposition of Surplus Property</i>	
	<i>h) Amended Fixed Asset Policy (p. 29)</i>	
<b>2.</b>	<b>- Presentations</b>	<b>32</b>
	<i>a) Rev. Lacy Joyner (p. 33)</i>	
	<i>b) Bill McKellar (p. 35)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>36</b>
<b>4.</b>	<b>- Transportation Matters</b>	<b>37</b>
	<i>a) Public Hearing on Comprehensive Transportation Plan (CTP)</i>	
<b>5.</b>	<b>- Public Hearing: Installment Purchase Contract</b>	<b>45</b>
<b>6.</b>	<b>- Water/Sewer Matters</b>	<b>56</b>
	<i>a) Request for Allocation — Auto Zone, Inc. (p. 57)</i>	
	<i>b) Request for Allocation — Phase IV Wynngate Subdivision (p. 60)</i>	
<b>7.</b>	<b>- Purchasing Matters</b>	<b>63</b>
	<i>a) Design &amp; Administrative Services for Courthouse Roof Repair/Replacement (p. 65)</i>	
	<i>b) Site Utilities for Wilton EMS Station (p. 68)</i>	
<b>8.</b>	<b>- Appointments</b>	<b>71</b>
<b>9.</b>	<b>- County Manager's Report</b>	<b>73</b>
	<i>a) Local Update of Census Addresses Program</i>	
<b>10.</b>	<b>- County Attorney's Report</b>	<b>80</b>
<b>11.</b>	<b>- Presentations by County Board Members</b>	<b>81</b>

<i>12.</i>	-	<i>Any Other Matters</i>	<i>82</i>
<i>13.</i>	-	<i>Closed Session as allowed by G. S. 143-318.11 (a)(3), (4), &amp; (5)</i>	<i>83</i>

**A G E N D A**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*October 15, 2007*

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**6:30 p.m. Informal Discussion with Leadership Granville Class**

*Call to order* ..... *Chairman Ronald R. Alligood*

*7:00 p.m.*

*Invocation* ..... *Commissioner James W. Lumpkins*

*Pledge of Allegiance*

	<i>Page</i>
<b>1. - Consent Agenda</b>	<b>1</b>
<i>a) Contingency Summary (p. 2)</i>	
<i>b) Minutes (p. 3)</i>	
<i>c) Budget Amendment (p. 19)</i>	
<i>d) Tax Releases (p. 21)</i>	
<i>e) Right-of-Way Agreement for Embarq at the GAP (p. 22)</i>	
<i>f) Reduction in Speed Limit Request</i>	
<b>2. - Recognitions/Presentations</b>	<b>27</b>
<i>a) Leadership Granville Class</i>	
<i>b) Update on Recent Fires</i>	
<b>3. - Public Comments</b>	<b>28</b>
<b>4. - Public Hearing — Economic Development Incentive</b>	<b>29</b>
<b>5. - Planning Matters</b>	<b>31</b>
<i>a) Public Hearing on Text Amendment to the LDO</i>	
<b>6. - CDBG Matters</b>	<b>37</b>
<i>a) Award of Construction Contracts</i>	
<i>b) Consideration of Manufactured vs Stick-built Homes</i>	
<b>7. - Appointments</b>	<b>45</b>
<b>8. - County Manager's Report</b>	<b>46</b>
<i>a) Crisis Intervention Team Services Contract</i>	
<b>9. - County Attorney's Report</b>	<b>76</b>
<b>10. - Presentations by County Board Members</b>	<b>77</b>
<b>11. - Any Other Matters</b>	<b>78</b>



# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*November 5, 2007*

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*Call to order* ..... *Chairman Ronald R. Alligood*  
*7:00 p.m.*  
*Invocation* ..... *Commissioner Zelodis Jay*  
*Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment (4)</i>	
	<i>d) Tax Releases (p. 23)</i>	
	<i>e) NCDOT Funding Agreement for Wilton Slopes (p. 24)</i>	
<b>2.</b>	<b>- Recognitions/Presentations</b>	<b>44</b>
	<i>a) Recognition of Service</i>	
	<i>b) NCACC – Safety &amp; Wellness Grant Award (p. 45)</i>	
	<i>c) John Pike – NBAF Comments</i>	
	<i>d) FSA Update – John Currin, FSA Executive Director</i>	
	<i>e) Presentation by Sergeant Tim Sasser, NC Wildlife</i>	
	<i>Commission (p. 46)</i>	
	<i>f) Resolution by City of Creedmoor (p. 48)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>49</b>
<b>4.</b>	<b>- CDBG Matters</b>	<b>50</b>
	<i>a) Award bid on Crews House</i>	
<b>5.</b>	<b>- Purchasing Matters</b>	<b>52</b>
	<i>a) Sheriff's Vehicles (p. 54)</i>	
	<i>b) Detention Center Camera System</i>	
	<i>c) Courthouse Window Replacement &amp; Exterior Repairs (p. 55)</i>	
	<i>d) GAP Phase II Expansion – Landscaping Bids (p. 76)</i>	
<b>6.</b>	<b>- Water/Sewer Matters</b>	<b>77</b>
	<i>a) Request for Allocation – MJ Haven, LLC</i>	
<b>7.</b>	<b>- Appointments</b>	<b>80</b>
<b>8.</b>	<b>- County Manager's Report</b>	<b>83</b>
	<i>a) Temporary Part-time Employment (p. 84)</i>	
	<i>b) Water Rights Agreement (p. 85)</i>	
<b>9.</b>	<b>- County Attorney's Report</b>	<b>89</b>
<b>10.</b>	<b>- Presentations by County Board Members</b>	<b>90</b>
<b>11.</b>	<b>- Any Other Matters</b>	<b>91</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*November 19, 2007*

---

*Call to order ..... Chairman Ronald R. Alligood*  
*7:00 p.m.*  
*Invocation ..... Commissioner Tony W. Cozart*  
*Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Tax Releases (p. 23)</i>	
	<i>d) Voting Authorization for Board of Health</i> <i>Appointee (p. 24)</i>	
<b>2.</b>	<b>- Presentations</b>	<b>25</b>
	<i>a) John Pike – NBAF Comments</i>	
	<i>b) Sam Currin, DA – Courthouse Security (p. 26)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>28</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>29</b>
	<i>a) Text Amendment – Adequate Public Schools</i> <i>Ordinance (p. 31)</i>	
	<i>b) Special Use Permit – Joe Bryan (p. 49)</i>	
	<i>c) Zoning Map Amendment – Leonard, Vera &amp;</i> <i>Joe Mangum (p. 65)</i>	
<b>5.</b>	<b>- CDBG Matters</b>	<b>93</b>
	<i>a) Lead-based Paint Inspection, Assessment and Clearance</i> <i>Services (p. 95)</i>	
	<i>b) Bid on Elizabeth Wortham House (p. 96)</i>	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>98</b>
	<i>a) GAP Expansion Project – Asphalt Paving Project</i>	
<b>7.</b>	<b>- Water/Sewer Matters</b>	<b>99</b>
	<i>a) Fire Hydrants – Stovall Water Line</i>	
<b>8.</b>	<b>- Appointments</b>	<b>104</b>
<b>9.</b>	<b>- County Manager’s Report</b>	<b>108</b>
	<i>a) Occupancy Tax Resolution</i>	
	<i>b) Wilton EMS Station Opening</i>	
<b>10.</b>	<b>- County Attorney’s Report</b>	<b>113</b>
<b>11.</b>	<b>- Presentations by County Board Members</b>	<b>114</b>
<b>12.</b>	<b>- Any Other Matters</b>	<b>115</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*December 3, 2007*

---

*Call to order ..... Chairman Ronald R. Alligood  
7:00 p.m.*

*Invocation ..... Commissioner W. E. Averette  
Pledge of Allegiance*

### **Old Business**

	<i>Page</i>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Budget Amendment #5 (p. 16)	
d) 2005 School Bond Project Budget Amendment (p. 20)	
e) Tax Releases (p. 21)	
<b>2. - Resolution Transferring County Water/Sewer Assets to SGWASA</b>	<b>22</b>

### **New Business**

<b>3. - Organizational Matters</b>	<b>25</b>
a) Election of Chairman & Vice Chairman	
b) Set Meeting Time & Place for 2008	
c) Approval of Meeting Schedule for Calendar Year 2008	
d) Liaison Assignments	
e) Approval of Bonds for County Officials for 2007-2008	
<b>4. - Presentations</b>	
a) John Pike – NBAF Comments	<b>29</b>
<b>5. - Public Comments</b>	<b>30</b>
<b>6. - Purchasing Matters</b>	<b>31</b>
a) Senior Center Nutrition Program (p. 32)	
b) Brush Grinding Bids (p. 38)	
c) GAP Expansion – Sidewalk Bids	
<b>7. - Personnel Matters</b>	<b>47</b>
a) DSS Income Maintenance Caseworker II (p. 48)	
b) Part-time Data Entry Clerk – Animal Control	
<b>8. - Appointments</b>	<b>55</b>

<b>9.</b>	<b>-</b>	<b><i>County Manager's Report</i></b>	<b><i>57</i></b>
		<b><i>a) Surplus Property</i></b>	
		<b><i>1) E-911 Center Radio Equipment</i></b>	
		<b><i>2) Current Surplus Items Offered on GovDeals</i></b>	
		<b><i>b) Rural Center Program (p. 59)</i></b>	
		<b><i>c) Water Reuse Grant Project (p. 93)</i></b>	
		<b><i>d) Employee Christmas Breakfast</i></b>	
		<b><i>e) EMS Open House</i></b>	
<b>10.</b>	<b>-</b>	<b><i>County Attorney's Report</i></b>	<b><i>100</i></b>
<b>11.</b>	<b>-</b>	<b><i>Presentations by County Board Members</i></b>	<b><i>101</i></b>
<b>12.</b>	<b>-</b>	<b><i>Any Other Matters</i></b>	<b><i>102</i></b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**January 7, 2008**

---

**Call to order** ..... **Chairman James W. Lumpkins**  
**7:00 p.m.**

**Invocation** ..... **Commissioner R. David Currin, Jr.**  
**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<b>a) Contingency Summary (p. 2)</b>	
	<b>b) Minutes (p. 3)</b>	
	<b>c) Budget Amendment #6 (p. 19)</b>	
	<b>d) 2005 Public Improvement Bonds Budget         Amendment #1 (p. 23)</b>	
	<b>e) Tax Releases (p. 24)</b>	
	<b>f) Establish Salary for Purpose of Setting         Filing Fee (p. 25)</b>	
<b>2.</b>	<b>- Presentations</b>	<b>29</b>
	<b>a) FY 2006-07 Comprehensive Annual Financial         Report (CAFR)</b>	
	<b>b) John Pike – NBAF Comments</b>	
	<b>c) Wellness Program – Joan Reid, Extension Agent,         Family &amp; Consumer Science (p. 30)</b>	
<b>3.</b>	<b>- Public Comments</b>	<b>38</b>
<b>4.</b>	<b>- Public Hearing – Proposed Abolition of Cozart and Lyon         Station Water &amp; Sewer Districts</b>	<b>39</b>
<b>5.</b>	<b>- CDBG Matters</b>	<b>42</b>
	<b>a) Demolition Bids</b>	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>44</b>
	<b>a) Inspections Vehicle Replacement</b>	
<b>7.</b>	<b>- Emergency Management Matters</b>	<b>52</b>
	<b>a) Memorial/honorarium Site</b>	
	<b>b) NC Forestry Surplus Vehicle</b>	
<b>8.</b>	<b>- GAP Phase II Road Naming</b>	<b>53</b>

<b>9.</b>	<b>-</b>	<b><i>Personnel Matters</i></b>	<b>55</b>
		<b><i>a) County Attorney</i></b>	
		<b><i>b) County Assessor/Tax Collector</i></b>	
<b>10.</b>	<b>-</b>	<b><i>Appointments</i></b>	<b>56</b>
<b>11.</b>	<b>-</b>	<b><i>County Manager's Report</i></b>	<b>59</b>
		<b><i>a) Ordinance Regulating the Possession &amp; Carrying of any Concealed or Deadly Weapon in the Granville County Courthouse</i></b>	
<b>12.</b>	<b>-</b>	<b><i>County Attorney's Report</i></b>	<b>62</b>
<b>13.</b>	<b>-</b>	<b><i>Presentations by County Board Members</i></b>	<b>63</b>
<b>14.</b>	<b>-</b>	<b><i>Any Other Matters</i></b>	<b>64</b>
<b>15.</b>	<b>-</b>	<b><i>Closed Session as allowed by G. S. 143-318.11(a)(3) &amp; (6) to discuss a matter of attorney-client privilege and personnel</i></b>	<b>65</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*January 22, 2008*

---

*Call to order ..... Chairman James W. Lumpkins*  
*7:00 p.m.*  
*Invocation ..... Chairman James W. Lumpkins*  
*Pledge of Allegiance*

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<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment #7 (p. 24)</i>	
	<i>d) Stovall Sewer Grant Project Fund Budget</i> <i>Amendment #1 (p. 27)</i>	
	<i>e) Wilton School Sewer Grant Project Fund Budget</i> <i>Amendment #2 (p. 28)</i>	
	<i>f) Wilton School Water Grant Project Fund Budget</i> <i>Amendment #3 (p. 29)</i>	
	<i>g) Tax Releases (p. 30)</i>	
	<i>h) Surplus Items (p. 31)</i>	
	<i>i) FY 2007-2008 Audit Contract (p. 32)</i>	
<b>2.</b>	<b>- Presentations</b>	
	<i>a) Upper Neuse River Basin Association</i>	<b>34</b>
<b>3.</b>	<b>- Public Comments</b>	<b>36</b>
<b>4.</b>	<b>- CDBG Matters</b>	<b>37</b>
	<i>a) Award of Bid — Smith House (p. 38)</i>	
	<i>b) Urgent Repair Bids (p. 41)</i>	
<b>5.</b>	<b>- Tax Matters</b>	
	<i>a) Award of 2010 Revaluation Project</i>	<b>42</b>
<b>6.</b>	<b>- Appointments</b>	<b>45</b>
<b>7.</b>	<b>- County Manager's Report</b>	<b>48</b>
	<i>a) VIPER Tower Lease Agreements</i>	
	<i>b) Board Retreat</i>	
<b>8.</b>	<b>- County Attorney's Report</b>	<b>68</b>
<b>9.</b>	<b>- Presentations by County Board Members</b>	<b>69</b>
<b>10.</b>	<b>- Any Other Matters</b>	<b>70</b>
<b>11.</b>	<b>- Closed Session as allowed by G. S. 143-318.11(a)6 to discuss a</b> <b>personnel matter</b>	<b>71</b>

**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**Retreat**  
**February 1 & 2, 2008**  
*South Granville Administration Building*  
*1546 South Campus Drive*  
*Creedmoor, NC 27522*

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***Friday, February 1, 2008***

- I. 5:30 p.m. - Call to Order, Invocation & Pledge Allegiance***
- II. 5:40 p.m. - Dinner***
- III. 6:00 p.m. - Dewitt Hardee, Program Manager of NC Agricultural Development & Farmland Preservation Trust Fund — Voluntary Agricultural Districts***
- IV. 6:10 p.m. - Economic Development Update and Kerr Tar Hub***
- V. 6:40 p.m. - Legislative Issues***
- VI. 7:10 p.m. - Break***
- VII. 7:20 p.m. - Update on School Construction & Restructuring***
- VIII. 8:20 p.m. - Technology***
  - A. Web Site***
  - B. GIS***
  - C. Cash Collections***
  - D. Card Access & Key Control***
  - E. Camera System***
  - F. IT Staff Position***
- IX. 9:00 p.m. - Adjourn***

***Saturday, February 2, 2008***

- I. 8:30 a.m. - Call to Order & Breakfast***
- II. 8:45 a.m. - Reports from Major Departments***
  - A. Sheriff's Department (25 minutes)***
  - B. Emergency Services (25 minutes)***
  - C. Social Services (25 minutes)***



- III. 10:00 a.m. - Development Services**
- A. Development Trends**
  - B. Planning**
  - C. Greenways**
  - D. CIP**
- IV. 11:00 a.m. - County Administration Update**
- A. Revaluation Calendar**
  - B. Review of Financial Condition**
  - C. Personnel Update**
  - D. Revenue Options**
  - E. Debt Study**
  - F. Space Needs Study**
- V. 11:55 a.m. - Follow Up Comments**
- VI. - Adjourn**

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*February 18, 2008*

---

*Call to order ..... Chairman James W. Lumpkins  
7:00 p.m.  
Invocation ..... Commissioner Hubert L. Gooch, Jr.  
Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment #8 (p. 35)</i>	
	<i>d) Series 2005 School Bond Projects Budget         Amendment #3 (p. 38)</i>	
	<i>e) Tax Releases (p. 39)</i>	
	<i>f) Board of E&amp;R Dates (p. 40)</i>	
	<i>g) Resolution on Continuation of the VWGF Resource         Center (p. 41)</i>	
	<i>h) Joint Resolution with the NCACC (p. 43)</i>	
	<i>i) FY 08-09 Budget Calendar (p. 45)</i>	
	<i>j) Update of CDBG Signature Resolution (p. 46)</i>	
<b>2.</b>	<b>- Presentation</b>	<b>47</b>
	<i>a) Dr. Harvey Spurr — NBAF (p. 48)</i>	
	<i>b) Dr. John Hardy, Jr. — Employer Support of the         National Guard &amp; Reserve (p. 51)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>53</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>54</b>
	<i>a) Public Hearing — LDO Text Amendment (p. 56)</i>	
	<i>b) Public Hearing — Zoning Map Amendment (p. 60)</i>	
	<i>c) Additional Review Officer (p. 87)</i>	
<b>5.</b>	<b>- Request for Road Name Change</b>	<b>88</b>
	<i>a) Otha Mangum Road to Otho Mangum Road</i>	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>96</b>
	<i>a) Vehicle Replacement for an Ambulance (p. 98)</i>	
	<i>b) Vehicle Replacement for Animal Control</i>	
	<i>c) HVAC Contract (p. 101)</i>	
	<i>d) Chain-link &amp; Site Fencing at the GAP (p. 116)</i>	
<b>7.</b>	<b>- Appointments</b>	<b>121</b>

8.	-	<i>County Manager's Report</i>	123
		<i>a) National Rifle Association Foundation Grant (p. 125)</i>	
		<i>b) State Transportation Improvement Program (p. 127)</i>	
		<i>c) Reclassifications (p. 129)</i>	
		<i>d) Wilton Slopes Property Transfer (p. 130)</i>	
9.	-	<i>County Attorney's Report</i>	142
10.	-	<i>Presentations by County Board Members</i>	143
11.	-	<i>Any Other Matters</i>	144
12.	-	<i>Closed Session as allowed by G. S. 143-318.11(a)(6) to discuss a personnel matter</i>	145

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*March 17, 2008*

---

*Call to order ..... Chairman James W. Lumpkins*  
*7:00 p.m.*  
*Invocation ..... Commissioner Zelodis Jay*  
*Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment #8 (p. 29)</i>	
	<i>d) Tax Releases (p. 32)</i>	
	<i>e) JCPC Funding Resolution (p. 33)</i>	
	<i>f) Home &amp; Community Care Block Grant Resolution (p. 35)</i>	
<b>2.</b>	<b>- Presentation</b>	<b>37</b>
	<i>a) Granville Greenway Program Recommendations (p. 38)</i>	
	<i>b) Joyce Engineering - Landfill Expansion (p. 57)</i>	
<b>3.</b>	<b>- Public Comments</b>	<b>67</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>68</b>
	<i>a) Public Hearing — LDO Text Amendment (p. 70)</i>	
	<i>b) Public Hearing — LDO Text Amendment (p. 74)</i>	
	<i>c) Public Hearing — LDO Text Amendment (p. 79)</i>	
	<i>d) Public Hearing — Rezoning Request (p. 84)</i>	
<b>5.</b>	<b>- CDBG Matters</b>	
	<i>a) Public Hearing — Program Amendment</i>	<b>111</b>
<b>6.</b>	<b>- Recreation Matters</b>	<b>116</b>
	<i>a) Recreation Mini-Grants</i>	
	<i>b) Water Spray Feature at the GAP (p. 117)</i>	
<b>7.</b>	<b>- Purchasing Matters</b>	<b>124</b>
	<i>a) Sales Tax Audit Contract (p. 128)</i>	
	<i>b) State Criminal Alien Assistance Program (SCAAP) Application</i> <i>(p. 147)</i>	
	<i>c) Lektriver Filing System (p. 151)</i>	
	<i>d) Courthouse Roof Replacement (p. 152)</i>	
	<i>e) Courthouse Bell Tower Renovations</i>	
	<i>f) Parking Improvements at the Multi Specialty</i> <i>Complex (p. 155)</i>	
	<i>g) Library Server (p. 156)</i>	

8.	-	<i>Personnel Matters</i>	162
		a) <i>Paramedic Salary Study (p. 163)</i>	
		b) <i>DSS Position Reclassification (p. 164)</i>	
9.	-	<i>Appointments</i>	178
10.	-	<i>County Manager's Report</i>	181
		a) <i>USDA/Granville Soil &amp; Water Operational Agreement (p. 182)</i>	
		b) <i>Interlocal Agreement for Planning Services (p. 188)</i>	
11.	-	<i>County Attorney's Report</i>	194
12.	-	<i>Presentations by County Board Members</i>	195
13.	-	<i>Any Other Matters</i>	196

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**April 7, 2008**

---

**Call to order ..... Chairman James W. Lumpkins  
7:00 p.m.**

**Invocation ..... Commissioner Tony W. Cozart  
Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<b>a) Contingency Summary (p. 2)</b>	
	<b>b) Minutes (p. 3)</b>	
	<b>c) Budget Amendment #10 (p. 36)</b>	
	<b>d) Tax Releases (p. 43)</b>	
	<b>e) Updated Memorandum of Understanding         Kerr Tar RPO (p. 44)</b>	
	<b>f) National County Government Week Proclamation (p. 54)</b>	
<b>2.</b>	<b>- Presentation</b>	<b>55</b>
	<b>a) Granville County Historical Society – Michael         Currin</b>	
	<b>b) Town of Stem (p. 56)</b>	
<b>3.</b>	<b>- Public Comments</b>	<b>57</b>
<b>4.</b>	<b>- Purchasing</b>	<b>58</b>
	<b>a) HVAC for Tax Department (p. 59)</b>	
	<b>b) Library Space Needs Study (p. 65)</b>	
<b>5.</b>	<b>- Appointments</b>	<b>66</b>
<b>6.</b>	<b>- County Manager's Report</b>	<b>71</b>
	<b>a) Library Board Bond Issue Request (p. 72)</b>	
	<b>b) Late Listing Penalty – Santa Fe Natural Tobacco         Company (p. 73)</b>	
<b>7.</b>	<b>- County Attorney's Report</b>	<b>75</b>
<b>8.</b>	<b>- Presentations by County Board Members</b>	<b>76</b>
<b>9.</b>	<b>- Any Other Matters</b>	<b>77</b>

**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*April 21, 2008*

---

*Call to order* ..... *Chairman James W. Lumpkins*  
*7:00 p.m.*

*Invocation* ..... *Commissioner W. E. Averette*  
*Pledge of Allegiance*

	<i>Page</i>
<b>1.           -       <i>Consent Agenda</i></b>	<b><i>1</i></b>
<i>a)       Contingency Summary (p. 2)</i>	
<i>b)       Minutes (p. 3)</i>	
<i>c)       Budget Amendment #11 (p. 19)</i>	
<i>d)       Tax Releases (p. 22)</i>	
<i>e)       Support of Criminal Justice Partnership                           Program (p. 23)</i>	
<b>2.           -       <i>Presentation</i></b>	<b><i>25</i></b>
<i>a)       Franklin Granville Vance Partnership for Children</i>	
<b>3.           -       <i>Public Comments</i></b>	<b><i>27</i></b>
<b>4.           -       <i>Purchasing</i></b>	<b><i>28</i></b>
<i>a)       EMS Data Technology Upgrade Project</i>	
<b>5.           -       <i>Appointments</i></b>	<b><i>39</i></b>
<b>6.           -       <i>County Manager's Report</i></b>	<b><i>40</i></b>
<i>a)       ADM &amp; Lottery Distributions</i>	
<i>b)       Budget Workshop Dates</i>	
<b>7.           -       <i>County Attorney's Report</i></b>	<b><i>44</i></b>
<b>8.           -       <i>Presentations by County Board Members</i></b>	<b><i>45</i></b>
<b>9.           -       <i>Any Other Matters</i></b>	<b><i>46</i></b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**May 5, 2008**

---

**Call to order ..... Chairman James W. Lumpkins**  
**7:00 p.m.**

**Invocation ..... Commissioner R. David Currin, Jr.**  
**Pledge of Allegiance**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
<b>a) Contingency Summary (p. 2)</b>	
<b>b) Minutes (p. 3)</b>	
<b>c) Tax Releases (p. 12)</b>	
<b>2. - Public Comments</b>	<b>13</b>
<b>3. - Presentation of FY 08-09 Budget</b>	<b>14</b>
<b>4. - Purchasing</b>	<b>15</b>
<b>a) Spray Park Pavilion and Amphitheater Stage at Granville Athletic Park</b>	
<b>5. - Property Matters</b>	<b>22</b>
<b>a) Disposition of Surplus Equipment</b>	
<b>6. - Appointments</b>	<b>25</b>
<b>7. - County Manager's Report</b>	<b>27</b>
<b>a) NACo Prescription Drug Discount Card Program</b>	
<b>8. - County Attorney's Report</b>	<b>33</b>
<b>9. - Presentations by County Board Members</b>	<b>34</b>
<b>10. - Any Other Matters</b>	<b>35</b>
<b>11. - Closed Session as Allowed by G. S. §143-318.11(a)(5) &amp; (6) to discuss property acquisition and a personnel matter</b>	<b>36</b>



# **A G E N D A**

## ***Granville County Board of Commissioners***

***Budget Workshop  
May 8, 2008***

---

***Call to order ----- Chairman James W. Lumpkins  
5:00 p.m.***

- 1. 6:00 p.m. - General Fund Revenue Summary***
- 2. 6:10 p.m. - General Fund Expenditure Summary by Department***
- 3. 6:30 p.m. - Other Funds***
  - a) Revaluation Reserve***
  - b) Debt Service***
  - c) School's Restricted Capital***
  - d) E-911 Communications***
  - e) Capital Improvements (CIP)***
  - f) Vehicle Replacement (VeRP)***
  - g) Solid Waste Management - Convenience Centers***
  - h) Solid Waste Management - C&D Landfill***
- 4. 7:00 p.m. - Service Expansions Discussed***
- 5. 7:30 p.m. - General Discussion***
- 5. 8:00 p.m. - Adjourn***

**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**May 19, 2008**

---

*Call to order* ..... *Chairman James W. Lumpkins*  
*7:00 p.m.*  
*Invocation* ..... *Chairman James W. Lumpkins*  
*Pledge of Allegiance*

	<i>Page</i>
<b>1.           -       <i>Consent Agenda</i></b>	<b><i>1</i></b>
<i>a)       Contingency Summary (p. 2)</i>	
<i>b)       Minutes (p. 3)</i>	
<i>c)       Budget Amendment #12 (p. 12)</i>	
<i>d)       CDBG Project Budget Amendment #1 (p. 14)</i>	
<i>e)       Tax Releases (p. 15)</i>	
<i>f)       Voting Delegate for NACo Conference (p. 16)</i>	
<b>2.           -       <i>Presentations</i></b>	<b><i>22</i></b>
<i>a)       Senior Center Needs Assessment</i>	
<b>3.           -       <i>Public Comments</i></b>	<b><i>23</i></b>
<b>4.           -       <i>Public Hearing on Submitted Budget for FY 2008-2009</i></b>	<b><i>24</i></b>
<b>5.           -       <i>Appointments</i></b>	<b><i>26</i></b>
<b>6.           -       <i>County Manager's Report</i></b>	<b><i>27</i></b>
<i>a)       GAP Pavilion Rental Fees</i>	
<i>b)       Oxford Landfill Corrective Action</i>	
<i>c)       EMS Response into Wake County</i>	
<b>7.           -       <i>County Attorney's Report</i></b>	<b><i>43</i></b>
<b>8.           -       <i>Presentations by County Board Members</i></b>	<b><i>44</i></b>
<b>9.           -       <i>Any Other Matters</i></b>	<b><i>45</i></b>
<b>10.          -       <i>Closed Session as allowed by G. S. §143-318.11(a)(5)</i></b>	<b><i>46</i></b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*June 2, 2008*

---

*Call to order ..... Chairman James W. Lumpkins  
7:00 p.m.*

*Invocation ..... Commissioner Hubert L. Gooch, Jr.  
Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendment #13 (p. 15)</i>	
<b>2.</b>	<b>- Public Comments</b>	<b>17</b>
<b>3.</b>	<b>- Planning Matters</b>	<b>18</b>
	<i>a) Public Hearing — Siting of Wireless         Telecommunications Facilities Ordinance Text         Amendment</i>	
<b>4.</b>	<b>- Budget Matters</b>	<b>76</b>
	<i>a) FY 2008-2009 Budget Ordinance (p. 78)</i>	
	<i>b) FY 2008-2009 Fee Manual</i>	
	<i>c) Changes to Compensation &amp; Classification Plan</i>	
<b>5.</b>	<b>- Purchasing</b>	<b>83</b>
	<i>a) Fuel Tank &amp; Pump Repairs</i>	
<b>6.</b>	<b>- Solid Waste Matters</b>	<b>87</b>
	<i>a) FY 08-09 Solid Waste Franchise Pricing</i>	
	<i>b) Tarp Program</i>	
	<i>c) Revised Scope for Engineering &amp; Environmental Services</i>	
<b>7.</b>	<b>- Appointments</b>	<b>96</b>
<b>8.</b>	<b>- County Manager's Report</b>	<b>99</b>
	<i>a) World War II Memorial</i>	
<b>9.</b>	<b>- County Attorney's Report</b>	<b>103</b>
<b>10.</b>	<b>- Presentations by County Board Members</b>	<b>104</b>
<b>11.</b>	<b>- Any Other Matters</b>	<b>105</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

*June 16, 2008*

---

*Call to order ..... Chairman James W. Lumpkins*  
*7:00 p.m.*  
*Invocation ..... Commissioner Zelodis Jay*  
*Pledge of Allegiance*

		<i>Page</i>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Board of E&amp;R Minutes (p. 37)</i>	
	<i>d) Budget Amendment #14 (p. 46)</i>	
	<i>e) Tax Releases (p. 50)</i>	
<b>2.</b>	<b>- Public Comments</b>	<b>51</b>
<b>3.</b>	<b>- Planning Matters</b>	<b>52</b>
	<i>a) Public Hearing — Landfill Expansion</i>	
<b>4.</b>	<b>- Solid Waste Matters</b>	<b>65</b>
	<i>a) Public Hearing on County's intent to continue</i> <i>C&amp;D landfill operations</i>	
	<i>b) Survey of Landfill property (p. 69)</i>	
<b>5.</b>	<b>- Library Bond Referendum</b>	<b>71</b>
<b>6.</b>	<b>- CDBG Matters</b>	<b>80</b>
	<i>a) Bid on Moore House</i>	
<b>7.</b>	<b>- Senior Services Matters</b>	<b>85</b>
	<i>a) County Funding Plan for FY 2008-2009</i>	
<b>8.</b>	<b>- Greenway Matters</b>	<b>87</b>
	<i>a) Recommendation of Engineering Firm to complete</i> <i>categorical exclusion for CMAQ Trail</i>	
	<i>b) Revised CMAQ Grant (p. 88)</i>	
	<i>c) Reappointment of GTCC Members (p. 89)</i>	
<b>9.</b>	<b>County Manager's Report</b>	<b>90</b>
	<i>a) School Board Compensation Adjustment (p. 91)</i>	
	<i>b) Event Management &amp; Payment Collection Software (p. 95)</i>	
<b>10.</b>	<b>- County Attorney's Report</b>	<b>105</b>
<b>11.</b>	<b>- Presentations by County Board Members</b>	<b>106</b>
<b>12.</b>	<b>- Any Other Matters</b>	<b>107</b>
<b>13.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(6) to discuss a</b> <b>personnel matter</b>	<b>108</b>