

OXFORD, NORTH CAROLINA
June 1, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, June 1, 2015 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chairman: Tony W. Cozart

Commissioners: R. David Currin, Jr. 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*

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Tony W. Cozart called the meeting to order and recognized Commissioner R. David Currin, Jr. for the invocation and Pledge of Allegiance.

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, 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 | \$ 4,405,686 |
- (B) Approved the Minutes of the May 18, 2015 Meeting as recorded.
- (C) Approved the Proclamation – New Jonathan Creek Missionary Baptist Church – 140th Year Anniversary as follows:

PROCLAMATION

WHEREAS, New Jonathan Creek Missionary Baptist Church was established in 1875;
and

WHEREAS, New Jonathan Creek Missionary Baptist Church is celebrating its 140th year anniversary on July 19, 2015; and

WHEREAS, New Jonathan Creek Missionary Baptist Church's membership, through its love for God and man, has assisted, guided and helped those who are in need to find strength and salvation as they live and labor in their family and community;

NOW, THEREFORE, BE IT PROCLAIMED, that the Granville County Board of Commissioners, congratulates New Jonathan Creek Missionary Baptist Church on its 140th Anniversary and its spiritual leadership in the Community.

INTRODUCTION OF TWO OF THE SUMMER CIVIC LEADERSHIP PROGRAM PARTICIPANTS

Chairman Cozart stated two of the interns participating in the Summer Civic Leadership Program were present. The Board approved offering scholarships to six rising tenth graders for the summer for the sixteenth consecutive year. Notices were sent to all of the public 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.

Two of the students were present because of commitments on June 15, 2015. The other four students will attend the June 15th meeting. Attending this Board meeting were:

| | | |
|----------------------------|---|-------------------------------------|
| Naeem Darby (District 6) | - | Granville Early College High School |
| Laniya Rogers (District 4) | - | Granville Early College High School |

Debra Weary, Clerk, welcomed the interns and they made comments about their first day in the Summer Civic Leadership Program.

INTRODUCTION OF SUMMER INTERN FROM THE UNC SCHOOL OF GOVERNMENT MPA PROGRAM

Chairman Cozart introduced Olivia Hammill, a graduate student at the University of North Carolina at Chapel Hill, working toward her Master’s in Public Administration. He noted she is interested in strategic communications and local government management and will spend 10 weeks with the County working to publish Granville County’s first business and community development publication.

Miss Hammill thanked the Board for the opportunity and said that she hopes the publication she is working on will be helpful to the people who live and work in Granville County.

DURING PUBLIC COMMENTS, ONE SPOKE TO FOLLOW-UP ON COMMENTS MADE AT PREVIOUS BOARD MEETING AND ONE SPOKE ON SCHOOL FINANCING

Phyllis Stark, 6639 Horner Siding Road, Oxford, NC, thanked the Board for the changes made regarding setback issues that allowed Salem United Methodist Church to add a front porch onto the church. She also invited everyone to a BBQ supper the church is having on Friday, June 5th from 4:00 – 7:00 p.m. She then read the following and presented a copy to the Clerk at a later time:

During the Public Hearing for the Budget held on May 18th, I referenced a report on the financial operations of the Granville County Public School System (report from Anderson Smith & Wike PLL dated November 25, 2014) which identified several

problems with the way the money was handled with the Child Care Programs and other areas. I commented to Mr. Dave Currin that as a CFO (Chief Financial Officer), if he had a similar report about the financial operations of his business he would have addressed it immediately. My understanding is that the Child Care Program is an Afterschool and Before School Program, so parents that are working very hard have paid into that and they need to know where their money is, or went or what is going on with it. The School System has not made any indication that they have adequately addressed these issues or any of the other issues that were reported in 2014. My point is the school system needs to get their house in order before asking for more money. As a retiree from state and local government, as some of you are, I did not receive extra compensation my last year of work - nor did I expect it to add to my retirement. I support public education and I want to see the children of Granville County get the best education possible. If that means more funding, then ok, but let's make sure the money is going where we are providing the school system is managed well. My children all went to school in Granville County, my grandchildren go to school in Granville County and I am very proud of my grandson at Stovall who is on the A honor roll. I think the school system is excellent, but it has some problems that need to be addressed either by the Board or Administration.

Rob Rivers, 415 Ivey Day Road, Oxford, NC, made the following comments and presented a copy to the Clerk:

Mr. Chairman and Board of County Commissioners, I come before you tonight to urge you to approve the request by Superintendent Dr. Dorwin Howard for additional funds for the local allotment for Granville County Schools. I believe he has submitted a reasonable request tempered by our critical needs and an understanding of the mood of the County Commissioners. The facts are, Granville County is and has been underfunding our schools, and our School Board and District have spent more money than they receive. Neither position is right or in the best interests of our county and our children. Granville County ranks 6th out of the 7 surrounding counties in per student local funding. Our schools are now ranked 85th out of 100 state school districts. Our county is suffering in higher crime, economic losses, and higher social services spending. Frankly, we can pay now or surely pay much more later. In the past year I have been a very vocal critic of our school board. Many of you read the investigative reports I wrote for the Ledger. Last year our school board was, in my opinion, fiscally irresponsible. But this is an entirely new board in many ways. Two new members were seated in December. The new Chairman, Donnie Boyd, has brought a new sense of openness to the meetings. There is a new air of cooperation and teamwork. If your regular meetings did not conflict with the school board's on Monday nights, a situation which really needs to be corrected for the benefit of our county citizens, you would have seen just how much better our school board is working. I have spent 2 and a half years researching the Board's actions, our school system, and our budget. I can assure you that this year's school board is far different than last years. You can work with this Board to help them correct the financial problems. For the sake of those 1000 plus students in our system who are nonreaders or deficient readers, who will essentially be unemployable when they graduate, who have no hope, I plead with you to approve this additional request. If you have never proctored a high school EOC test and watched a student put her head down on her desk and not answer a single question because she cannot read well enough, if you have never worked with a third grade boy who cannot read at all, if you have not been in a middle school science class with 35 out of control students whom the teacher cannot safely take to the science lab, then you do not understand what we as a county face. A significant portion of our Pre-K and kindergartners arrive at our schools with a vocabulary thousands of words less than my children have or your children have. This is a huge challenge for our county. Please work with the school board to craft a 5 year financial plan. Give them the money they need or another 300 elementary school children will not get the individual attention they desperately need. Cuts will be made, and they will be painful. The school board will be inundated with parents demanding that their child's programs not be cut. The school board will need your help to have the moral courage to do this. We have too many schools and too few students. As we lose more students, we lose more state funding. We are down \$6 million dollars and it is not all the school board's fault - \$6 million in lost state funding. But cuts cannot be made overnight. They need your help for the sake of these children

who cannot read. Please reconsider your planned decision to disapprove this request. It is definitely in our county's best interest. Thank you.

Commissioner Currin asked Mr. Rivers when all of his requests for information to the school system were answered and what has he seen to make the financial situation there any better.

Mr. Rivers stated that all of the public records requests that he submitted were promptly answered in the past six months. He noted that there were some that privacy rules prohibited from being released, but those that could be released were released promptly. He stated that the new Chairman of the School Board, Mr. Donnie Boyd, understands the fiscal problems and there are two new School Board members, Mr. Danny Eudy and Dr. Thomas Houlihan, which bring their expertise and experience to the School Board. He went on to say that the School Board realizes that they have to make cuts because of the loss of state funding and has a better understanding of how to handle money in the last six months. He said that he believes that the School Board is ready to work with the Board of Commissioners and knows that difficult choices have to be made. Mr. Rivers continued to explain why he believes that the School Board realizes that changes have to be made.

Commissioner Currin stated that he could not understand how Mr. Rivers in good conscience could ask the Board of Commissioners to increase funding, when the School Board is not being fiscally sound with the decisions that they are making and the amount of money that they have to cut. He said that they have fund balance to do what they have to do this year, but next year will be a disaster. He noted that no cuts have been made and additional people have been hired. He said that payroll is more now than has been in his recollection. He said that he has lots of questions that have not been answered about finances at the school system. He expressed his frustrations with the financial situation and the discipline situation that has not been addressed.

Mr. Rivers stated that he believed that Dr. Dorwin Howard, Superintendent of Granville County Public Schools, understands that cuts need to be made at Central Office.

Commissioner Currin expressed that the cuts will be difficult to make, but they have to be made. He questioned why the school system budget was presented without cuts. He noted that in the past when there were 300-400 new students the school system would request more schools to be built, but now that we have lost 1000-1200 students there have been no cuts in the schools and no schools have been closed or consolidated. He also noted that the stand the

Board of Commissioners has taken in no way reflects negatively on the county's teachers or students as they are of utmost importance.

Mr. Rivers said that the Board of Commissioners needs to tell the Board of Education that certain things have to happen for them to get the money.

Commissioner Currin stated that the Board of Education members are elected officials and have a Superintendent and they need to make their own decisions and manage their own budget responsibly. He said that local money that the Board of Commissioners had intended to go to teachers is now funding other positions. He said that there would have to be a 10 cent per \$100 tax increase to get the school system caught up in a couple of years and that he did not believe citizens would stand for this if cuts are not made for them to become fiscally solvent.

Dialogue continued about the situation with the school system.

Mr. Rivers said that the schools need help now and that he believed the school system needs an infusion of money, prudent leadership and budget cuts with strings attached.

Phyllis Stark noted that she is not a member of the Board of Education nor is Mr. Rivers, but they are both private citizens. She said that the audit she mentioned in public comments was dated November 25, 2014 and the new members of the Board of Education came on board in December 2014. She noted that the audit has not been addressed by the Board of Education and that she had made the presentation to them.

Commissioner Currin said that until all the facts come to light about the audit and the situation is cleared up, then this will continue to come up like a sore.

BOARD APPROVED FISCAL YEAR 2015-2016 BUDGET ORDINANCE, FEE MANUAL, AND COMPENSATION AND CLASSIFICATION PLAN

Chairman Cozart stated that the Board has completed an extensive review of the submitted fiscal year 2015-2016 annual budget for Granville County, including a work session, public hearing, and general discussions. The official Budget Ordinance, Fee Manual, and Compensation and Classification Plan for fiscal year 2015-2016 were included in the agenda packet.

Mr. Felts commented that the agenda includes the recommended budget with the approved changes to date from the budget workshop and following the budget public hearing. He noted that the updated Compensation and Classification Plan were given out to the Board as replacement pages for 61-64. When asked he said that he had not received any additional

information on the Granville-Vance District Health Department and Medicaid reimbursements.

Commissioner R. David Currin, Jr., made a motion to adopt the budget including Budget Ordinance, Fee Manual, and Compensation and Classification Plan for fiscal year 2015-2016. Commissioner Edgar Smoak seconded the motion.

Commissioner Karan mentioned concerns about the amount of money appropriated from fund balance and noted that the Board needs to be mindful of fund balance in the future.

Commissioner Mims said he had reviewed the budget information and that a substitute motion may be appropriate. He noted that it was important to him that everyone has "skin in the game." He said that when the Board realized there was approximately \$800,000 to divvy up, that there was 100% funding of one item and less for other items. He talked about the funding for Emergency Medical Services (EMS), Granville-Vance District Health Department (GVDHD) and Vance-Granville Community College for security, and loss funding due to the migration to charter schools. He recommended that EMS be funded \$600,000 (92% of request) and use the \$50,000 (original request \$650,000) to split between GVDHD - \$120,000 (60% of request), VGCC - \$30,000 (50% of request) and Granville County Public Schools - \$30,000 to offset the loss of funds that transferred to charter schools and require the school system to provide a report of the financial impact of the migration and their plan to curtail the reduced enrollment. He noted that the Sheriff's Office and other law enforcement could step-up to help with security at VGCC South Campus.

Commissioner Smith asked what the funding amount is for GVDHD included in the recommended budget.

County Manager Felts answered that the Board approved an additional \$100,000 for GVDHD in addition to the \$325,808 in the continuation budget to bring the total funding to \$425,808, which is approximately a 33% increase and is included in the recommended Budget Ordinance.

Commissioner Mims noted that the Board received a packet that referenced that the North Carolina Association of Health Directors is hiring an attorney to sue the State because GVDHD will lose approximately \$260,000 in funding. He said that people that go to the Health Department typically do not have health insurance so they do not get reimbursed at the same rate that others are reimbursed. He noted that if the State does not reimburse the Health

Department then how can they continue to subsist. He said that cuts are being considered and will be made at GVDHD.

County Manager Felts clarified that the County is able to allocate funds to the school system on function levels and approximately 8% of the current amount allocated goes to charter schools. He noted that if \$30,000 is allocated to Granville County Public Schools, then 8% of it will go to charter schools.

Commissioner Mims thanked County Manager Felts for that information and noted that consideration needs to be taken since there is a migration of dollars going to charter schools.

Commissioner Smoak commented that in the past when the budget was deliberated and enrollment in the school system was up, schools were built to accommodate growth. He asked now that students are going to charter schools, why the School Board has not considered closing schools to reduce costs. He noted that requests for more money have been made, but he has not seen where cuts have been made or a plan showing how cuts can be made has been presented. He also mentioned that perhaps the Sheriff's Office or Butner Public Safety can help with security at VGCC South Campus instead of hiring someone. He said that the Health Department is being funded \$425,808 and perhaps a contingency fund can be set aside to help if needed once the lawsuit is settled. He stated that the State continues to cut funding such as at the Health Department and VGCC and agencies come to the Board of Commissioners to make up the difference and the only way to do that is by raising taxes. He said that agencies need to make changes and be fiscally responsible instead of coming to the County and continually asking to increase their budget. He said he stood firmly in his second to adopt the budget as recommended by the County Manager with approved changes.

Commissioner Ed Mims made a substitute motion to approve \$600,000 for Emergency Medical Services (92% of funding request), \$120,000 for Granville-Vance District Health Department (60% of funding request), and \$30,000 for Vance-Granville Community College South Campus (50% of funding request). He noted that he omitted the \$30,000 for Granville County Public Schools due to comments the County Manager made due to having to provide 8% of that funding to charter schools.

The motion died for a lack of a second. Chairman Cozart asked if there were other motions for consideration and there were none.

When Chairman Cozart called for a vote on the original motion, the motion passed by a vote of 6-1 to adopt the budget including Budget Ordinance, Fee Manual, and Compensation and Classification Plan for fiscal year 2015-2016.

Ayes: Commissioners Cozart, Currin, Jay, Karan, Smith and Smoak
 Nays: Commissioner Mims

GRANVILLE COUNTY 2015-2016 BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Granville County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the chart of accounts heretofore established for this County.

General Government:

| | |
|-------------------------------------|------------------|
| Board of Commissioners | 237,039 |
| Administration | 315,993 |
| Information Technology | 184,019 |
| Human Resources | 94,218 |
| Finance Department | 461,103 |
| Internal Auditing | 79,662 |
| Board of Elections | 487,237 |
| Register of Deeds | 283,934 |
| Tax Administration | 793,199 |
| General Services & Court Facilities | 553,918 |
| Total General Government | 3,490,322 |

Human Services:

| | |
|---|-------------------|
| Social Services | 8,286,015 |
| Veterans Services | 16,044 |
| Health and Medical Services | 2,886,735 |
| Senior Services - Nutrition/In-Home Aid | 1,344,300 |
| Total Human Services | 12,533,094 |

Community Services:

| | |
|---|------------------|
| Library System | 1,653,530 |
| Cooperative Extension/4-H Best | 364,786 |
| Recreation | 222,180 |
| Jonesland Park Operations/GAP | 393,998 |
| Tourism | 58,280 |
| Development Services (Planning/Inspections) | 833,597 |
| Construction/Construction Administration | 555,900 |
| Economic Development | 1,896,969 |
| Total Community Services | 5,979,240 |

Education:

| | |
|---|-------------------|
| Granville County Schools (Current Expense) | 12,385,287 |
| Granville County Schools (Debt Service) | 6,562,711 |
| Granville County Schools (Capital - Category 1) | 957,671 |
| Granville County Schools (Capital - Cat. 2 & 3) | 301,707 |
| Vance-Granville Community College | 648,205 |
| Total Education | 20,855,581 |

Public Safety:

| | |
|---------------------------------------|-------------------|
| Sheriff's Department/Detention Center | 7,337,172 |
| Emergency Communications | 1,136,713 |
| Animal Control | 467,681 |
| Emergency Management | 242,681 |
| Fire Services | 928,779 |
| Forestry Administration | 112,850 |
| Other Emergency Services | 50,000 |
| Total Public Safety | 10,275,876 |

Area Projects & Other Appropriations:

| | |
|---|------------------|
| Special Projects | 242,594 |
| Non-Departmental | 1,802,500 |
| Pass Thru Funds | 319,508 |
| Total Area Projects & Other Appropriations | 2,364,602 |

Contributions to Other Funds:

| | |
|---|----------------|
| Transfer to Tourism Development Authority | 175,370 |
| Total Contributions to Other Funds | 175,370 |

Contingency:

| | |
|-----------------------------------|----------------|
| General Contingency | 170,000 |
| Contingency for Natural Disasters | 10,000 |
| Total Contingency | 180,000 |

TOTAL GENERAL FUND BUDGET 2015-2016 55,854,085

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|--|------------|
| Ad Valorem Taxes | 34,946,160 |
| Prior Years Taxes | 990,000 |
| Penalties & Interest | 295,500 |
| Less Tax Discount | (318,070) |
| Sales & Other Taxes | 7,864,722 |
| Licenses, Fees & Other Revenue | 1,971,289 |
| Investment Earnings & Operating Transfers In | 199,000 |
| Restricted & Intergovernmental | 8,020,845 |
| Appropriated Fund Balance | 1,884,639 |

TOTAL REVENUES - GENERAL FUND 2015-2016 55,854,085

Section 3. The following amount is appropriated in the Emergency Telephone System Fund (ETSF), a Special Revenue Fund, for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|--|----------------|
| Phone System & Furniture | 202,500 |
| Phone System & Furniture Debt – Principal & Interest | 33,833 |
| Software Operations | 62,430 |
| Software Operations Debt – Principal & Interest | 36,854 |
| Hardware Operations | 26,224 |
| Hardware Operations Debt – Principal & Interest | 28,505 |
| Training | 10,750 |
| Implemental Functions | 25,000 |
| Total Expenditures | 426,096 |

Section 4. It is estimated that the following revenues will be available in the Emergency Telephone System Fund, a Special Revenue Fund, for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|---------------------------|----------------|
| 911 Board – State Funding | 426,086 |
| Investment Earnings | 10 |
| Total Revenues | 426,096 |

Section 5. The following amount is appropriated in the R. H. Thornton Library Memorial Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|-------------------|---------------|
| Memorial Projects | 20,000 |
| Total | 20,000 |

Section 6. The following revenues are available for the R. H. Thornton Library Memorial Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|-----------------------|---------------|
| Memorial Donations | 19,800 |
| Investment Earnings | 200 |
| Total Revenues | 20,000 |

Section 7. The following is appropriated in the Solid Waste Convenience Sites Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|----------------------------------|------------------|
| Operations | 1,127,750 |
| Site Construction and Remodeling | 26,000 |
| Total Expenditure | 1,153,750 |

Section 8. It is estimated that the following revenues will be available in the Solid Waste Convenience Sites Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|-----------------------|------------------|
| Collection Fees | 1,030,000 |
| Other Revenues | 123,350 |
| Investment Earnings | 400 |
| Total Revenues | 1,153,750 |

Section 9. The following amount is appropriated in the Construction & Demolition / Municipal Solid Waste Landfill Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|---------------------|------------------|
| Landfill Operations | 1,548,140 |
| Total | 1,548,140 |

Section 10. The following revenues are available for the Construction & Demolition/ Municipal Solid Waste Landfill Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|-----------------------|------------------|
| User Fees | 1,190,000 |
| Other Revenues | 358,140 |
| Total Revenues | 1,548,140 |

Section 11. The following amount is appropriated in the Storm Water Management Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|-----------------------------------|----------------|
| Storm Water Management Operations | 364,464 |
| Total | 364,464 |

Section 12. The following revenues are available for the Storm Water Management Fund for fiscal year beginning July 1, 2015 and ending June 30, 2016:

| | |
|--|----------------|
| Storm Water Fees | 229,781 |
| Contributions from other units of Government | 109,683 |
| Other Revenues | 25,000 |
| Total Revenues | 364,464 |

Section 13. There is hereby levied a tax at a rate of \$.83 per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2015 for the purpose of raising the revenue listed as Ad Valorem Taxes in the General Fund in Section 2 of this Ordinance. The total rate of \$.83 is based on an estimated total valuation of \$4,291,052,546 and an estimated collection rate of 98.12%.

Section 14. The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

a. The Budget Officer may transfer amounts between line item expenditures within a department without limitation and without a report being required. These changes should not result in increases in recurring obligations such as salaries.

b. The Budget Officer may transfer amounts up to \$1,000 between departments, including contingency appropriations, within the same fund. He must make an official report on such transfers at the next regular meeting of the Board of Commissioners.

c. The Budget Officer may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 15. The Budget Officer may make cash advances between funds for periods not to exceed 60 days without reporting to the Board of Commissioners. Any advances that extend beyond 60 days must be approved by the Board. All advances that will be outstanding as the end of the fiscal year must be approved by the Board. The Budget Officer should comply with the Fiscal Policy adopted by the Board annually as a part of the budget process.

Section 16. Copies of this Budget Ordinance shall be furnished to the Clerk of the Board of Commissioners and to the Budget Officer and to the Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Section 17. It will be the policy of this Board that it will not absorb any reduction in State and Federal funds; that any decrease shall be absorbed in the budget of the agency by reducing personnel or department expenditures to stay within the County appropriation as authorized. This policy is extended to any agency that is funded by the County and receives State or Federal money. This shall remain in effect until otherwise changed or amended by the Board of Commissioners.

Section 18. This Ordinance was adopted by the Granville County Board of Commissioners on June 1, 2015 and will become effective July 1, 2015.

BOARD HELD APPOINTMENT TO CREEDMOOR PLANNING BOARD – EXTRATERRITORIAL MEMBER

Chairman Cozart said that he had asked Creedmoor Commissioner Del Mims to find out if Creedmoor had a recommendation for this appointment.

Commissioner Timothy Karan noted that the application included in the agenda packet came from Creedmoor and he assumed that the individual lives in the ETJ since the application was forwarded to the County by Creedmoor and noted that the appointment is the County's appointment.

Commissioner Timothy Karan made a motion to appointment Jacob Sexton Moore to the Creedmoor Planning Board as the Extraterritorial Member contingent upon him living in Creedmoor's ETJ and it be null and void if he does not reside in Creedmoor's ETJ.

Commissioner Mims asked if he was appointed, could the appointment be revoked.

Attorney Wrenn stated that he had not seen the by-laws of the Creedmoor Planning Board, but recommended the appointment be held since there were concerns.

Commissioner Karan withdrew the motion.

BOARD REAPPOINTED GINNIE CURRIN, PHILLIP BETTS, GORDON AGINGU, AND MONICA SATTERWHITE AND APPOINTED JEFF TINGEN TO THE KERR-TAR PRIVATE INDUSTRY COUNCIL/WORKFORCE DEVELOPMENT BOARD

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Ginnie Currin (Granville County Chamber of Commerce), Phillip Betts (Community-Based Organization), Gordon Agingu (Division of Vocational Rehabilitation) and Monica Satterwhite (Division of Employment Security) and appointed Jeff Tingen (Private Industry Representative) to the Kerr-Tar Private Industry Council/Workforce Development Board (PIC/WDB).

BOARD REAPPOINTED ANNETTE MYERS TO THE VANCE-GRANVILLE COMMUNITY COLLEGE BOARD OF TRUSTEES

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Annette Myers to the Vance-Granville Community College Board of Trustees.

BOARD APPOINTED JASON JENKINS (DISTRICT 5 APPOINTED BY DISTRICT 1), SHERIFF BRIN WILKINS OR DESIGNEE (DISTRICT 2), MARK HYDE (DISTRICT 4), JO ANN G. DOUGLAS (DISTRICT 5), AND JOHN HORTON (DISTRICT 5 APPOINTED BY DISTRICT 6) TO THE GREENWAY TECHNICAL COMMITTEE

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board appointed Jason Jenkins (District 5 appointed by District 1) to the Greenway Technical Committee.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Sheriff Brin Wilkins or designee (District 2) to the Greenway Technical Committee.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Ed Mims, and unanimously carried, the Board reappointed Mark Hyde (District 4) to the Greenway Technical Committee.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Jo Ann G. Douglas (District 5) to the Greenway Technical Committee.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed John Horton (District 5 appointed by District 6) to the Greenway Technical Committee.

BOARD APPROVED NACO VOTING DELEGATE DESIGNATIONS

Commissioners Tony W. Cozart, Timothy Karan, Zelodis Jay, Ed Mims, and David T. Smith will attend the National Association of Counties (NACo) Conference July 10-13, 2015 in Charlotte, North Carolina. A voting delegate and an alternate need to be selected to pick up the County's voting materials. Chairman Cozart stated that he would have to leave the conference to come home on Saturday when the voting takes place and noted that the Vice Chairman will be attending the conference.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, the Board approved designating Vice Chairman Timothy Karan as the 2015 NACO Voting Delegate.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, the Board approved designating Commissioner Zelodis Jay as the 2015 NACO Voting Alternate.

COUNTY MANAGER' REPORT

County Manager Felts stated that he had a land acquisition matter for closed session. He also informed the Board that he received a complaint regarding road maintenance of Joe Hamme Road and that the matter has been forwarded to the Department of Transportation.

BOARD PRESENTATIONS

Commissioner Karan reported that he attended a North Carolina Association of County Commissioners' (NCACC) General Government Steering Committee meeting on Tuesday. At that meeting, Representative John A. Torbett, Chairman of Appropriations Committee on Transportation, shared information about new things that will happen July 1st with transportation at the state level such as tax reform on the gas tax and fee restructuring at the Division of Motor Vehicles (DMV). He also mentioned that there will be a 2% increase for all state employees and teachers, \$10 million dollars will go toward pay stream changes in competitive sector jobs outside normal rate, \$2.5 million dollars for Medicaid reform, new dollars for behavioral health, and additional funds for Health and Human Services for NC FAST, NCTracks and foster care.

Commissioner Smoak reminded everyone of the Butner Chicken Pickin June 6th.

Commissioner Jay informed the Board that Joe Dittmar, 9/11 survivor, will be the guest speaker for the Genealogy Society on Thursday, June 4th at the Richard H. Thornton Library at 6:30 p.m. He also asked that DOT check the speed limit on Highway 96 from Kinton Fork to the Oxford Loop Road.

Commissioner Smith said that the Senior Center will have the Nifty 90's Celebration on July 14th at the Expo Center and anyone interested needs to contact the Senior Center. He also reported that the Senior Games were held for the five counties and that 270 participated with 50 from Granville County. Granville County won 118 gold medals, 49 silver medals and 29 bronze medals.

DURING BOARD PRESENTATIONS, BOARD APPROVED REQUEST OF INFORMATION FROM GRANVILLE COUNTY PUBLIC SCHOOLS

Commissioner Currin stated that in light of the discussion held during public comments and the situation the school system faces, that he would make a motion. Commissioner Smoak asked that the findings of the audit also be addressed in the motion and Commissioner Currin added it to the motion.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved the following motion:

The Granville County Board of Commissioners publically requests that the Granville County Board of Education:

- Recognize the financial crisis that they will find themselves in during FY 2015-2016 and provide a plan of action by December 2015 as to how they plan to make the appropriate cuts to function within their budget or anticipated revenue;
- Survey parents that have moved students to charter and private schools in the past 2 years to determine the reasons for the decision to make the move and make the findings known to the Granville County Board of Commissioners, noting that the information not be specific to parents or children, but in general the information that they determine;
- Report the number of children anticipated to leave the Granville County Public School System for the school year starting in August and the number of children anticipated to return to Granville County Public School System in August;
- Identify a plan of action with parents, guardians, or responsible persons for students having been identified as discipline issues in school as to how the issues are being addressed on the home front;
- Identify specific number of students per grade level that cannot read; and
- Address issues raised in the audit of the School System and referenced by Phyllis Stark during public comments at the Granville County Board of Commissioners meeting on June 1, 2015 and provide information to the Granville County Board of Commissioners.

BOARD PRESENTATIONS CONTINUED

Commissioner Mims thanked the Granville Emergency Medical Services (EMS) Technician, Craig Pippin, for a presentation on first aid and safety at the Paddington Subdivision pooling opening. He also thanked Jason Brand, Administrator of Emergency Medicine at Granville Health System, for his help and for allowing the presentation. He thanked the Town of Butner for the Memorial Day Service in Butner and thanked Oxford for the service they held. He also reported that Creedmoor dedicated a flag pole at Lake Rogers to observe Memorial Day and thanked them. He noted that the Veterans Affairs Committee has contacted the Durham VA to discuss the possibility of hosting a Veterans Town Hall meeting in Granville County to discuss benefits and issues. He reported that District 5 normally holds a State of the District report each year and that he is investigating hosting a District 5 spelling bee to motivate and stimulate students and parents to help improve reading skills. He noted that the school system will not be asked or required to provide any funding for the spelling bee because donations will fund the spelling bee if it is held. He also reported

that the NCACC Public Education Steering Committee will meet on Wednesday morning as well as the Granville-Vance Community Health Assessment Steering Committee will also meet on Wednesday. He reported that the NCACC Mental Health Task Force will meet on June 9th.

Chairman Cozart said that the conversation held tonight was very helpful and that he was happy to move forward with the budget. He emphasized that our school system is very important to the Board and that the Board will work with school leadership to move forward to provide for all children. He mentioned that one of the volunteer fire departments was interested in receiving one of the SUVs that will be surplused and that he would get more information for the County Manager. He asked that County Attorney Wrenn keep the Board informed about the House Bill regarding Sunday hunting so the Board can take appropriate action.

BOARD APPROVED LETTER FOR THE MARY POTTER ACADEMY/HIGH SCHOOL NATIONAL REUNION SOUVENIR BOOKLET

Chairman Cozart reported that he received a request for a letter for the Mary Potter Souvenir Booklet.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved a letter of greetings for the Mary Potter Academy/High School National Reunion Souvenir Booklet. Chairman Cozart acknowledged the hard work of Cooperative Extension, the Department of Social Services and the Sheriff's Office on their proposed budgets. He also reported he attended the Butner Memorial Day celebration and that he enjoyed the bands playing the theme songs for the branches of service.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) and (5) 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 and to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

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

BOARD ADJOURNED

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

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