

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**July 11, 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. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 41)	
d) Budget Amendment #1 (p. 42)	
e) FY 2010-2011 Budget Officer Amendment (p. 43)	
f) Voting Delegate Designation for NCACC Annual Conference (p. 44)	
g) Disposition of Asset – Canine (p. 45)	
<b>2. - Public Comments</b>	<b>46</b>
<b>3. - Public Hearings</b>	<b>47</b>
a) 2011 Edward Byrne Memorial Justice Assistance Grant	
b) Municipal Solid Waste Expansion of the Granville County Landfill (p. 48)	
<b>4. - Landfill Timber Bids</b>	<b>49</b>
<b>5. - Library Matters</b>	<b>53</b>
a) South Branch Library Furniture Package Bid (p. 54)	
b) Roadway Improvements to South Campus Drive (p. 56)	
<b>6. - Planning Matters</b>	<b>66</b>
a) Local Stormwater Program for New Development in the Falls Lake Watershed	
<b>7. - Purchasing Matters</b>	<b>80</b>
a) HVAC Services Bid	
<b>8. - Appointments</b>	<b>86</b>
<b>9. - County Manager's Report</b>	<b>93</b>
a) Update on Proposed Boys and Girls Club Building	
<b>10. - County Attorney's Report</b>	<b>94</b>
<b>11. - Presentations by County Board Members</b>	<b>95</b>
<b>12. - Any Other Matters</b>	<b>96</b>
<b>13. - Closed Session as Allowed by G.S. 143-318.11(a)(3)</b>	<b>97</b>

## **AGENDA**

**Granville County Board of Commissioners &**

**Granville County Board of Education**

**Special Meeting**

**Wednesday, July 27, 2011**

**4:00 p.m.**

**Granville County Schools' Board Room**

**101 Delacroix Street, Oxford, NC**

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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**

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**August 1, 2011**

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

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

**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. 26)	
d) Budget Amendment #2 (p. 27)	
<b>2. - Presentations</b>	<b>29</b>
a) Summer Civic Leadership Participants (p. 30)	
b) Granville County Board of Elections (p. 35)	
<b>3. - Public Comments</b>	<b>38</b>
<b>4. - Public Hearings</b>	<b>39</b>
a) Economic Development Incentive #1 (p. 41)	
b) Economic Development Incentive #2 (p. 42)	
<b>5. - Library Matters</b>	<b>46</b>
a) Job Description Changes (p. 47)	
b) E-Book Pilot Program (p. 53)	
<b>6. - Purchasing Matters</b>	<b>56</b>
a) Radios for Sheriff's Office (p. 58)	
b) Emergency Medical Dispatch (p. 59)	
c) E-911 GIS Services	
<b>7. - Appointments</b>	<b>61</b>
<b>8. - County Manager's Report</b>	<b>62</b>
a) Building Inspections Contract with Town of Butner (p. 63)	
b) Audit Contract (p. 65)	
c) Foreign Trade Zone Participation (p. 74)	
<b>9. - County Attorney's Report</b>	<b>82</b>
<b>10. - Presentations by County Board Members</b>	<b>83</b>
<b>11. - Any Other Matters</b>	<b>84</b>

**SPECIAL MEETING A G E N D A**

**7:00 p.m.**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**August 16, 2011**

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**Call to order . . . . . Chairman R. David Currin, Jr.**

**1. - Consideration and Discussion of Acquisition of Real Property**

**2. - Adjournment**

## **AGENDA**

**Granville County Board of Commissioners &  
Granville County Board of Education  
Special Meeting  
Tuesday, September 6, 2011  
6:30 p.m.  
County Commissioners' Meeting Room  
145 Williamsboro Street, Oxford, NC**

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- **Call to Order by Chairman R. David Currin, Jr.**
- **Call to Order by Chairman Leonard E. Peace, Sr.**
- **Public Hearing on Proposed Redistricting Map**

# **A G E N D A**

## **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**September 6, 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>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 26)	
d) Budget Amendment #3 (p. 27)	
e) Grant Project Ordinance – Water Line Construction Project (p. 29)	
f) Rural Center Grant Conditions Resolution (p. 30)	
<b>2. - Recognition</b>	<b>31</b>
a) Recognition of Service – Anna G. Ragland	
<b>3. - Public Comments</b>	<b>33</b>
<b>4. - Public Hearings</b>	<b>34</b>
a) NCDOT Secondary Road Construction Program (p. 37)	
b) Rural Operating Assistance Program Funding (p. 45)	
c) Wireless Telecommunication Facilities Special Use Permit Application (p. 48)	
d) Granville County Land Development Ordinance Text Amendments (p. 49)	
e) Land Acquisition of 507 Acres Known as the Triangle North – Granville Park and 17.7 Additional Acres (p. 55)	
<b>5. - Purchasing Matters</b>	<b>57</b>
a) Redaction Services (p. 58)	
b) Aerial Spraying at Landfill (p. 66)	
c) Library Computer Equipment (p. 70)	
<b>6. - Appointments</b>	<b>72</b>
<b>7. - County Manager’s Report</b>	<b>73</b>
a) School Resource Officer	
b) Senior Center and DSS Renovation Project (p. 75)	
c) Stormwater Utility (p. 109)	
d) Elections Follow-Up Report (p. 117)	
e) DSS Position Request (p. 119)	
<b>8. - County Attorney’s Report</b>	<b>123</b>
<b>9. - Presentations by County Board Members</b>	<b>124</b>
<b>10. - Any Other Matters</b>	<b>125</b>
<b>11. - Closed Session</b>	<b>126</b>

# AGENDA

## GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 3, 2011

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

Invocation ..... Commissioner Edgar Smoak

Pledge of Allegiance

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 30)	
d) Budget Amendment #4 (p. 31)	
e) Project Ordinance Amendment #1 – CDBG Economic Recovery (p. 35)	
f) Project Ordinance Amendment #1 – Expo Renovations (p. 36)	
g) Project Ordinance Amendment #6 – Library System Facilities (p. 37)	
h) NCDOT Secondary Roads Construction Program Resolution (p. 38)	
i) Disposition of Surplus Property (p. 39)	
2. - Recognition	40
a) Recognition of Service – Anna G. Ragland	
3. - Public Comments	42
4. - Purchasing Matters	43
a) Solid Waste Wheeled Loader (p. 45)	
b) Butner Scale Stabilization (p. 58)	
c) E-911 Software and Equipment (p. 68)	
d) E-911 Security Enhancements (p. 75)	
5. - Appointments	78
6. - County Manager's Report	80
7. - County Attorney's Report	81
8. - Presentations by County Board Members	82
9. - Any Other Matters	83
10. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (a)(4)	84

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 17, 2011

---

Call to order ..... Chairman R. David Currin, 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) Tax Releases (p. 15)	
d) Budget Amendment #5 (p. 16)	
2. - Proclamation	18
a) Rotary International – World Polio Day	
3. - Public Comments	20
4. - Public Hearings	21
a) Zoning Map Amendment (Rezoning) Z-2-2011 Frank and Nina Daniel Estate on Tar River Road (p. 23)	
b) Economic Development Incentive (p. 65)	
5. - Purchasing Matters	66
a) Paving Administrative Building Parking Lot (p. 66)	
b) Paving Expo Center Parking Lot (p. 69)	
c) Stovall Branch Library Furniture Package (p. 70)	
d) Richard H. Thornton Library Site Identification Sign (p. 72)	
e) Expo Center Site Identification Sign (p. 74)	
6. - Appointments	75
7. - County Manager's Report	76
a) Resolution Supporting Legislation Relating to Recycling Businesses (p. 77)	
b) NC Rural Center Building Restoration and Reuse Grant Application (p. 78)	
8. - County Attorney's Report	80
9. - Presentations by County Board Members	81
10. - Any Other Matters	82



## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 7, 2011

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

Call to order ..... Chairman R. David Currin, Jr.

7:00 p.m.

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

Pledge of Allegiance

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 20)	
d) Budget Amendment #6 (p. 21)	
2. - Recognitions/Presentations	23
a) Biofuels Center of NC Presentation (p. 24)	
b) Leadership Granville Class	
3. - Public Comments	33
4. - Public Hearings - Granville County Land Development Ordinance Text Amendments	34
a) Electronic Message Boards (p. 36)	
b) Free-Standing On-Site Identification Signs (p. 43)	
c) Ground-Mounted Solar Power Energy Systems (p. 47)	
5. - Appointments	53
6. - County Manager's Report	54
a) Employee Appreciation Breakfast (p. 54)	
b) Recreation Parity in Funding (p. 54)	
c) Triangle North – Granville Roadway Design (p. 55)	
7. - County Attorney's Report	62
8. - Presentations by County Board Members	63
9. - Any Other Matters	64

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 21, 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

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 22)	
2. - Presentation	23
a) Back Home Girls Organization	
3. - Public Comments	24
4. - Public Hearings	25
a) 2009 CDBG Scattered Site Housing Rehabilitation Program Budget Amendment (p. 26)	
b) Economic Recovery – Energy Retrofit Application Amendment (p. 30)	
5. - CMAQ Greenway Trail Final Design and Alignment	32
6. - Purchasing and Contract Matters	43
a) Term Contract for Small Project Design Services (p. 44)	
b) Financial Services Contract (p. 46)	
7. - Appointments	50
8. - County Manager's Report	51
9. - County Attorney's Report	52
10. - Presentations by County Board Members	53
11. - Any Other Matters	54

**SPECIAL MEETING AGENDA**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, November 28, 2011**

**7:00 p.m.**

**Granville Expo & Convention Center**

**4185 US Highway 15 South, Oxford**

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**Call to order ..... Chairman R. David Currin, Jr.**

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

**1.        -        Consideration of an Agreement with the City of Henderson Providing for the Sale of Potable Water and Treatment of Sanitary Sewer for Businesses and Industries Located within the Triangle North – Granville Industrial Park**

**2.        -        Adjournment**

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 5, 2011

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Call to order .....	Chairman R. David Currin, Jr. 7:00 p.m.
Invocation .....	Commissioner Zelodis Jay
Posting of the Colors .....	Sheriff's Office Honor Guard
Pledge of Allegiance .....	Commissioner Zelodis Jay

#### Page

#### Old Business

1.	-	Consent Agenda	1
		a) Contingency Summary (p. 2)	
		b) Minutes (p. 3)	
		c) Tax Releases (p. 12)	
		d) Budget Amendment #7 (p. 13)	
2.	-	Purchasing	17
		a) Sheriff's Office Vehicles	

#### New Business

3.	-	Organizational Matters	19
		a) Election of Chairman and Vice Chairman	
		b) Set Meeting Time, Place and Schedule for Calendar Year 2012 (p. 20)	
		c) Appointment of Members to Board/Committees/Liaison Assignments (p. 21)	
		d) Approve Bonds for County Officials for 2011-2012	
4.	-	Public Comments	23
5.	-	Appointments	24
6.	-	County Manager's Report	25
		a) County Assessor/Tax Collector Reappointment	
		b) Deed Book Removal Request (p. 26)	
		c) Triangle North-Granville Natural Gas Transmission Line Design (p. 28)	
7.	-	County Attorney's Report	29
8.	-	Presentations by County Board Members	30
9.	-	Any Other Matters	31

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 3, 2012

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

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 21)	
d) Budget Amendment #8 (p. 22)	
e) Appointment of Members to Board/Committees/Liaison Assignments (p. 24)	
f) Reimbursement Resolution – DSS & Senior Services Properties (p. 26)	
2. - Presentation	27
a) FY 2010-2011 Comprehensive Annual Financial Report (CAFR)	
3. - Public Comments	28
4. - Grant Matters	29
a) Public Hearing – Community Development Block Grant for Shalag Inc. Building Reuse Project (p. 30)	
b) Rural Hope Grant (p. 31)	
5. - Sheriff's Office Matters	33
a) Inmate Safekeeping Budget (p. 34)	
b) Mutual Assistance Resolution (p. 36)	
6. - Elections Matters	38
a) Establish Salary for Purpose of Setting Filing Fee (p. 40)	
b) Part-Time Assistance (p. 42)	
c) Updating State Election Information Management System Due to Redistricting (p. 45)	
d) Voter Notification of Redistricting (p. 50)	
7. - Appointments	52
8. - County Manager's Report	55
a) Waste Industries, Inc. Franchise Agreement	
b) NCDOT Secondary Road Right of Way Agreement for Russell Road (p. 57)	
c) Summit Consulting Revised Scope of Work (p. 66)	

**d) Hilltop Village Shopping Center Lease Agreement (p. 88)**

<b>9.</b>	<b>-</b>	<b>County Attorney's Report</b>	<b>104</b>
<b>10.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>105</b>
<b>11.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>106</b>

## **AGENDA**

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

**January 17, 2012**

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

	<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 #9 (p. 21)	
e) Grant Project Ordinance-Community Development Block Grant Program-Economic Recovery (p. 23)	
f) CDBG Signatory Forms and Certifications (p. 24)	
<b>2. - Presentation – Berea Branch Library Improvements Design Review</b>	<b>26</b>
<b>3. - Public Comments</b>	<b>28</b>
<b>4. - Public Hearing</b>	<b>29</b>
a) County Incentive Funding for New Healthcare Facility	
<b>5. - Appointments</b>	<b>30</b>
<b>6. - County Manager’s Report</b>	<b>33</b>
<b>7. - County Attorney’s Report</b>	<b>34</b>
<b>8. - Presentations by County Board Members</b>	<b>35</b>
<b>9. - Any Other Matters</b>	<b>36</b>

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

February 6, 2012

---

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

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 12)	
	d) Budget Amendment #10 – General Fund (p. 13)	
	e) Budget Amendment #3 – Elementary School Capital Project (p. 15)	
	f) Budget Amendment #7 – Library System Capital Project (p. 17)	
	g) Resolution Supporting LGC Application (p. 18)	
	h) Small Business & Industry Appreciation Day Resolution (p. 20)	
2.	- Presentations	21
	a) Human Relations Commission (p. 21)	
	b) MSW Landfill Expansion (p. 22)	
3.	- Public Comments	34
4.	- Public Hearing	35
	a) Land Development Ordinance Text Amendment – Tall Structures & Buildings (p. 36)	
5.	- Purchasing Matters	40
	a) Interior Remodeling at Hilltop Shopping Center for Temporary Senior Services Location (p. 41)	
	b) E-911 Center Telephone System Upgrade (p. 43)	
6.	- Appointments	45
7.	- County Manager's Report	47
	a) Position Reclassification (p. 49)	
	b) South Campus Drive Transfer of Ownership (p. 53)	
	c) Library "Food for Fines" Program (p. 59)	
	d) NACo Prescription Discount Card Program (p. 61)	
8.	- County Attorney's Report	67
9.	- Presentations by County Board Members	68
10.	- Any Other Matters	69



**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**RETREAT**  
**February 24 & 25, 2012**  
**Granville Expo & Convention Center**  
**4185 Highway 15 South**  
**Oxford, NC 27565**

Friday, February 24, 2012

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. 17)
  - A. Mayor Darryl Moss
  - B. Mayor Tom Lane
  - C. Mayor Janet Parrott
  - D. Mayor Nancy B. Alford
  - E. Mayor Jackie Sergeant
6. 7:30 p.m. - Dog Hunting Discussion (p. 18)
7. 8:00 p.m. - Break (p. 68)
8. 8:15 p.m. - Update from School System (p. 69)
9. 9:00 p.m. - Adjourn (p. 70)

Saturday, February 25, 2012

1. 8:30 a.m. - Call to Order & Breakfast (p. 72)
2. 8:45 a.m. - Reports from Major Departments (p. 73)
  - A. Social Services (20 minutes) (p. 74)
  - B. Sheriff's Department (20 minutes) (p. 79)
3. 9:25 a.m. - Development Services (p. 96)
  - A. Development Trends (5 minutes)
  - B. Planning (10 minutes)
  - C. Subdivision Roads Discussion (20 minutes)
4. 10:00 a.m. - Construction Projects Update (p. 111)
5. 10:15 a.m. - Economic Development Update (p. 115)
6. 10:30 a.m. - Elections Update (p. 117)
7. 10:45 a.m. - Boys & Girls Club Update (p. 124)
8. 11:00 a.m. - County Administration Update (P. 125)
  - A. Review of Financial Condition/Forecast (p. 126)
  - B. Budget Pre-Planning (p. 141)
9. 11:45 a.m. - Follow Up Comments (p. 143)
10. 12:00 p.m. - Adjourn (p. 144)

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 19, 2012

---

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) Tax Releases (p. 41)	
	d) Budget Amendment #11 (p. 42)	
	e) Request to NCDPI for Lottery Distributions (p. 47)	
	f) 2012 Meeting Schedule for Board of Equalization and Review (p. 49)	
2.	- Recognition of Service – Carolyn D. Evans	50
3.	- Presentations	52
	a) Cardinal Innovations Governance Resolution – Valerie Hennike, Area Director for Five County Mental Health Authority (p. 53)	
	b) ABC Board – Robert Rogers, Chairman (p. 64)	
	c) Granville Arts Council – Max Burrus, Executive Director (p. 76)	
4.	- Public Comments	86
5.	- Planning Matters	87
	a) Special use Permit Application – SunEdison “Solar Farm,” US Highway 15 North (p. 90)	
	b) Public Hearing – Land Development Ordinance Text Amendment Regarding Posted Notice Signs for Rezonings (p. 131)	
	c) Public Hearing – Land Development Ordinance Text Amendment Regarding Maximum Height Requirement in I-2 Zoning (p. 135)	
	d) Public Hearing – Land Development Ordinance Text Amendment Regarding Clarification of Non-Residential Accessory Section (p. 139)	
6.	- Solid Waste Matters	144
	a) Conversion of Swap Shops to Electronic Recycling Sheds (p. 145)	
	b) Brush Grinding Services (p. 146)	
7.	- Fire Marshal/Emergency Management Matters	149
	a) Homeland Security Grant Application (p. 150)	
	b) New Stem Fire Department Paving Project (p. 151)	
8.	- Purchasing Matters	153
	a) Berea Branch Library Project (p. 155)	

		<ul style="list-style-type: none"> <li>b) Animal Control Administrative Office Exterior Improvements Project</li> <li>c) Financial Audit Contract for FY 2012 (p. 158)</li> </ul>	
9.	-	Appointments	161
10.	-	County Manager's Report	166
		<ul style="list-style-type: none"> <li>a) Sheriff's Request for Disposition of Handguns, Holsters and Ammunition (p. 168)</li> <li>b) CityScape Consulting Services Contract (p. 169)</li> <li>c) Back Home Girls Organization Request Reconsideration (p. 176)</li> <li>d) Information Technology Consolidation (p. 178)</li> </ul>	
11.	-	County Attorney's Report	180
12.	-	Presentations by County Board Members	181
13.	-	Any Other Matters	182
14.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3)	183

## **AGENDA**

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

**April 2, 2012**

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**Call to order . . . . . Chairman Hubert L. Gooch, Jr.**  
**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) Tax Releases (p. 37)	
	d) National County Government Month Proclamation (p. 38)	
<b>2.</b>	<b>- Presentation</b>	<b>40</b>
	a) Sheriff Wilkins and Aggressive Criminal Enforcement (ACE) Unit	
<b>3</b>	<b>- Public Comments</b>	<b>42</b>
<b>4</b>	<b>- Solid Waste Matters</b>	<b>43</b>
	a) Electronic Recycling Services (p. 44)	
	b) Textile Recycling Services (p. 70)	
<b>5.</b>	<b>- County Manager's Report</b>	<b>85</b>
	a) NC E-911 Board Grant Application (p. 86)	
	b) Animal Control Vehicle	
<b>6.</b>	<b>- County Attorney's Report</b>	<b>87</b>
<b>7.</b>	<b>- Presentations by County Board Members</b>	<b>88</b>
<b>8.</b>	<b>- Any Other Matters</b>	<b>89</b>

## **AGENDA**

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

**April 16, 2012**

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**Call to order . . . . . Chairman Hubert L. Gooch, Jr.  
7:00 p.m.  
Invocation . . . . . Chairman 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) Budget Amendment #12 (p. 9)	
		d) Designation of an Official to Make Recommendations to the NC ABC Commission on ABC Permit Applications (p. 11)	
		e) Easement to Progress Energy for Installation of Utilities to Serve the MSW Landfill (p. 12)	
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		b) 2012 Edward Byrne Memorial Justice Assistance Grant (p. 133)	
<b>5.</b>	<b>-</b>	<b>Purchasing Matters</b>	<b>138</b>
		a) Granville County Landfill Unit 2, Phase 1 Expansion Construction (p. 139)	
		b) Homeland Security Grant for Transfer Switches (p. 143)	
		c) Sales Tax Audit Contract (p. 186)	
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## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 7, 2012

---

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

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1.	-	Consent Agenda	1
		a) Contingency Summary (p. 2)	
		b) Minutes (p. 3)	
		c) Board of Equalization & Review Minutes (p. 12)	
		d) Budget Amendment #13 (p. 38)	
		e) Tax Releases (p. 41)	
		f) Disposition of Surplus Property (p. 42)	
		g) Resolution Supporting SB 433 Local Human Services Administration (p. 44)	
		h) Resolution Supporting Application to the Local Government Commission for 2012 Granville Health System Project (p. 45)	
		i) Proclamation of Appreciation and Recognition for Shalag Industries, Ltd. and Shalag, USA, Inc. (p. 48)	
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		b) Land Development Ordinance Text Amendment – Addition of Falls Watershed Stormwater Ordinance (p. 55)	
		c) Land Development Ordinance Text Amendment – Amend Section 32-359(a) by Changing the Requirements for Water Supply Watershed Special Intensity Bonus Allocations in Falls Zoning Districts (p. 90)	
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- b) Department of the Army Right of Entry for Environmental Assessment and Response (p. 121)
- c) Sheriff's Impound Lot Construction (p. 131)

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12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3) & (6)	137



**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Monday, May 14, 2012**

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- 6:00 p.m.            Call to Order by Chairman Hubert L. Gooch, Jr.
- 6:00 p.m.            Health Insurance Renewal
- 6:30 p.m.            General Fund Revenue Summary (p. 29)
- 7:00 p.m.            General Fund Expenditure Summary by Department (p. 36)
- 7:30 p.m.            Other Funds
- Emergency Telephone System Fund (p. 122)
  - Solid Waste Management – C & D Landfill (p. 127)
  - Solid Waste Management – Convenience Centers (p. 128)
- 8:00 p.m.            Adjourn
- Continue Tuesday, May 15<sup>th</sup> at 6:00 p.m.

**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Tuesday, May 15, 2012**

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- |                  |   |
|------------------|---|
| <b>6:00 p.m.</b> | <b>Call to Order by Chairman Hubert L. Gooch, Jr.</b> |
| <b>6:00 p.m.</b> | <b>Review of Service Expansions</b>                   |
| <b>7:00 p.m.</b> | <b>Budget Discussion and Deliberation</b>             |
| <b>8:00 p.m.</b> | <b>Adjourn</b>  |

## **AGENDA**

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

**May 21, 2012**

---

**Call to order . . . . . Chairman Hubert L. Gooch, Jr.**  
**7:00 p.m.**  
**Invocation . . . . . Commissioner David T. Smith**  
**Pledge of Allegiance**

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## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 4, 2012

---

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

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	d) Tax Releases (p. 38)	
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	d) Designation of Stormwater Administrator (p. 45)	
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	b) Senior Services Office Panel Partitions (p. 203)	
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## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 18, 2012

---

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

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