

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

July 7, 2008

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

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A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 4, 2008

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

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	<i>c) Budget Amendments (p. 19)</i>	
	<i>d) Tax Releases (p. 24)</i>	
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	<i>b) Public Hearing – Land Development Ordinance Text Amendment (p. 48)</i>	
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9.	-	<i>Appointments</i>	124
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		a) <i>Lease Agreement with City of Oxford for Court Street Museum Property (p. 131)</i>	
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A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

September 2, 2008

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

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	<i>a) Contingency Summary (p. 2)</i>	
	<i>b) Minutes (p. 3)</i>	
	<i>c) Budget Amendments (p. 52)</i>	
	<i>d) Tax Releases (p. 55)</i>	
2.	- <i>Presentations</i>	<i>56</i>
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	<i>b) Five County Mental Health Authority (p. 58)</i>	
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	<i>b) Amendment to Wilton Cellular Contract (p. 86)</i>	
	<i>c) EMS Fee Schedule</i>	
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8.	- <i>County Attorney's Report</i>	<i>96</i>
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10.	- <i>Any Other Matters</i>	<i>98</i>
11.	- <i>Closed Session as allowed by G. S. 143-318.11(a)(3) & (6) to discuss a matter of attorney-client privilege and personnel</i>	<i>99</i>

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 6, 2008

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

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a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Budget Amendments (p. 17)	
d) Tax Releases (p. 18)	
2. - Presentations	20
a) Mayor Al Woodlief — Reverse 911 System	
b) Mayor Darryl Moss — CWMTF Grant Application	
3. - Public Comments	21
4. - Planning Matters	22
a) Rezoning Request — Frederick Gooch property located on US Highway 158, West of Oxford (p. 24)	
b) Text Amendment to change the number of residential entrance and exit signs (p. 57)	
5. - Purchasing Matters	71
a) 40-yard Open-top Waste Container (p. 73)	
b) Lawn Mower at the GAP (p. 77)	
c) Canvas Covers for Dug-outs at GAP (p. 80)	
d) Basketball Goals for GAP Pavilion (p. 84)	
e) Renewal of Professional Services Contract — Baxter Armistead Architecture, PC (p. 86)	
6. - Appointments	90
7. - County Manager's Report	94
a) Cooperative Extension Authorization (p. 95) Agreement	
b) NC Forestry Surplus Vehicle (p. 98)	
c) GAP Sponsorships (p. 99)	
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8.	-	County Attorney's Report	102
		a) Update on School Bond Collateral Transfer	
9.	-	Presentations by County Board Members	103
10.	-	Any Other Matters	104
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A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 20, 2008

6:30 p.m. Meet Informally with Leadership Granville Class

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

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

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b) Minutes (p. 3)	
c) Budget Amendments (p. 19)	
d) Fair Housing Month Resolution (p. 21)	
2. - Recognitions	22
a) Leadership Granville Class	
3. - Public Comments	23
4. - Public Hearing — Work First Plan 2010 - 2011	24
5. - Purchasing Matters	60
a) Joyce Engineering Revised Contract (p. 61)	
b) Baxter Armistead Architect – Space Needs Study (p. 72)	
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7. - County Manager’s Report	75
a) Designation of Applicant’s Agent – Pre-disaster Mitigation Grant (p. 76)	
b) NCDOT Roadway Abandonment Petition – SR 1416 Peck Watts Road (p. 77)	
8. - County Attorney’s Report	81
a) Update on Collateral Transfer for School and E-911 Financing	
9. - Presentations by County Board Members	82
10. - Any Other Matters	83

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 3, 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) Minutes (p. 3)	
		c) Budget Amendments (p. 18)	
		d) Landfill Capital Reserve Budget Amendment #1 (p. 23)	
		e) Tax Releases (p. 24)	
		f) Capital Project Budget Ordinance for 2005 Public Improvement Bonds (p. 25)	
		g) Grant Project Ordinance – Granville Greenway Projects (p. 26)	
		h) Nonprofit Awareness Month Proclamation (p. 27)	
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		a) Granville-Vance District Health Department 2007 Community Assessment	
		b) Safe Routes to School Grant Program (p. 29)	
3.	-	Public Comments	33
4.	-	Purchasing Matters	34
		a) Sheriff's Department Vehicles (p. 35)	
		b) EMS Service Delivery Study (p. 36)	
5.	-	Animal Control Matters	39
		a) Euthanasia Recommendation	
6.	-	Appointments	40
7.	-	County Manager's Report	41
		a) Vance-Granville Community College Future Expansion	
8.	-	County Attorney's Report	43
		a) Warranty Deed for School Sites	
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10.	-	Any Other Matters	48

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 17, 2008

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

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

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	b) Minutes (p. 3)	
	c) Tax Releases (p. 19)	
	d) Register of Deeds Bond (p. 20)	
	e) Voting Delegate for the Legislative Goals Conference (p. 21)	
2.	- Introductions/Presentations	23
	a) Human Resources Director, Justin Ayscue	
	b) Parks & Recreation Master Plan (Update 2008)	
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4.	- Planning Matters	25
	a) Zoning Map Amendment – William F. Hobgood Property (p. 27)	
	b) Land Development Ordinance Text Amendment (p. 56)	
5.	- Purchasing Matters	60
	a) Access Road & Parking Lot – Wilton Slopes Nature Park	
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9.	- Presentations by County Board Members	64
10.	- Any Other Matters	65

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 1, 2008

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

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Old Business

- | | | | |
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| | | a) Contingency Summary (p. 2) | |
| | | b) Minutes (p. 3) | |
| | | c) Budget Amendment (p. 13) | |
| | | d) 2005 Public Improvement Bonds Budget
Amendment #2 (p. 15) | |
| | | e) Tax Releases (p. 16) | |
| | | f) Disposition of Surplus Books (p. 17) | |
| | | g) Library Bond Resolutions (p. 18) | |

New Business

**Quon Bridges, District Court Judge — to administer the Oath of Office to
Commissioners Cozart, Currin, Gooch & Jay**

- | | | | |
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| 2. | - | Organizational Matters | 22 |
| | | a) Election of Chairman & Vice Chairman | |
| | | b) Set Meeting Time & Place for 2009 | |
| | | c) Approval of Meeting Schedule for Calendar
Year 2009 (p. 23) | |
| | | d) Liaison Assignments (p. 24) | |
| | | e) Approval of Bonds for County Officials for 2008-2009 | |
| 3. | - | Recognition of Service – Kathryn C. Averett | 26 |
| 4. | - | Public Comments | 27 |
| 5. | - | Requests for fee waiver/refund | 28 |
| | | a) Wendell Cifers conditional use permit waiver (p. 30) | |
| | | b) Wm. Hobgood rezoning refund (p. 31) | |

6.	-	Appointments	32
7.	-	County Manager's Report	34
		a) Disposition of McClanahan Street Property (p. 36)	
		b) Five County Area Mental Health Authority (p. 37)	
		c) Financial Presentation (p. 38)	
8.	-	County Attorney's Report	53
9.	-	Presentations by County Board Members	54
10.	-	Any Other Matters	55

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 5, 2009

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

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	b) Minutes (p. 3)	
	c) Budget Amendment (p. 18)	
	d) CDBG Project Budget Amendment #2 (p. 21)	
	d) Tax Releases (p. 22)	
	e) Transfer of Surplus Property (p. 23)	
2.	- Presentations	25
	a) FY 2007-2008 Comprehensive Annual Financial Report (CAFR)	
	b) John Braddy – Kerr Lake Property (p. 26)	
3.	- Public Comments	31
4.	- Appointments	32
5.	- County Manager’s Report	40
6.	- County Attorney’s Report	48
7.	- Presentations by County Board Members	49
8.	- Any Other Matters	50
9.	- Closed Session as allowed by G. S. 143-318.11(a)(6) to discuss a personnel matter	51

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 20, 2009

Call to order Chairman Hubert L. Gooch, Jr.
7:00 p.m.
Invocation Commissioner W. E. Averette

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	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 14)	
	d) Tax Releases (p. 16)	
	e) Lottery & ADM Fund Drawdown Request (p. 17)	
2.	- Presentations	19
	a) Update on Granville Greenways	
3.	- Public Comments	23
4.	- Appointments	24
5.	- County Manager's Report	28
	a) K.A.R.T.S. funding request	
	b) Update on vandalism at the GAP	
	c) Resolution Opposing the "Card Check" Legislation (p. 33)	
	d) Temporary Help – Child Support Enforcement (p. 40)	
6.	- County Attorney's Report	41
7.	- Presentations by County Board Members	42
8.	- Any Other Matters	43

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Retreat
January 30 & 31, 2009
Wilton EMS Building
2547 NC Hwy. 96 South
Franklinton, NC 27525

Friday, January 30, 2009

- I. 5:30 p.m. - Call to Order, Invocation & Pledge Allegiance
- II. 5:35 p.m. - Goals & Expectations from Board Members
- III. 5:50 p.m. - Dinner
- IV. 6:15 p.m. - Legislative Issues & Update
 - A. Representative Jimmy Crawford
 - B. Senator Doug Berger
- V. 6:30 p.m. - Issues for Discussion
 - A. Mayor Al Woodlief
 - B. Mayor Tom Lane
 - C. Mayor Janet Parrott
 - D. Mayor Jack Day
 - E. Mayor Darryl Moss
- VI. 7:30 p.m. - Dog Hunting
 - A. William J. Taylor, Wildlife Officer
- VII. 8:00 p.m. - Break
- VIII. 8:15 p.m. - EDC Update
- IX. 8:30 p.m. - Schools
 - A. School Construction Needs
 - B. Technology Update
 - C. Early College Program
- X. 9:00 p.m. - Adjourn

Saturday, January 31, 2009

- 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
- IV. 10:30 a.m. - Library Construction Bond Update
- V. 10:40 a.m. - Tax Revaluation 2010 Update
- VI. 10:50 a.m. - Update on GAP Expansion
- VII. 11:05 a.m. - County Administration Update
 - A. Personnel Update
 - B. Review of Financial Condition/Forecast
 - C. Budget Pre-planning
- VIII. 11:55 a.m. - Follow Up Comments
- IX. - Adjourn

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

February 16, 2009

Call to order **Chairman Hubert L. Gooch, Jr.**
7:00 p.m.

Invocation **Commissioner R. David Currin, Jr.**

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	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 31)	
	d) Tax Releases (p. 33)	
2.	- Recognitions/Presentations	34
	a) Recognition of Service – Fann Montague	
	b) State of the County Health Report – Jackie Sergent (p. 35)	
	c) Census 2010 – William Dudley (p. 40)	
3.	- Public Comments	52
4.	- CDBG Closeout Public Hearing	53
5.	- Recreation Matters	69
	a) Recreation Mini-Grants	
6.	- Purchasing Matters	70
	a) Marketing Contract for Granville Greenways (p. 73)	
	b) Brush Grinding Bids (p. 81)	
	c) Agreement for Architectural Services – Library Expansion (p. 84)	
	d) Granville County Courthouse Restroom Improvements (p. 121)	
	e) Wall Repairs for the South Granville Administration Building (p. 124)	
7.	- Appointments	128
8.	- County Manager’s Report	131
	a) Exemption for Water Reuse Planning Project	
	b) Location of South Library Branch and inclusion of Early College Program	
9.	- County Attorney’s Report	132
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11.	- Any Other Matters	134
12.	- Closed Session as allowed by G. S. 143-318.11(a)(6) to discuss a personnel matter	135

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 16, 2009

Call to order **Chairman Hubert L. Gooch, Jr.**
7:00 p.m.
Invocation **Chairman Hubert L. Gooch, Jr.**

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1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 18)	
	d) Granville Greenway Project Budget Amendment (p. 20)	
	e) Series 2005 School Bond Projects Budget Amendment (p. 21)	
	f) Tax Releases (p. 22)	
	g) Amend Fee Schedule for GAP (p. 23)	
	h) Resolution on Continuation of the VWGF Resource Center (p. 25)	
2.	- Presentations	27
	a) Grant Opportunity – Senior Center Transportation Services (p. 28)	
	b) Granville Athletic Park Concessions – Stacy Dowdy (p. 29)	
3.	- Public Comments	30
4.	- Committee Report – Dog Hunting Issues	31
5.	- Purchasing Matters	39
	a) In-town Transportation Route (p. 40)	
	b) Storage for Overflow DSS Records (p. 41)	
	c) Preliminary Engineering Report – Reclaimed Water System (p. 44)	
6.	- Appointments	61
7.	- County Manager’s Report	67
	a) Update on Courthouse Security Measures	
8.	- County Attorney’s Report	68
9.	- Presentations by County Board Members	69
10.	- Any Other Matters	70

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 6, 2009

Call to order **Chairman Hubert L. Gooch, Jr.**
7:00 p.m.
Invocation **Commissioner Tony W. Cozart**

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	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 14)	
	d) Tax Releases (p. 16)	
2.	- Public Comments	17
3.	- Public Hearing	18
	a) Justice Assistance Grant	
4.	- Purchasing Matters	23
	a) FY 2008-2009 Audit Contract (p. 25)	
	b) Wilton Slopes Picnic Shelter & Elevated Boardwalk	
5.	- Appointments	33
6.	- County Manager's Report	37
	a) Temporary Medicaid Help for DSS (p. 38)	
	b) MOU between Granville County and the NC Wildlife Resources Commission (p. 39)	
7.	- County Attorney's Report	43
	a) Resolution Changing the name of Granville Medical Center to Granville Health System (p. 44)	
	b) STAG Grant Resolution (p. 45)	
8.	- Presentations by County Board Members	47
9.	- Any Other Matters	48
10.	- Closed Session as allowed by G.S. 143-318.11(a)(6)	49

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 20, 2009

Call to order Chairman Hubert L. Gooch, Jr.
7:00 p.m.
Invocation Commissioner Zelodis Jay

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	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 13)	
	d) Tax Releases (p. 15)	
	e) Federal Economic Stimulus Spending Resolution (p. 16)	
	f) G. C. Hawley Alumni Greeting (p. 18)	
2.	- Presentation	19
	a) Recognition of Service – L. C. Adcock	
3.	- Public Comments	21
4.	- Planning Matters	22
	a) Public Hearing – Land Development Ordinance Text Amendment	
5.	- Purchasing Matters	34
	a) Sheriff's Patrol Car	
6.	- Appointments	36
7.	- County Manager's Report	39
	a) Series 1999 General Obligation Bonds Refunding	
8.	- County Attorney's Report	43
	a) Quitclaim Deed for Library Property	
9.	- Presentations by County Board Members	47
10.	- Any Other Matters	48

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 4, 2009

5:00 p.m. Board of Equalization & Review

Call to order Chairman Hubert L. Gooch, Jr.

7:00 p.m.

Invocation Commissioner James W. Lumpkins

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	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 16)	
	d) Capital Project Ordinance (p. 17)	
	e) Tax Releases (p. 19)	
2.	- Presentations	20
	a) Sheriff Smith	
	b) Kelly Daughtridge – Oxford Soccer Club (p. 21)	
3.	- Public Comments	22
4.	- Presentation of FY 2009-2010 Budget	23
5.	- Schedules, Standards & Rules for 2010 Revaluation	24
6.	- Purchasing Matters	27
	a) Uniform & Rug Contract	
7.	- Appointments	28
8.	- County Manager's Report	30
	a) Authorizing Bond Orders – 1999 Bonds and 2001 Bonds	
9.	- County Attorney's Report	33
10.	- Presentations by County Board Members	34
11.	- Any Other Matters	35

A G E N D A

Granville County Board of Commissioners

Budget Workshop

May 5, 2009

Call to order ----- Chairman Hubert L. Gooch, Jr.
6:00 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*
- 6. - Adjourn*

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 18, 2009

5:00 p.m. Board of Equalization & Review

Call to order Chairman Hubert L. Gooch, Jr.

7:00 p.m.

Invocation Commissioner W. E. Averette

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1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 22)	
	d) Tax Releases (p. 23)	
	e) Declare Badge & Sidearm Surplus (p. 24)	
	f) Disposition of Asset – Canine (p. 26)	
2.	- Presentation	28
	a) Richard H. Thornton Library	
3.	- Public Comments	29
4.	- Public Hearing on Submitted Budget for FY 2009-2010	30
5.	- Emergency Services Matters	32
	a) Request for Grant Submission	
6.	- Appointments	33
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9.	- Presentations by County Board Members	38
10.	- Any Other Matters	39

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 1, 2009

Call to order **Chairman Hubert L. Gooch, Jr.**
7:00 p.m.
Invocation **Commissioner R. David Currin, Jr.**

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	b) Minutes (p. 4)	
	c) Budget Amendment (p. 14)	
	d) Tax Releases (p. 16)	
	e) Disposition of Surplus Property	
	f) Voting Delegate for NACo Conference	
	g) Resolution General Obligation Bonds (p. 17)	
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	a) Exchange Students	
	b) Wellness Program (p. 21)	
3.	- Public Comments	29
4.	- Public Hearing on proposed Schedules, Standards & Rules for 2010 Revaluation	30
5.	- Purchasing Matters	31
	a) Watkins Street Lot Improvements	
6.	- Appointments	40
7.	- County Manager's Report	43
	a) National Rifle Association Foundation Grant	
	b) Request for Assistance for US Merchant Marine Seamen of World War II (p. 45)	
	c) Oak Hill Tower Lease Agreement with Verizon/Alltel (p. 53)	
	d) Property/liability & Workers' Compensation Insurance (p. 83)	
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11.	- Closed Session as allowed by G.S. 143-318.11(a)(3)	87

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 15, 2009

Call to order Chairman Hubert L. Gooch, Jr.
7:00 p.m.
Invocation Chairman Hubert L. Gooch, Jr.

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	d) Budget Amendment for Capital Project Ordinance – 2009 Library System Facilities & Improvements (p. 27)	
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	a) NCDOT Secondary Road Construction Program (p. 36)	
	b) Families Living Violence Free (p. 37)	
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4.	- CDBG Matters	39
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	a) Public Hearing on Revisions to the Solid Waste Management Plan	
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	a) FY 2009-2010 Budget Ordinance (p. 48)	
	b) FY 2009-2010 Fee Manual	
	c) Changes to Compensation & Classification Plan	
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	a) Adoption of proposed Schedules, Standards & Rules for 2010 Revaluation	

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		a) Banking Services	
		b) Contract for Moving Services for Library (p. 58)	
		c) Scrap Metal Contract (p. 75)	
		d) Repair of Oak Hill Tower Lights (p. 82)	
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		b) Resolution for Sale of Refunding Bonds (p. 100)	
		c) Wellness Program	
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12.	-	Presentations by County Board Members	115
13.	-	Any Other Matters	116
14.	-	Closed Session as allowed by G. S. 143-318.11(a)(3)	117