



**BOARD APPROVED APPOINTMENT OF SHARON-BROOKS POWELL AS GRANVILLE COUNTY ASSESSOR AND TAX COLLECTOR AND CLERK ADMINSTERED OATH OF OFFICE**

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed Sharon Brooks-Powell as the County Assessor/Tax Collector for Granville County. The Clerk then administered the oath of office to Ms. Brooks-Powell.

**CARDINAL INNOVATIONS UPDATE**

Chairman Karan introduced Elliot Clark, Senior Community Executive with the Five County Community Office.

Mr. Clark thanked Commissioner Smoak for his service on the Five County Community Operations Oversight Board. He said that Cardinal Innovations is a managed care organization that stewards public money to provide behavior health care services for citizens. He explained that they use federal funds through Medicaid, state funds and county funds. He then explained a handout entitled “Granville County Dashboard” that covered the first fiscal quarter of 2016-2017 with the following information:

<b>Granville County Funding</b>			
<b>County Funded Programs</b>	<b>FY Budget Amount</b>	<b>FYTD Expenses</b>	<b>% Spent</b>
Recovery Innovations of NC (FBC)	\$110,741	\$9,501	8.6%
Community Collaborative	\$1,474	\$0	0.0%
KARTS Transportation	\$737	\$0	0.0%
Daymark	\$1,091	\$0	0.0%
Central Community Services	\$88	\$11	12.5%
<b>TOTAL</b>	<b><u>\$114,131</u></b>	<b><u>\$9,512</u></b>	<b><u>8.3%</u></b>

He said that Recovery Innovations is a Facility Based Crisis Service (FBC) located in Vance County and services all five counties in this region. He said the center serves as a diversion from the emergency department and inpatient hospitalization for members with anger healthcare needs. He said the items in the chart that have \$0 expenses is due to the invoicing process and claims lag time. He explained that Community Collaborative goes towards services and support specifically for children and adolescents in Granville County; KARTS Transportation provides transportation for individuals discharging from the hospital to make their follow-up appointments; Daymark is a Comprehensive Community Clinic that provides

assistance with prescriptions and labs; and Central Community Services is for one citizen to pay for prescription and transportation to and from treatment. He explained that they serve individuals with behavioral healthcare needs such as mental illness, substance use disorder and intellectual developmental disabilities. He then explained the handout entitled “Members Served and Expenses by Service Category – Medicaid” and noted that most services are through a basic level of service in outpatient therapy. He noted that outpatient services cost approximately \$390 per member and inpatient services cost approximately \$13,000 per member. He noted that Cardinal Innovations went through a \$36 million dollar cut in State allocations that they absorb and use savings to provide services for those who do not have Medicaid. He also talked about crisis services and noted that the average cost per member for facility based crisis is \$1,300 per member. He said that the Medicaid population is approximately 14,000 in Granville County and they served 1,500 people with services.

When asked, Mr. Clark explained how Central Regional Hospital and Murdoch work with Cardinal Innovations to provide residential and outpatient services. He also gave the following telephone number for anyone that needs to refer someone for services: 1-800-939-5911 that serves as a referral line and a 24/7 crisis access line.

**AFTER PRESENTATION ON THE NC LAKES DISTRICT BIKE PLAN, BOARD APPROVED RESOLUTION TO ADOPT THE PLAN**

Chairman Karan introduced Ann Stroobant, Regional Planner and Regional Planning Organization (RPO) Coordinator with Kerr-Tar Regional Council of Governments, for an update on the NC Lakes District Bike Plan.

Ms. Stroobant said that the Bike Plan is the culmination of 12 years of work. She said that Justin Jorgensen, Senior Transportation Planner for Granville County, serves on the Steering Committee. The Bike Plan was presented to the Granville Greenways Technical Committee on December 15, 2016 and to the Granville Greenways Advisory Committee and Granville County Parks and Recreation Advisory Committee on January 12, 2017. She said the plan is being presented to counties in the Kerr-Tar region for adoption. She said the plan improves the health of the population, safety, and provides for opportunities for tourism and economic development. She then spoke from the following PowerPoint presentation:



## Project History

- The NC Lakes District Regional Bike Plan originated as a component of a broader plan, the NC Lakes District Plan. Conceived as an economic development tool, the NCLD includes the Kerr-Tar region of the Northern Piedmont.
- NCDOT contracted with Kerr-Tar Regional Council of Governments (KTCOG) in May 2012 to write a comprehensive regional bike plan for the Kerr-Tar Lakes District region.
- NC Lakes District Regional Bicycle Plan
  - Map of Regional routes
  - Signage Plan
  - Route Recommendations
  - Education Plan
  - Design Guidelines
  - Regulatory & Policy Recommendations



Segment K Route | County Line to Stovall

## NC Lakes District Regional Bike Plan and Vision concept

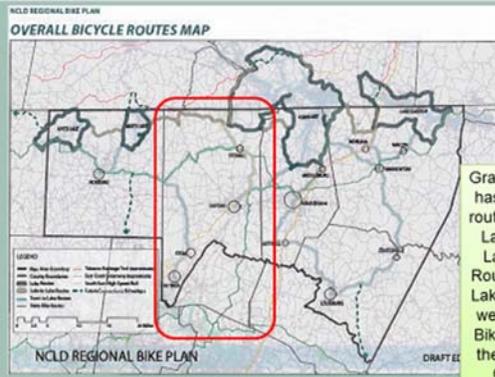
- This plan is evolved around a core of issues including mobility, economic development and environmental development and human health.
- A connection between lakes and communities
- A planned course to residents, visitors by providing a beneficial and appealing new means of recreation and mobility.
- A catalyst to some of the region's issues and to harness new opportunities.



## Plan Study Area

- The RPO boundary was used as a planning area boundary for the draft plan. The planning area for this study encompassed: Person County, Granville County, Vance County, Warren County and Franklin County.

## Granville County



Granville County has a variety of route categories: Lake Routes, Lake to Lake Routes, Town to Lake Routes, as well as a State Bike Route and the East Coast Greenway

## Granville County



## Draft Plan Evolution

- Existing Conditions: Current Bike Routes, Trails, Greenways and State Parks
- Concept drawing was drawn by Kerr-Tar staff and NCLD steering committee
- Final Concept drawing was developed early 2014.

## Route Project Recommendations and Signage Recommendations

- Throughout the development of this plan there were a few sections of recommendations; Route Project, Signage, Design Guidelines, Regulatory & Policy Recommendations.
- These are all the components for this plan.
- The route project and signage recommendations are what is shown on these two maps.

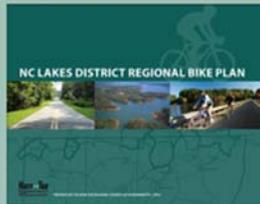
## Draft Revisions List

- A list of revisions was provided by the Bike and Pedestrian division of NCDOT.
- Colleagues and I used this revisions list to guide us through revising the draft bike plan.



## Conclusion

- The project is in the final phase of completion, adoption phase
- We received resolutions from KTCOG Board, TAC/TCC committees, as well as the Franklin and Vance County Boards of Commissioners.
- We met with Granville Greenways GTC (12/15/16), GGAC and Parks and Recreation Cttee (1/12/17) prior to our presentation to the Granville County Board of Commissioners
- Final plan can be accessed on KTCOG website; [http://www.kerrtarcog.org/wp-content/uploads/2016/04/NCLD\\_BikePlan\\_Alta\\_Final\\_May2016.pdf](http://www.kerrtarcog.org/wp-content/uploads/2016/04/NCLD_BikePlan_Alta_Final_May2016.pdf)



Commissioners asked questions and discussion ensued regarding widening shoulders for safety for bikers since many bikers ride throughout Granville County and it can be hazardous. Ms. Stroobant said the plan includes recommendations for widened shoulders along secondary routes of the plan and noted that the width of the shoulder depends on the speed limit on the roads. She said there are bike clubs from Wake County, Carrboro, Chapel Hill and some are local clubs. Board members expressed a concern for safety, education and for signage being put up to let drivers know there are bikers in the area.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the following *Resolution for Adoption of the NC Lakes District Regional Bike Plan* as follows and asked that comments made regarding safety, education, and signage be forwarded to the next RPO meeting.

### **A RESOLUTION FOR ADOPTION OF THE NC LAKES DISTRICT REGIONAL BIKE PLAN**

**WHEREAS**, NCDOT's Bicycle and Pedestrian Division provides funding and technical assistance to develop comprehensive regional bicycle plans, and

**WHEREAS**, Kerr-Tar Regional Council of Governments Regional Transportation Planning Organization (KTRPO) initiated the NC Lakes District Regional Bike Plan, including the counties of Franklin, Granville, Person, Vance and Warren; and

**WHEREAS**, the NCDOT provided funding for the Kerr-Tar area for a regional bicycle plan due to its history of coordination and collaboration on land use, transportation, and economic development issues; and

**WHEREAS**, Granville County recognizes a need to promote alternative modes of travel to reduce congestion, improve air quality, increase tourism, promote recreation, improve health, and increase safety for existing bicyclists and motorists; and

**WHEREAS**, the NC Lakes District Regional Bike Plan and its supporting text were developed with input from a wide range of constituents and public input from residents to reflect local conditions and preferences; and

**WHEREAS**, Granville County will consider implementation of the NC Lakes District Regional Bike Plan through the recommended implementation strategies as listed in the plan; and

**WHEREAS**, representatives from Franklin, Granville, Person, Vance and Warren Counties participated on the NC Lakes District Regional Bike Plan Steering Committee.

**NOW, THEREFORE BE IT RESOLVED** that the Granville County Board of Commissioners adopts the NC Lakes District Regional Bike Plan on this, the 6<sup>th</sup> day of February, 2017.

**AFTER HOLDING PUBLIC HEARING, BOARD APPROVED A FINAL ASSESSMENT RESOLUTION FOR STREET IMPROVEMENTS TO FALLS MEADOWS SUBDIVISION**

Chairman Karan stated that the public hearing was to hear public comments on a Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision. He then declared the public hearing open and recognized Barry Baker, Planning Director, for a brief overview.

Mr. Baker stated that at the January 3, 2017 regular meeting of the Granville County Board of Commissioners, the Commissioners approved calling a public hearing on February 6, 2017 for the Falls Meadow Preliminary Assessment Resolution for Street Improvements. He said that Falls Meadow is the first subdivision under the policy and State law that has submitted petitions for all three streets in the subdivision. He noted that at least 75% or more of owners of the road frontage and lots on each street have signed the petition.

Mr. Baker noted that the agenda includes: (1) Copy of draft Final Assessment Resolution for Street Improvements to Falls Meadow Subdivision with Copy of Approved Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision as Exhibit A; (2) Copy of petitions received from Falls Meadow Subdivision; (3) Copy of Adopted Granville County Policy for the Improvement and Assessment of Public Subdivision Streets; (4) Copy of estimate from Granville County's Road Consulting Engineering firm that was based on NCDOT punch list and was passed out to subdivision representatives with the blank petitions; (5) Copy of Certificate of Mailing of Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision; and, (6) Copy of Falls Meadow mail list

sent notice of this public hearing and a copy of the Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision.

Chairman Karan asked that anyone wishing to speak to come to the podium and state their name and address for the record.

**Alice K. Meise, 1103 Lake Ridge Drive, Creedmoor, NC, of the Falls Meadow Subdivision**, said that properties in Falls Meadows were bought in good faith and people did not know that the roads were not turned over to the State. She said she appreciated help to get the petition through so that their roads could be turned over to the State for road maintenance and that this would ensure peace of mind and help them to finance their homes. She said their houses are not worth anything unless they have ingress and egress. She said she appreciated the Board's help as no property owner should have to be responsible for their own streets.

Chairman Karan asked for a show of hands for those in the neighborhood in attendance.

With no one else wishing to speak, Chairman Karan closed the public hearing.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board adopted the Final Assessment Resolution for Street Improvements to Falls Meadow Subdivision as follows:

**FINAL ASSESSMENT RESOLUTION FOR STREET IMPROVEMENTS  
TO FALLS MEADOW SUBDIVISION**

**WHEREAS**, Granville County (the "County") received three (3) petitions (collectively the "Petitions," individually a "Petition") from property owners of Falls Meadow Subdivision requesting that said property owners be levied special assessments for certain street improvements pursuant to Article 9, Chapter 153A of the North Carolina General Statutes;

**WHEREAS**, the County Board of Commissioners (the "Board") found each Petition to be sufficient in all respects, the same having been duly signed by at least seventy-five percent (75%) of the owners of property to be assessed, who own at least seventy-five percent (75%) of all the lineal feet of frontage of the lands abutting on the street or portion thereof to be improved;

**WHEREAS**, the County adopted a "Preliminary Assessment Resolution for Street Improvements to Falls Meadow Subdivision" on January 3, 2017, a copy of which is attached hereto and incorporated by reference herein as **Exhibit A** (the "Preliminary Resolution");

**WHEREAS**, all defined terms in the Preliminary Resolution shall have the same meaning herein unless expressly set out to the contrary; and,

**WHEREAS**, the County held a public hearing on all matters covered by the Preliminary Resolution on Monday, February 6, 2017 at 7:00 p.m. in the Granville County Board of Commissioners Meeting Room located at Granville County Expo & Convention Center, 4185 US Hwy 15 South, Oxford, North Carolina 27565.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to N.C. Gen. Stat. §153A-192, the Board adopts this assessment resolution that provides as follows:

1. That the Board hereby directs that the Project described in the Preliminary Resolution be undertaken.
2. That the bases for making assessments is to assess the property owners in Falls Meadow Subdivision as allowed by Article 9, Chapter 153A of the North Carolina General

Statutes for the costs of improvements required to bring the Streets subject to the Petition into compliance with NCDOT's standards for streets to be accepted by NCDOT for public maintenance (the "Owner Assessment Cost"). For the street improvements contemplated herein, one hundred percent (100%) of the Project's total costs will be an Owner Assessment Cost and will be paid by the property owners of Falls Meadow Subdivision. The Owner Assessment Cost for street improvements is based on an equal share of the total cost per lot served in Falls Meadow Subdivision as a whole and the amount payable by each lot owner will be calculated as follows: (i) one hundred percent (100%) of the Project's total costs will be assessed based on an equal share of the total Project cost on a per lot basis. Pursuant to N.C. Gen. Stat. §153A-193, the total costs for the Project, in addition to the construction costs, may include the cost of necessary legal services, the amount of interest paid during construction, the cost of rights-of-way, and the cost of publishing and mailing notices and resolutions.

The boundaries of the areas benefitted by the Project are shown on that certain plat and survey entitled "Final Plat for Falls Meadow" prepared by James R. Wilson, Professional Land Surveyor, dated October 13, 2003, of record in Plat Book 29, Page 84, Granville County Registry, to which reference is made for a more particular description thereof.

3. That one hundred percent (100%) of the total costs of the work for the Project shall be assessed.

4. That no assessments shall be held in abeyance.

5. The owners of assessed property shall have the option, within thirty (30) days after the publication of the notice that the assessment roll has been confirmed, of paying the full assessment either in cash or in not more than five (5) annual installments. If payment on an installment basis is chosen, the first installment with interest shall become due and payable sixty (60) days after the date that the assessment roll is confirmed, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full. Any portion of an assessment that is not paid within thirty (30) days after publication of the notice that the assessment roll has been confirmed shall bear interest until paid at an interest rate of five (5%) per annum. Assessments paid in full before the expiration of thirty (30) days from the date that notice is published of confirmation of the assessment roll shall receive a five percent (5%) discount.

6. That the percentage of cost to be assessed set out herein is not different from the percentage proposed in the Preliminary Resolution and the Project authorized herein is not greater in scope than the Project described in the Preliminary Resolution.

**AFTER HOLDING PUBLIC HEARING, BOARD APPROVED A FINAL ASSESSMENT RESOLUTION FOR STREET IMPROVEMENTS TO MONTGOMERY PLACE SUBDIVISION**

Chairman Karan stated that the public hearing was to hear public comments on a Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision. He then declared the public hearing open and recognized Barry Baker, Planning Director, for a brief overview.

Mr. Baker stated that this is the same process as the Falls Meadows Subdivision, but for Montgomery Place Subdivision. He said that at the January 3, 2017 regular meeting of the Granville County Board of Commissioners, the Commissioners approved calling a public hearing for the Preliminary Resolution on Monday, February 6, 2017. He said that the subdivision has 43 lots, four streets and that 75% or more of the property owners that represented 75% or more of the road frontage signed the petitions.

Mr. Baker noted that the agenda includes: (1) Copy of draft Final Assessment Resolution for Street Improvements to Montgomery Place Subdivision with Copy of Approved

Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision as Exhibit A; (2) Copy of petitions received from Montgomery Place Subdivision; (3) Copy of Adopted Granville County Policy for the Improvement and Assessment of Public Subdivision Streets; (4) Copy of estimate from Granville County's Road Consulting Engineering firm that was based on NCDOT punch list and was passed out to subdivision representatives with the blank petitions; (5) Copy of Certificate of Mailing of Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision; and, (6) Copy of Montgomery Place mail list sent notice of this public hearing and copy of Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision. He noted that on April 8, 2016, the County collected a road bond in the amount of \$53,672 for Montgomery Place Subdivision. The assessment resolution is for a payback period per lot of five years with an interest rate of 5%.

**Jonathan Hoffman, 1618 Carriage Drive, Franklinton, NC, of the Montgomery Place Subdivision**, said thank you to Granville County for having this program as they did not see an end in sight when they found out their roads were not going to be State maintained as they were promised when they bought their homes. He thanked the Board for the program to aid and assist as it will help to benefit the County as it raises property values and maintaining them where they are at. He thanked the Board and asked them to consider approval of the matter.

Chairman Karan asked for a show of hands for those in the neighborhood in attendance.

With no one else wishing to speak, Chairman Karan closed the public hearing.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board adopted the Final Assessment Resolution for Street Improvements to Montgomery Subdivision as follows:

**FINAL ASSESSMENT RESOLUTION FOR STREET IMPROVEMENTS  
TO MONTGOMERY PLACE SUBDIVISION**

**WHEREAS**, Granville County (the "County") received four (4) petitions (collectively the "Petitions," individually a "Petition") from property owners of Montgomery Place Subdivision requesting that said property owners be levied special assessments for certain street improvements pursuant to Article 9, Chapter 153A of the North Carolina General Statutes;

**WHEREAS**, the County Board of Commissioners (the "Board") found each Petition to be sufficient in all respects, the same having been duly signed by at least seventy-five percent (75%) of the owners of property to be assessed, who own at least seventy-five percent (75%) of all the lineal feet of frontage of the lands abutting on the street or portion thereof to be improved;

**WHEREAS**, the County adopted a “Preliminary Assessment Resolution for Street Improvements to Montgomery Place Subdivision” on January 3, 2017, a copy of which is attached hereto and incorporated by reference herein as **Exhibit A** (the “Preliminary Resolution”);

**WHEREAS**, all defined terms in the Preliminary Resolution shall have the same meaning herein unless expressly set out to the contrary; and,

**WHEREAS**, the County held a public hearing on all matters covered by the Preliminary Resolution on Monday, February 6, 2017 at 7:00 p.m. in the Granville County Board of Commissioners Meeting Room located at Granville County Expo & Convention Center, 4185 US Hwy 15 South, Oxford, North Carolina 27565.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to N.C. Gen. Stat. §153A-192, the Board adopts this assessment resolution that provides as follows:

1. That the Board hereby directs that the Project described in the Preliminary Resolution be undertaken.

2. That the bases for making assessments is to assess the property owners in Montgomery Place Subdivision as allowed by Article 9, Chapter 153A of the North Carolina General Statutes for the costs of improvements required to bring the Streets subject to the Petition into compliance with NCDOT’s standards for streets to be accepted by NCDOT for public maintenance (the “Owner Assessment Cost”). For the street improvements contemplated herein, one hundred percent (100%) of the Project’s total costs will be an Owner Assessment Cost and will be paid by the property owners of Montgomery Place Subdivision. The Owner Assessment Cost for street improvements is based on an equal share of the total cost per lot served in Montgomery Place Subdivision as a whole and the amount payable by each lot owner will be calculated as follows: (i) one hundred percent (100%) of the Project’s total costs will be assessed based on an equal share of the total Project cost on a per lot basis. Pursuant to N.C. Gen. Stat. §153A-193, the total costs for the Project, in addition to the construction costs, may include the cost of necessary legal services, the amount of interest paid during construction, the cost of rights-of-way, and the cost of publishing and mailing notices and resolutions.

The boundaries of the areas benefitted by the Project are shown on that certain plat and survey entitled “Final Plat of Montgomery Place” prepared by Barry H. Oakes Surveying, P.A., dated June 11, 2007, of record in Plat Book 35, Page 136, Granville County Registry, to which reference is made for a more particular description thereof.

3. That one hundred percent (100%) of the total costs of the work for the Project shall be assessed.

4. That no assessments shall be held in abeyance.

5. The owners of assessed property shall have the option, within thirty (30) days after the publication of the notice that the assessment roll has been confirmed, of paying the full assessment either in cash or in not more than five (5) annual installments. If payment on an installment basis is chosen, the first installment with interest shall become due and payable sixty (60) days after the date that the assessment roll is confirmed, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full. Any portion of an assessment that is not paid within thirty (30) days after publication of the notice that the assessment roll has been confirmed shall bear interest until paid at an interest rate of five (5%) per annum. Assessments paid in full before the expiration of thirty (30) days from the date that notice is published of confirmation of the assessment roll shall receive a five percent (5%) discount.

6. That the percentage of cost to be assessed set out herein is not different from the percentage proposed in the Preliminary Resolution and the Project authorized herein is not greater in scope than the Project described in the Preliminary Resolution.

**AFTER HOLDING PUBLIC HEARING, BOARD DENIED AMENDMENT TO ADD A WAKEPARK LAND USE TO THE LIST OF PERMITTED USES IN THE AGRICULTURAL SUPPORT ENTERPRISES CONDITIONAL ZONING DISTRICT IN SECTION 32-144 OF THE LDC AND REQUESTED STAFF TO BEGIN PROCESS OF REVIEW OF THE COMPREHENSIVE LAND USE PLAN**

Chairman Karan stated that the purpose of the continued public hearing was to hear public comments on a Granville County Land Development Text Amendment petition. He then declared the continued public hearing open and recognized Barry Baker, Planning Director, for a brief overview.

Mr. Baker stated that this is a continued public hearing from the January 3, 2017 meeting. He said that Red Suit Boy, LLC has petitioned to amend the Land Development Code. The amendment to the Land Development Code (LDC) would add a wakepark land use to the list of permitted uses in the Agricultural Support Enterprises Conditional Zoning District in Section 32-144 of the LDC. The amendment would also define the land use and establish development standards for the land use. The Planning Board (7-0) recommended denial of the land development code text amendment, found that the proposed land use is a commercial operation incompatible with the Agricultural Support Enterprises Conditional Zoning District, and found that the text amendment is inconsistent with the Comprehensive Land Use Plan.

Chairman Karan asked that anyone wishing to speak to come to the podium and state their name and address for the record.

**Lori Dutra, Currin and Dutra LLP, 118 Main Street, Oxford, NC**, spoke on behalf of Red Suit Boy, LLC and thanked the Board for the continuance of the public hearing. She then explained what brought them to this point as sponsors of the text amendment. She said this is not an application for use of a piece of property, but for the Board to consider amending the text of the zoning ordinance so the use of a wakepark would be something that the Board could consider as one of the uses in the “floating district” Agricultural Support Enterprises. She explained that this use falls under the definition in the County of an outdoor amusement recreation and noted there is also outdoor recreation in zoning classifications now. She said the difference between them is important when it comes to whether or not the County can encourage uses that are not simply passive recreation or active public, but also recreational uses like this. She said a wakepark is sort of a hybrid use because it is not just an outdoor swimming or beach facility, but a facility that permits the ability to do the cable-pull wakeboarding or water skiing without a boat. She then showed a zoning map of Granville County and talked about the County being zoned mostly AR-40 and noted that very little is already zoned for commercial or industrial uses that are not actually uses in effect. She then

read the current definition of outdoor recreation as defined in the Land Development Ordinance (LDO) as:

Public areas (open to community residents) for active recreational activities, including but not limited to jogging, cycling, tot-lots, playing fields, playgrounds, outdoor swimming pools and tennis courts (NAICS 7113); golf courses (full-sized, nine holes, regulation length), regardless of ownership and membership golf and country clubs, par-3 golf courses, and golf driving ranges (NAICS 71391, 71393, 71394).

Ms. Dutra said these uses are now allowed in AR-40 with a limited permit that the Planning Director can issue based on standards. She said that the other uses which they are deemed to fall under as a wakepark for a possible future use is commercial amusement outdoor that includes uses such as fairgrounds, outdoor stadiums, racing facilities, rodeos, music arenas, theme parks, amusement parks, miniature golf, water slides, batting cages or shooting ranges which are not permitted in AR-40 and are only permitted in industrial zoning, highway business or neighborhood business zones. She said that the way the process is now you would have to get a commercial rezoning and the standards say you cannot get a limited use permit unless you only have one side facing residential. She said in the AR-40 district any property would probably have more than one side abutting AR-40 residential zoning, so it is a catch 22 for someone that has an innovative use that encourages recreation. She said that they are asking for a text amendment that will allow a wakepark in the Agricultural Support Enterprises (ASC) – Conditional Zoning district with standards so that if an applicant, like her client, wants to apply for a rezoning the Board could consider. She talked about uses that can be permitted now and compared them to other recreational issues that are not allowed in AR-40 at this time without rezoning to commercial. She said that a regular rezoning does not allow for the opportunity to look at site specific plans and understand the complexities of a use, but including it in ASC zoning would allow this to be done. She said that they believe that this is the best way to look at these uses and if this passed to amend the LDO then the next step for this applicant would be to come forward to the County with an application and a full site plan on a particular piece of property and to allow the entire review to happen. She said this will allow for more creative recreational uses and will allow AR-40 areas to be considered for things that are helpful. She said that Dr. Paula Bullock, Principal with Red Suit Boy, LLC and Cliff Credle, Credle Engineering, would give a PowerPoint on a wakepark. She said they come with a recommendation of denial from the Planning Board, but asked the Board to consider allowing

the text amendment and noted that they are okay with the Technical Committee Review Committee's suggestions for standards.

**Dr. Paula Bullock, Red Suit Boy, LLC**, explained wakeparks and noted that they allow people to participate in a recreation that is often not suitable for people who do not have boats or access to boats. She said it is a family friendly and environmentally friendly cabling system that pulls people in a quiet fashion to participate in wakeboarding. She said wakeparks are popping up throughout the United States, often have competitions and that wakeboarding will be included in the Olympics in 2022. She explained how the cabling system works and said that the layout of a wakepark is much like a race track with an island in the middle of a six to eight foot body of water.

**Cliff Credle, Credle Engineering, 204 E Markham Ave, Durham, NC**, explained the cabling system as he referred to a PowerPoint presentation of pictures and compared the system to a "sideways" chairlift. He said a typical tower for the system is approximately 30 feet in total height and the motors that operate the system are about 35 decibels at the source. The typical design is oval with an island that helps aerates the water source, noting that in this area most sources are natural bodies of water. He said the public health system would monitor the water quality and that most systems are fed by a storms system or auxiliary well. He said the cabling system is electrical and does not require many utilities except for water and sewer for restrooms. He said that most traffic would be during off hours and weekends and 50 cars at capacity and that most require lifeguards and security.

**E. Jane Hoppenworth, 1002 Fate Washington Road, Stem, NC**, stated that when the Board considers an action, you ask yourself who will benefit and who will get hurt. She said that the investors will make money, but they don't live in Granville County. She said they are promising jobs, but they will be low paying minimum wage seasonal jobs. She said this is an opportunity for outdoor recreation and amusement and we already have Holt Lake and Rogers Lake and access to Falls Lake. She talked about recreational opportunities already in Granville County and noted that they are placed near communities and not in the boondocks. She said she believed the citizens of Granville County will get hurt by the waterpark investment if the amendment is changed. She said there will be the costs of maintenance of secondary roads and trash and litter pick-up that taxpayers will have to pay. She expressed concerns with risks and liabilities including the litigation issues with current investors at Tucker Lake. She

said the nearest trauma station is 30 miles away and mentioned that the nearest EMS station to the considered site is in Stem and they already have to do fundraisers to help fund services. She urged the Board to vote against this amendment as this would benefit investors and leave the liabilities and risks to the citizens. She then asked those present against the amendment to stand and approximately 28 people stood and asked those in the Hester Road area to raise their hand.

**Jack Cates, 2612 Brogden Road, Creedmoor, NC,** said this is not a jogging trail, walking trail or tennis court. He said an article was in the *News and Observer* written by Abby Bennet and that the investor was quoted as saying they would have camping, paintball, dirt bike trails, a restaurant, boat lessons and three lakes. He said that this use is not compatible in AR-40 in a rural setting. He said that traffic is already a problem in the area with bikers, farmers and others. He asked the Board to deny the amendment petition.

**LaVonne Meads Coley, 1705 Ledge Rock Creek, Creedmoor, NC,** said she had been a resident of Granville County for over 35 years and has spent her life living and loving agriculture as a horticulturalist and small farmer in this rural area. She said she recognizes the hardships and challenges of farmers and is sensitive to economic challenges. She asked the Board to make the hard decision to ensure and protect the rural heritage and quality of life as it is the best strategy for quality and sustainable growth. She expressed concerns with constantly allowing amendments, exclusions and revisions to ordinances that are designed to protect our valuable resources. She said that a wakepark is clearly and undeniably a commercial entity and should not be included as Agricultural Support Enterprise. She expressed concerns that a wakepark may be unique, but not rural friendly as the request suggests and that it is unfit for an ASE zoning district and is inconsistent with the goals adopted for and by Granville County. She said that the Planning Board denied the request and found that it is not consistent with the land use. She expressed concerns that the amendment defining a wake park is dangerously broad and sounds like a commercial enterprise with no relevance to agricultural. She then read from section 32-62 of the Granville County Code of Ordinances:

The AR-40 district is established to promote a compatible mixture of agricultural, forestry, conservation and very-low-density residential uses where few public services will be available. Protection of the environment, preservation of prime farm land, and the continuation of rural lifestyles are goals this district seeks to attain.

She said she believed this is the shared goal of all who love Granville County and to adhere to this philosophy and to protect the citizens, she urged the Board to vote against the proposal.

**Johnny Coley, 1705 Ledge Rock Creek Lane, Creedmoor, NC**, said he is a lifetime resident of Granville County and his family owned and operated an agricultural-based business for 38 years. He said the County is mainly AR-40 and other counties probably wish they had more land zoned AR-40. He asked the Board to vote against the text amendment.

**Anne Crews, 2696 Highway 15, Creedmoor, NC**, asked the Board to uphold the Planning Board's decision. She said that a wakepark is clearly a commercial entity and that some had been to the wakepark in Caswell County and it is not what you want in your backyard. She said you can find your way to that wakepark by the trail of beer cans when they have a concert, noting that they have concerts because they cannot make it as a wakepark. She respectfully requested that the Planning Board's decision be upheld.

**Ralph Dodson, 2603 Brogden Road, Creedmoor, NC**, said that he moved to the area 26 years ago from Washington, DC and likes the peacefulness here. He mentioned problems we already have with trash in the Stem area. He talked about a wreck in his front yard that took four hours to get the Highway Patrol to respond to the emergency. He expressed concerns that if a wakepark comes more services such as security and emergency services could be needed because sometimes these places have a lot of drinking, partying and people being careless and getting hurt. He also expressed concerns with traffic problems that could be caused. He asked the Board to not approve the amendment.

**Chad Abbott, 3080 Blackley Road, Oxford, NC**, an engineer, planner and land development manager for an engineering firm said this proposed use does not fit the agricultural district and it is not the right project for the proposed area. He said he was not there to bash the project because it is a neat project, but the use is not compatible with the surrounding area and does not fit any AR-40 district in the County. He said the project could provide needed recreation for Granville County if it is in the right place. He said the proposed site does not have water and sewer or utilities that would be needed and that are not available in the AR-40 district. He expressed concerns such as traffic, noise, and lights with a wakepark in an AR-40 district. He asked that the Board uphold the Planning Board's decision to deny the amendment. He proposed the possibility of other avenues being explored to allow the use

possibly near a major corridor that would be better suited where the business could grow and be sustainable, but a benefit to the community noting that the AR-40 is not the place.

Ms. Dutra said she appreciated the comments and noted that the concerns that have come to the Board are about a specific project that is not before the Board. She said that this is exactly why this kind of use - a wakepark should be added. She said that this kind of use should have the scrutiny of the Board and a site plan so the applicant could address all of these things. She said in the current ordinance, without such a text amendment, there is not the ability for this use and in the commercial zone it is only a limited use if it has one residential side to it which is almost impossible in any AR-40 district. She said this amendment allows for some flexibility and does not deprive residents of the ability to comment on any site where the floating zone may be located. She asked the Board to allow the text amendment or to guide them if there is further review.

**Penny Savage, 2689 Highway 15, Creedmoor, NC,** said that she lived very close to what used to be Jet Motor Speedway and heard the noise as a child and that she did not want the noise or traffic in her peaceful backyard.

Chairman Karan asked the Board if they had any questions.

Commissioner Smoak asked for a show of hands of how many in the audience live on an income-producing farm.

Commissioner Hinman asked if there is anywhere in the County a wakepark could be located as the ordinances are written now.

Mr. Baker said it could be in Neighborhood Business or Highway Business as a commercial amusement outdoor use, but there is a condition in the ordinance that there can only be one adjacent residential lot or property line. He noted that the Land Use Plan recommends Highway Business or Commercial Zones at intersections. He said it is also allowed in I-2 zoning and there are zoning areas in municipalities that would allow it.

Commissioner Hinman asked when the last time the Comprehensive Land Use Plan was done and Mr. Baker stated it was last adopted in 2002. He said that the plan before that was done in the late eighties.

Mr. Baker stated that a wakepark is considered commercial amusement outdoor when asked and then read from the ordinance the definition of commercial amusement outdoor.

Commissioner Smoak about the need for the Land Development Code to be updated as many updates have been added as they have come up that did not exist at the time it was adopted. He said that over 95% of the County is AR-40 and with the tobacco buyout and other things, farmers are always looking for other ways to use their land to make money. He noted that most people are speaking against a wakepark at a specific site and not looking at the issue before the Board.

Chairman Karan closed the public hearing.

Commissioner Smoak and Commissioner Roberts asked for clarification of the matter before the Board.

Attorney Wrenn explained that if this text amendment was approved, an applicant would have to come back with a site specific development plan for anywhere in the County in an AR-40 district as a conditional district rezoning application.

Commissioner Smoak reiterated that if this amendment passes, then the applicant would come back with a site specific plan anywhere within the AR-40. He said people that live in the AR-40 districts have come to Board members for years asking for ways that they can make money with their property which is why the Agricultural Support Enterprise district was created. He said he believed in giving landowners in AR-40 districts every opportunity to be able to have the option to do something with their land to make money.

Commissioner Edgar Smoak then made a motion to approve the text amendment to add a wakepark land use to the list of permitted uses in the list of permitted uses in the Agricultural Support Enterprises Conditional Zoning District. The motion died for a lack of a second.

Commissioner Tony W. Cozart said that after listening to comments, he believed it was best to deny the petition at this time, but to move forward with revising the Comprehensive Land Plan and that he would put that in the form of a motion. Commissioner Sue Hinman seconded the motion. County Attorney Wrenn advised that the motion should include a finding that the text amendment was not consistent with the Comprehensive Land Use. Commissioner Cozart amended his motion to include this and Commissioner Hinman seconded it.

When Chairman Karan called for a vote on the matter, the motion passed unanimously to deny the text amendment petition and find that the text amendment is inconsistent with the Comprehensive Land Use Plan and requested staff to begin process of review of the Comprehensive Land Use Plan.

**BOARD RECESSED**

At this time, Chairman Karan called for a brief recess.

**BOARD APPROVED CONTRACT FOR USED CLOTHING COLLECTION, REUSE AND RECYCLING AT CONVENIENCE SITES**

County Manager Felts stated that included in the agenda was a request for proposals for used clothing collection, reuse, and recycling services at the seven solid waste convenience sites located throughout the County. The prior vendor was terminated due to poor performance in picking up the textiles. Due to a downturn in recycling markets, the contract is for one year with annual extensions not to exceed seven years. After reviewing the proposals and recognizing the positive experiences and good service with Granville County Schools and Friendship Used Clothing, the Environmental Services Director recommended contracting with Friendship Used Clothing Collection LLC.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved contracting with Friendship Used Clothing LLC for used clothing collection, reuse and recycling services at the seven convenience sites throughout Granville County at a cost of \$0.07 per pound for clothing and textiles and \$0.02 per pound for books.

**BOARD APPOINTED BESSIE BAILEY (DISTRICT 1) TO THE GRANVILLE COUNTY PARKS AND RECREATION ADVISORY COMMITTEE**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed Bessie Bailey (District 1) to the Granville County Parks and Recreation Advisory Committee.

**CREEDMOOR BOARD OF ADJUSTMENT APPOINTMENTS TABLED**

Chairman Karan notified the Board that a study is being done of the extra-territorial jurisdiction (ETJ) of Creedmoor. He explained that only 123 houses have been identified in that area and that having several members to represent the ETJ and an alternate does not meet the percentage thresholds for seats on the Board. He said that Creedmoor will notify the Board when the study is complete and asked to table the matter until notified. The consensus of the Board was to table the appointments.

**BOARD APPOINTED JACKIE SERGENT (AT-LARGE) TO THE GRANVILLE-VANCE DISTRICT BOARD OF HEALTH**

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Sue Hinman, and unanimously carried, the Board appointed Jackie Sergent (At-Large) to the Granville-Vance District Board of Health.

**BOARD APPOINTED MEMBERS TO THE DIGITAL INFRASTRUCTURE COMMITTEE**

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed the following recommended roster to the Digital Infrastructure Committee:

<b>Classification</b>	<b>Member</b>	<b>Title</b>	<b>Initial Term</b>
County Commissioner	Timothy Karan	Commissioner - District 6	3-year
County Commissioner	Zelodis Jay	Commissioner - District 1	2-year
County Administration	Michael Felts	County Manager	1-year
Sheriff or designee	Sherwood Boyd	Chief Deputy	3-year
Economic Development	Harry Mills	Director	2-year
Emergency Management	Doug Logan	Director	1-year
County IT	Chris Brame	IT Director	3-year
COG Representative	Michael Kelly	Regional Planning Director	2-year
Education Representative	Dr. Dorwin Howard	GCS School Superintendent	1-year
Education Representative	Dr. Vanesa Wrenn	GCS Director of Technology	3-year
Non-Profit Organization	Dori Koinis	Granville Education Foundation Director	2-year
Non-Profit Organization	Xavier Wortham	Granville Health System Foundation	1-year
Business/Industry	Derek Kelly	Local Gov't Affairs Manager, CenturyLink	3-year
Business/Industry	Stan Sellers	Business Account Executive, Verizon Wireless	2-year
FirstNetNC - Broadband Infrastructure Office Representative			Ex-Officio

**BOARD REAPPOINTED DR. TRUDI BOWDEN (DISTRICT 1), NATALIE ROWNTREE (DISTRICT 3) AND JAMES W. GOOCH (DISTRICT 7) AND APPOINTED DEAN RICHARDS (DISTRICT 5) TO THE ANIMAL CONTROL ADVISORY COMMITTEE**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Dr. Trudi Bowden (District 1) to the Animal Control Advisory Committee.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Natalie Rowntree (District 3) to the Animal Control Advisory Committee.

Upon a motion by Commissioner Owen T. Roberts, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board appointed Dean Richards (District 5) to the Animal Control Advisory Committee.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed James W. Gooch (District 7) to the Animal Control Advisory Committee.

**BOARD REAPPOINTED SARAH MAYFIELD (DISTRICT 1), TELESSIE MCGHEE (DISTRICT 1), QUON BRIDGES (DISTRICT 2), RON BULLOCK (DISTRICT 2), HAROLD SLAUGHTER, SR. (DISTRICT 2), REVEREND JOHN GOOCH (DISTRICT 3), HELEN AMIS (DISTRICT 4), BESSYE MCGHEE (DISTRICT 4), DIANNE M. GREEN (DISTRICT 4), REVEREND DENNIS W. DANIEL (DISTRICT 6), JASON JENKINS (DISTRICT 5 APPOINTED BY DISTRICT 6), MARY CORDREY (DISTRICT 7), JOHN WIMBUSH (DISTRICT 7), LINDA JORDAN (DISTRICT 7) TO THE GRANVILLE COUNTY HUMAN RELATIONS COMMISSION**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Sarah Mayfield (District 1) and Telessie McGhee (District 1) to the Granville County Human Relations Commission.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Quon Bridges (District 2), Ron Bullock (District 2) and Harold Slaughter, Sr. (District 2) to the Granville County Human Relations Commission.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Reverend John Gooch (District 3) to the Granville County Human Relations Commission.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Helen Amis (District 4), Bessye McGhee (District 4) and Dianne M. Green (District 4) to the Granville County Human Relations Commission.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Reverend Dennis W. Daniel (District 6) and Jason Jenkins (District 5 appointed by District 6) to the Granville County Human Relations Commission.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Mary Cordrey (District 7), John

Wimbush (District 7) and Linda Jordan (District 7) and to the Granville County Human Relations Commission.

**BOARD REAPPOINTED MICHAEL K. ALLEN (DISTRICT 1), MICHAEL O'BRIANT TURNER (DISTRICT 6 APPOINTED BY DISTRICT 3), JAMES HUNSUCKLE (DISTRICT 7), LORI H. VAUGHAN (SPOUSE OF A VETERAN), AND ANNE WILLIAMS (AT-LARGE) AND APPOINTED JUDY SMITH (FEMALE VETERAN) TO THE GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Michael K. Allen (District 1) to the Granville County Veterans Affairs.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Michael O'Briant Turner (District 6 appointed by District 3) to the Granville County Veterans Affairs.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed James Hunsuckle (District 7) to the Granville County Veterans Affairs.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Lori H. Vaughan (Spouse of a Veteran) and Anne Williams (At-Large) and appointed Judy Smith (Female Veteran) to the Granville County Veterans Affairs.

**BOARD APPOINTED TIMOTHY KARAN TO THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board appointed Timothy Karan to the South Granville Water and Sewer Authority to fill the unexpired term of R. David Currin, Jr. who resigned.

**BOARD APPOINTED LEROY ANDERSON TO THE JUVENILE CRIME PREVENTION COUNCIL**

Commissioner Jay stated that Robert L. Blackwell has resigned from the Juvenile Crime Prevention Council (JCPC) and needs to be replaced.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board appointed Leroy Anderson to the Juvenile Crime Prevention Council.

**BOARD APPROVED RECREATION ALLOCATION FUNDING**

County Manager Felts stated that during their regular meeting held on January 12, 2017

the Recreation Advisory Board (RAB) reviewed the recommended funding plan for municipalities. The Recreation Advisory Board's plan used a 20/40/40 formula to allocate available recreation funding. Twenty percent (20%) of the available funds are earmarked for unincorporated areas, 40% are earmarked for municipalities, and 40% are earmarked for organizations providing recreation services and/or facilities. During the meeting, the RAB voted to recommend that 40% of the available \$179,543 recreation funding be allocated to the municipalities based on the following population. He noted that the Advisory Board will bring recommendations for allocations of the remaining recreation funding to the Granville County Board of Commissioners at a future meeting.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the following recreation allocations for municipalities:

<b>Municipality</b>	<b>Population Estimate</b>	<b>Funding</b>
City of Creedmoor	4,124	\$14,063
City of Oxford (Parks & Recreation)	8,461	\$28,852
Town of Butner	7,591	\$25,885
Town of Stem	463	\$ 1,579
Town of Stovall	418	\$ 1,425
<b>Total Recommended Allocations</b>		<b>\$71,804</b>

**BOARD APPROVED PURCHASE OF TWO REPLACEMENT DEPLOYED LOGIX QUICK ERECT SHELTERS**

County Manager Felts explained that in late October 2016, Granville County took delivery of a regional Homeland Security project for Domestic Preparedness Region 4, (DPR4). This project was for Deployed Logix Quick Erect Shelters. There were 8 total shelter systems that were to be divided among the DPR 4 counties, with Granville County retaining one shelter. In November 2016, prior to transfer of assets to the other counties in DPR4, Doug Logan was requested to deploy to the Party Rock Forest Fire in Lake Lure, NC to assist with Incident Management. While there, a resource request was made for several shelters to support the base camp for firefighting personnel. Granville County sent all 8 of the new shelters to Lake Lure. During the time that they were being used, a wind storm occurred and damaged four of the shelters beyond individual repair. Those damaged shelters were sent back to the manufacturer by the State and two were able to be repaired like new with parts from all four. In order to make the project whole again, Granville County will need to purchase two (2) new

shelters, the cost of which will be reimbursed to the County by the State. The quoted price to replace the two shelters plus shipping is \$12,198.00. In accordance with County purchasing policy, any purchase over \$5,000.00 must come before the Board for approval before proceeding.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue Hinman, and unanimously carried, the Board approved authorizing the Emergency Management Director to purchase two (2) replacement Deployed Logix Quick Erect Shelters at a cost of \$12,198.00 (includes shipping) with the understanding that the costs will be reimbursed by the State. These were damaged by a wind storm before being transferred as part of the Homeland Security Project for Domestic Preparedness Region 4.

#### **COUNTY ATTORNEY'S REPORT**

County Attorney Wrenn stated that he had two attorney client matters for closed session.

#### **BOARD PRESENTATIONS**

Commissioner Roberts said that Johnny Coley, the new Extension Agent with Granville County, was recently on the radio talk show WPTF Weekend Gardener.

Commissioner Smoak said he supports helping farmers in the AR-40 districts and wants to look at alternative land uses when the Land Development Ordinance (LDO) is updated. He asked for this to be discussed at the retreat as issues continue to come before the Board since the LDO has not been updated in many years.

Commissioner Jay mentioned the need for lights at the entryway at the Expo. He also talked about litter on the Oxford Loop Road and other roads in the County and noted that mowing season starts soon. He said he will talk to the Environmental Affairs about the ongoing litter issues. He asked that Sterl Carrington Road be added to the list of roads that need to have litter removed.

County Manager Felts said that a contractor is working in Granville County picking up litter and gave an update on progress and future plans. He said that youth community service workers are also picking up trash throughout the county.

Commissioner Smith asked for an update on the cell towers that were approved for the northern part of the County. He said there is no cell coverage in that area and expressed that

it is a safety issue. He asked the County Manager, County Attorney and Planning Director to look into the matter to get cell coverage in the area.

Commissioner Hinman said she thanked employees of Granville Farms Inc. that were picking up trash on Highway 96 North. She said she is looking forward to attending the *Essentials of County Government* class this week.

Chairman Karan reminded everyone of the upcoming retreat on February 16<sup>th</sup> at 5:30 p.m. and starting with breakfast at 8:15 a.m. on February 17<sup>th</sup>. He also announced that he and Commissioners Jay and Hinman will be attending the NACo Legislative Conference on February 25<sup>th</sup> through March 1<sup>st</sup> and asked that if anyone had concerns or issues to take to the legislators to let them know.

Commissioner Smith thanked the Board for their support during the loss of his sister.

**BOARD WENT INTO CLOSED SESSION**

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board returned to regular session.

**BOARD APPROVED CONSENT ORDER FOR TRIANGLE WASTE SERVICE, INC.**

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved the consent order for Triangle Waste Service, Inc. as recommended by the County Attorney.

**COMMISSIONERS ADJOURN**

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board adjourned.

Respectfully submitted,  
Debra A. Weary, NCCCC, CMC  
Clerk to the Board