

## **AGENDA**

### **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**July 12, 2010**

---

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

**Invocation ..... Commissioner Zelodis Jay**  
**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>3</b>
	a) Contingency Summary (p. 4)	
	b) Minutes (p. 5)	
	c) Tax Releases (p. 14)	
	d) Designate Voting Delegate for 2010 NCACC Annual Conference (p. 15)	
<b>2.</b>	<b>- Deputy Clerk to the Board Appointment and Oath of Office</b>	<b>16</b>
<b>3.</b>	<b>- Introductions/Presentations</b>	<b>18</b>
	a) Civic Leadership Program Participants	
	b) Recognition of Economic Development Commission Board Members	
	c) Eat Smart Move More Recognition Awards	
	d) 2009 State of the County Health Report (see insert)	
	e) Census 2010 Update	
<b>4.</b>	<b>- Public Comments</b>	<b>21</b>
<b>5.</b>	<b>- Public Hearings</b>	<b>22</b>
	a) Edward Byrne Memorial Justice Assistance Grant (JAG) (p. 23)	
	b) New Elementary School Financing (p. 30)	
<b>6.</b>	<b>- Senior Services Matters</b>	<b>34</b>
	a) Agreement for County-Based Aging Services	
<b>7.</b>	<b>- DSS Matters</b>	<b>45</b>
	a) Position Reclassifications (p. 46)	
	b) Temporary Help for Child Support Enforcement (p. 48)	
<b>8.</b>	<b>- Solid Waste Matters</b>	<b>51</b>
	a) 2010 CPI Adjustment	

<b>9.</b>	<b>-</b>	<b>Purchasing Matters</b>	<b>56</b>
		a) <b>Detention Center Electric Lock Main             Control Panel</b>	
		b) <b>Vehicle for Economic Development Department</b>	
		c) <b>Southern Livestock Center (p. 58)</b>	
<b>10.</b>	<b>-</b>	<b>Appointments</b>	<b>60</b>
<b>11.</b>	<b>-</b>	<b>County Manager's Report</b>	<b>61</b>
		a) <b>UNC-TV Tower Space Request</b>	
<b>12.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>63</b>
<b>13.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>64</b>
<b>14.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>65</b>
<b>15.</b>	<b>-</b>	<b>Closed Session as allowed by G.S. 143-318.11(a)(6)</b>	<b>66</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**August 2, 2010**

---

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

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Budget Amendment #1 (p. 25)	
d) Tax Releases (p. 28)	
<b>2. - Recognition/Presentations</b>	<b>29</b>
a) Recognition of Service – Gloria Moore	
b) Summer Civic Leadership Participants	
<b>3. - Public Comments</b>	<b>30</b>
<b>4. - Planning Matters</b>	<b>31</b>
a) Public Hearing – Granville County Land Development Ordinance Text Amendment	
<b>5. - Senior Services Matters</b>	<b>37</b>
a) Public Hearing - Rural Operating Assistance Program Funding	
<b>6. - DSS Matters</b>	<b>41</b>
a) Position Reclassifications	
<b>7. - Tax Matters</b>	<b>46</b>
a) Steve & Judy Bass–Property Valuation Appeal (p. 49)	
b) Robert & Terri Campbell–Property Valuation Appeal (p. 53)	
c) Eugene & Melissa Gillespie–Property Valuation Appeal (p. 56)	
d) Gary & Phyllis Wade Property Valuation Appeal (p. 59)	
<b>8. - Finance Matters</b>	<b>62</b>
a) USDA Hospital Funding	
<b>9. - Appointments</b>	<b>85</b>
<b>10. - County Manager’s Report</b>	<b>86</b>
a) Use of Fields at GAP by GCHS Baseball & Softball Teams	
<b>11. - County Attorney’s Report</b>	<b>87</b>
<b>12. - Presentations by County Board Members</b>	<b>88</b>
<b>13. - Any Other Matters</b>	<b>89</b>
<b>14. - Closed Session as allowed by G.S. 143-318.11(a)(3)</b>	<b>90</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**September 7, 2010**

---

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

**Invocation ..... Commissioner W. E. Averette**

**Pledge of Allegiance**

**Page**

<b>1.</b>	<b>-</b>	<b>Consent Agenda</b>	<b>1</b>
		a) Contingency Summary (p. 2)	
		b) Minutes (p. 3)	
		c) Budget Amendment #2 (p. 22)	
		d) Tax Releases (p. 24)	
		e) International Walk to School Proclamation (p. 26)	
		f) GCAC Memorandum of Understanding (p. 27)	
<b>2.</b>	<b>-</b>	<b>Presentation</b>	<b>32</b>
		a) Probation and Parole Report	
<b>3.</b>	<b>-</b>	<b>Public Comments</b>	<b>42</b>
<b>4.</b>	<b>-</b>	<b>Planning Matters</b>	<b>43</b>
		a) Public Hearing – Special Use Permit Application – Cecil Newton Land Clearing & Inert Debris Landfill on Dorsey Road	
<b>5.</b>	<b>-</b>	<b>Tax Matters</b>	<b>89</b>
		a) Review of Property Valuation Appeals Heard at August 2, 2010 Meeting	
<b>6.</b>	<b>-</b>	<b>DSS Matters</b>	<b>92</b>
		a) Fleet Car Replacements	
<b>7.</b>	<b>-</b>	<b>Library Matters</b>	<b>103</b>
		a) Amendment to Professional Services Agreement (p. 104)	
		b) Security Gates (p. 106)	
<b>8.</b>	<b>-</b>	<b>Solid Waste Matters</b>	<b>111</b>
		a) Part-Time Recycling Position (p. 112)	
		b) Electronic Recycling Vendor (p. 114)	
<b>9.</b>	<b>-</b>	<b>Appointments</b>	<b>132</b>
<b>10.</b>	<b>-</b>	<b>County Manager's Report</b>	<b>134</b>
<b>11.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>135</b>
<b>12.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>136</b>
<b>13.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>137</b>
<b>14.</b>	<b>-</b>	<b>Closed Session as Allowed by G.S. 143-318.11(a)(5) &amp; (a)(6)</b>	<b>138</b>

## **A G E N D A**

### **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**October 4, 2010**

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

**Invocation . . . . . Commissioner Hubert L. Gooch, Jr.**

**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #3 (p. 26)	
	d) Tax Releases (p. 29)	
	e) Surplus Equipment (p. 30)	
	f) Order Denying Special Use Permit (p. 32)	
<b>2.</b>	<b>- Introduction/Presentation</b>	<b>39</b>
	a) Molly Buckham-Assistant Area Extension Agent	
	b) NC 50 Corridor Study (p. 40)	
	c) Library Construction Update (p. 42)	
<b>3.</b>	<b>- Public Comments</b>	<b>43</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>44</b>
	a) Permit Extension Act	
<b>5.</b>	<b>- Library Matters</b>	<b>60</b>
	a) Richard H. Thornton Library Furniture	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>63</b>
	a) GAP Reconditioning of Baseball Infields #1 & #2 (p. 65)	
	b) Watkins Street Lot Improvements (p. 68)	
<b>7.</b>	<b>- Appointments</b>	<b>70</b>
<b>8.</b>	<b>- County Manager's Report</b>	<b>71</b>
	a) NC CDBG Economic Recovery Grant (p. 73)	
	b) Governing Body Code of Ethics	
	c) North Carolina Veterans Park (p. 74)	
	d) Southern Livestock Center	
	e) Employee Appreciation Breakfast	
<b>9.</b>	<b>- County Attorney's Report</b>	<b>75</b>
<b>10.</b>	<b>- Presentations by County Board Members</b>	<b>76</b>
<b>11.</b>	<b>- Any Other Matters</b>	<b>77</b>
<b>12.</b>	<b>- Closed Session as Allowed by G.S. 143-318.11(a)(3) &amp; (a)(5)</b>	<b>78</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**October 18, 2010**

**Call to order . . . . . Chairman Tony W. Cozart  
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>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #4 (p. 14)	
	d) Tax Releases (p. 15)	
<b>2.</b>	<b>- Public Comments</b>	<b>16</b>
<b>3.</b>	<b>- CDBG Matters</b>	<b>17</b>
	a) Public Hearing on NC CDBG Economic Recovery Program Application	
<b>4.</b>	<b>- Appointments</b>	<b>21</b>
<b>5.</b>	<b>- County Manager's Report</b>	<b>22</b>
	a) Agreement for the Provision of County-Based Aging Services (p. 23)	
	b) Board of Elections Fees (p. 28)	
<b>6.</b>	<b>- County Attorney's Report</b>	<b>31</b>
<b>7.</b>	<b>- Presentations by County Board Members</b>	<b>32</b>
<b>8.</b>	<b>- Any Other Matters</b>	<b>33</b>
<b>9.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(6)</b>	<b>34</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**November 1, 2010**

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

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

**Invocation . . . . .Commissioner Zelodis Jay**  
**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 14)	
	d) Resolution for Estelle Cleo Parker Tilley's 100 <sup>th</sup> Birthday (p. 15)	
	e) Resolution for Elizabeth Frazier Woodlief's 90 <sup>th</sup> Birthday (p. 16)	
<b>2.</b>	<b>- Recognitions/Presentations</b>	<b>17</b>
	a) Hospice and Home Care Month Proclamation (p. 18)	
	b) Leadership Granville Class	
	c) NCDOT Secondary Road Construction (p. 19) Program	
<b>3.</b>	<b>- Public Comments</b>	<b>25</b>
<b>4.</b>	<b>- Library Matters</b>	<b>26</b>
	a) R. H. Thornton Library Telephone System (p. 27)	
	b) Library Construction Updates	
	1) South Branch Library (p. 30)	
	2) Stovall Library (p. 71)	
<b>5.</b>	<b>- Appointments</b>	<b>73</b>
<b>6</b>	<b>- County Manager's Report</b>	<b>75</b>
	a) Governing Board Code of Ethics	
<b>7.</b>	<b>- County Attorney's Report</b>	<b>79</b>
<b>8.</b>	<b>- Presentations by County Board Members</b>	<b>80</b>
<b>9.</b>	<b>- Any Other Matters</b>	<b>81</b>
<b>10.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(4) &amp; (a)(6)</b>	<b>82</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**November 15, 2010**

---

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

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #5 (p. 13)	
	d) Budget Amendment #1 for Landfill Capital Reserve (p. 17)	
	e) Tax Releases (p. 18)	
	f) Surplus Vehicle (p. 19)	
<b>2.</b>	<b>- Presentation</b>	<b>20</b>
	a) Chelsea Lee – 4-H Attendee at NCACC Conference	
<b>3.</b>	<b>- Public Comments</b>	<b>21</b>
<b>4.</b>	<b>- Purchasing Matters</b>	<b>22</b>
	a) Sheriff’s Department Vehicles (p. 23)	
	b) R. H. Thornton Library Computers (p. 24)	
<b>5.</b>	<b>- Personnel Matters</b>	<b>25</b>
	a) Request to Unfreeze Grants Coordinator Position (p. 26)	
	b) Separation Allowance for County Commissioners (p. 29)	
<b>6.</b>	<b>- Appointments</b>	<b>30</b>
<b>7.</b>	<b>- County Manager’s Report</b>	<b>31</b>
	a ) Lease Agreement for Probation Offices (p. 32)	
<b>8.</b>	<b>- County Attorney’s Report</b>	<b>40</b>
	a) Airport Quitclaim Deed (p. 41)	
<b>9.</b>	<b>- Presentations by County Board Members</b>	<b>47</b>
<b>10.</b>	<b>- Any Other Matters</b>	<b>48</b>
<b>11.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(1)</b>	<b>49</b>



## **A G E N D A**

### **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**December 6, 2010**

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

#### **Old Business**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #6 (p. 15)	
	e) Tax Releases (p. 18)	
<b>2.</b>	<b>- Presentation</b>	<b>19</b>
	a) Governor's Awards for Outstanding Volunteer Service	
<b>3.</b>	<b>- Public Hearing – 2010 Hazard Mitigation Plan Update</b>	<b>20</b>
<b>4.</b>	<b>- Tax Matters</b>	<b>23</b>
	a) Property Tax Commission Appeal Settlement	
<b>5.</b>	<b>- Recognitions</b>	<b>31</b>
	a) Recognition of Commissioner Ronald R. Alligood	
	b) Recognition of Commissioner W. E. "Pete" Averette	
	c) Recognition of Commissioner James W. Lumpkins	

#### **New Business**

**Daniel F. Finch, Chief District Court Judge – to administer the Oath of Office to Commissioner-Elect Timothy Karan and Commissioner-Elect David T. Smith**

**Thomas W. Lane, Mayor of Butner – to administer the Oath of Office to Commissioner-Elect Edgar Smoak**

<b>6.</b>	<b>- Organizational Matters</b>	<b>32</b>
	a) Election of Chairman and Vice Chairman	
	b) Set Meeting Time, Place and Schedule for Calendar Year 2011 (p. 33)	
	c) Appointment of Members to Board/Committees/ Liaison Assignments (p. 34)	
	d) Approve Bonds for County Officials for 2010-2011	
<b>7.</b>	<b>- Public Comments</b>	<b>36</b>
<b>8.</b>	<b>- Appointments</b>	<b>37</b>
<b>9.</b>	<b>- County Manager's Report</b>	<b>43</b>
	a) Lease Agreement for UNC-TV for Oak Hill Tower	

<b>10.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>56</b>
<b>11.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>57</b>
<b>12.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>58</b>

**\*\*\*\*\*Please join us for a reception honoring the newly elected County Commissioners.\*\*\*\*\***

# *A G E N D A*

## *Granville County Board of Commissioners*

### *Budget Workshop*

*May 13, 2010*

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*Call to order ----- Chairman Tony W. Cozart*  
*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) School's Restricted Capital*
  - c) Debt Service*
  - d) Emergency Telephone System*
  - e) Capital Improvements (CIP)*
  - f) Solid Waste Management - C&D Landfill Operations*
  - g) Solid Waste Management - Convenience Centers*
  - h) Vehicle Replacement (VeRP)*
- 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**

**January 4, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
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>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #7 (p. 19)	
	d) Tax Releases (p. 23)	
	e) Designate Voting Delegate for Legislative Goals Conference (p. 24)	
<b>2.</b>	<b>- Presentations</b>	<b>25</b>
	a) FY 2009-2010 Comprehensive Annual Financial Report (CAFR)	
	b) Creedmoor Recognition of Commissioner Karan	
<b>3.</b>	<b>- Public Comments</b>	<b>26</b>
<b>4.</b>	<b>- Library Matters</b>	<b>27</b>
	a) Stovall Branch Library Bid Award (p. 29)	
	b) R. H. Thornton Library – Contents Relocation Services (p. 31)	
	c) R. H. Thornton Library Surplus Items (p. 37)	
	d) ACIM Request for Surplus Carpet Squares (p. 40)	
<b>5.</b>	<b>- Tax Matters</b>	<b>43</b>
	a) Property Tax Commission Appeal Settlement – Homer & Patricia Ashby	
<b>6.</b>	<b>- Appointments</b>	<b>48</b>
<b>7.</b>	<b>- County Manager’s Report</b>	<b>52</b>
	a) Waste Industries, Inc. Franchise Agreement (p. 53)	
	b) North Central Medical Transport, Inc. Franchise Agreement (p. 56)	
	c) School System Lottery Distribution Request (p. 57)	
<b>8.</b>	<b>- County Attorney’s Report</b>	<b>59</b>
	a) Shalag US Inc. Loan Modification	
<b>9.</b>	<b>- Presentations by County Board Members</b>	<b>60</b>
<b>10.</b>	<b>- Any Other Matters</b>	<b>61</b>
<b>11.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(4) and (a)(5)</b>	<b>62</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**January 18, 2011**

---

**Call to order . . . . . Chairman R. David Currin, Jr.**  
**7:00 p.m.**

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

**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 17)	
<b>2.</b>	<b>- Presentation</b>	<b>18</b>
	a) Max Burrus, President of Granville Arts Council	
<b>3.</b>	<b>- Public Comments</b>	<b>19</b>
<b>4.</b>	<b>- Appointments</b>	<b>20</b>
<b>5.</b>	<b>- County Manager's Report</b>	<b>23</b>
	a) ACIM Request for Surplus Carpet Squares	
<b>6.</b>	<b>- County Attorney's Report</b>	<b>25</b>
<b>7.</b>	<b>- Presentations by County Board Members</b>	<b>26</b>
<b>8.</b>	<b>- Any Other Matters</b>	<b>27</b>
<b>9.</b>	<b>- Closed Session as allowed by G.S. 143-318.11(a)(3) and (a)(5)</b>	<b>28</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**February 7, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
7:00 p.m.**

**Invocation . . . . . Hubert L. Gooch, Jr.**

**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Budget Amendment #8 (p. 8)	
	d) Granville Greenway Grant Project Ordinance – Budget Amendment #2 (p. 11)	
	e) Library Capital Project Ordinance – Budget Amendment #4 (p. 12)	
	f) Oxford Landfill Closure/Post-Closure Project Ordinance – Budget Amendment #2 (p. 14)	
	g) Butner Landfill Closure/Post-Closure Project Ordinance – Budget Amendment #2 (p. 15)	
	h) Elementary School Capital Project Ordinance – Budget Amendment #2 (p. 16)	
	i) Tax Releases (p. 17)	
	j) Disposition of Surplus Property (p. 18)	
	k) VWGF Resource Center Continuing Resolution (p. 19)	
<b>2.</b>	<b>- Presentations</b>	<b>21</b>
	a) Update on ABC Board Activities (p. 22)	
	b) Granville County Schools Center for Innovative Learning	
<b>3.</b>	<b>- Public Comments</b>	<b>38</b>
<b>4.</b>	<b>- CDBG Matters</b>	<b>39</b>
	a) Substantial Rehabilitation Contract Award for 207 Sycamore Street	
<b>5.</b>	<b>- Planning Matters</b>	<b>42</b>
	a) Highway 50 Corridor Study Resolution of Support	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>44</b>
	a) Energy Efficiency Community Block Grant Award	
	b) DSS Computers	
	c) DSS Fleet Vehicles (p. 46)	
<b>7.</b>	<b>- Appointments</b>	<b>50</b>
<b>8.</b>	<b>- County Manager's Report</b>	<b>53</b>
	a) Abandoned/Dilapidated Manufactured Home Program (p. 55)	
	b) FY 2010 State Homeland Security Grant Program (p. 69)	

**c) Business and Industry Appreciation Day (p. 87)**

<b>9.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>88</b>
<b>10.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>89</b>
<b>11.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>90</b>

**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**Retreat**  
**February 25 & 26, 2011**  
**Southern Livestock Center**  
**4185 Highway 15 South**  
**Oxford, NC 27565**

Friday, February 25, 2011

1. 5:30 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 1)
2. 5:35 p.m. - Goals & Expectations from Board Members (p. 2)
3. 5:50 p.m. - Dinner (p. 3)
4. 6:15 p.m. - Legislative Issues & Update (p. 4)
  - A. Representative Jimmy Crawford
  - B. Senator Doug Berger
5. 6:30 p.m. - Issues for Discussion (p. 19)
  - A. Mayor Al Woodlief
  - B. Mayor Darryl Moss
  - C. Mayor Tom Lane
  - D. Mayor Janet Parrott
  - E. Mayor Nancy B. Alford
6. 7:30 p.m. - "Duties and Powers of the County Board of Equalization and Review in a Non-Revaluation Year" - Chris McLaughlin - UNC SOG (p. 20)
7. 8:00 p.m. - Break (p. 21)
8. 8:15 p.m. - Update from School System (p. 22)
9. 9:00 p.m. - Adjourn (p. 23)



Saturday, February 26, 2011

1. 8:30 a.m. - Call to Order & Breakfast (p. 25)
2. 8:45 a.m. - Reports from Major Departments (p. 26)
  - A. Social Services (25 minutes) (p. 27)
  - B. Sheriff's Department (25 minutes)(p. 31)
3. 9:35 a.m. - Development Services (p. 44)
  - A. Development Trends (5 minutes)
  - B. Planning (10 minutes)
  - C. Transportation & Greenway (10 minutes)
4. 10:00 a.m. - Construction Projects Update (p. 56)
5. 10:25 a.m. - Economic Development Update (p. 64)
6. 10:50 a.m. - County Administration Update (p. 66)
  - A. 2010 Census and Redistricting (p. 67)
  - B. Review of Financial Condition/Forecast (p. 102)
  - C. Budget Pre-planning (p. 137)
7. 11:45 a.m. - Follow Up Comments (p. 143)
8. - Adjourn (p. 144)

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**March 21, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
7:00 p.m.**

**Invocation . . . . . Commissioner Zelodis Jay**

**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	- February 7, 2011 – Regular Meeting	
	- February 25 & 26, 2011 – Planning Retreat (p. 23)	
	c) Budget Amendment #9 (p. 37)	
	d) Tax Releases (p. 39)	
	e) 2011 Meeting Schedule for Board of Equalization and Review (p. 40)	
	f) Disposition of Surplus Property (p. 41)	
	g) PSNC Utility Easement at Granville Medical Center (p. 42)	
	h) Progress Energy Utility Easement at Stovall Branch Library (p. 47)	
<b>2.</b>	<b>- Public Comments</b>	<b>50</b>
<b>3.</b>	<b>- Solid Waste Matters</b>	<b>51</b>
	a) 2011 Community Waste Reduction and Recycling Grant Application (p. 53)	
	b) Timber Harvest Recommendations (p. 55)	
	c) Bids for Scrap Metal Removal and Brush Grinding (p. 57)	
<b>4.</b>	<b>- Purchasing Matters</b>	<b>58</b>
	a) Animal Control Vehicle (p. 60)	
	b) Sales Tax Audit Contract (p. 62)	
	c) State Criminal Alien Assistance Program (p. 64)	
	d) Audit Contract (p. 69)	
<b>5.</b>	<b>- Appointments</b>	<b>78</b>
<b>6.</b>	<b>- County Manager's Report</b>	<b>82</b>
	a) Southern Livestock Center	
	b) Establishment of Stormwater Utility (p. 84)	
	c) Redistricting Proposal (p. 89)	
<b>7.</b>	<b>- County Attorney's Report</b>	<b>93</b>
<b>8.</b>	<b>- Presentations by County Board Members</b>	<b>94</b>
<b>9.</b>	<b>- Any Other Matters</b>	<b>95</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**April 4, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
7:00 p.m.**

**Invocation . . . . . Commissioner David Smith**

**Pledge of Allegiance**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 17)	
<b>2.</b>	<b>- Recognitions</b>	<b>18</b>
	a) Town of Stem 100 <sup>th</sup> Anniversary	
	b) Recognition of Service – Shelia Smith	
<b>3.</b>	<b>- Public Comments</b>	<b>20</b>
<b>4.</b>	<b>- Planning Matters</b>	<b>21</b>
	a) Public Hearing - Zoning Map Amendment - The Broadway Group, LLC (p. 24)	
	b) Public Hearing - Land Development Ordinance Text Amendment Application - GCLA, LLC (p. 62)	
	c) Public Hearing - Land Development Ordinance Text Amendments - Equestrian Activities (p. 96)	
	d) Public Hearing - Land Development Ordinance Text Amendment - Lot Width Definition (p. 108)	
<b>5.</b>	<b>- Appointments</b>	<b>112</b>
<b>6.</b>	<b>- County Manager’s Report</b>	<b>114</b>
<b>7.</b>	<b>- County Attorney’s Report</b>	<b>115</b>
<b>8.</b>	<b>- Presentations by County Board Members</b>	<b>116</b>
<b>9.</b>	<b>- Any Other Matters</b>	<b>119</b>
<b>10.</b>	<b>- Closed Session as Allowed by G.S. 143-318.11(a)(4)</b>	<b>120</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**April 18, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
7:00 p.m.**

**Invocation . . . . . Commissioner Timothy Karan**

**Pledge of Allegiance**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>3</b>
a) Contingency Summary (p. 4)	
b) Minutes (p. 5)	
c) Tax Releases (p. 24)	
d) Budget Amendment #10 (p. 25)	
e) Capital Project Ordinance – Convention and Expo Center (p. 33)	
f) Resolution Establishing a Special Reserve Fund and Committing Funds for Revaluation (p. 35)	
<b>2. - Presentations</b>	<b>37</b>
a) Proclamation Honoring the Three Surviving Charter Members of the American Legion Auxiliary – Hester Crews Unit #166 (p. 38)	
b) Public Schools Facility Needs Survey (p. 39)	
c) Emergency Medical Dispatch (p. 44)	
<b>3. - Public Comments</b>	<b>61</b>
<b>4. - Grant Matters</b>	<b>62</b>
a) Public Hearing - 2009 CDBG Scattered Site Housing Rehabilitation Program (p. 64)	
b) CDBG Economic Recovery Grant – Agreement and Funding Approval (p. 66)	
c) CDBG-ER Grant – Administrative Services Contract with Kerr-Tar COG (p. 91)	
d) NC Rural Center Clean Water Supplemental Grant (p. 100)	
<b>5. - Emergency Services Matters</b>	<b>124</b>
a) Fire Insurance District Maps (p. 126)	
b) E-911 Funding Changes and System Upgrades (p. 128)	
<b>6. - Purchasing Matters</b>	<b>141</b>
a) Granville Athletic Park Equipment (p. 143)	
b) Butner Scale Foundation Replacement (p. 157)	
<b>7. - Appointments</b>	<b>160</b>
<b>8. - County Manager’s Report</b>	<b>162</b>
<b>9. - County Attorney’s Report</b>	<b>163</b>

<b>10.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>164</b>
<b>11.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>165</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**May 2, 2011**

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

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 22)	
d) Budget Amendment #11 (p. 23)	
e) Request for ADM Distributions (p. 25)	
<b>2. - Recognitions</b>	<b>27</b>
a) Recognition of Municipal Clerks' Week (p. 28)	
b) Recognition of Debra Weary for Receiving Her NC Certified County Clerk Designation (p. 29)	
c) Governor's Awards for Outstanding Volunteer Service (p. 31)	
<b>3. - Public Comments</b>	<b>34</b>
<b>4. - Public Hearing</b>	<b>35</b>
a) Public Hearing - Section 5310 Elderly and Persons with Disabilities Grant Application (p. 36)	
<b>5. - Presentation of FY 2011-2012 Budget</b>	<b>42</b>
<b>6. - Appointments</b>	<b>44</b>
<b>7. - County Manager's Report</b>	<b>46</b>
a) Department of Social Services Space Needs	
<b>8. - County Attorney's Report</b>	<b>47</b>
<b>9. - Presentations by County Board Members</b>	<b>48</b>
<b>10. - Any Other Matters</b>	<b>49</b>

**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Monday, May 9, 2011**

---

- 6:00 p.m.**            **Call to Order by Chairman R. David Currin, Jr.**
- 6:00 p.m.**            **Health Insurance Renewal**
- 6:30 p.m.**            **General Fund Revenue Summary**
- 7:00 p.m.**            **General Fund Expenditure Summary by Department**
- 7:30 p.m.**            **Other Funds**
- **Emergency Telephone System Fund**
  - **Solid Waste Management – Convenience Centers**
  - **Solid Waste Management – C & D Landfill**
- 8:00 p.m.**            **Service Expansions**
- **General Government**
  - **Human Resources**
  - **Finance & Human Resources**
  - **Finance**
- 8:30 p.m.**            **Adjourn**

**Continue Tuesday, May 10<sup>th</sup> at 4:00 p.m.**

**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Tuesday, May 10, 2011**

---

**4:00 p.m.                    Call to Order by Chairman R. David Currin, Jr.**

**4:00 p.m.                    Service Expansions**

- Social Services
- Board of Elections
- Register of Deeds
- Economic Development
- Park & Grounds
- Sheriff/Jail
- Emergency Management
- Environmental Programs
- Granville County Schools Gate Fees
- VGCC
- Recreation
- Public Safety
- Families Living Violence Free
- Franklin Granville Vance Smart Start
- Oak Hill Heritage House
- Boys & Girls Club

**6:30 p.m.                    Adjourn**

**Continue Wednesday, May 11<sup>th</sup> at 6:00 p.m.**



**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Wednesday, May 11, 2011**

---

**6:00 p.m.            Call to Order by Chairman R. David Currin, Jr.**

**6:00 p.m.            Budget Discussion and Deliberation**

**8:30 p.m.            Adjourn**

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**May 16, 2011**

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

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Board of Equalization & Review Minutes (p. 18)	
d) Tax Releases (p. 63)	
e) Budget Amendment #12 (p. 64)	
f) Disposition of Surplus Property (p. 65)	
<b>2. - Public Comments</b>	<b>67</b>
<b>3. - Public Hearing on Submitted Budget for FY 2011-2012</b>	<b>68</b>
<b>4. - Purchasing Matter</b>	<b>70</b>
a) Senior Services – Food Services Bid (p. 70)	
b) General Services – Janitorial Services Bid (p. 70)	
<b>5. - Appointments</b>	<b>72</b>
<b>6. - County Manager’s Report</b>	<b>77</b>
<b>7. - County Attorney’s Report</b>	<b>78</b>
<b>8. - Presentations by County Board Members</b>	<b>79</b>
<b>9. - Any Other Matters</b>	<b>80</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**June 6, 2011**

---

**Call to order . . . . . Chairman R. David Currin, Jr.**  
**7:00 p.m.**

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

**Pledge of Allegiance**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 20)	
d) Budget Amendment #13 (p. 21)	
e) Landfill Capital Reserve Budget Amendment #2 (p. 25)	
f) Disposition of Surplus Property (p. 26)	
<b>2. - Public Comments</b>	<b>27</b>
<b>3. - Finance Matters</b>	<b>28</b>
a) Granville Health System Expansion Project	
<b>4. - Purchasing Matters</b>	<b>32</b>
a) Expo & Convention Center Renovations (p. 34)	
b) Asphalt Paving and Maintenance at Granville Athletic Park (p. 35)	
c) Mower at Granville Athletic Park (p. 38)	
<b>5. - Appointments</b>	<b>40</b>
<b>6. - County Manager's Report</b>	<b>42</b>
a) July 4 <sup>th</sup> Fireworks Celebration Request by the City of Creedmoor	
<b>7. - County Attorney's Report</b>	<b>44</b>
<b>8. - Presentations by County Board Members</b>	<b>45</b>
<b>9. - Any Other Matters</b>	<b>46</b>
<b>10. - Closed Session as Allowed by G.S. 143-318.11(a)(5)</b>	<b>47</b>

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**June 20, 2011**

**Call to order . . . . . Chairman R. David Currin, Jr.  
7:00 p.m.**

**Invocation . . . . . Commissioner Hubert L. Gooch, Jr.**

**Pledge of Allegiance**

**Page**

<b>1.</b>	<b>-</b>	<b>Consent Agenda</b>	<b>1</b>
		a) Contingency Summary (p. 2)	
		b) Minutes (p. 3)	
		c) Tax Releases (p. 17)	
		d) Budget Amendment #14 (p. 18)	
		e) Granville Greenway Budget Amendment #2 (p. 23)	
		f) 2009 Library System Facilities and Improvements Budget Amendment #2 (p. 24)	
<b>2.</b>	<b>-</b>	<b>Introductions/Presentations</b>	<b>26</b>
		a) Introduction of Civic Leadership Program Participants	
		b) Presentation of NC Cooperative Extension Family and Consumer Science History Book	
		c) 1915(b)(c) Medicaid Waiver Presentation (p. 27)	
<b>3.</b>	<b>-</b>	<b>Public Comments</b>	<b>44</b>
<b>4.</b>	<b>-</b>	<b>Public Hearing</b>	<b>45</b>
		a) Financing for Improvements at Granville Medical Center	
<b>5.</b>	<b>-</b>	<b>FY 2011-2012 Budget Matters</b>	<b>49</b>
		a) Budget Ordinance (p. 50)	
		b) Fee Schedule (p. 54)	
		c) Compensation & Classification Plan (p. 75)	
<b>6.</b>	<b>-</b>	<b>Solid Waste Matters</b>	<b>80</b>
		a) 2011 CPI Adjustment	
<b>7.</b>	<b>-</b>	<b>Grant Matters</b>	<b>87</b>
		a) FY 2011-2012 Home and Community Care Block Grant	
		b) 2011 Edward Byrne Memorial Justice Assistance Grant	
<b>8.</b>	<b>-</b>	<b>Appointments</b>	<b>92</b>
<b>9.</b>	<b>-</b>	<b>County Manager's Report</b>	<b>94</b>
		a) Evaluation of County Building at 201 East McClanahan Street for Use by Granville County Boys and Girls Club (p. 95)	
		b) Review of Expo and Convention Center Project (p. 117)	
<b>10.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>157</b>

<b>11.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>158</b>
<b>12.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>159</b>

## **AGENDA**

**Granville County Board of Commissioners &  
Granville County Board of Education  
Special Meeting  
Monday, June 27, 2011  
5:00 p.m.**

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- **Call to Order by Chairman R. David Currin, Jr.**
- **Redistricting Session led by Attorney Adam Mitchell with the Law Firm of Tharrington Smith LLP**