

OXFORD, NORTH CAROLINA
June 15, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, June 15, 2015 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Hwy 15 South, Oxford.

Present were:

Chairman: Tony W. Cozart

Commissioners: R. David Currin, Jr. (left at 7:49 p.m.)
Zelodis Jay Timothy Karan
Ed Mims David T. Smith
Edgar Smoak

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

Assistant County Attorney: Gerald T. Koinis

News Reporters: Elizabeth Coleman – *Butner-Creedmoor News*
Linda Nicholson – *Oxford Public Ledger*
David Irvine – *The Daily Dispatch*

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Tony W. Cozart called the meeting to order, gave the invocation and led the Pledge of Allegiance.

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved the consent agenda as follows:

- (A) Approved the Summary of Contingency and Use of Fund Balance report which showed the following balances:

General Contingency Balance	\$ 16,000
Environmental Disaster Contingency	\$ 10,000
General Fund Appropriated Fund Balance	\$ 4,281,977

(B) Approved Budget Amendment #12 as recommended by the Finance Director:

Budget Amendment #12

Be it ordained, the FY 2014-2015 Annual Budget Ordinance is hereby amended as follows:

GENERAL FUND

Expenditures: Increase / (Decrease)

General Government			
Administration	\$	3,030	
General Services	\$	27,000	
Public Safety			
Detention Center	\$	100,000	
Community Services			
Inspections	\$	3,335	
Human Services			
Social Services	\$	(123,709)	
Senior Center - North		8,900	
Area Projects and Other Appropriations			
Non-Departmental	\$	(173,265)	
Pass Thru Funds and Transfers		38,000	
<i>Total Expenditures</i>			<i>\$(116,709)</i>

Revenues: Increase / (Decrease)

Restricted & Intergovernmental	\$	7,000	
Appropriated Fund Balance	\$	(123,709)	
<i>Total Revenues</i>			<i>\$(116,709)</i>

OXFORD POST CLOSURE FUND

Expenditures: Increase / (Decrease)

Oxford Post Closure Costs	\$	(20,000)	
<i>Total Expenditure</i>			<i>\$(20,000)</i>

Revenues: Increase / (Decrease)

Contribution to Landfill	\$	(20,000)	
<i>Total Revenues</i>			<i>\$(20,000)</i>

(For Reference Only)

Total

General Fund/Social Services

Expenditures: Increase/(Decrease)

10-5300-614	Child Day Care	\$	(175,199)	\$	1,423,633
10-5300-497	Smart Start	\$	21,936	\$	173,722
10-5300-608	Adult Day Care	\$	29,554	\$	70,165

Revenues: Increase/ (Decrease)

10-3990-991	Approp. Fund Balance	\$	(123,709)	\$	4,281,977
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Description: To adjust the budget to current estimated funding for the various programs per DSS budget amendment #17.

General Fund/Detention Center

Expenditures: Increase/(Decrease)

10-4320-193	Inmate Medical Care	\$ 50,000	\$ 250,000
10-4320-396	Safekeeping of Prisoners	\$ 50,000	\$ 130,000
10-8540-114	Health Ins Increase Reserve	\$ (50,000)	\$ 100,000
10-8540-113	Performance Based Adjustment	\$ (50,000)	\$ 148,003

Description: To adjust funding for inmate medical care and safekeeping due to increase in jail population in FY 14-15.

General Fund/Inspections

Expenditures: Increase/(Decrease)

10-4350-353	R&M Vehicles	\$ 2,035	\$ 3,735
10-4350-510	Capital outlay	\$ 1,300	\$ 1,300
10-8540-113	Performance Based Adjustment	\$ (3,335)	\$ 144,668

Description: To fund repairs to Inspection vehicle involved in collision and purchase of a computer.

General Fund/General Services

Expenditures: Increase/(Decrease)

10-4260-199	Contracted Services	\$ 27,000	\$ 67,000
10-8540-113	Performance Based Adjustment	\$ (27,000)	\$ 117,668

Description: To fund unbudgeted contract services for General Services.

General Fund/Administration

Expenditures: Increase/(Decrease)

10-4120-121	Salaries	\$ (6,300)	\$ 212,220
10-4120-126	P/T Salaries	\$ 6,300	\$ 6,300
10-4120-199	Professional Service	\$ 3,000	\$ 5,500
10-4120-360	Dues & Subscriptions	\$ 30	\$ 2,230
10-8540-150	County GIS & Web Services	\$ (3,030)	\$ 21,633

Description: To adjust salary budget for MPA student intern and to appropriate funding for strategic planning workshop and website upgrade.

General Fund/Senior Services

Expenditures: Increase/(Decrease)

10-5861-614	Food Costs	\$ 4,000	\$ 19,500
10-5861-615	Transportation of Food	\$ 4,900	\$ 16,600
10-8540-113	Performance Based Adjustment	\$ (8,900)	\$ 108,768

Description: To fund Food Costs for Senior Center North.

General Fund/Emergency Services

Expenditures: Increase/(Decrease)

10-8580-231	Homeland Security Grant Exp	\$ 7,000	\$ 154,415
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Revenues: Increase/ (Decrease)

10-3433-231	Em Mgmt – HLS Grant	\$ 7,000	\$ 152,059
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Description: To fund FY 2014 Homeland Security Grant expenditures and recognize anticipate receipt of funds.

General Fund/Pass Thru Funds

Expenditures: Increase/(Decrease)

10-8580-105	REG. Deeds – REC and Natural Herit	\$ 31,000	\$ 161,000
10-8540-113	Performance Base Adjustment	\$ (31,000)	\$ 77,768

Description: To correct budget estimate for Reg of Deeds Excise tax payments.

Oxford Closure/Post Closure

Expenditures: Increase/(Decrease)

62-4730-599 Oxford Post-Closure Cost \$ (20,000) \$ 543,887

Revenues: Increase/(Decrease)

62-3981-000 Contribution From Landfill \$ (20,000) \$ 695,632

Description: To reverse funding in Budget Amendment #11. Since Oxford Closure/Post Closure is a Capital Projects Fund, it should be amended via a Capital Project Budget Ordinance.

(C) Approved Butner Landfill Closure/Post-Closure-Capital Project Ordinance Budget Amendment #1

**Capital Project Ordinance
Butner Landfill Closure/Post Closure
Budget Amendment # 1 (during Fiscal Year 2014-2015)
(Budget Amendment # 3 for capital project ordinance)**

Be it ordained, the Butner Landfill Closure/Post Closure Capital Project Budget Ordinance is hereby amended as follows:

Expenditures: Increase / (Decrease)

Closure/Post Closure Activities \$ 30,750
Total Expenditures \$ 30,750

Revenues: Increase / (Decrease)

Contribution from Landfill \$ 30,750
Total Revenues \$ 30,750

(For Reference Only)

				<u>Balance</u>
Revenue Increase/ (Decrease)				
63-3981-000	Contribution from Landfill	\$ 30,750	\$	452,101
Expenditure Increase/ (Decrease)				
63-4730-599	Butner – Post Closure Costs	\$ 30,750	\$	430,471

Description: To adjust project budgets to reflect actual closure costs and to appropriate additional funds for post closure costs based on current project estimates.

RESTATEMENT OF BUDGET LEVELS

**Capital Project Ordinance
Butner Landfill Closure/Post Closure
(For County Auditors Reference)**

Expenditures		Revenues	
Closure/Post Closure Costs	\$ 752,101	Contribution from the Landfill	452,101
		Investment Earnings	300,000
Total Expenditures	<u>752,101</u>	Total Revenues	<u>752,101</u>

(D) Approved Oxford Landfill Closure/Post-Closure-Capital Project Ordinance Budget Amendment #1

Capital Project Ordinance
 Oxford **Landfill Closure/Post Closure**
Budget Amendment # 1 (during Fiscal Year 2015)
 (Budget Amendment # 3 for project ordinance)

Be it ordained, the Oxford Landfill Closure/Post Closure Capital Project Budget Ordinance is hereby amended as follows:

Expenditures: Increase / (Decrease)

Closure/Post Closure Activities	\$	70,000	
<i>Total Expenditures</i>			\$ 20,000

Revenues: Increase / (Decrease)

Contribution from Landfill	\$	70,000	
<i>Total Revenues</i>			\$ 20,000

(For Reference Only)

<i>Revenue Increase/ (Decrease):</i>			Balance
62-3981-000	Contribution From Landfill	\$ 70,000	\$ 785,632
<i>Expenditure Increase/ (Decrease):</i>			
62-4730-599	Oxford Post-Closure Cost	\$ 70,000	\$ 633,887

Description: To fund professional service fees associated with closure/ post-closure costs for Oxford landfill.

RESTATEMENT OF BUDGET LEVELS

Capital Project Ordinance
Oxford Landfill Closure/Post Closure
(For County Auditors Reference)

Expenditures		Revenues	
Closure/Post Closure Costs	1,165,632	Contributions from landfill	765,632
		Investment Earnings	<u>400,000</u>
Total Expenditures	1,165,632	Total Revenues	1,165,632

(E) Approved the Minutes of the May 11, 2015 Budget Workshop as recorded.

(F) Approved the Tax Releases as recommended by the Tax Administrator:

**TAX RELEASES
JUNE 15, 2015**

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
18334-201	James Michael Propst FY2014	101.81	Duplicate - SW MH Listed Twice
18334-113	James Michael Propst FY2013	103.55	Duplicate - SW MH Listed Twice
18334-112	James Michael Propst FY2012	103.47	Duplicate - SW MH Listed Twice
18334-111	James Michael Propst FY2011	102.94	Duplicate - SW MH Listed Twice
18334-110	James Michael Propst FY2010	106.97	Duplicate - SW MH Listed Twice
18334-109	James Michael Propst FY2009	106.77	Duplicate - SW MH Listed Twice
18334-108	James Michael Propst FY2008	106.16	Duplicate - SW MH Listed Twice
18334-107	James Michael Propst FY2007	105.32	Duplicate - SW MH Listed Twice
18334-106	James Michael Propst FY2006	102.95	Duplicate - SW MH Listed Twice
18334-105	James Michael Propst FY2004	102.88	Duplicate - SW MH Listed Twice
82382-301	Jakes Ridge LLC	789.63	Correct Oxford Annexation Billing for 2014
46980-301	Capital Properties of Raleigh	8,207.44	Correct to Exempt Homeowners Association
TOTAL		\$10,039.89	

(G) Approved the Stormwater Fee Releases and Replacement Bills as recommended by the Tax Administrator:

**TAX RELEASES
JUNE 15, 2015**

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
99580-113	NC NATIONAL GUARD ARMY FY2013	62.00	ReBill Stormwater Fees
99580-113	NC NATIONAL GUARD ARMY FY2013	4,017.00	ReBill Stormwater Fees
99580-301	NC NATIONAL GUARD ARMY FY2014	62.00	ReBill Stormwater Fees
99580-301	NC NATIONAL GUARD ARMY FY2014	4,017.00	ReBill Stormwater Fees
99378-112	NC DEPT OF CORRECTIONS FY2012	3,087.00	ReBill Stormwater Fees
99378-113	NC DEPT OF CORRECTIONS FY2013	3,087.00	ReBill Stormwater Fees
99378-301	NC DEPT OF CORRECTIONS FY2014	3,087.00	ReBill Stormwater Fees
97216-112	US DEPARTMENT OF AGRICULTURE FY2012	74.00	ReBill Stormwater Fees
97216-113	US DEPARTMENT OF AGRICULTURE FY2013	74.00	ReBill Stormwater Fees

97216-301	US DEPARTMENT OF AGRICULTURE FY2014	74.00	ReBill Stormwater Fees
97216-112	NORTH CAROLINA STATE OF FY2012	46.00	ReBill Stormwater Fees
97216-113	NORTH CAROLINA STATE OF FY2013	46.00	ReBill Stormwater Fees
97216-306	NORTH CAROLINA STATE OF FY2014	46.00	ReBill Stormwater Fees
97217-112	STATE OF NC DIV OF MOTOR VEH FY2012	16.00	ReBill Stormwater Fees
97217-112	STATE OF NC FY2012	8.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	561.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	4.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	6,060.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	1,857.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	12.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	230.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	10.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	6.00	ReBill Stormwater Fees
97217-112	STATE OF NORTH CAROLINA FY2012	23.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	561.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	23.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	16.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	62.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	12.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	230.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	8.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	10.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	6,060.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	6.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	1,857.00	ReBill Stormwater Fees
97217-113	STATE OF NORTH CAROLINA FY2013	4.00	ReBill Stormwater Fees
97217-301	STATE OF NORTH CAROLINA FY2014	62.00	ReBill Stormwater Fees
97217-201	STATE OF NORTH CAROLINA FY2014	16.00	ReBill Stormwater Fees
97217-311	STATE OF NORTH CAROLINA FY2014	4.00	ReBill Stormwater Fees
97217-312	STATE OF NORTH CAROLINA FY2014	6.00	ReBill Stormwater Fees

97217-318	STATE OF NORTH CAROLINA FY2014	1,857.00	ReBill Stormwater Fees
97217-321	STATE OF NORTH CAROLINA FY2014	230.00	ReBill Stormwater Fees
97213-322	STATE OF NORTH CAROLINA FY2014	10.00	ReBill Stormwater Fees
97217-323	STATE OF NORTH CAROLINA FY2014	12.00	ReBill Stormwater Fees
97217-327	STATE OF NORTH CAROLINA FY2014	561.00	ReBill Stormwater Fees
97217-327	STATE OF NORTH CAROLINA FY2014	23.00	ReBill Stormwater Fees
97217-327	STATE OF NORTH CAROLINA FY2014	6,060.00	ReBill Stormwater Fees
97217-328	STATE OF NC/OXF TOB RESEARCH FY2014	8.00	ReBill Stormwater Fees
99500-112	NC DEPT OF HUMAN RESOURCES FY2012	602.00	ReBill Stormwater Fees
99500-112	NC DEPT OF HUMAN RESOURCES FY2012	671.00	ReBill Stormwater Fees
99500-112	NC DEPT OF HUMAN RESOURCES FY2012	2,127.00	ReBill Stormwater Fees
99500-112	NC STATE OF FY2012	8.00	ReBill Stormwater Fees
99500-113	NC STATE OF FY2013	8.00	ReBill Stormwater Fees
99500-412	NC STATE OF FY2014	8.00	ReBill Stormwater Fees
99500-113	NC DEPT OF HUMAN RESOURCES FY2013	602.00	ReBill Stormwater Fees
99500-113	NC DEPT OF HUMAN RESOURCES FY2013	671.00	ReBill Stormwater Fees
99500-113	NC DEPT OF HUMAN RESOURCES FY2013	2,127.00	ReBill Stormwater Fees
99500-342	NC DEPT OF HUMAN RESOURCES FY2014	602.00	ReBill Stormwater Fees
99500-342	NC DEPT OF HUMAN RESOURCES FY2014	671.00	ReBill Stormwater Fees
99500-352	NC DEPT OF HUMAN RESOURCES FY2014	2,127.00	ReBill Stormwater Fees
97218-112	STATE OF NORTH CAROLINA FY2012	132.00	ReBill Stormwater Fees
97218-113	STATE OF NORTH CAROLINA FY2013	132.00	ReBill Stormwater Fees
97218-301	STATE OF NORTH CAROLINA FY2014	132.00	ReBill Stormwater Fees
TOTAL		\$54,884.00	

INTRODUCTION OF CIVIC LEADERSHIP PROGRAM PARTICIPANTS

Chairman Cozart stated that for the sixteenth consecutive year, the Board approved offering scholarships to six rising tenth graders for the summer. Notices were sent to all of the high schools seeking students to participate in the Civic Leadership Program. The students were selected on a competitive basis and will spend five weeks rotating through County departments

to get “hands on” experience in local government operations. He noted that an interview panel consisting of Chris Brame, Monique Heggie, Doug Logan, Wendy Pennington, and Patrice Wilkerson interviewed and rated 15 applicants. Two interns attended the June 1st meeting. He introduced the other four participants of this year’s Civic Leadership Program:

- Chloe Bowman (District 5) - Granville Early College High School
- Brianne Coleman (District 6) - South Granville High School of Health & Life Sciences
- Ashley Elliott (District 2) - J.F. Webb High School of Health & Life Sciences
- Marison Galvan (District 7) - Granville Early College High School

ANNUAL REPORT – 2014-2015 JCPC PROGRAM

Chairman Cozart recognized Art Beeler, Chairman of the Juvenile Crime Prevention Council, to present the 2014-2015 Annual Report for the JCPC Program.

Mr. Beeler spoke from the following PowerPoint presentation:

Slide 1: Title Slide

Granville Co
Juvenile Crime
Prevention Council
Annual Report
2014-15

PRESENTED TO THE GRANVILLE COUNTY COMMISSIONERS TO DOCUMENT ACCOMPLISHMENTS AND CHALLENGES OF PROVIDING MEANINGFUL DELINQUENCY PREVENTION PROGRAMS FOR THE YOUTH OF GRANVILLE C.O.

Slide 2: Accomplishments

- ▶ Published new by-laws
- ▶ Organized into committees
- ▶ Completed Monitoring and Funding Responsibilities In Timely Fashion
- ▶ Published Brochure Outlining different program components
- ▶ Attempted to become more Inclusive

Slide 3: Financial Summary - Program Milestones

Name of Program	Program Miles	Children Served
Children's Home	Respite Care	7
Teen Court	Community Service and Restorative Justice	48
He Matters/Unwrapping the Gift	Interpersonal Communications	40
Anger Management	Aggression Reduction	22
Shepherd Youth Ranch	Equine Psychotherapy	8
Youth Villages	Wraparound - MIT	

Slide 4: Financial Summary - Fund Sources

Funder	DPS	Local	St. Rose	Other Grants	Other Funds	Total	% from DPS
Anger Mgt	\$11,942	\$2,392				\$14,334	17%
Child Home	\$8,640	\$2,140				\$10,800	20%
441 Best	\$48,390	\$13,422	\$25,540			\$107,351	34%
Adm. Budget	\$15,800					\$15,800	0%
Trials to Success	\$4,480	\$1,294	\$4,940			\$14,434	34%
He/She	\$15,536	\$3,107	\$8,500			\$27,143	43%
Unallocated	\$15,097	\$5,487				\$20,784	27%
11th Villages	Monies	After	DPS	89P			
Totals	\$141,524	\$28,354	\$25,540			\$211,072	24%

Granville JCPC Annual Report 14 - 15

- ▶ JCPC Strengths
 - ▶ Dedicated Group of Professionals who continue to seek out meaningful alternatives for at risk youth in Granville County.
 - ▶ Development of subcommittees for monitoring, funding and nominations
 - ▶ Ashley Faucette, Part-Time JCPC Administrator
 - ▶ Having School Resource Officers Attend Meetings
 - ▶ Inclusion of School Staff as JCPC Secretary
 - ▶ Great programs coordinated by committed staff

Granville JCPC Annual Report 14-15

- ▶ JCPC Challenges
 - ▶ Serving all of the youth in the county
 - ▶ Find or create programs serving mid-range youth
 - ▶ Meeting the risk, need, responsivity continuum with a realization to target resources at the higher end of the continuum. Currently most of our programs reach the low end of the continuum.
 - ▶ Develop standard outcome measures
 - ▶ Voluntary program participation
 - ▶ Continue to educate all actors of the possibilities of JCPC

Granville JCPC Annual Report 14-15

- ▶ Moving Forward
 - ▶ Enforce standard reporting template
 - ▶ Develop standard outcome measures
 - ▶ Create a social media presence
 - ▶ "Create" mid-range programs for youth
 - ▶ Sponsor an anger management education forum

Granville JCPC Annual Report 14-15

▶ QUESTIONS??????

He then shared with the Board of Commissioners letters from two Teen Court participants that showed how Teen Court has influenced their lives.

Chairman Cozart stated that there are some positive stories relating to the programs provided by JCPC.

Commissioner Mims stated that he was honored to have the privilege of serving as the liaison on the Juvenile Crime Prevention Council along with Mr. Beeler. He noted that Mr. Beeler has pushed the Committee on standardized reporting, anger management, and transportation. He thanked Mr. Beeler for his efforts with the Juvenile Crime Prevention Council.

INTRODUCTION OF DR. R. HENRY MIGLIORE

Chairman Cozart recognized Dr. R. Henry Migliore who will be working with Granville County Staff on their Strategic Long-Range Planning Project. He recognized County Manager Felts for comments.

County Manager Felts welcomed Dr. Migliore to Granville County. He stated that Dr. Migliore was his college professor 30 years ago. He noted that he has spent some time with County department heads and key employees earlier today and will spend all day Wednesday working through the strategic process.

Dr. Migliore stated that his life is dedicated to helping organizations, businesses, and churches succeed and do well. He noted that the name of his book is “The Foundation of a Strategic Plan in a Global Economy.” He added that they spent a lot of time today looking at the trends and projections that are happening in Granville County. He stated that the idea is to recognize key specific priorities and goals that the County wants to accomplish. He noted that he will come back in February 2016 to present a complete report and will get feedback from employees and people in the County. He noted that on Wednesday they are going to find a way to get input from everyone in County government.

BOARD APPROVED BOND ORDER AND RESOLUTION FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS

Chairman Cozart stated that included in the agenda packet was information regarding the potential for the County to refinance \$5,505,000 in 2006 General Obligation Bonds. Based on current market conditions, it is anticipated that the bonds can be refinanced at 2.27% which could save the County approximately \$281,222 over the remaining life of the bonds. He then recognized Mitch Brigulio, a representative of Davenport and Company, for comments.

Mr. Brigulio stated that they have been serving as the County’s financial advisor related

to capital financing matters over the last several years. He noted that working with County staff and County's Bond Counsel, Bob Jessup, they identified this potential opportunity to refinance the 2006 General Obligation Bonds, for a total of \$5,225,000. He added that these bonds are currently carrying interest rates of 3.6% out to 3.8% originally issued to fund schools around the County, particularly Granville Central High School improvements. He stated that Davenport & Company on behalf of Granville County, distributed a Request for Proposals ("RFP") to secure a bank commitment for the purchase of a General Obligation Refunding Bond to refund the County's callable General Obligation School Bonds, Series 2006 and fund the associated Costs of Issuance. He noted that the RFP was distributed to over 25 national, regional and local banks and after the initial distribution, they contacted each of the potential bidders to assess their interest in the financing and address any questions they had. He stated that through this process, the County was able to secure three responses to the RFP, including: Branch Banking & Trust ("BB&T"), Capital One Bank ("Capital One") and Pinnacle Public Finance ("Pinnacle"). He then provided a detailed summary of the bids received, including interest rates, terms, and conditions. He told the Board if they choose to move forward with the refinancing, this will be the last action. He stated that the next steps are to: adopt a Preliminary Findings Resolution, considering approval of a Bond Order and considering approval of a Final Resolution. He stated that as part of that the Board will be approving moving forward with the BB&T bid as it offers the lowest interest rate and the most prepayment flexibility. He noted that after the Board action tonight, Davenport will work with the Local Government Commission (LGC) to go to their meeting on July 7th to get approval. He stated that after that meeting the Board will be able to lock in the escrow securities to purchase the US treasury bonds and they will close on financing in late July.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved the Bond Order authorizing the issuance of general obligation refunding bonds in the maximum amount of \$5,505,000 to refund the existing 2006 General Obligation Bonds and approved the Resolution for the Sale of General Obligation Refunding Bonds in the maximum amount of \$5,505,000.

**BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS IN
THE MAXIMUM AMOUNT OF \$5,505,000**

WHEREAS –

Granville County, North Carolina has determined that refinancing a portion of the County's outstanding General Obligation School Bonds, Series 2006 (the "2006 Bonds") could provide savings to the County. The County has applied to the North Carolina Local Government Commission for its approval of the issuance of County bonds to carry out the refinancing, and the LGC has accepted the County's application.

BE IT ORDERED by the Board of Commissioners of Granville County, North Carolina, as follows:

1. There are hereby ordered to be issued general obligation refunding bonds of the County to provide for the refinancing of a portion of the County's outstanding general obligation bonds, including the payment of related financing costs. In particular, the bonds to be refunded may include all or any portion of the 2006 Bonds.
2. The maximum aggregate principal amount of the bonds issued for such purpose will be \$5,505,000.
3. Taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds so issued.
4. A sworn statement of debt prepared by the County's Finance Officer has been filed with the Clerk to the Board of Commissioners and is available for public inspection.
5. This Bond Order takes effect immediately.

**Resolution for the Sale of General Obligation
Refunding Bonds in the Maximum Amount of \$5,505,000**

WHEREAS –

Granville County has previously approved the issuance of general obligation refunding bonds (the "Bonds") to refinance all or a portion of the County's general obligation school bonds originally issued in 2006 (the "Prior Bonds").

The County has solicited competitive proposals from banks to purchase the Bonds, and Branch Banking and Trust Company (the "Bank") has submitted the best proposal.

BE IT RESOLVED by the Board of Commissioners of Granville County, North Carolina, as follows:

1. *Determination To Sell Bonds to the Bank* – The County will issue and sell the Bonds and use the proceeds to pay all or a portion of the outstanding balance of the Prior Bonds, along with related financing costs.

The County accepts the Bank's proposal, dated June 4, 2015, for the purchase of the Bonds. The County asks the North Carolina Local Government Commission (the "LGC") to sell the Bonds to the Bank at a private sale, substantially in accordance with the Bank's proposal and this resolution.

2. *Bond Payment Provisions* – The County's Finance Officer is directed to determine the final aggregate principal amount of Bonds to be issued, the principal and interest payment schedule for the Bonds and the prepayment terms of the Bonds. The Finance Officer will execute a certificate prior to the initial delivery of the Bonds determining those matters, and this certificate will be conclusive evidence of the Finance Officer's approval and determination of those matters.

The Bonds in final form, however, must provide (a) for the principal amount of the Bonds to be not more than \$5,505,000, (b) for the Bonds to bear interest at an annual interest rate not to exceed 2.27% (in the absence of a default or a change in tax status), and (c) for the final maturity of the Bonds not to extend beyond December 31, 2026.

Principal and interest on the Bonds will be payable in lawful money of the United States of America by federal reserve wire transfer (or other transfer of immediately available funds) sent to the Bondholder on the payable date.

3. *Form of Bonds* – The Bonds will take the form of a single fully-registered bond to be designated "General Obligation Refunding Bond, Series 2015." This Bond will be dated the date of its initial delivery to the Bank (the "Closing Date") and will be numbered R-1 for identification. The Bond will be fully registered as to payment of principal and interest, and will be registered initially in the name of the Bank or its designee.

The Bond will be substantially in the form set out in Exhibit A, with such changes as the officers signing the Bond may approve. The delivery of the Bond to the Bank will be conclusive evidence of such officers' approval of the final form of the Bond.

The Bond must be signed by the manual or facsimile signature of the Chairman of the County's Board of Commissioners or the County Manager. The County's seal must be affixed to the Bond (or a facsimile of the seal printed on the Notes) and attested by the manual or facsimile signature of the Clerk to the Board of Commissioners. No Bond will be valid unless at least one signature appearing on the Bond is manually applied; the manual signature may be the signature of an LGC official that is required by law to appear on the Bond.

4. *Pledge of Faith, Credit and Taxing Power* – The County's full faith and credit are hereby irrevocably pledged for the payment of the principal of and interest on the Bond. Unless other funds are lawfully available and appropriated for timely payment of the Bond, the County will levy and collect an annual ad valorem tax, without restriction as to rate or amount, on all

locally taxable property in the County sufficient to pay the principal of and interest on the Bond as the same become due.

5. Disbursement of Bond Proceeds – The Board directs the Finance Officer to determine, in consultation with the LGC, the procedures for the disbursement of the proceeds of the Bond for the payment of the Prior Bonds and other costs.

6. Finance Officer as Registrar; Payments to Registered Owners – (a) The County's Finance Officer is appointed Registrar for the Bond. As Registrar, the Finance Officer must maintain appropriate books and records of the ownership of the Bond.

(b) The County will treat the registered owner of each Bond as the person exclusively entitled to payment of principal, prepayment premium, if any, and interest and the exercise of all rights and powers of the owner, except that the County will make all payments to the person shown as owner on the registration books at the end of the calendar day on the 15th day (whether or not a business day) of the month preceding each payment date.

(c) The Registrar must not, however, register the transfer of any portion of the Bond to any person or entity other than a bank, an insurance company or a similar financial institution unless the LGC has previously approved the transfer.

7. Approval of Escrow Agreements -- The Board approves the draft dated June 8, 2015, of an "Escrow Agreement" to be entered into between the County and an escrow agent. The Escrow Agreement provides for the custody and investment of the Bond proceeds in order to carry out the planned refunding. The Board authorizes the Board's Chairman and the County Manager, or either of them, to execute and deliver the Escrow Agreement in its final form. The Escrow Agreement in its final form must be in substantially the form presented, with such changes as the Chairman or the County Manager may approve. The execution and delivery of any Agreement by an authorized County officer will be conclusive evidence of that officer's approval of any changes.

8. County Officers to Complete Bond Closing – After the sale of the Bond, the Finance Officer and all other County officers and employees are authorized to take all proper steps to have the Bond prepared and executed in accordance with its terms and to deliver the Bond to the purchaser upon payment for the Bond, and to take all other proper steps to complete the issuance of the Bond.

The Finance Officer is authorized to hold the executed Bond, and any other documents authorized or permitted by this resolution, in escrow on the County's behalf until the conditions for the delivery of the Bond and other documents have been completed to the Finance Officer's satisfaction, and then to release the executed Bond and other documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, this authorization is specifically extended to authorize the Finance Officer (a) to approve and enter into agreements to carry out the refunding contemplated by this resolution, including agreements for appropriate professional services, and (b) to approve changes to any documents or closing certifications previously signed by County officers or employees, provided that the Bond must be in substantially the form approved by this resolution and that any changes must not substantially alter the intent of any document from that expressed in the form originally executed. The Finance Officer's authorization of the release of any document for delivery will constitute conclusive evidence of his approval of any changes.

In addition, the Finance Officer is authorized to take all appropriate steps for the efficient and convenient carrying out of the County's on-going responsibilities with respect to the Bond. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under the Bond, this resolution or otherwise with respect to the Bond.

9. Covenants As To Tax Matters – The County will not take or omit to take any action the taking or omission of which will cause the Bond to be an “arbitrage bond,” within the meaning of Section 148 of the “Code” (as defined below), or a “private activity bond” within the meaning of Code Section 141, or otherwise cause interest on the Bond to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the County will comply with any Code provision that may require the County at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the Bond, and the County will pay any such required rebate from its general funds. For the purposes of this resolution, “Code” means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

10. Bond is a “Bank-Qualified” Obligation – The County designates the Bond as a “qualified tax-exempt obligation” for the purpose of Code Section 265(b)(3), which provides certain tax advantages for financial institutions investing in obligations similar to the Bond.

11. Call of 2006 School Bonds for Redemption – The Board directs the Finance Officer to make, on the County's behalf, an irrevocable call for redemption of such of the County's School Bonds, Series 2006, as the Finance Officer (after consultation with the LGC) deems beneficial to the County. The Finance Officer will make this call for redemption by the execution and delivery of an appropriate certificate in connection with the original delivery of the Bond.

12. Publishing Bond Order – The Board directs the Clerk to provide for the publication of a notice of the adoption of the Bond Order that authorizes the issuance of the Bond. This notice must be in the form provided for in Section 159-58 of the General Statutes, and the notice is to be published one time in a newspaper having general circulation in the County. All prior actions to this end are ratified.

13. Finding as to Useful Life and Term of the Bond – The Board finds and determines that the term of the Bond will be the shortest period in which the debt to be refunded can be finally paid without making it unduly burdensome on the County's taxpayers, and will be within the remaining period of usefulness of the projects financed with the proceeds of the prior Bond.

14. Miscellaneous Provisions – All County officers and employees are authorized to take all such further action as they may consider necessary or desirable in connection with the furtherance of the purposes of this resolution. All such prior actions of County representatives are ratified. Upon the absence, unavailability or refusal to act of the Chairman, the County Manager, or the Finance Officer, any other of those officers may assume any responsibility or carry out any function assigned in this resolution. In addition, the Vice Chairman or any Deputy or Assistant Clerk may assume any responsibility or carry out any function assigned to the Chairman or the Clerk, respectively, in this resolution. All other Board proceedings, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

Exhibit A – Form of Refunding Bond

REGISTERED BOND NUMBER R-1

July __, 2015

[\$5,505,000]

**UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA**

GRANVILLE COUNTY

General Obligation Refunding Bond, Series 2015

GRANVILLE COUNTY, NORTH CAROLINA (the “County”), for value received, promises to pay to

Branch Banking and Trust Company

its successors and registered assigns (the “Bondholder”), the principal sum of

**[FIVE MILLION FIVE HUNDRED FIVE THOUSAND] DOLLARS
[(\$5,505,000)]**

together with interest on the unpaid principal from the date of this Bond until payment of the entire principal sum at the annual rate of 2.27%, subject to prepayment as provided below, in installments of principal and interest on dates and in amounts as shown on Schedule I.

Interest will be calculated on the basis of a 360-day year consisting of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America by federal reserve wire transfer (or other transfer of immediately available funds) sent to the Bondholder on the payment date.

The County may prepay the principal of this Bond, in whole but not in part, on any regularly-scheduled payment date, upon payment of the principal amount to be prepaid plus interest accrued to the payment date, without any prepayment premium or penalty.

In all events, and notwithstanding any other provisions of this Bond, (1) all payments on this Bond will be applied first to interest accrued and unpaid to the payment date and then to principal, and (2) if not sooner paid, the entire principal of and interest on this Bond will be due and payable on May 1, 2026.

This Bond is issued pursuant to a Bond Order and a Bond Resolution, each adopted on June 15, 2015, by the County’s governing Board of Commissioners, and the Constitution and laws of the State of North Carolina, including the Local Government Bond Act. This Bond constitutes the entire issue of refunding Bond authorized by that Bond Order.

The County’s full faith and credit are pledged for the payment of principal of and interest on this Bond.

This Bond is fully registered as to both principal and interest. Transfer of this Bond may be registered upon books maintained for that purpose by the County’s Finance Officer, who has been

appointed Registrar, at 141 Williamsboro Street, North Carolina 27565, or such successor office as the Registrar may designate in writing to the Bondholder. The Registrar will not, however, register the transfer of any portion of the Bond to any person or entity other than a bank, an insurance company or a similar financial institution unless the North Carolina Local Government Commission has previously approved the transfer.

The Registrar will treat the registered owner of this Bond as the person exclusively entitled to payment of principal of and interest on this Bond and the exercise of all other rights and powers of the owner hereof, except that the County will make payments to the person shown as the registered owner at the end of the calendar day on the 15th day (whether or not a business day) of the month preceding the payment date.

The County has designated this Bond as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The County intends that North Carolina law will govern the interpretation of the terms of this Bond.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the State of North Carolina.

BOARD APPROVED FY 2015-2016 HOME AND COMMUNITY CARE BLOCK GRANT

Chairman Cozart stated that included in the agenda packet was a memorandum from Kathy May, Senior Services Director, and a copy of the proposed County Funding Plan for the FY 15-16 Home and Community Care Block Grant for Older Adults. He noted that the block grant for FY 15-16 will total \$394,963 and requires a County match of \$43,884. This match is made through the Senior Center Department budget and is included in the FY 15-16 budget.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the FY 2015-2016 Home and Community Care Block Grant for \$394,963, with a County match of \$43,884, that is included in the Senior Center Department FY 2015-2016 budget.

BOARD APPROVED BULLOCK SOLID WASTE CONVENIENCE SITE

Chairman Cozart stated that on May 26, 2015, sealed bids for construction services were

received for the Bullock Solid Waste Convenience Site to be located at 9053 US Highway 15 North. He noted that the Development Services recommendation is to award a fixed-price contract to Vance Construction Company for an amount not to exceed \$131,867.00 for the base bid services.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved awarding a fixed-price contract to Vance Construction Company for an amount not to exceed \$131,867.00 for the base bid services.

Commissioner Smith instructed Vance Construction Company to move as quickly as possible.

BOARD APPROVED TERM CONTRACT FOR PREVENTATIVE MAINTENANCE OF ASPHALT PARKING LOTS

Chairman Cozart stated that on June 3, 2015 sealed bids for the preventative maintenance of asphalt parking lots were received. He noted that the purpose of the request for proposal was to obtain professional services necessary for providing preventative maintenance on all paved parking lots within the County owned facilities. He stated that the General Services recommendation is to award a five-year, unit-price contract to Asphalt Maintenance Services based on pricing submitted in their proposal dated June 3, 2015

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved awarding a five-year, unit-price contract to Asphalt Maintenance Services based on pricing submitted in their proposal dated June 3, 2015 as follows:

Vendor	Asphalt Sealcoating Per Square Foot	Crack Filler Per Linear Foot
Asphalt Maintenance Services (Wendell Rice)	\$0.14	\$0.65

BOARD APPOINTED EDGAR “BUDDY” THOMPSON (DISTRICT 7) TO THE GREENWAY TECHNICAL COMMITTEE

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board appointed Edgar “Buddy” Thompson (District 7) to the Greenway Technical Committee.

BOARD REAPPOINTED THOMAS J. “JACK” PARRISH TO THE GRANVILLE COUNTY JURY COMMISSION

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Thomas J. “Jack” Parrish to the Granville County Jury Commission.

BOARD REAPPOINTED PRATT WINSTON TO THE RESEARCH TRIANGLE REGIONAL PARTNERSHIP (RTRP)

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Pratt Winston to the Research Triangle Regional Partnership (RTRP).

BOARD REAPPOINTED ROBERT BLACKWELL, JR. (DISTRICT 1), ALEX FONVILLE (DISTRICT 2), THOMAS C. JACKSON (DISTRICT 3), ART BEELER (DISTRICT 5), XAVIER L. WORTHAM (DISTRICT 6), BOBBY PEARCE (DISTRICT 7) AND APPOINTED JASON JENKINS (DISTRICT 5 APPOINTED BY DISTRICT 4) TO THE JUVENILE CRIME PREVENTION COUNCIL (JCPC)

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Robert Blackwell, Jr. (District 1) to the Juvenile Crime Prevention Council (JCPC).

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Alex Fonville (District 2) to the Juvenile Crime Prevention Council (JCPC).

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board reappointed Thomas C. Jackson (District 3) to the Juvenile Crime Prevention Council (JCPC).

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Ed Mims, and unanimously carried, the Board appointed Jason Jenkins (District 5 appointed by District 4) to the Juvenile Crime Prevention Council.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Art Beeler (District 5) to the Juvenile Crime Prevention Council.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Xavier L. Wortham (District 6) to the Juvenile Crime Prevention Council.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board reappointed Bobby Pearce (District 7) to the Juvenile Crime Prevention Council.

**BOARD APPROVED JUVENILE CRIME PREVENTION COUNCIL'S
RECOMMENDED ROSTER FOR THE 2015-2016 YEAR**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the following recommended roster for the 2015-2016 year which is based on positions:

Specified Members (G.S. 147-33.61)	Name	Title
1) School Superintendent or designee	Jennifer Carraway	Director of Retention, Recruitment, and Licensure
2) Chief of Police	Al Coley	Chief of Police
3) Local Sheriff or designee	Kristina Grothe/Jessica Laws	ACE Investigator/Detective
4) District Attorney or designee	Tasha Gardner	Assistant District Attorney
5) Chief Court Counselor or designee	Crystal Grant	Juvenile Court Counselor
6) Director AMH/DD/SA, or designee	Clarette Hill	Care Coordinator
7) Director DSS or designee	Jonathan Cloud	Social Work Supervisor
8) County Manager or designee	Mike Felts	County Manager
9) Substance Abuse Professional		
10) Member of Faith Community		
11) County Commissioner	Ed Mims	County Commissioner
12) Two Persons under age 18 (State Youth Council if available)		
13) Juvenile Defense Attorney		
14) Chief District Judge or designee	Carolyn Yancey	District Court Judge
15) Member of Business Community	George Parker Jr.	Mortician
16) Local Health Director or designee	Bailey Goldman	Lead Health Educator
17) Rep United Way/other non-profit	Cornelius Crews	FLVF
18) Representative/Parks and Rec.		
19) County Commissioner appointee (D1)	Robert L. Blackwell, Jr.	Sheriff's Deputy
20) County Commissioner appointee (D2)	Alex Fonville	Consultant
21) County Commissioner appointee (D3)	Thomas C. Jackson	Creedmoor City Commissioner
22) County Commissioner appointee (D4)	Jason Jenkins	Political Consultant
23) County Commissioner appointee (D5)	Art Beeler	NCCU Professor
24) County Commissioner appointee (D6)	Xavier L. Wortham	Executive Director/Oxford Housing Authority
25) County Commissioner appointee (D7)	Bobby Pearce	Magistrate

BOARD REAPPOINTED ELVIN MANGUM, JR. (DISTRICT 3) AND MICHAEL O'BRIANT TURNER (DISTRICT 6) TO THE GRANVILLE COUNTY PLANNING BOARD

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Elvin Mangum, Jr. (District 3) to the Granville County Planning Board.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Michael O'Briant Turner (District 6) to the Granville County Planning Board.

At this point, Commissioner R. David Currin, Jr. left the meeting.

BOARD APPROVED RESOLUTION TO REVISE THE KERR-TAR WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

County Manager Felts stated that included in the agenda packet was a Resolution and Consortium Agreement containing text changes, removing JTPA and WIA from the language, replacing it with WIOA or Workforce Innovation Opportunity Act. In order for this program to be considered for funding effective July 1, 2015 each of the contiguous counties (Caswell, Franklin, Granville, Person, Vance & Warren) must approve the Resolution and Consortium Agreement. An email from Vincent Gilreath, Workforce Development Director with the Kerr-Tar Regional Council of Government, was also included in the agenda packet.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the following Resolution to Revise the Kerr-Tar Workforce Development Consortium Agreement:

**GRANVILLE COUNTY RESOLUTION
TO REVISE THE KERR-TAR WORKFORCE DEVELOPMENT
CONSORTIUM AGREEMENT**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014 allows local governments to form a consortium as a local workforce investment area; and

WHEREAS, such a consortium agreement requires:

- (1) the designation of a Chief Elected Official (CEO) to represent the County as a member of the consortium who is empowered to enter into contractual and other agreements as necessary for the WIOA purposes; and
- (2) the designation of an administrative fiscal agent to administer the program on behalf of the Consortium;

NOW, THEREFORE, BE IT RESOLVED, that Granville County authorizes the revision of the Articles of Association and Agreement for the Kerr-Tar Workforce Consortium to include the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014.

BE IT FURTHER RESOLVED, that Granville County authorizes, directs, and names its Chairman or his or her designee as the County's Chief Elected Official with signatory authority to execute agreements as necessary for WIOA purposes.

BE IT FURTHER RESOLVED, that Granville County authorizes the designation of the Kerr-Tar Regional Council of Governments as the administrative/fiscal agent to administer the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014 on behalf of the Consortium.

BOARD APPROVED SCRAP METAL REMOVAL

County Manager Felts stated that included in the agenda packet was a memorandum providing a bid tabulation and recommendation of award from Amanda Freeman, Landfill Manager, for scrap metal removal. Sadler's Salvage Yard LLC was the high bidder for scrap metal removal and will pay the County \$140.00 per gross ton of metal. Copies of the request for proposals (RFP), and bid submittals for each company are also included in the agenda packet.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved awarding Sadler's Salvage Yard LLC with the scrap metal removal contract at the price of \$140.00/gross ton.

BOARD AUTHORIZED COUNTY ATTORNEY AND COUNTY MANAGER TO CONTINUE WORKING ON THE INTERLOCAL AGREEMENT FOR 911 SERVICES AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF OXFORD FOR THE CONSOLIDATION OF 911 SERVICES

County Manager Felts stated that during the fiscal year 2015-2016 budget workshop, the Board of Commissioners approved the service expansion authorizing the consolidation of E-911 services with the City of Oxford. He noted that he along with Randy Hemann with the City of Oxford and Tom Mercer with the City of Creedmoor worked initially on an agreement to look at the possibility of consolidation. He added that the City of Oxford and Granville County would like to proceed with this agreement and that the City of Creedmoor at this time has chosen not to

move forward with consolidation. He stated that as they look into the possibilities, he has pulled the County Attorney into those conversations and they have visited with Randy Hemann, City Manager, who has been given authority to work through the local agreement. He noted that the primary functions of the consolidation would create an interlocal agreement between Granville County and the City of Oxford to consolidate 911 services and it would create a nonbinding Advisory Board to consist of members from Granville County as well as the City of Oxford. He stated that 911 services will still remain under the Sheriff's jurisdiction. He noted that the Sheriff will still have the authority to hire and manage the staff associated with 911 Telecommunications. He stated that this is paid consolidation meaning the City of Oxford would contribute funding based on a funding model. He noted that the City of Oxford has already adopted the concept of consolidation in their budget. He stated that he is working with Randy Hemann and County Attorney Wrenn to finalize the agreement. He noted that things are progressing smoothly. He added they are working to get this arranged by July 1, 2015. He asked the Board for the authority to allow the County Attorney and County Manager to continue to work on the interlocal agreement and to approve an interlocal agreement for the consolidation of 911 services. He stated that the contribution from the City of Oxford is approximately \$80,000.

County Attorney Wrenn stated that the percentage of funding that the City of Oxford will provide is 11% of the total non-state revenues and the number is derived from the total population of Granville County plus the total population of each of the municipalities in Granville County as the denominator, with the population of the City of Oxford as the numerator, which comes out to be 11% of the total population and that is the amount they are paying for participation at the Advisory Board level.

Chairman Cozart asked would the consolidation effort be stronger if the City of Creedmoor was involved or is it a non-factor if that municipality is not participating.

County Manager Felts stated at this time it is a non-factor. He noted that the agreement that they want to draft would allow a municipality to join in the future and they would align it so that they would join in beginning with the first of the fiscal year and the same on termination. He added that they would have a 180 day termination by either party as long as it is accomplished by the end of the fiscal year.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Ed Mims, and unanimously carried, the Board authorized the County Attorney and County Manager to continue working on the interlocal agreement for 911 services and execute an interlocal agreement with the City of Oxford for the consolidation of 911 services.

BOARD APPROVED THE COUNTY MANAGER AND COUNTY ATTORNEY AMENDING THE EXISTING CONTRACT WITH ALL-SAFE RECORDS MANAGEMENT SOLUTIONS, INC. TO ALLOW FOR SHRED ACE TO PROVIDE SERVICES FOR THE NEXT 90 DAYS WHILE THE COUNTY REBIDS THE SERVICES

County Manager Felts stated that the County's current vendor for shredding services, All-Safe Records Management Solutions, Inc., has submitted a termination letter. He noted that they have identified Shred Ace to finish their contract. He stated that he is recommending that the County be allowed to amend the agreement with the current vendor, All-Safe Records Management Solutions, Inc. to allow a sub-contractor, Shred Ace, to provide shredding services for the next 90 days while the County receives bid proposals for that service again. He noted that Shred Ace is allowed to submit a proposal. He stated that he is asking the Board to approve the County Manager and County Attorney amending the existing contract with All-Safe Records

Management Solutions, Inc. to allow for a sub-contractor, Shred Ace, to provide services for the next 90 days while the County rebids the services.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved the County Manager and County Attorney amending the existing contract with All-Safe Records Management Solutions, Inc. to allow for a sub-contractor, Shred Ace, to provide services for the next 90 days while the County re-bids the services.

BOARD APPROVED ALLOWING THE COUNTY TO APPLY FOR CMAQ FUNDS ON BEHALF OF THE GREENWAY PROJECT

County Manager Felts stated that according to the Granville County Grant Policy, grants in excess of \$200,000 require Board approval prior to making the grant application. He noted the LAPP grant that the County currently has for the Greenway Project between Butner and Creedmoor is still an active grant. He added that both the Town of Butner and Granville County did not approve any additional funding for that project. He stated that in working with Capital Area Metropolitan Planning Organization (CAMPO) as well as the Town of Butner and the City of Creedmoor, there is the opportunity to provide for a Congestion Mitigation and Air Quality (CMAQ) grant which would provide along with the CAMPO funds, the matching dollars from the CMAQ grant from the City of Creedmoor which would allow for the funding to complete the Locally Administered Projects Program (LAPP) Project. He noted that they have involved all the parties including CAMPO. He added that the grant that they would be applying for is \$276,000 of CMAQ funds with approximately \$180,000 grant match being provided by the City of Creedmoor. He asked the Board for their approval to allow the County to apply for CMAQ funds on behalf of the Greenway Project.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved allowing the County to apply for CMAQ funds on behalf of the Greenway Project.

COUNTY ATTORNEY'S REPORT

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

DURING BOARD PRESENTATIONS, BOARD APPROVED \$1,000 DONATION TOWARD THE PURCHASE OF CHAMPIONSHIP RINGS FOR SOUTH GRANVILLE HIGH SCHOOL SOFTBALL AND BASEBALL TEAMS

Chairman Cozart stated that Commissioner R. David Currin, Jr. had another engagement and sent his regrets for having to leave the meeting early.

Commissioner Ed Mims stated that he sent out letters to rising third graders and their parents and guardians at Creedmoor Elementary School announcing a spelling bee in the fall. He noted that included in the letter are about 720 words. He then read the letter to the Board. He stated that the name of the spelling bee is "Learn and Earn Spelling Bee for Third Graders." He noted that this will not be a cost to the School System. He added that this is an effort to see if we can help those students who may have difficulty reading. He stated that he is working with a number of individuals who said they will not only volunteer funds but they will volunteer their time in order for this to take place. He provided a copy of this letter to the Deputy Clerk.

He also mentioned that he has spoken to Megan Warren-Moore, Public Affairs Officer, with the Durham Veterans Affairs Office. He stated that the Veterans Affairs Committee is looking at hosting a Veterans Outreach Initiative sometime during the fall. He noted this will be an outstanding opportunity because their outreach efforts to veterans in Granville County have been somewhat limited. He stated that he visited Cardinal Innovations this past week and met

with Valerie Hennike and her staff, thanks to Commissioner Edgar Smoak. He noted that they are talking about establishing an additional committee that will help them understand the mental health services that are provided to Granville County veterans. He stated they have decided to get various organizations together so they can talk about and share with the community the process when a veteran has a mental health issue. He noted he will be contacting the County Manager to put phone numbers and points of contact on the website if veterans has issues with mental health. He stated that Cardinal Innovations is offering to provide training to the members of the Veterans Affairs Committee as well as to veterans and family members concerning identification and things they can do if there are veterans in the family with mental health issues.

He also reported that there are several positions that are vacant on the Juvenile Crime Prevention Council (JCPC). He stated that he has reached out to the School System about identifying two persons under the age of 18 who might serve on the Council and also reached out to a member of the Faith Community about serving on the Council. He added that they are having some difficulty with finding a Substance Abuse Professional. He stated that Jimmy Terry is no longer serving as a Parks and Recreation Representative on the Council, he asked the liaisons to the Parks and Recreation Advisory Committee if they might have someone that they recommend to serve in that position. He also mentioned that he represented Granville County at the South Granville High School Champions and Tailgate Party on Thursday, June 11th and there was a tremendous turnout. He stated that he had asked Representative Yarborough if he would make a request to the Governor to invite the Championship Teams to Raleigh. He also stated that he was approached and asked by the School Board if the Board of Commissioners would consider donating \$1,000 towards championship rings that will be purchased for the softball and

baseball teams. He noted that he has talked to the County Manager and he has indicated that funds are available out of this year's budget.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved a \$1,000 donation toward the purchase of championship rings for South Granville High School Softball and Baseball Teams for the year 2015.

He also mentioned that he represented the County at First Baptist Church Creedmoor on the occasion of the 50th Pastor Anniversary of Rev. James Shelley. He noted that he read the proclamation and that Rev. Shelley was pleased that the County would recognize him. He also reported that he attended a Public Education Steering Committee meeting on June 3rd. He noted that at that meeting there was a discussion of a program called Center for Safer Schools. He stated that he has mentioned this to the County Manager and provided him with the details and hopefully he will be able to speak with the School Board and any other agencies or organizations that may be interested in learning more about what the State of North Carolina and the Center for Safer Schools may be doing to improve or at least evaluate the safety of our schools.

Commissioner Karan thanked the Board for supporting the LAPP project. He noted that on Thursday, June 11th he attended a meeting as a Granville Greenway and CAMPO member to sit down with the Rural Planning Organization (RPO) and Metropolitan Planning Organization (MPO) to see if they can cover the Delta on the LAPP project. He stated that the grant that staff will be applying for, \$276,000, is going to come from CMAQ grant funds available to the RPO that have gone unspent for the year. He noted that Creedmoor has stepped up to increase their contribution. He also mentioned that he has been a member of CAMPO for eleven years and he is proud to say he has never missed a meeting when Creedmoor or Granville County was on the

agenda. He noted that he has made arrangements to continue serving the rest of this year and if need be to report through teleconference. He stated that until appointments are made for the next year, he will continue to serve on CAMPO. He noted that he will be attending a roundtable discussion with the Governor and Secretary Tony Tata on June 17th to discuss the Connect Project that the Governor is looking to do bonds for the upcoming election cycles. He stated that instead of going to the County's Strategic Planning Meeting, he thought it would be well served to have Granville County represented at the Connect Project meeting.

Chairman Cozart stated that he has been contacted by Mayor Sargent in reference to a County-wide symposium on what we can do to help the felons in our community to be able to go through a process to become marketable and employed again. He noted that she wants all the municipal leaders to come together with the County and have a conversation and invite our industrial base. He stated that he just wanted to share this with the Board and they will hear more about this. He told County Attorney Wrenn that he needs his help with a property in Antioch. He told the interns that he hopes the Board has covered enough different types of issues that would give them some things to talk to the department managers about.

ANY OTHER MATTERS

Commissioner Smith reported to the Board that the Ordinance Regulating Solicitation on the Streets and Highways in Granville County is working.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner David T. Smith, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (4) and (6) 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 id hereby acknowledged; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer of employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board returned to regular session.

BOARD AWARDED 3.5% PAY INCREASE TO COUNTY MANAGER

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved a 3.5% pay increase, leaving travel the same, for County Manager Michael Felts effective June 16, 2015.

BOARD ADJOURNED

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board adjourned.

Respectfully submitted,
Patrice D. Wilkerson
Deputy Clerk to the Board