

## **AGENDA**

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

**July 8, 2013**

---

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

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) Budget Amendment #15, FY 2012-2013 (p. 3)	
	c) Minutes (p. 4)	
	d) Tax Releases (p. 29)	
	e) Tax Administration, Register of Deeds and County Management Retention and Disposition Schedules (p. 30)	
<b>2.</b>	<b>- Recognitions and Presentation</b>	<b>33</b>
	a) Introduction of Civic Leadership Program Participants	
	b) Resolution of Recognition and Appreciation – Bert Glover (p. 34)	
	c) Presentation – CenturyLink 2013 High-Speed Data Expansion Plans (p. 35)	
<b>3.</b>	<b>- Public Comments</b>	<b>41</b>
<b>4.</b>	<b>- Public Hearing</b>	<b>42</b>
	a) Wireless Telecommunications Facilities Special Use Permit	
<b>5.</b>	<b>- Grant Matters</b>	<b>46</b>
	a) FY 2013 – 2014 Home and Community Care Block Grant (p. 47)	
	b) Community Development Block Grant - Compliance Documents (p. 52)	
<b>6.</b>	<b>- Purchasing Matters</b>	<b>91</b>
	a) Interior Renovations of District Courtroom (p. 93)	
	b) Construction Engineering and Inspection CMAQ Greenway (p. 99)	
<b>7.</b>	<b>- Appointments</b>	<b>101</b>
<b>8.</b>	<b>- County Manager’s Report</b>	<b>104</b>
	a) Option and Revised Lease Agreement with HelioSage (p. 106)	
	b) Designation of Voting Delegate to NCACC Annual Conference (p. 164)	
<b>9.</b>	<b>- County Attorney’s Report</b>	<b>165</b>
	a) Cornwall Solar Center LLC, Special Use Permit	
<b>10.</b>	<b>- Presentations by County Board Members</b>	<b>170</b>
<b>11.</b>	<b>- Any Other Matters</b>	<b>171</b>
<b>12.</b>	<b>- Closed Session as Allowed by G.S. 143-3181(a)(5) and (6) – Property Acquisition     and Personnel Matters</b>	<b>172</b>

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 5, 2013

---

Call to order at 7:00 p.m. .... Chairman Edgar Smoak  
Invocation and Pledge of Allegiance .....Commissioner Tony W. Cozart

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #1 (p. 3)	
c) Minutes (p. 6)	
d) Tax Releases (p. 33)	
e) Reimbursement Resolution–Granville Central High School Project (p. 34)	
2. - Recognitions and Presentations	36
a) Presentation - Civic Leadership Program Participants (p. 37)	
b) Recognition of Service – Sylvia V. Cates (p. 48)	
c) Resolution of Recognition and Appreciation – Lisa Macon Harrison (p. 49)	
d) Presentation – Candice Murray, American Cancer Society (p. 50)	
3. - Public Comments	51
4. - Environmental Program Matters	52
a) Brush Grinding Bids (p. 54)	
b) Rain Cover Purchase (p. 56)	
c) Cooperative Service Contract with USDA (p. 60)	
5. - Purchasing Matters	67
a) Vehicles for Sheriff’s Office	
6. - Appointments	69
7. - County Manager’s Report	71
a) Professional License Report (p. 73)	
b) Message Board Grant Report (p. 74)	
c) Veterans Memorial Project Update (p. 75)	
8. - County Attorney’s Report	79
9. - Presentations by County Board Members	80
10. - Any Other Matters	81
11. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (4) – Attorney-Client Matters and Economic Development Matters	82

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

September 3, 2013

---

Call to order at 7:00 p.m. .... Chairman Edgar Smoak  
Invocation and Pledge of Allegiance ..... Commissioner Ed Mims

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1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #2 (p. 3)	
c) Minutes (p. 5)	
d) Tax Releases (p. 18)	
e) Appointment of Steve McNally, Finance Officer	
f) Resolution of Signature Authority (p. 19)	
g) Declare Service Badge and Weapon as Surplus (p. 20)	
2. - Presentations	22
a) Tar River Land Conservancy – Derek Halberg (p. 23)	
b) Environmental Affairs Committee – Jason Falls (p. 28)	
3. - Public Comments	35
4. - Public Hearings	36
a) Closed Butner Landfill Assessment of Corrective Measures (p. 38)	
b) Petition for Granville County Wireless Telecommunication Facilities Siting Ordinance – Text Amendments (p. 54)	
5. - Purchasing Matters	60
a) Vehicle for Sheriff's Office	
6. - Appointments	62
7. - County Manager's Report	63
a) COG Resolution of Support of 205j Grant (p. 65)	
b) Declare Trailer as Surplus and Transfer to Granville Rescue Squad (p. 67)	
c) Adjustments to the Compensation and Classification Plan (p. 68)	
d) RTRP Dues for FY 2013-2014 (p. 81)	
8. - County Attorney's Report	82
9. - Presentations by County Board Members	83
10. - Any Other Matters	84
11. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney-Client Matters and Land Acquisition Matters	85

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 7, 2013

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Call to order at 7:00 p.m. .... Chairman Edgar Smoak  
Invocation and Pledge of Allegiance ..... Commissioner Timothy Karan

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1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Budget Amendment #3 (p. 3)	
	c) Minutes (p. 5)	
	d) Tax Releases (p. 30)	
	e) Tax Administration Records Retention Schedule Amendment (p. 31)	
	f) County Management Records Retention Schedule Amendment (p. 35)	
	g) Register of Deeds Records Retention Schedule Amendment (p. 38)	
2.	- Recognition and Presentation	43
	a) Recognition of Service – William “Al” Carson, Sr. (p. 44)	
	b) Presentation – NCACC Video (p. 45)	
3.	- Public Comments	46
4.	- Public Hearings	47
	a) Rural Operating Assistance Program Funding (p. 51)	
	b) Economic Development Incentive (p. 54)	
	c) Wireless Telecommunications Facilities Special Use Permit – Off Alvis Brooks Road (p. 56)	
	d) Wireless Telecommunications Facilities Special Use Permit – Off Henry Huff Road (p. 68)	
	e) Wireless Telecommunications Facilities Special Use Permit – Off Horseshoe Road (p. 83)	
	f) Wireless Telecommunications Facilities Special Use Permit – Off Walters Road (p. 94)	
5.	- Purchasing Matters	105
	a) Granville Athletic Park Ball Field Improvements (p. 107)	
	b) Vehicle Equipment for Sheriff’s Patrol Cars (p. 111)	
	c) DSS Computer Equipment (p. 114)	
6.	- Appointments	116
7.	- County Manager’s Report	118
	a) Summary of Proposals for the Solid Waste Collection Franchise & Operation of the County’s Six Manned Convenience Centers	
8.	- County Attorney’s Report	185
	a) Overview of HB 74 – Regulatory Reform Act of 2013 (Rules Review Process)	

<b>9.</b>	<b>-</b>	<b>Presentations by County Board Members</b>	<b>189</b>
<b>10.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>190</b>
<b>11.</b>	<b>-</b>	<b>Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney-Client Matters and Land Acquisition Matters</b>	<b>191</b>

## **AGENDA**

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

**October 21, 2013**

---

**Call to order at 7:00 p.m. .... Chairman Edgar Smoak**  
**Invocation and Pledge of Allegiance ..... Commissioner Edgar Smoak**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #4 (p. 3)	
c) Minutes (p. 5)	
d) Tax Releases (p. 27)	
e) Resolution Opposing Hydraulic Fracturing in Granville County (p. 28)	
<b>2. - Recognition and Presentation</b>	<b>29</b>
a) Presentation – NCACC Video (p. 30)	
b) Presentation on Camp Oak Hill (p. 31)	
<b>3. - Public Comments</b>	<b>43</b>
<b>4. - Public Hearings</b>	<b>44</b>
a) Wireless Telecommunications Facilities Special Use Permit – Off Henry Huff Road (p. 46)	
b) Wireless Telecommunications Facilities Special Use Permit – Off Alvis Brooks Road (p. 61)	
c) Granville County Land Development Code Text Amendments Regarding Quasi-Judicial Matters (p. 73)	
<b>5. - Purchasing Matters</b>	<b>130</b>
a) Express Library Sites at Stovall and Berea	
<b>6. - Appointments</b>	<b>136</b>
<b>7. - County Manager’s Report</b>	<b>138</b>
a) Federal Funding Update (p. 140)	
b) Town of Stovall Funding Request (p. 145)	
c) UNRBA Project (p. 146)	
d) Animal Control Ordinance Updates and Changes (p. 150)	
<b>8. - County Attorney’s Report</b>	<b>152</b>
<b>9. - Presentations by County Board Members</b>	<b>153</b>
<b>10. - Any Other Matters</b>	<b>154</b>
<b>11. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (6) – Attorney-Client Matters and Personnel Matters</b>	<b>155</b>

## **AGENDA**

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

**November 4, 2013**

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**6:30 p.m. ....Meet Informally with Leadership Granville Class**  
**Call to order at 7:00 p.m. .... Chairman Edgar Smoak**  
**Invocation and Pledge of Allegiance ..... Commissioner Zelodis Jay**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p.2)	
b) Budget Amendment #5 (p. 3)	
c) Minutes (p. 5)	
d) Tax Releases (p. 49)	
<b>2. - Recognition and Presentation</b>	<b>50</b>
a) Recognition of Service – Dawn T. Armstrong	
b) 2013-2014 Leadership Granville Class	
<b>3. - Public Comments</b>	<b>52</b>
<b>4. - Public Hearings</b>	<b>53</b>
a) Special Use Permit – Solar Farm on Henry Wilson Road (p. 55)	
b) Economic Development Incentive (p. 76)	
<b>5. - Solid Waste Matters</b>	<b>77</b>
a) First Reading of Solid Waste Franchise Ordinance	
<b>6. - Purchasing Matters</b>	<b>78</b>
a) DSS Computer Equipment (p. 80)	
b) Telecommunications Audit Service (p. 82)	
c) Parks & Grounds Equipment Purchase (p.84)	
<b>7. - Appointments</b>	<b>87</b>
<b>8. - County Manager’s Report</b>	<b>91</b>
a) Disposition of Surplus Property	
<b>9. - County Attorney’s Report</b>	<b>92</b>
a) Appointment of Assistant County Attorney	
<b>10. - Presentations by County Board Members</b>	<b>93</b>
<b>11. - Any Other Matters</b>	<b>94</b>
<b>12. - Closed Session as Allowed by G.S. 143-318.11(a)(3) – Attorney-Client Matters</b>	<b>95</b>

## **AGENDA**

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

**November 18, 2013**

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**Call to order at 7:00 p.m. .... Chairman Edgar Smoak**  
**Invocation and Pledge of Allegiance ..... Commissioner David T. Smith**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #6 (p. 3)	
c) Minutes (p. 4)	
d) Tax Releases (p. 22)	
<b>2. - Public Comments</b>	<b>23</b>
<b>3. - Solid Waste Matters</b>	<b>24</b>
a) First Reading of Solid Waste Franchise Ordinance	
<b>4. - Purchasing Matters</b>	<b>33</b>
a) DSS Vehicle Purchase Request (p. 35)	
b) Parks & Grounds Equipment Purchase Request (p. 41)	
<b>5. - Appointments</b>	<b>52</b>
<b>6. - County Manager's Report</b>	<b>53</b>
a) Employee Appreciation Breakfast	
b) Crawford Currin Road Bridge (Project B-5151) (p. 55)	
c) Fee Manual Change – Inspections (p. 67)	
<b>7. - County Attorney's Report</b>	<b>69</b>
<b>8. - Presentations by County Board Members</b>	<b>70</b>
<b>9. - Any Other Matters</b>	<b>71</b>
<b>10. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5)– Attorney-Client Matters and Land Acquisition</b>	<b>72</b>



## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 2, 2013

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

#### Old Business

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
2. - Solid Waste Matters	23
a) Second Reading of Solid Waste Franchise Ordinance	

#### New Business

3. - Organizational Matters	27
a) Election of Chairman and Vice Chairman	
b) Set Meeting Time, Place and Schedule for Calendar Year 2014 (p. 28)	
c) Appointment of Members to Board/Committee/Liaison Assignments (p. 29)	
d) Approve Bonds for County Officials for 2013-2014	
4. - Presentation	31
a) Granville County Board of Elections	
5. - Public Comments	33
6. - Purchasing Matters	34
a) Triangle North Granville Entrance Improvements (p. 36)	
b) Emergency Light Towers (p. 39)	
7. - County Manager's Report	50
a) County Assessor/Tax Collector Reappointment	
b) Granville Central High School Project Update	
c) Hilltop Lease Extension (p. 51)	
8. - County Attorney's Report	53
9. - Presentations by County Board Members	54
10. - Any Other Matters	55

## **AGENDA**

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

**January 6, 2014**

---

**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance .....Commissioner Tony W. Cozart**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #7 (p. 3)	
c) Minutes (p. 5)	
d) Declare Service Weapon and Badge as Surplus (p. 21)	
e) Establish Salary for Purpose of Setting Filing Fee (p. 23)	
f) Board/Committee/Liaison Assignments 2014 (p. 24)	
<b>2. - Public Comments</b>	<b>26</b>
<b>3. - Recognition and Presentation</b>	<b>27</b>
a) Recognition of Joan Reid (p. 28)	
b) FY 2012-2013 Comprehensive Annual Financial Report (CAFR) (p. 29)	
<b>4. - Planning Matters</b>	<b>41</b>
a) Public Hearing-Granville County Land Development Code Text Amendment Petition	
<b>5. - Appointments</b>	<b>48</b>
<b>6. - County Manager's Report</b>	<b>51</b>
a) Small Business and Industry Appreciation Day Sponsorship (p. 53)	
b) Human Resources Succession Planning Project (p. 54)	
c) Radio P25 Flash Code Purchase Request (p. 55)	
<b>7. - County Attorney's Report</b>	<b>57</b>
<b>8. - Presentations by County Board Members</b>	<b>58</b>
<b>9. - Any Other Matters</b>	<b>59</b>
<b>10. - Closed Session as Allowed by G.S. 143-318.11(a)(3) – Attorney-Client Matters</b>	<b>60</b>

## **AGENDA**

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

**January 21, 2014**

---

**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance ..... Commissioner Ed Mims**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #8 (p. 3)	
c) Minutes (p. 4)	
d) Tax Releases (p. 19)	
<b>2. - Presentations</b>	<b>20</b>
a) ABC Board (p. 21)	
b) NCDOT Secondary Road Construction Program (p. 23)	
<b>3. - Public Comments</b>	<b>25</b>
<b>4. - Purchasing Matters</b>	<b>26</b>
a) Butner Scales Concrete Foundation (p. 27)	
b) Board of Elections Equipment (p. 28)	
<b>5. - Appointments</b>	<b>29</b>
<b>6. - County Attorney's Report</b>	<b>36</b>
<b>7. - Presentations by County Board Members</b>	<b>37</b>
<b>8. - Any Other Matters</b>	<b>38</b>
<b>9. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney-Client Matters and Land Acquisition</b>	<b>39</b>

## **AGENDA**

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

**February 3, 2014**

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**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance ..... Commissioner Timothy Karan**

		<b>Page</b>
<b>1.</b>	<b>- Consent Agenda</b>	<b>1</b>
	a) Contingency Summary (p. 2)	
	b) 2014 Granville Central High School Expansion Project Ordinance (p. 3)	
	c) Minutes (p. 5)	
	d) Tax Releases (p. 20)	
	e) Resolution of Appreciation -Small Business & Industry Appreciation Day (p. 21)	
<b>2.</b>	<b>- Recognitions</b>	<b>22</b>
	a) Recognition of Service - Nancy H. Dover (p. 23)	
	b) Recognition of Service - Bryant M. Strother (p. 24)	
<b>3.</b>	<b>- Public Comments</b>	<b>25</b>
<b>4.</b>	<b>- Public Hearing</b>	<b>26</b>
	a) Land Development Ordinance Text Amendment – Off-Premise Directional Signs	
<b>5.</b>	<b>- Appointments</b>	<b>35</b>
<b>6.</b>	<b>- County Manager’s Report</b>	<b>37</b>
	a) VoIP/Phone System Consultant for Granville County Division of Social Services	
<b>7.</b>	<b>- County Attorney’s Report</b>	<b>60</b>
<b>8.</b>	<b>- Presentations by County Board Members</b>	<b>61</b>
<b>9.</b>	<b>- Any Other Matters</b>	<b>62</b>
<b>10.</b>	<b>- Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney-Client Matters and Land Acquisition</b>	<b>63</b>

**A G E N D A**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**RETREAT**  
**February 20 & 21, 2014**  
**Granville Expo & Convention Center**  
**4185 Highway 15 South**  
**Oxford, NC 27565**

Thursday, February 20, 2014

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 - Panel Discussion (p. 4)
  - A. Legislative Delegation
    - i) Representative W. A. "Winkie" Wilkins
    - ii) Representative Nathan Baskerville
    - iii) Senator Floyd McKissick
  - B. Comments on Local Issues (p.5)
5. 7:00 p.m. - Issues for Discussion (p. 12)
  - A. Mayor Janet Parrott
  - B. Commissioner Lonnie Cole, Sr.
  - C. Mayor Jackie Sargent
  - D. Mayor Darryl Moss
  - E. Mayor Tom Lane
6. 8:00 p.m. - Break (p. 13)
7. 8:15 p.m. - Update from School System (p. 14)
8. 9:00 p.m. - Adjourn (p. 22)

Friday, February 21, 2014

1. 8:45 a.m. - Call to Order & Breakfast (p. 24)
2. 9:00 a.m. - Reports from Major Departments (p. 25)
  - A. Sheriff's Department (20 minutes) (p. 26)
  - B. NC FAST Presentation & Social Services (40 minutes) (p. 46)
3. 10:00 a.m. - Stormwater Utility Update (p. 51)
4. 10:30 a.m. - Break (p. 56)
5. 10:40 a.m. - Development Services (p. 57)
  - A. Planning (15 minutes) (p. 58)
  - B. Building Inspections (15 minutes) (p. 70)
6. 11:10 a.m. - Construction Projects Update (p. 76)
7. 11:30 a.m. - Economic Development Update (p. 90)
8. 11:45 a.m. - Lunch, Discussion & Break (p. 93)
9. 1:00 p.m. - Library Update (p. 94)
10. 1:20 p.m. - County Administration Update (p. 95)
  - A. Review of Financial Condition/Forecast (p. 96)
  - B. Human Resources Update (p. 99)
  - C. Budget Pre-Planning (p. 100)
11. 2:00 p.m. - Break (p. 101)
12. 2:15 p.m. - Goal Setting & Long Range Plans (p. 102)
13. 3:50 p.m. - County Manager Recap (p. 103)
14. 4:00 p.m. - Adjourn (p. 104)

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 17, 2014

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Call to order at 7:00 p.m. .... Chairman David T. Smith  
Invocation and Pledge of Allegiance ..... Commissioner Edgar Smoak

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1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #9 (p. 3)	
c) Minutes (p. 8)	
d) Tax Releases (p. 17)	
e) 2014 Board of Equalization and Review Schedule (p. 18)	
2. - Recognitions and Presentations	19
a) Recognition of Service – William H. Boyd (p. 20)	
b) Recognition of Service – Danny W. Emory (p. 21)	
c) City of Creedmoor-Utility Service Area Presentation (p. 22)	
d) Board of Elections Update (p. 19)	
e) NCACC Legislative Update Video (p. 47)	
3. - Public Comments	50
4. - Purchasing Matters	51
a) Vehicle for Inspection’s Office (p. 54)	
b) Orange Street Facility/DSS-Window Shades (p. 56)	
c) Orange Street Facility/DSS-Waiting Room Seating (p. 58)	
d) Orange Street Facility/DSS-Lateral Filing System (p. 59)	
e) Orange Street Facility/DSS-Phone System (p. 51)	
f) Information Technology VPN Software & Equipment (p.63)	
5. - Appointments	72
6. - County Manager’s Report	77
a) Federal Prison Industries, Inc. (FPK) Notice of Proposed Project (p. 80)	
b) Draft MOU Update for CAMPO (p. 82)	
c) Vance-Granville Community College (VGCC) Request for Funding (p. 89)	
d) Receipt of Armory Property As-Is for Reversion from the Army National Guard (p. 90)	
e) Cooperative Extension Crops Agent (p. 97)	
f) Interlocal Agreement for Shared Environmental Services Director (p. 98)	
7. - County Attorney’s Report	107
8. - Presentations by County Board Members	108

<b>9.</b>	<b>-</b>	<b>Any Other Matters</b>	<b>109</b>
<b>10.</b>	<b>-</b>	<b>Closed Session as Allowed by G.S. 143-318.11(a)(3), (4), (5) and (6) Attorney-Client Matters, Economic Development Matters, Land Acquisition and Personnel Matters</b>	<b>110</b>



## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 7, 2014

---

Call to order at 7:00 p.m. .... Chairman David T. Smith  
Invocation and Pledge of Allegiance ..... Commissioner Zelodis Jay

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #10 (p. 3)	
c) Minutes (p. 6)	
d) Tax Releases (p. 51)	
2. - Recognitions and Presentations	52
a) Recognition of Service – Betty Jean Cash (p. 53)	
b) Presentation – State of the County Health Report (p. 54)	
3. - Public Comments	55
4. - Purchasing Matters	56
a) Orange Street Facility/DSS-Access Control Security System (p. 59)	
b) Orange Street Facility/DSS-Site Signage (p. 62)	
c) DSS Computer Purchase (p. 65)	
d) On-Site Shredding and Recycling Service (p. 67)	
5. - Appointments	70
6. - County Manager’s Report	74
a) Register of Deeds-Records Conservation & Preservation (p. 76)	
b) Amend Section 92 RESIGNATION of the Granville County Personnel Ordinance (p. 81)	
c) 4-H Club Scholarship (p. 82)	
d) Animal Control Department Organizational Restructure (p. 84)	
7. - County Attorney’s Report	87
8. - Presentations by County Board Members	88
9. - Any Other Matters	89
10. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (4) -Attorney-Client Matters and Economic Development Matters	90

## **AGENDA**

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

**April 21, 2014**

---

**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance .... Chairman David T. Smith**

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<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p.2)	
b) Budget Amendment #11 (p. 3)	
c) Minutes (p. 5)	
<b>2. - Presentation</b>	<b>20</b>
a) Granville County Tourism Development Authority Update	
<b>3. - Public Comments</b>	<b>21</b>
<b>4. - Public Hearing</b>	
a) Zoning Map Amendment (Rezoning) Petition – Rezoning 4 Properties Located Either Along US 158 East and/or Critcher Road East of Oxford	<b>22</b>
<b>5. - Purchasing Matters</b>	<b>59</b>
a) West Spring Street Facility/DSS-Moving Services (p. 61)	
b) West Spring Street Facility/DSS-Relocation of Existing File Storage Units (p. 74)	
c) Financial Audit Contract for FY 2014 (p. 78)	
<b>6. - Appointments</b>	<b>82</b>
<b>7. - County Manager’s Report</b>	<b>85</b>
a) Designation of Applicant’s Agent and Resolution (p. 87)	
b) Triangle North-Granville Road Design Funding Agreement with NCDOT (p. 88)	
c) Update on NCDOT County Line Markers (p. 100)	
<b>8. - County Attorney’s Report</b>	<b>170</b>
<b>9. - Presentations by County Board Members</b>	<b>171</b>
<b>10. - Any Other Matters</b>	<b>172</b>
<b>11. - Closed Session as Allowed by G.S. 143-318.11(a)(3), (4) and (5)-Attorney-Client Matters, Economic Development Matters and Land Acquisition</b>	<b>173</b>

## **AGENDA**

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

**May 5, 2014**

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**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance ..... Commissioner Tony W. Cozart**

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<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 15)	
d) Request to NCDPI for Lottery Distributions (p. 16)	
e) Request to NCDPI for ADM Fund Distributions (p. 17)	
<b>2. - Recognitions and Presentations</b>	<b>18</b>
a) Recognitions-Governor's Awards for Outstanding Volunteer Service (p. 20)	
b) Presentation-Teresa Baker, Recycling Coordinator (p. 22)	
c) Presentation-Rev. John Gooch, Granville County Human Relations Commission	
d) Presentation – North Carolina Cooperative Extension – Centennial Proclamation (p. 36)	
e) Presentation-NCACC Legislative Video Update (p.38)	
f) Presentation-Recommended FY 2014-2015 Budget	
<b>3. - Public Comments</b>	<b>39</b>
<b>4. - Public Hearing</b>	<b>40</b>
a) Economic Development Incentive	
<b>5. - Appointments</b>	<b>42</b>
<b>6. - County Manager's Report</b>	<b>44</b>
<b>7. - County Attorney's Report</b>	<b>45</b>
<b>8. - Presentations by County Board Members</b>	<b>46</b>
<b>9. - Any Other Matters</b>	<b>47</b>
<b>10. - Closed Session as Allowed by G.S. 143-318.11(a)(3), (4) and (5)-Attorney-Client Matters, Economic Development Matters and Land Acquisition</b>	<b>48</b>

**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Monday, May 12, 2014**

---

- 6:00 p.m.            Call to Order by Chairman David Smith**
- 6:00 p.m.            County Health Plan**
- 6:30 p.m.            General Fund Revenue Summary (p. 26)**
- 7:00 p.m.            General Fund Expenditure Summary by Department (p. 33)**
- 7:30 p.m.            Other Funds**
- **Emergency Telephone System Fund (p. 120)**
  - **R. H. Thornton Library Memorial Fund (p. 122)**
  - **Stormwater Services (p. 123)**
  - **Solid Waste Management – Landfill Operations-C & D and MSW Landfills (p. 127)**
  - **Solid Waste Management – Convenience Centers (p. 131)**
- 7:50 p.m.            Granville County Schools (p. 92)**
- 8:30 p.m.            Adjourn**

**Continue Thursday, May 15<sup>th</sup> at 6:00 p.m.**

**AGENDA**  
**Granville County Board of Commissioners**  
**Budget Workshop**  
**Thursday, May 15, 2014**

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**6:00 p.m.            Call to Order by Chairman David Smith**

**6:00 p.m.            Fee Manual Proposed Changes**

**6:10 p.m.            Review of Service Expansions**

**7:00 p.m.            Budget Discussion and Deliberation**

**8:00 p.m.            Adjourn**

**\*\*\*\*\*Budget deliberations will continue possibly Friday at 6:00 p.m. as previously advertised if needed.**

## **AGENDA**

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

**May 19, 2014**

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**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance ..... Commissioner R. David Currin, Jr.**

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<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #12 (p. 3)	
c) Minutes (p. 5)	
d) Resolution for North Carolina Department of Commerce Rural Economic Development Division Building Reuse Grant Application – Product Recovery Management, Inc. (p. 28)	
<b>2. - Public Comments</b>	<b>31</b>
<b>3. - Public Hearings</b>	<b>32</b>
a) 2014 Edward Byrne Memorial Justice Assistance Grant	
b) Proposed Budget for FY 2014-2015	
<b>4. - Appointments</b>	<b>33</b>
<b>5. - County Manager’s Report</b>	<b>36</b>
<b>6. - County Attorney’s Report</b>	<b>37</b>
a) Time Warner Cable/Comcast Corporation Transaction	
<b>7. - Presentations by County Board Members</b>	<b>65</b>
<b>8. - Any Other Matters</b>	<b>66</b>
<b>9. - Closed Session as Allowed by G.S. 143-318.11(a)(3), (4) and (5)-Attorney-Client Matters, Economic Development Matters and Land Acquisition</b>	<b>67</b>

## **AGENDA**

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

**June 2, 2014**

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**Call to order at 7:00 p.m. .... Chairman David T. Smith**

**Invocation and Pledge of Allegiance ..... Commissioner Ed Mims**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
<b>2. - Recognitions and Presentation</b>	<b>13</b>
a) Recognition of Service – Rubie Jo Elliott (p. 14)	
b) Recognition – Ryan Felts (p. 15)	
c) Presentation – Coon and Fishing Creeks Watershed (p. 16)	
<b>3. - Public Comments</b>	<b>18</b>
<b>4. - Budget Matters</b>	<b>19</b>
a) FY 2014-2015 Budget Matters	
<b>5. - Purchasing Matters</b>	<b>53</b>
a) Mobile and Portable Radios for the Sheriff’s Office	
<b>6. - Appointments</b>	<b>55</b>
<b>7. - County Manager’s Report</b>	<b>57</b>
a) NACo Voting Delegate Designation (p. 59)	
b) NC 56 Corridor Study Update (p. 65)	
c) Discuss Rescheduling the Board of Commissioners’ July 2014 Regular Meeting (p. 57)	
d) Set Date, Time and Place for Unveiling of the Portrait of William T. “Billy” Watkins (p. 58)	
<b>8. - County Attorney’s Report</b>	<b>90</b>
a) General Statute 115C Update	
<b>9. - Presentations by County Board Members</b>	<b>93</b>
<b>10. - Any Other Matters</b>	<b>94</b>
<b>11. - Closed Session as Allowed by G.S. 143-318.11(a)(3), (4) and (5)-Attorney-Client Matters, Economic Development Matters and Land Acquisition</b>	<b>95</b>

## **AGENDA**

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

**June 16, 2014**

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**Call to order at 7:00 p.m. .... Chairman David T. Smith**  
**Invocation and Pledge of Allegiance ..... Commissioner Timothy Karan**

	<b>Page</b>
<b>1. - Consent Agenda</b>	<b>1</b>
a) Contingency Summary (p. 2)	
b) Budget Amendment #13 (p. 3)	
c) 2009 Library Facilities & Improvements-Capital Project Ordinance Budget Amendment #11 (p. 7)	
d) Granville Expo & Convention Center-Capital Project Ordinance Budget Amendment #2 (p. 8)	
e) Water Line Construction Project-Grant Project Ordinance Budget Amendment #2 (p. 9)	
f) 2014 Granville Central High School-Budget Amendment #1 (p. 10)	
g) Minutes (p. 11)	
h) Resolution of Recognition and Appreciation-Butner Presbyterian Church (p. 30)	
i) Resolution Honoring Mrs. Charlene Williard Cozart-100 <sup>th</sup> Birthday (p. 31)	
<b>2. - Introductions</b>	<b>32</b>
a) Dave Trudeau-Library Director	
b) Wendy Pennington-Human Resources Director	
<b>3. - Public Comments</b>	<b>33</b>
<b>4. - Public Hearings</b>	<b>34</b>
a) Economic Development Incentive (p. 37)	
b) Granville County Land Development Code Text Petition-Major Subdivision Notice to the Camp Butner National Guard Training Site (p. 38)	
c) Granville County Land Development Code Text Petition- Insert Wireless Telecommunication Facilities Regulations (p. 45)	
<b>5. - Grant Matters</b>	<b>144</b>
a) FY 2014-2015 Home and Community Care Block Grant	
<b>6. - Purchasing Matters</b>	<b>152</b>
a) Roof Replacement for North Granville Senior Center	
<b>7. - Appointments</b>	<b>153</b>
<b>8. - County Manager's Report</b>	<b>155</b>
a) Transfer of a Full-Time Staff Position from General Services to the Library System	



- b) Placement and Use of Display Cases at the Granville Expo & Convention Center
- c) Draft Financing Schedule for Granville Central High School Construction Project (p. 157)
- d) Board of Elections – 2<sup>nd</sup> Primary for Republican US Congress District 6 (p. 160)

9.	-	County Attorney's Report	161
10.	-	Presentations by County Board Members	162
11.	-	Any Other Matters	163
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3), (5) and (6)-Attorney-Client Matters, Land Acquisition and Personnel Matters	164