

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

July 6, 2009

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Board of E & R Minutes (p. 32)	
	d) Tax Releases (p. 45)	
	e) EEOP Update for Federal Grants (p. 46)	
2.	- Recognition of Service	53
	a) Sheriff David T. Smith	
3.	- Public Comments	54
4.	- Introductions/Presentation	55
	a) Civic Leadership Program Participants	
	b) Eat Smart Move More Recognition Awards	
5.	- CDBG Matters	57
	a) Public Hearing on Scattered Site Housing Application	
6.	- Bond Matters	59
	a) Public Hearing for Bond Order for Adoption – Two-thirds Public Improvement Bonds (p. 60)	
	b) Resolution Regarding Publication of Bond Order (p. 61)	
	c) Resolution Approving a Disclosure Statement for an Upcoming Bond Issue (p. 64)	
7.	- Appointments	65
8.	- County Manager's Report	67
	a) Temporary Assistance – Child Support Enforcement (p. 68)	
	b) Public Comment Guidelines (p. 69)	
	c) Qualified School Construction Bonds and Qualified Zone Academy Bonds (p. 74)	
9.	- County Attorney's Report	77
10.	- Presentations by County Board Members	78
11.	- Any Other Matters	79

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 3, 2009

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 14)	
	d) Tax Releases (p. 17)	
	e) Disposition of Surplus Property (vehicles)	
	f) Voting Delegate for NCACC Conference (p. 18)	
	g) Disposition of Surplus Books	
2.	- Presentation	20
	a) Summer Civic Leadership Participants	
3.	- Public Comments	21
4.	- Planning Matters	22
	a) Public Hearing on Land Development Text Amendments	
	b) Butner Joint Land Use Study	
5.	- Senior Services Matters	45
	a) Public Hearing – Rural Operating Assistance Program Funding	
6.	- Grant Matters	48
	a) Public Hearing – Edward Byrne Memorial Justice Assistance Grant (JAG)	
7.	- CDBG Matters	57
	a) Final approval of 2009 CDBG Scattered Site Housing Grant Application	
8.	- Purchasing Matters	115
	a) DSS Computer Systems (p. 117)	
	b) Detention Center Portable Radios (p. 119)	
	c) Property for Stovall Library (p. 120)	
	d) Construction bids for Thornton Library Expansion/Renovation	
9.	- Bond Matters	129
	a) Resolution for Sale of General Obligation Bonds (130)	
	b) Reimbursement Resolution for Qualified Zone Academy Bonds (p. 144)	
	c) Reimbursement Resolution for Qualified School Construction Bonds (p. 145)	

10.	-	Appointments	146
11.	-	County Manager's Report	147
		a) Public Comment Procedures (p. 148)	
		b) Landfill Timber Sale (p. 151)	
12.	-	County Attorney's Report	156
13.	-	Presentations by County Board Members	157
14.	-	Any Other Matters	158
15.	-	Closed Session as allowed by G. S. §143-318.11(a)(4) to discuss an Economic Development Matter	159

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

September 8, 2009

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 3)	
	b) Minutes (p. 4)	
	c) Budget Amendment (p. 35)	
	d) Tax Releases (p. 38)	
	e) Disposition of Surplus Property (vehicles)	
	f) Resolution of Support for U.S. 401 Widening (p. 39)	
	g) Amend Fee Schedule for Register of Deeds (p. 40)	
2.	- Presentation	41
	a) Steven Burke, President & CEO of Biofuels Center of NC	
3.	- Public Comments	42
4.	- Planning Matters	43
	a) Public Hearing on Land Development Text Amendment	
5.	- Emergency Services Matters	48
	a) Public Hearing – to consider Non-Emergency (p. 49)	
	Ambulance Franchise	
	b) Vehicle Replacement	
6.	- Economic Development Commission Membership Changes	87
7.	- Appointments	90
8.	- County Manager's Report	91
	a) Greenway Marketing Contract (p. 94)	
	b) Courthouse Security Renovations (p. 101)	
	c) MOA – Disaster Fuel Supply for Granville County	
	Government Public Safety Agencies (p. 105)	
	d) QZAB and QSCB Resolution of Support (p. 110)	
	e) Energy Plan	
	f) Hester Road Water Line Extension (p. 114)	
9.	- County Attorney's Report	129
10.	- Presentations by County Board Members	130
11.	- Any Other Matters	131
12.	- Closed Session as allowed by G. S. §143-318.11(a)(5) to discuss property acquisition	132

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 5, 2009

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 20)	
	d) Tax Releases (p. 23)	
	e) Transfer of Surplus Property (p. 24)	
	f) International Walk to School Proclamation (p. 27)	
2.	- Presentation	28
	a) Granville County Teen Court	
3.	- Public Comments	34
4.	- Bond Matters	35
	a) Public Hearing – Installment Financing for School Capital Projects	
5.	- Planning Matters	37
	a) Land Development Text Amendment	
6.	- Emergency Services Matters	43
	a) Franchise Application – Phoenix Industries, LLC	
7.	- Greenway Matters	111
	a) Greenway Master Plan Update	
	b) GGAC Bylaws and MOU (p. 118)	
8.	- Purchasing Matters	129
	a) Communications Tower (p. 130)	
	b) Undercover Drug Vehicle	
9.	- Appointments	138
10.	- County Manager’s Report	141
	a) Request for Mileage Reimbursement – Board of Elections (p. 143)	
	b) NC Real Auction Service Proposal (p. 144)	
	c) Expense Reduction & Revenue Enhancement Services (p. 149)	
	d) In-kind Match for United Way Day of Caring (p. 162)	
	e) Additional Funding for Nutrition Services through Stimulus Bill (p. 163)	
11.	- County Attorney’s Report	173
12.	- Presentations by County Board Members	174
13.	- Any Other Matters	175

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 19, 2009

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 28)	
2.	- Presentations	29
	a) Ramsay, Burgin, Smith Architects, Inc. – South Branch Library (p. 30)	
	b) Construction Control Corporation – New Elementary School	
3.	- Public Comments	36
4.	- Planning Matters	37
	a) CMAQ Grant Application – Southbound Exit of I-85 at NC 56 (p. 37)	
5.	- EDC Matters	39
	a) Set Public Hearing date for Shalag Incentive Funding	
	b) Set Second Public Hearing date for CDBG Grant for Shalag Project	
6.	- County Manager’s Report	
	a) Request for Income Maintenance Caseworker II – Food Nutrition Services (p. 43)	42
	b) Interior Renovations of Public Areas in Courthouse (p. 48)	
7.	- County Attorney’s Report	50
	a) Appointment of Assistant County Attorney	
8.	- Presentations by County Board Members	51
9.	- Any Other Matters	52

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 2, 2009

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

Call to order Chairman Hubert L. Gooch, Jr.

7:00 p.m.

Invocation Chairman Hubert L. Gooch, Jr.

Pledge of Allegiance

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 12)	
	d) Tax Releases (p. 13)	
	e) Declare Badge and Sidearm Surplus (p. 14)	
2.	- Recognitions	16
	a) Leadership Granville Class	
3.	- Public Comments	17
4.	- EDC Matters	18
	a) Public Hearing – County Incentive Funding for Shalag project	
	b) Public Hearing for CDBG Renovation Loan for Shalag project	
	c) Contract for CDBG Grant Administration	
5.	- Greenway Matters	20
	a) Engineering Services for CMAQ Greenway Project	
6.	- HR/Finance Matters	21
	a) Payroll Processing & Scheduling and Time and Attendance System	
7.	- County Manager’s Report	23
8.	- County Attorney’s Report	24
9.	- Presentations by County Board Members	25
10.	- Any Other Matters	26
11.	- Closed Session as allowed by G.S. 143-318.11(a)(3) to discuss a matter of attorney-client privilege	27

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 16, 2009

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

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 18)	
	d) Landfill Capital Reserve Budget Amendment (p. 20)	
	e) Tax Releases (p. 21)	
	f) Surplus Property	
2.	- Recognitions/Presentation	
	a) Governor's Awards for Outstanding Volunteer Service	22
	b) Five-County Mental Health Program Update	
3.	- Public Comments	23
4.	- Appointments	24
5.	- County Manager's Report	26
	a) Employee Appreciation Breakfast	
	b) State Criminal Alien Assistance Program Grant (p. 27)	
	c) Direct Deposit Requirement for all County Employees	
6.	- County Attorney's Report	38
7.	- Presentations by County Board Members	39
8.	- Any Other Matters	40

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 7, 2009

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

Page

Old Business

- | | | | |
|----|---|--|----|
| 1. | - | Consent Agenda | 1 |
| | | a) Contingency Summary (p. 2) | |
| | | b) Minutes (p. 3) | |
| | | c) Budget Amendment (p. 12) | |
| | | d) Tax Releases (p. 14) | |
| 2. | - | Presentation | 15 |
| | | a) FY 2008-2009 Comprehensive Annual Financial Report (CAFR) | |
| 3. | - | Scattered Site Community Development Block Grant Matters | 16 |

New Business

- | | | | |
|-----|---|--|----|
| 4. | - | Organizational Matters | 33 |
| | | a) Election of Chairman & Vice Chairman | |
| | | b) Set Meeting Time, Place & Schedule for Calendar Year 2010 | |
| | | c) Liaison Assignments | |
| | | d) Approval of Bonds for County Officials for 2009-2010 | |
| 5. | - | Recognition of Service – Jimmy Noblin | 37 |
| 6. | - | Public Comments | 38 |
| 7. | - | Planning Matters | 39 |
| | | a) NC Ecosystem Enhancement Program – Ledge Creek Implementation Team | |
| 8. | - | Appointments | 42 |
| 9. | - | County Manager’s Report | 44 |
| | | a) Recovery Zone Designation (p. 46) | |
| | | b) 2010 Granville Medical Center Project Financing (p. 48) | |
| | | c) Harris Exhibit Hall Renovations | |
| 10. | - | County Attorney’s Report | 52 |
| 11. | - | Presentations by County Board Members | 53 |
| 12. | - | Any Other Matters | 54 |
| 13. | - | Closed Session as allowed by G. S. 143-318.11(a)(4) to discuss a matter of attorney-client privilege | 55 |

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 4, 2010

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 22)	
	d) Elementary School Project Ordinance (p. 25)	
	e) Tax Releases (p. 27)	
	f) Establish Salary for Purpose of Setting Filing Fee (p. 28)	
2.	- Presentation	29
	a) Granville Early College High School	
3.	- Public Comments	37
4.	- Public Hearing – Financing for Granville Medical Center Improvements	38
5.	- Purchasing Matters	40
	a) Courthouse Interior Renovations (p. 43)	
	b) Paper Shredding Service & Recycling Program (p. 45)	
	c) EMS Quick Response Vehicle	
	d) Sheriff's Patrol Vehicles	
	e) Sheriff's Radios	
6.	- Appointments	52
7.	- County Manager's Report	54
	a) Reconveyance of Donated Property	
	b) Emergency Operations Center Grant Program (p. 56)	
	c) Dispute Resolution Policy & Procedures (p. 61)	
8.	- County Attorney's Report	62
9.	- Presentations by County Board Members	63
10.	- Any Other Matters	64
11.	- Closed Session as allowed by G. S. 143-318.11(a)(4) & (6) to discuss a matter of attorney-client privilege and a personnel matter	65

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 19, 2010

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 16)	
2.	- Presentation	17
	a) Stovall Library (p. 18)	
	b) Redesigned Schools 2.0 Initiative (p. 22)	
3.	- Public Comments	23
4.	- Purchasing Matters	24
	a) Sheriff's Wireless Cards (p. 26)	
	b) USDA Wildlife Management at the Landfill (p. 27)	
5.	- Appointments	35
6.	- County Manager's Report	37
	a) EMS Medical Director	
7.	- County Attorney's Report	38
8.	- Presentations by County Board Members	39
9.	- Any Other Matters	40
10.	- Closed Session as allowed by G. S. 143-318.11(a)(6) to discuss a personnel matter	41

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

February 1, 2010

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p.12)	
	d) Grant Project Ordinance for CDBG #09-C-1993 (p.15)	
	c) Tax Releases (p. 16)	
2.	- Presentation	
	a) Update on ABC Board Activities	17
3.	- Public Comments	37
4.	- Planning Matters	38
	a) Public Hearing – Amendments to the LDO (p. 40)	
	b) Highway 50 Corridor Study (p. 50)	
5.	- CDBG Matters	51
	a) Legal Services	
	b) Lead Risk Assessment	
	c) 504 Plan (p. 53)	
6.	- Bond Matters	60
	a) Continuation of Public Hearing for Granville Medical Center Financing	
	b) Arbitrage Rebate Services (p. 61)	
7.	- Purchasing Matters	67
	a) Courthouse Card Access System	
8.	- Appointments	71
9.	- County Manager’s Report	73
	a) Library Grant Opportunity	
10.	- County Attorney’s Report	75
11.	- Presentations by County Board Members	76
12.	- Any Other Matters	77

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Retreat
February 12 & 13, 2010
Granville County Courthouse Annex
Jury Pool Room
120 Williamsboro Street
Oxford, NC 27565

Friday, February 12, 2010

- 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 Pro Tem Jimmy Minor
 - C. Mayor Tom Lane
 - D. Mayor Janet Parrott
 - E. Mayor Nancy B. Alford
- VI. 7:30 p.m. - EDC Update
- VII. 8:00 p.m. - Break
- VIII. 8:15 p.m. - Update from School System
- IX. 9:00 p.m. - Adjourn

Saturday, February 13, 2010

- I. 8:30 a.m. - Call to Order & Breakfast
- II. 8:45 a.m. - Reports from Major Departments
 - A. Emergency Services (25 minutes)
 - B. Social Services (25 minutes)
 - C. Sheriff's Department (25 minutes)
- III. 10:00 a.m. - Development Services
 - A. Development Trends
 - B. Planning
 - C. Transportation & Greenway
- IV. 10:30 a.m. - Construction Projects Update
- V. 11:00 a.m. - Tax Revaluation 2010 Update
- VI. 11:15 a.m. - County Administration Update
 - A. Review of Financial Condition/Forecast
 - B. Budget Pre-planning
- VII. 11:45 a.m. - Follow Up Comments
- VIII. - Adjourn

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 15, 2010

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment (p. 39)	
	d) Budget Amendment #1 for Library Improvements (p. 41)	
	e) Tax Releases (p. 42)	
	f) Board of E&R Dates (p. 43)	
	g) Resolution on Continuation of the VWGF Resource Center (p. 44)	
	h) Request for Lottery Distribution (p. 46)	
2.	- Recognitions/Presentations	48
	a) Dr. J. Randall Byrd (p. 49)	
	b) Duke Heart Center RACE Initiative (p. 50)	
	c) J. F. Webb High School of Health & Life Science Lacrosse Team	
3.	- Public Comments	54
4.	- Planning Matters	55
	a) Guiding Principles for Quality Growth	
5.	- Purchasing Matters	65
	a) Courthouse Fire Alarm System	
	b) Landfill Aerial Survey (p. 67)	
	c) Copier Contract (p. 76)	
6.	- Appointments	77
7.	- County Manager's Report	78
	a) Recreation Parity in Funding	
	b) Request for Traffic Safety Study (p. 80)	
	c) NC Public Employee Deferred Compensation (457) Plan (p. 81)	
8.	- County Attorney's Report	94
9.	- Presentations by County Board Members	95
10.	- Any Other Matters	96

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 5, 2010

Board of Equalization & Review 6:00 p.m.

Call to order Chairman Tony W. Cozart

7:00 p.m.

Invocation Commissioner Zelodis Jay

Pledge of Allegiance

Page

- | | | | |
|-----|---|--|----|
| 1. | - | Consent Agenda | 1 |
| | | a) Contingency Summary (p.2) | |
| | | b) Minutes (p. 3) | |
| | | c) Budget Amendment (p. 16) | |
| | | d) Tax Releases (p. 20) | |
| 2. | - | Public Comments | 21 |
| 3. | - | Planning Matters | 22 |
| | | a) Public Hearing - Land Development Ordinance
Text Amendment | |
| 4. | - | Department of Social Services Matters | 32 |
| | | a) Temporary Substitute for Reception (p. 33) | |
| | | b) Child Support Computers (p. 34) | |
| 5. | - | Emergency Management Matters | 40 |
| | | a) Mitigation Advisory Committee (p. 41) | |
| | | b) 2009 Emergency Management Performance (p. 42)
Grant | |
| 6. | - | Purchasing Matters | 44 |
| | | a) Sales Tax Audit (p. 46) | |
| | | b) Cooperative Extension Telephone System (p. 52) | |
| | | c) Courthouse Camera System (p. 54) | |
| | | d) Copiers (p. 63) | |
| 7. | - | School Matters | 66 |
| | | a) Bond Underwriting Services (p. 67) | |
| | | b) Central High School Baseball/Softball Fields | |
| 8. | - | Appointments | 71 |
| 9. | - | County Manager's Report | 72 |
| | | a) Animal Control Ordinance Updates and Changes (p. 73) | |
| | | b) Granville Arts Council Request (p. 75) | |
| 10. | - | County Attorney's Report | 76 |
| 11. | - | Presentations by County Board Members | 77 |
| 12. | - | Any Other Matters | 78 |
| 13. | - | Closed Session as allowed by G. S. 143-318.11(a)(6) | 79 |

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 19, 2010

Board of Equalization & Review 6:00 p.m.

**Call to order Chairman Tony W. Cozart
7:00 p.m.**

**Invocation Commissioner James W. Lumpkins
Pledge of Allegiance**

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 16)	
2.	- Recognition	17
	a) National Public Safety Telecommunications Week	
3.	- Public Comments	19
4.	- Planning Matters	20
	a) Public Hearing on a proposed Moratorium Ordinance on Development Approvals Related to Businesses Engaged in Internet Sweepstakes and/or Electronic Gaming	
5.	- County Manager's Report	24
6.	- County Attorney's Report	25
7.	- Presentations by County Board Members	26
8.	- Any Other Matters	27
9.	- Closed session as allowed by G. S. 143-318.11(a) (4), (5) & (6) to discuss Economic Development, Land Acquisition and Personnel	28

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 3, 2010

**Call to orderChairman Tony W. Cozart
7:00 p.m.
InvocationChairman Tony W. Cozart
Pledge of Allegiance**

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #11 (p. 9)	
2.	- Recognitions	12
	a) Recognition of Service – Elaine Mitchell	
	b) Recognition of Service – Bobbie Wilson	
3.	- Clerk to the Board Appointment and Oath of Office	13
4.	- Public Comments	15
5.	- Presentation of FY 2010-2011 Budget	16
6.	- Purchasing Matters	17
	a) South Branch Library/Early College High School (p. 19)	
	b) Brush Grinding Services (p. 21)	
	c) CDBG Scattered Site Program (p. 25)	
	d) Hester Road Water Line – Change Order #1 (p. 27)	
7.	- Appointments	54
8.	- County Manager’s Report	56
	a) Appeal of Late Listing Penalty – JM Manufacturing (p. 57)	
	b) Bond Findings Resolution and Scheduling of Public Hearing for Elementary School Debt (p. 59)	
	c) Resolution to Freeze Nationwide 457 Deferred Compensation Plan Contributions (p. 61)	
9.	- County Attorney’s Report	62
10.	- Presentations by County Board Members	63
11.	- Any Other Matters	64
12.	- Closed Session as allowed by G.S. 143-318.11(a)(4)	65

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 17, 2010

**Call to order Chairman Tony W. Cozart
7:00 p.m.**

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 18)	
	d) Resolution Supporting Airport CIP Funding (p. 19)	
2.	- Presentation	20
	a) Youth Initiatives	
3.	- Public Comments	21
4.	- Public Hearing on Submitted Budget for FY 2010-2011	22
5.	- County Manager's Report	24
6.	- County Attorney's Report	25
7.	- Presentations by County Board Members	26
8.	- Any Other Matters	27
9.	- Closed Session as allowed by G.S. 143-318.11(a)(6)	28

GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 7, 2010

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Board of E&R Minutes (p. 18)	
	d) Budget Amendment #12 (p. 66)	
	e) Budget Amendment #3 for 2009 Library System Improvements (p. 71)	
	f) Budget Amendment # 4 for 2005 Public Improvement Project (p. 72)	
	g) Budget Amendment #1 for Financed Elementary School Construction Project (p. 73)	
	h) Tax Releases (p. 74)	
	i) Designate Voting Delegates for 2010 NACo Annual Conference	
	j) Interlocal Agreement with NCACC (p. 75)	
	k) Qualified School Construction Bonds Application (p. 81)	
2.	- Presentations	85
	a) Recycling and Solid Waste (p. 86)	
	b) DeltAlert Mass Notification System (p. 108)	
3.	- Public Comments	109
4.	- Planning Matters	110
	a) Public Hearing – Zoning Map Amendment Notification (p. 111)	
	b) Public Hearing – Electronic Gaming (p. 115)	
5.	- Tax Matters	122
	a) Joseph Farrow – Property Valuation Appeal (p. 122A)	
	b) Charlie Moore – Penalty and Interest Appeal (p. 122B)	
6.	- Purchasing Matters	127
	a) Roof Replacement and Repairs (p. 129)	

b) Copiers (p. 134)

7.	-	Appointments	165
8.	-	County Manager's Report	167
		c) Surplus Property	
9.	-	County Attorney's Report	170
10.	-	Presentations by County Board Members	171
11.	-	Any Other Matters	172
12.	-	Closed Session as allowed by G.S. 143-318.11(a)(5) and (a)(6)	173

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
June 21, 2010

Call to order Chairman Tony W. Cozart
7:00 p.m.
Invocation Commissioner R. David Currin, Jr.
Pledge of Allegiance

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #13 (p. 24)	
	d) Tax Releases (p. 26)	
	e) RPO MOU (p. 27)	
	f) Progress Energy Easement for CertainTeed Entrance Road (p. 36)	
2.	- Public Comments	41
3.	- Emergency Management Matters	42
	a) Public Hearing – Hazard Mitigation Plan Update	
4.	- Appointments	44
5.	- County Manager's Report	46
	a) Cardoma Entertainment Late Listing Appeal (p. 47)	
	b) Campbell Orthodontist Late Listing Appeal (p. 52)	
6.	- County Attorney's Report	56
7.	- Presentations by County Board Members	57
8.	- Any Other Matters	58
9.	- Closed Session as allowed by G.S. 143-318.11(a)(5) & (6)	59