

**OXFORD, NORTH CAROLINA**  
**May 18, 2015**

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, May 18, 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. (arrived at 7:08 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*  
Chris L. Harris – *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. He stated that former Clerk to the Board Bobbie R. Wilson and her mother Lou Rawls were killed in a wreck this morning. He stated that she was a dedicated employee for 31 years and an active member of her church and the community. A moment of silence was held followed by the invocation and Pledge of Allegiance led by Commissioner David T. Smith.

**BOARD APPROVED CONSENT AGENDA**

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, 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 Budget Amendment #11 as recommended by the Finance Director:

***Budget Amendment #11***

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

**GENERAL FUND**

Expenditures: Increase / (Decrease)

General Government

4122

IT

\$ 13,662

4170	Board of Election	1,500	
4130	Finance	7,100	
	Public Safety		
4310	Sheriff's Department	8,377	
4330	Emergency Management	3,915	
	Community Services		
5831	4-H Best	2,240	
6110	County Library System	1,000	
6130	Jonesland Park Operation	20,000	
4251	Construction Projects	(20,000)	
	Human Services		
	Granville Medical Center	595,339	
5300	Social Services	720	
5860	Oxford Senior Center	1,870	
5861	Senior Center - North	700	
	Area Projects and Other Appropriations		
8500	Special Projects	(13,662)	
8540	Non-Departmental	(7,100)	
	<i>Total Expenditures</i>		\$ 615,661
Revenues: Increase / (Decrease)			
	Restricted & Intergovernmental	\$ 606,857	
	Miscellaneous Revenues	2,571	
	Appropriated Fund Balance	6,233	
	<i>Total Revenues</i>		\$ 615,661

#### E-911 FUND

Expenditures: Increase / (Decrease)			
	Software	\$ 6,400	
	Hardware	45,500	
	Training	4,000	
	Prior Period Adjustment	232	
	<i>Total Expenditures</i>		\$ 56,132
Revenues: Increase / (Decrease)			
	Appropriated Fund Balance	\$ 56,132	
	<i>Total Revenues</i>		\$ 56,132

#### OXFORD POST CLOSURE

Expenditures: Increase / (Decrease)			
	Oxford Post-Closure Costs	\$ 20,000	
	<i>Total Expenditures</i>		\$ 20,000
Revenues: Increase / (Decrease)			
	Contribution from Landfill	\$ 20,000	
	<i>Total Expenditures</i>		\$ 20,000

{For Reference Only}

Total

#### General Fund/IT

<i>Expenditures: Increase/(Decrease)</i>			
10-4122-121	Salaries	\$ 12,120	\$ 121,918
10-4122-181	FICA	\$ 927	\$ 9,862
10-4122-182	Retirement	\$ 615	\$ 9,024
10-8500-800	Position Based Adjustment	\$ (13,662)	\$ 338

*Description:* To adjust salaries and related benefits for the IT department.

#### General Fund/Finance

<i>Expenditures: Increase/(Decrease)</i>			
10-4130-510	Capital Outlay	\$ 7,100	\$ 7,100
10-8540-120	Available for Grant Matching	\$ (7,100)	\$ 62,900

*Description:* To fund purchase of replacement computers and chair for the Finance Department.

#### General Fund/Finance

<i>Expenditures: Increase/(Decrease)</i>			
10-4310-690	JAG Grant	\$ 4,820	\$ 14,942
10-4310-695	Bullet Proof Vest	\$ 3,557	\$ 5,557
<i>Revenues: Increase/(Decrease)</i>			
10-3837-359	JAG Grant	\$ 4,820	\$ 14,942
10-3837-335	Bullet Proof Vest Grant	\$ 1,778	\$ 2,778

10-3990-991	Appropriated Fund Balance	\$	1,779	\$4,401,232
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Description: To adjust the expenditure and funding in FY 2015 for the JAG Grant and Bullet Proof Vest grant.

General Fund/4-H Best

Expenditures: Increase/(Decrease)

10-5831-260	Agricultural Supplies	\$	190	\$ 990
10-5831-290	Other Supplies	\$	(400)	\$ 400
10-5831-310	Travel and Transportation	\$	1,899	\$ 3,899
10-5831-390	Agricultural Other Services	\$	551	\$ 4,451

Revenues: Increase/(Decrease)

10-3990-991	Appropriated Fund Balance	\$	2,240	\$4,403,471
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Description: To adjust the funding for the JCPC 4-H Best program for FY 2015 as directed by the Department of Public Safety.

General Fund/Board of Elections

Expenditures: Increase/(Decrease)

10-4170-510	Capital Outlay	\$	1,500	\$ 1,500
10-8540-120	Available for Grant Matching	\$	(1,500)	\$ 68,500

Description: To fund purchase of a computer for the Board of Elections.

General Fund/Senior Center

Expenditures: Increase/(Decrease)

10-5860-233	Donations	\$	1,870	\$ 4,008
10-5861-233	Donations	\$	700	\$ 800

Revenues: Increase/(Decrease)

10-3833-845	Senior Center Oxford Donations	\$	1,000	\$ 4,332
10-3990-991	Appropriated Fund Balance	\$	870	\$ 4,404,342
10-3822-840	Senior Center North Donations	\$	700	\$ 800

Description: To reflect the receipt of donated funds to the Oxford and Northern Senior Center, as well as the corresponding expenditures. The appropriation of fund balance represents donation funds received and not spent in FY 2014.

General Fund/Social Services

Expenditures: Increase/(Decrease)

10-5300-623	Energy Neighbor	\$	366	\$ 8,829
10-5300-623	Energy Neighbor	\$	354	\$ 9,183

Revenues: Increase/(Decrease)

10-3538-332	Public Assistance	\$	366	\$ 455,093
10-3538-332	Public Assistance	\$	354	\$ 455,447

Description: To adjust the budget to current estimated funding for the various programs per DSS budget amendments #14 and #15.

General Fund/Jonesland Park

Expenditures: Increase/(Decrease)

10-6130-510	Capital Outlay	\$	20,000	\$ 1,500
10-4251-440	GAP Paving Projects	\$	(20,000)	\$ 51,000

Description: To fund the repair of awnings at the softball fields at the Granville Athletic Park.

General Fund/Library

Expenditures: Increase/(Decrease)

10-6110-691	Program Grant Expenditures	\$	1,000	\$ 1,000
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Revenues: Increase/(Decrease)

10-3611-411	Program Grant - Library	\$	1,000	\$ 1,000
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Description: To recognize receipt of NC Humanities Council Library grant and corresponding expenditure for Billy Yeargin's speaker fee.

General Fund/Emergency Services

Expenditure: Increase/(Decrease)

10-4330-353	R&M - Vehicles	\$	3,915	\$ 4,615
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Revenue: Increase/(Decrease)

10-3836-850	Insurance Reimbursement	\$ 2,571	\$ 2,571
10-3991-991	Appropriated Fund Balance	\$ 1,344	\$ 4,405,686

Description: To recognize funding to repair of EMS vehicle involved in accident, as well as receipt of insurance proceeds.

General Fund/Granville Medical Center

<i>Expenditure: Increase/(Decrease)</i>			
10-5700-710	GHS Debt – Principal	\$ 226,423	\$ 589,848
10-5700-720	GHS Debt – Interest	\$ 368,916	\$ 763,255
<i>Revenue: Increase/(Decrease)</i>			
10-3332-490	GMC Bond Contribution Debt Service	\$ 595,339	\$1,420,025

Description: To recognize debt service expenditures, as well as funding of debt service from Granville Health Systems, for the loan for the GMC ER renovation. This loan was refinanced in August 2014. This loan (prior to refinancing) was originally structured as a construction loan, which required the payment of interest only.

E-911 Fund

<i>Expenditures: Increase/(Decrease)</i>			
27-4505-995	Prior Period Adjustment	\$ 232	\$ 35,860
<i>Revenues: Increase/(Decrease)</i>			
27-3991-992	Appropriated Fund Balance	\$ 232	\$ 12,395

Description: To reflect additional correction to the FY 2013-14 reporting of reimbursable PSAP expenditures. This updates the original fund balance correction reflected in budget amendment #10.

E-911 Fund

<i>Expenditures: Increase/(Decrease)</i>			
27-4501-358	Software – EMD	\$ 6,400	\$ 9,600
27-4503-395	Training	\$ 4,000	\$ 7,500
27-4502-354	Hardware Recorder	\$ 45,500	\$ 45,500
<i>Revenues: Increase/(Decrease)</i>			
27-3991-992	Appropriated Fund Balance	\$ 55,900	\$ 12,395

Description: To fund purchase of new recorder, upgrade of EMD software and corresponding training.

Oxford Closure/Post Closure

<i>Expenditures: Increase/(Decrease)</i>			
62-4730-599	Oxford Post-Closure Cost	\$ 20,000	\$ 563,887
<i>Revenues: Increase/(Decrease)</i>			
62-3981-000	Contribution From Landfill	\$ 20,000	\$ 715,632

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

(C) Approved the Minutes of the May 4, 2015 Meeting and April 14, April 28 and May 4, 2015 Board of Equalization and Review Meetings as recorded.

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

**TAX RELEASES  
May 18, 2015**

ACCT	NAME	AMOUNT	REASON
47060-114	Michele Zelvis FY2014	5.98	Tx Listing error-Release Late Listing Fee
47060-113	Michele Zelvis FY2013	6.40	Tx Listing error-Release Late Listing Fee
<b>TOTAL</b>		<b>\$ 12.38</b>	

(E) Approved the Request to NCDPI for Lottery Distributions in the amount of \$848,359.23.

(F) Approved the Resolution Consenting to the Town of Butner, the Town of Stem, and the City of Creedmoor Joining the South Granville Water and Sewer Authority as follows:

**RESOLUTION CONSENTING TO THE TOWN OF BUTNER, THE TOWN OF STEM, AND THE CITY OF CREEDMOOR JOINING THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY**

WHEREAS, Granville County is the organizing political subdivision of the South Granville Water and Sewer Authority ("SGWASA");

WHEREAS, the water and sewer customers located within the Town of Butner, the Town of Stem, and the City of Creedmoor (collectively, the "Municipalities") are all served by SGWASA's water system and sewer system (the "System") and parts of the System are located within each of the Municipalities and the System is located entirely within Granville County;

WHEREAS, the Municipalities each have joined SGWASA as a matter of right under N.C. Gen. Stat. §162A-4(a) with the consent of SGWASA;

WHEREAS, N.C. Gen. Stat. §162A-4(a) states that "[a] certified copy of each such resolution signifying the desire of a political subdivision to withdraw from or to join an existing authority, together with proof of publication of the notice of hearing on each such resolution and, in cases where such resolution provides for the political subdivision joining the authority, certified copies of the resolution of the governing bodies creating the authority consenting to such joining shall be filed with the Secretary of State of North Carolina"; and

WHEREAS, Granville County wishes to adopt this resolution to evidence, to the extent necessary, Granville County's consent to the Municipalities joining SGWASA.

NOW, THEREFORE, let it be resolved as follows:

1. That the Granville County Board of Commissioners hereby adopts this resolution consenting to the Municipalities joining SGWASA.
2. That the County Attorney is instructed to take all such actions necessary and proper to file this resolution with the North Carolina Secretary of State to the extent the filing of the same is required by law.

**BOARD RECOGNIZED WINNERS OF THE THIRD ANNUAL RECYCLE MORE LITTERLESS ART AND MUSIC CONTEST**

Chairman Cozart recognized Teresa Baker, Granville County Public Schools Recycle and Sustainability Coordinator, to present awards to winners of the Third Annual Recycle More Litterless Art and Music Contest.

Mrs. Baker congratulated the winners of the Third Annual Recycle More Litterless Art and Music Contest and presented certificates and checks to the following students:

Art Winners

1 <sup>st</sup> Place	April Simmons	South Granville High School
2 <sup>nd</sup> Place	Brittney Smith	South Granville High School
3 <sup>rd</sup> Place	Nicole Blackwell	Granville Magnet School
4 <sup>th</sup> Place	Bobbie Cooper	Mount Energy Elementary School

Music Winner

Aleik Heggie            J.F. Webb High School

**DURING PUBLIC COMMENTS, TWO SPOKE ABOUT SUNDAY HUNTING AND ONE ABOUT COMMENTS MADE AT A PREVIOUS MEETING**

Truitt Thompson, 3218 Horseshoe Road, Creedmoor, NC, thanked the Board for opening the meeting with a prayer and the pledge of allegiance because we are one nation

under God. He said that the legislature is trying to pass a law to allow hunting on Sunday. He said that God is being taken out of the day and putting a hunter before God. He said that we do not need Sunday hunting in this County and it is up to the Commissioners to stop it. He said that the citizens elected the Board to look after us and noted that Wake and Mecklenburg Counties are exempt from the law so those hunters will come here. He said people ride horses on Sunday, sit in the yard and go to church on Sunday and the last thing people want to hear is a deer hunter shooting at a deer. He asked the Board to stop Sunday hunting and to contact your Legislators. He said very few people know about this proposed law and asked the Board to stop the law before it starts. He said we are one nation under God and please stop Sunday hunting.

**Del Mims, 2204 Regent Court, Creedmoor, NC,** made the following comments and presented a copy to the Clerk:

My name is Del Mims and I live at 2204 Regent Court in Creedmoor, N.C.

Good Evening Mr. Chair ...Mr. Vice Chair...Commissioners:

Free speech is the right of every Commissioner and equally the right of every citizen. For full disclosure, I am a citizen of Granville County, a Creedmoor City Commissioner, and the wife of District 5 County Commissioner Ed Mims.

This is the second time that I have found it necessary to come before you ...as a result of one member whose actions have again implicated this board.

And, to that, I must say ...it is wrong.

At this very moment, my own Board meeting is underway; a schedule intentionally designed to conflict with this meeting.

Conducting the people's business in my city is a responsibility that I take very seriously. Yet, defending my honor is also important. I have been forced to make a choice between the two?

And, to that, I must say ...it is wrong.

At the last May 4, 2015 meeting, while seated in the audience, I was horrified to hear false, malicious, and threatening accusations directed at me during the course of a Granville County Board of Commissioners public meeting. This is something that no citizen or elected official should have to endure.

And, to that, I must say ...it is wrong.

To take a very sensitive and private matter, that is of no concern to this board and, in a callous and calculating manner, make it a public spectacle is behavior unbecoming a public official.

And, to that, I must say ...it is wrong.

To destroy all progress which had taken six months to achieve and then in the span of FIVE minutes ...throw it all away during a vindictive tirade, is incomprehensible.

And, to that, I must say ...it is wrong.

For this board to allow a member, especially one occupying an elevated role of authority, to verbally attack any person or persons, during the course of an official meeting, in order to carry out a personal vendetta is unacceptable.

And, to that, I must say ...it is wrong.

It is obviously impossible to right these wrongs ... as it is impossible to un-ring a bell.

However, to sit idly by while permitting such a public display of impropriety and to sanction such offensive behavior by **not** addressing the situation ...is unconscionable.

I am a substitute teacher. I am a proud substitute teacher and I recognize that there are lessons to be learned here.

Our citizens deserve assurances that public displays which question their morality, much less their credibility, will not be tolerated.

I strongly urge you to establish professional standards of conduct so that measures will be taken to rebuild the public trust and ...so that, no citizen will have to suffer the wrath of retribution in this forum ever again.

And, to that ...I must say, it would be **right!**

**Ben Wilson, 3504 Horseshoe Road, Creedmoor, NC,** said that he was present to speak about Sunday hunting. He said that our original laws for the United States, our State and our County were all based on God's laws and keeping the Sabbath holy is one of those laws which means no work. He said this is the only day you feel you can walk in the woods to check your property line or whatever you may want to do. He asked the Board that if there was anything they could do to keep Sunday hunting from coming to Granville County he would appreciate it.

#### **PUBLIC HEARING REGARDING FY 2015-2016 BUDGET HELD**

Chairman Cozart stated that a public hearing would be held to hear public comments on the proposed budget for FY 2015-2016. He then recognized Mike Felts, County Manager, for a brief overview.

Mr. Felts stated that North Carolina General Statute 159-12(b) requires that county governments hold at least one public hearing on the annual budget. The public hearing has been advertised in the manner required by law. He explained that in the workshop held on May 11<sup>th</sup>, the Board discussed in detail both the Continuation and the Service Expansion budgets.

He explained the summary of those changes and explanations listed below from the budget workshop:

#### ***Summary of Approved Service Expansion Requests***

During the budget work sessions held on May 11<sup>th</sup>, 2015, the Granville County Board of Commissioners reviewed the fiscal year 2015-16 recommended budget and 48 proposed service expansions. The Board approved funding for thirteen (13) of the proposed service expansions (listed below). The net effect of these approved service expansions on the proposed budget is an increase of \$800,000 to General Fund expenditures and an associated increase in the use of Fund Balance.

Department	Title	Amount
General Government	Volunteer Reading Program	\$1,000
Senior Services <sup>1</sup>	North Granville Senior Meal Program	\$3,050
Social Services <sup>2</sup>	Income Maintenance Caseworker II x 3	\$10,367 \$10,367 \$10,367
Social Services <sup>2</sup>	Income Maintenance Caseworker III	\$11,091
Granville Health	EMS Service	\$650,000
District Health	Electronic Medical Records System	\$20,000
Library	Assistant Library Director	\$23,941
Animal Control	Cat Trap Loaner Program	\$2,500
Animal Control	Dispatch Position	\$12,000
Special Appropriations	National Mary Potter Club	\$1,000
Parks and Rec	Recreation Funding	\$44,317
<b>TOTAL</b>		<b>\$800,000</b>

<sup>1</sup>- Includes gross expenditure of \$5,000 for meals, less \$1,950 for Federal reimbursement and contributions from citizens.

<sup>2</sup>- Figures represent the net of gross salary, benefits and supplies expenditures less Federal 75% reimbursement for salaries and benefits and 60% reimbursement for supplies.

County Manager Felts stated that the total budget for FY 2015-2016 to include the Service Expansions above bring the total budget to \$55,774,085.

At this time, Chairman Cozart declared the public hearing open and asked anyone wishing to speak to come to the podium and state their name and address for the record.

**Lynn Bauchkey, 2020 Silverleaf Drive, Youngsville, NC,** stated that she was in support of the Board of Education's budget. She noted that the Board of Education does a lot in this County with very little. She added that she is very proud to live here and she thinks that the Board of Commissioners should pass the School Board's budget. She stated that we are in need of a middle school next to Tar River Elementary School. She thanked the Board of Commissioners for Tar River Elementary School. She added that she volunteers and substitutes there on a daily basis. She noted that she hears from the parents every day that they do not want to send their children to Hawley Middle School. She stated that we are losing over a \$1 million a year in local money to our surrounding charter schools and schools in other counties. She noted that she would love to keep that money in our County and to build



Granville County up. She added that she is proud to live here and our children deserve this middle school. She noted that it will bring up our property taxes and it will be good for our community. She thanked the Board of Commissioners for all that they do for our County and she asked them to accept the Board of Education's budget.

**Rob Rivers, 415 Ivey Day Road, Oxford, NC,** read from the following statement and presented a copy to the Clerk:

Mr. Chairman and Commissioners,

I am speaking tonight to encourage you to approve the budget request from the Granville County Board of Education on behalf of Granville County Schools. This increase in local funding is absolutely essential to address at least two serious problems in our District: a deficit in reading skills at all grade levels but particularly important in Grades 1-3 and a critical need to improve our behavior policy at all levels and especially in our middle and high schools.

The discomfoting fact is that Granville County Schools need your help, indeed, they need the help of our entire community. Our schools rank 85<sup>th</sup> out of 100 school districts in the state. Last year 56% of our state tested students were below grade level in at least one subject, many in multiple subjects. Two years ago 86 out of some 240 5<sup>th</sup> graders were found to not be able to read at all. We have fallen in 10 years from having 95% of our high school Math 1 students at one high school testing at or above grade level to only 23% last year. We have fallen from a high of just under 9,000 students in our public schools in 2008 to just over 8,000 students this year as more and more of our children leave our school system for charter and private schools. That decline is likely to continue as both local charter schools are expanding next year.

The sad fact is that of the 7 surrounding counties not including Wake, Granville County ranks 6<sup>th</sup> in local funding per student barely ahead of Vance County. A good school system is the best investment a county can make, and a below average school system can seriously erode a local economy as businesses decline to locate in communities with poor public schools. We are seeing that today here as our hospital cannot hire needed doctors due to the rating of our local schools.

The truth is that our schools need far more funds than they have asked for today. Our teacher turnover rate last year was 20%. That is a crisis level. Many left because of our discipline problems, but many also left because Wake County pays 10% more in annual salaries than we do. We have to do better, and if that means raising taxes, then that is what we must do to ensure a viable economy in our county and future growth.

I urge the County Commission to engage with the Board of Education and Dr. Howard and his staff to craft a 5 year financial plan to help turnaround our schools. The schools must become more fiscally responsible. We may not be able to support 20 schools as our enrollment declines. We likely have one too many high and elementary schools already. Some hard choices will have to be made as we try to figure out how to handle our roughly \$3 million annual deficit spending when the fund balance runs out in a year or two. We certainly cannot cut teachers. We have some great teachers and some great programs. We also have children who deserve a good education. Granville County is at a crossroads. We must either choose a bright, prosperous future by investing in our schools, or we must choose to decline as a community.

We were remarkable once, we can be remarkable again. Please increase the local school allotment.

**Lisa Harrison, 101 Hunt Drive, Oxford, NC,** stated that she was present tonight to thank the Board of Commissioners for the allocation of resources that they continue to support the Health Department with and for the additional \$20,000 they have already discussed in budget discussions to date. She noted that she was happy to attend the budget workshop and discuss a little bit more about the services of public health. She added that public health rests

on the corner of education and economic development in a community to ensure the health of its citizens and their job is to protect and promote health in Granville County. She noted that she was able to share some thoughts about some of the additional needs this year. She stated that one of the wonderful things about having a District Health Department here is that we can immediately leverage and almost double the resources you decide to put into public health. She noted that for every dollar you put into your local Health Department you get a return so far of about \$20 of services and programs and expertise of those working hard in public health. She stated that they have asked for an additional \$200,000 this year to the annual \$325,000 allocation to their \$5 million budget; that is around 5% of their total budget to carry out the responsibilities of public health in this community. She added that they are asking for \$50,000 of that be recurring and for \$150,000 of that to be a one-time capital expense need to cover their electronic medical record need, general information technology infrastructure, equipment around new telephone systems that are needed and have not been replaced in four decades, physical plant needs along with their community help assessment that is due this year, which they will just need one-time assistance with. She stated that Medicaid cost settlement coming to local health departments no longer exists in a way that it used to. She noted that it used to be over \$600,000 that they would receive to take care of Medicaid patients and those Medicaid eligible in our community, they no longer receive that and since North Carolina decided not to expand Medicaid they are not able to charge Medicaid anymore. She stated that they are also able to get a settlement every year as a local Health Department but the State has decided just recently that they would not be able to get that in this fiscal year at all, so the \$265,000 budgeted that was due to be received from the State of North Carolina's Medicaid System will not come to them this year. She noted that they are getting to a dangerously low level of fund balance and they no longer have the ability to cover some of their infrastructure costs and are asking the Board of Commissioners for that assistance.

**Dr. Roddy Drake, 101 Hunt Drive, Oxford, NC**, stated that he is a family physician and has lived in this community for 40 years. He noted that he was in private practice for 16 years until 1991 in which time he became the Public Health Director for 21 years. He added that he retired in 2012 and now serve in a part-time capacity as Medical Director for the Health Department and he is here to support Mrs. Harrison's request for increased funding. He stated that they work quite a bit with their primary care physician, hospitals, and schools to protect

our citizens. He noted that they do not have the same resources that they once had and it is just a changing landscape. He added that they did help develop Community Care Partners which is part of Community Care of North Carolina to provide managed care for Medicaid recipients. He stated that this was an effort by the Health Department and required from public health, mental health, hospitals, social services and the private physicians. He noted that this is providing services to Medicaid recipients in the physicians' offices now whereas some of this was done in the Health Department; however their responsibilities for communicable disease outbreaks and things of that nature are present so they have to have the infrastructure. He stated that they were told by a legislator that they need to talk to their local government because in the future more is going to be required locally because they took the burden of Medicaid off of their hands. He noted that he would like to support this request from the Health Department.

Dr. Dorwin L. Howard, Sr., 106 Shadow Lane, Oxford, NC, thanked the Board of Commissioners for the proposed allocation of over \$12 million to the School District for local current expenses for the next school year. He also thanked the Board of Education, parents, school staff, students, members of the clergy, business and industry representatives, and other members of the community who came out to show their support of the School System and other County service providers. He stated that the recent article in the Oxford Public Ledger about the Board of Commissioners' budget meeting held a week ago tonight stated several expansion requests were held open and can be revisited at a later time as budget amendments of the Commissioners so desire or if the need becomes urgent. He noted that he hopes the items submitted by the Board of Education will be included in the adopted County budget for next year. The items submitted were; reinstatement of Teacher Assistants at four low performing schools: C.G. Credle, West Oxford, Creedmoor, and Joe Toler-Oak Hill, funding for four Teacher Assistants level positions to serve as In-School Suspension Coordinators so that they can reinstate this in their middle and high schools, three Instructional Coaches to support teachers and help reduce the amount of teacher turnover in their identified low performing schools, capital outlay funding to address much needed repairs and upgrades to school buildings and grounds. He stated with the projected operating cost increases, projected cuts in State funding, the School System's self-imposed cuts the School District will face operating with \$1.9 million less in next year's budget than they have now. He noted that in

addition the School System will be required to funnel approximately \$1 million of the \$12 million provided by the County to Charter Schools. He added that all of Granville County citizens have a collective responsibility to provide the best education possible for our children, when we do that we not only aid our youth and their personal growth and development but we also positively impact economic development and our businesses, industries, commerce of all kinds and the community at large. He stated that with that in mind, he asked the Board of Commissioners to reconsider some if not all of the expansion requests made by Granville County Public Schools.

**Helen Lindsey, 4065 Salem Farm Road, Oxford, NC,** stated that she is in support of the budget presented by the Board of Education. She noted that she is the Principal at the Center for Innovative Learning, a place where students are sent when they violate school rules. She added that her staff has noticed that when students come there for 5 days or less it takes some time for the assignments to get there. She stated that one day, while at Northern Granville, she noticed a teacher walk down the hallway to give a student an assignment in Refocus. She noted that we need to somehow put In School Suspension or Refocus back into the schools so that when a student does not have their assignment the teacher can leave their classroom and hand it to that student there. She added that many students that come to the Center for Innovative Learning are at least one or two grades behind grade level. She noted that children who misbehave start as early as elementary school. She added that many times their behavior decreases as time goes on. She said envision having a teacher in a classroom with about 5 students around their desk trying to teach them how to read while the Teacher Assistants is in the alternate classroom that have students that are moving right along throughout the day, there needs to be two people there to make the job successful. She stated that everything that the student has learned has been taught by the Instructional Coach. She asked the Board of Commissioners to vote yes for this budget, in order to improve teaching and learning so when students leave Granville County they will be college or career ready.

**Phyllis Stark, 6639 Horner Siding Road, Oxford, NC,** stated that she has retired from the Health Department but now serves on the Board of Health. She noted that she is in support of the Health Department. She said that she is so proud of Granville County Schools. She stated that there was an independent audit done of the School System. She added that the things in the audit have not been addressed, to her knowledge. She stated that the improprieties

with the funding and the improprieties with the monies needs to be addressed before they worry so much about the funding for the school. She said that she was in charge of communicable diseases when she worked at the Health Department. She noted that communicable diseases are mandated by the State. She stated that years ago there was a case of syphilis in Granville County. She noted that the person who was infected with syphilis kept moving back and forth from Durham County to Granville County, during this time there were 64 cases of syphilis in Granville County. She added that the State funding provided for communicable diseases is \$31,595, the actual cost to the Health Department is \$352,866. She stated that if the Health Department had to fold it would cost the County \$998,000 to fund the Health Department. She noted that the Health Department was doing really well back in 1996, the Board of Commissioners took away \$100,000 of funding and have never given it back.

Rev. Willie Darby, 110 Griffis Drive, Stem, NC, thanked the Board of Commissioners for all that they have done for the School System throughout the years. He stated that we have moved from the basic foundational education model to all this technology and we have really gotten away from the basics. He said that the School Board and School System have made some mistakes. He noted that the Board of Commissioners are in a position where they can tell the School Board to clean up their act then come back. He stated that our children will suffer during this interim. He noted that he is confident that Dr. Howard wants to take us in that direction where we get back to the basic fundamental education that our children needs. He asked the Board of Commissioners to support their budget request.

Rev. Bernard Holliday, 1738 Lake Road, Creedmoor, NC, presented the following comments to the Clerk and highlighted some of the information:

Report to Granville Board of Commissioners- Operating Budget-2015-16—05-18-2015.  
 From Rev.-Mrs. Bernard Holliday- Holliday Consultants.-P.O.Box- 69-Creedmoor, N.C.  
 Introduction: Granville County,N.C. - population- (59,916 ) Ethnic diversity as follows:  
 a.Caucasians-(57.7% ) - African Americans- ( 32.5%) -Latino - ( 2.5%).  
 Median Age- ( 39.0), Males-(322,045 )- (42.5%) - Females- ( 27,901 )- (57.5% ).  
 Age Categories: 0-19- ( 14,478 )- 24.8% / 20 to 29 - ( 7,147 )- ( 12.7% ).  
 ( 30 to 39 )- 6,652- ( 11.9% ) - 40 to 49- ( 8,750 )- ( 15.0 % ).  
 \*\* Urban population in Granville County - ( 27,112 ) - 45.9%. Rural pop.- ( 32,804)-  
 54.8).

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Families: A.Per capita income-- ( \$21,960 ). --Median Family income- (\$47,701 ).  
 Total number of workers employed in Granville County- ( 19,836 ).  
 Workers average weekly wages in our county-- ( \$794.00 ).  
 Jobs- Retail Trade Stores--employees- ( 4,480 ) - Government- ( 8,150 ).  
 Private facilities--( 11,586 ) - Finance-Insurance- ( 240 ). Public Adm.- ( 2,245 ).

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Granville County operating budget- 2015-16 is based on revenues in this order.  
 A. Property taxes--- ( \$35,913,590 ). --- ( Tax rate- 0.803 per -\$100 evaluation.  
 B. Planning division--Granville Co.Schools- ( \$20,207,376 ). - 2015-16-  
 ( Yr.2014-15 - \$20,164,598 ).  
 C. Vance-Granville Comm.-College- 2015-16 - ( 648,205 ) -  
 ( Yr.2014-15 - ( \$959,642 ).

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D. Granville County-N.C.- Revenue sources: Property- (66%) - Sales etc.-\$14% ).  
 E. Fees- ( 4% ) - Restricted - ( 16% ) - Investments- ( 2% ). -ABC -(\$172,000).  
 F. Granville County Board of Commissioners: ( \$237,039 ).  
 ( Administration - (\$315,993 ).  
 G. Senior Services-- ( 2015-16 ) - ( 1,339,300 ). -2014-15 - ( 1,330,989 ).  
 H. Detention Centerr: - ( 2015-16 ) - ( \$2,589,339 ). - 2014-15-(\$2,535,615)-up2.1.  
 I.Recreation: 2015-16 - (\$177,863 ). - 2014-15- \$221,400 ).  
 L. Library service - 2015-16 - ( \$1,629,589 ). 2014-15 - ( \$ 1,619,438 ).

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Senior Services: Oxford--2015-16-- ( \$140,391 ). -Stovall--(15,438 ).  
 Creedmoor, -- ( \$13,599 ). ----Grant programs - ( \$702,815 . ) Total-(\$1,339,300 ).  
 \*\*\* ( Compare with yr-13-14--( Oxford- ( \$39,917 ) - Stovall -(\$15,969 ).  
 ( Creedmoor, -- ( \$11,222 ).

Granville Co. Debts— Total—06-30-15 --- (\$88,930,551).  
By yr.-2016 -- \$ \$81,815,625 ). -- Early College school bonds- (\$1,120,000 ).  
\*\*\* School Bonds—(\$5,700,000 ).  
\*\*\* Request for Education Teacher Assistants( 4 )-- grades- 1 to 3-low schools.  
( \$1,192,234 ). -- Laptop programs -- old machines. Charter Schools-\$213,999.  
Staff Suspensions: 1--Teacher- Hawley School-( \$31,792 ). Mary Potter-( 1)-same.  
North Granville Middle School-( same) -- Butner--Stem --( same ).  
( 4 ) -- Middle School facilitators- ISS- ( \$127,172 ).  
\*\* (3)--Instructional coaches--low performing schools--(\$238,611 ).  
---2--- Report on Central High School--Stem, N.C.

\*\*\*\*\* Inquiry on status of integrated work force.in terms of EEOC rules.  
A. What is the ratio of ethnic minorities assigned by contractors-architect-  
site superintendent to work on the ( \$12-million project now under  
construction?  
B. What is the time line for completion in 2015 prior to opening new term?  
C. What is the resolution of recent "criminal theft of pension funds this year?"

D. Student enrollment— ( 599 )  
E. Test Scores: College reading --- ( 11.1% ). Teacher-student ratio- ( 16 to 1 ).  
F. Gender ratio--- Males- ( 52% ) -- Females -- ( 48% ).  
G. Ethnic minority -- ( 51% ).  
H. English proficiency -- ( ( 40% ).--Algebra -- ( 17% ).  
I. College readiness -- ( 11.1% ).  
J. Disadvantaged students--( 56% ). -- Full time staff -- ( 37 ).

The facts presented in these pages illustrates that Granville County proposed  
Operating budget for fiscal period -- ( 2015-16 ) must be augmented in terms of  
unmet needs, omission of major segments of population, some inefficient personnel  
working in critical areas of public education.Senior center is an example of  
Funding promoting inequality when majority of tax revenues comes from  
home owners in Dutchville Township. This kind of pattern is not good planning.

**Rev. Lacy Joyner, 318 Granville Street, Oxford, NC,** stated that he was representing the Ministerial Alliance and the Concerned Citizens. He noted that he was present to support Dr. Howard and Helen Lindsey in their request for more funds for the School System and the direction they think it should go.

**Eddie McCoy, 408 Kingsbury Street, Oxford, NC,** stated that the problem is trust. He noted that the School Board needs as much funds as they can possibly get and more. He suggested the Board of Commissioners and Board of Education get together. He stated that the Board of Commissioners need to take a look at the needs of the playgrounds and facilities. He noted that they should start outside and work their way inside and then come back and give a report to the citizens of Granville County. He asked the Board of Commissioners to leave politics out and look after the kids.

**Kenneth Moss, 108B West College Street, Oxford, NC,** stated that he was a firm supporter of our youth. He noted that he continues to fight for them every day because they are our future. He added that he is an advocate for our School Board. He stated that we should all take responsibility for what has been going on. He noted that it is enough for all of us to share to correct our problems, we can't leave it all on the Board of Commissioners and the School Administration. He stated that we can't expect the Board of Commissioners or the

School System to raise our children. He noted that we have to reach out to parents and be realistic of what is going on. He added that there a lot of government issues that are going on. He stated that children in our School System are not getting what they should because of political reasons. He asked the Board of Commissioners to give the Board of Education the help they deserve.

With no one else wishing to speak, Chairman Cozart asked if the Board had any questions. There were none.

Chairman Cozart declared the public hearing closed. He said that the statutory requirement had been met by holding the public hearing. He noted that there has been at least one major game changer since the budget work session that deals with the Granville-Vance District Health Department. He asked the Board to share ideas with the County Manager so he can bring back any recommended modifications to the budget if there are any. He said that the County Manager brought back a proposed budget with no tax increase with direction from the Board and noted that the major source of revenue is from ad valorem taxes. He said that with State cuts in funding and mandated services, if services are needed the only place to look for funding is the local budget. He thanked those that came out and spoke during the public hearing and thanked them for all they do in the community.

**BOARD APPROVED VEHICLE PURCHASE FOR EMERGENCY MANAGEMENT**

Chairman Cozart stated that the Emergency Management Department was requesting approval to purchase a replacement vehicle in accordance with State Term Contract. State Term Contract pricing was included in the agenda packet. Although the funding for the vehicle was approved in the FY 2014-2015 budget, the request was being brought back to the Board for final approval per policy because the expenditure is in excess of \$5,000.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith and unanimously carried, the Board approved the purchase of one (1) 2015 Ford F-250 pick-up truck from Capital Ford in the amount of \$27,400.00 in accordance with State Term Contract pricing with funding from the FY 2014-2015 budget.

**BOARD APPROVED HOMELAND SECURITY GRANT PURCHASE - UTILITY TERRAIN VEHICLE AND ENCLOSED TRAILER**

Chairman Cozart referred to information regarding the purchase of an additional utility terrain vehicle and enclosed trailer with Homeland Security Grant funding. Granville County,

as regional host for Domestic Preparedness Region 4 (DPR4), was awarded a no-match 2014 Homeland Security Grant for the purchase of personnel and logistical transportation support systems. Doug Logan was requesting to expand the project for UTVs and trailers that were previously authorized and received preliminary approval from the grantor agency. Adequate funds remain in the grant to purchase another unit.

Upon a motion by Commissioner Zelodis Jay, seconded by Ed Mims, and unanimously carried, the Board approved the purchase of one (1) Polaris Ranger Crew-900EPS model #R15RUZ87AAS Utility Terrain Vehicle from Brewer Cycles of Henderson, NC, for a price of \$24,910.64 and the purchase of one (1) 8.5' x 16' enclosed trailers from Sandling Golf Cars, Inc. for a price of \$8,850.00 from the no-match 2014 Homeland Security Grant.

**GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE**

Commissioner Karan said that he has not been able to find a replacement for the Granville County Veterans Affairs Committee and asked for helping with filling the vacancy.

**BOARD REAPPOINTED PHYLLIS STARK TO THE KERR AREA TRANSPORTATION AUTHORITY (KARTS)**

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Phyllis Stark to the Kerr Area Transportation Authority (KARTS).

**BOARD APPROVED RESOLUTION IN SUPPORT OF ALTERNATIVE METHOD OF RECOGNITION FOR VETERANS STATUS TO WORLD WAR II COASTWISE MERCHANT MARINERS**

County Manager Felts stated that a request was received from Mr. Don Horton of Camden, North Carolina for the Board's support of his proposal to Congress to fully support and initiate all necessary actions, including full support of HR 1288, "WW II Merchant Mariners Service Act," and to pass legislation approving the findings and recommendations in the proposed resolution included in the agenda packet. Pello Duncan, Granville County Veterans Services Officer, has reviewed the request and has noted that Veteran recognition is available to individuals who can document service in zones of danger during World War II. A similar resolution was approved by the Board on June 1, 2009 and is included for your reference.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the following resolution:



A RESOLUTION OF THE NORTH CAROLINA GRANVILLE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF ALTERNATIVE METHOD OF RECOGNITION FOR VETERANS STATUS TO WW II COASTWISE MERCHANT MARINERS

**Findings 1:** Some US Merchant Marine Seamen of WW II gained veteran status under a court ruling via Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr 665 F Supp 41 (D.D.C 1987). The USCG later **required** they meet certain eligibility requirements.

**Findings 2:** Some 10,000 to 30,000 **coastwise** seagoing tug and barge merchant seamen have been or may be denied recognition upon application because actions taken by government agencies (prior to P. L. 95-202) have removed required eligibility records from being available to the veteran.

**Findings 3:** Commandant, USCG Ltr 5739 Ltr of 09 Apr 2010 states, **"The US Government did not issue mariner credentials to females during the World War II."**

**Findings 4:** USCG Information Sheet #77 (April 1992) identifies **acceptable forms of documentation** for eligibility meeting the requirements pursuant to Schmacher V. Aldridge, 655 41(D.D.C 1987)

- a. Certificate of Discharge (Form 718A)
- b. Continuous Discharge Books (ship's deck/engine logbooks. (Non-military document)
- c. Company letters showing vessel names and dates of voyages. (Non-military document)

**Findings 5:** Commandant USCG Order of 20 March, 1944 **relieves masters** of tugs, towboats and seagoing barges **of the responsibility of submitting reports of seamen shipped or discharged on forms 718A.** This action removes item (a) from the eligibility list in Findings 4.

**Findings 6:** USCG Information Sheet # 77 (April, 1992) further states "Deck logs were traditionally considered to be the property of the owners of the ships. After World War II, however, the deck and engine logbooks of vessels operated by the War Shipping Administration were turned over to that agency by the ship owners, and **were destroyed during the 1970s because they were too burdensome to keep and too costly to maintain.**" This action effectively eliminates item (b) from the eligibility list in Findings 4

**Findings 7:** Company letters showing vessel names and dates of voyages are highly suspect of ever existing due to the strict orders prohibiting even the discussion of ship/troop movement. Then consider item (c) of Findings 4 should be removed from the eligibility list. USCG Info Sheet # 77, page 2 refers

**Findings 8:** Excerpts from Pres. Roosevelt's fireside Chat 23: On the Home Front (Oct. 12, 1942):"In order to keep stepping up our production, we have had to add millions of workers to the total labor force of the Nation. "In order to do this, we shall be compelled to use **older men, and handicapped people, and more women, and even grown boys and girls,** wherever possible and reasonable, to replace men of military age and fitness; **to use their summer vacations, to work somewhere in the war industries.**" Underage combatants had served in all of America's wars from the time of the Revolution. The unknown number who served in the Second World War perpetuated that legacy. They served with distinction and valor, and indisputably demonstrated that, despite their age, they could serve as well as those around them.

**Findings 9:** Post the Revolutionary War; many Acts of Congress were enacted to provide pensions to those veterans applying for support. Thousands of servicemen were without documented service and remained without any viable means to prove service. Excerpts from documents retained at the NARA provide: **Generally the process required an applicant to appear before a court of record in the State of his or her residence to describe under oath the service for which a pension was claimed.** This establishes precedence for using certified oaths in conjunction with the Social Security documents as alternative documentation.

**Findings 10:** US CG Official Shipping/Discharge documents (Forms 718A) were obtained from the National Archives and Records Administration, Wash. DC that contained information proving Active Duty (AD) services for some WW II coastwise barge and tug Mariners. Together with information obtained via a FOIA request to the National Maritime Center, research brought forth additional information. **Research conducted between June-August 2013, in concert with the NMC, using official records of 1172 coastwise mariners and the USCG Merchant Marine Casualties of WW II report of 1950 identified:**

**WW II Coastwise Mariners Listing:** Excel Sheet #1

- 1172 Mariners identified via official USCG Shipping/Discharge Forms 718A
- 84 Mariners may be women according to their feminine sounding names; OR 7.2%
- 1058 Mariners' ages were specified. Ages ranged from 10 to 78.
- 583 Mariners identified within draft age and included those in 4F status; OR 55.1% of known ages.
- 525 Mariners identified at over the draft age of 37; OR 49.6% of known ages.
- 114 Mariners with age not specified; OR 09.7%
- 47 Mariners who served were under the age of 17; OR 4.4% of known ages.
- 16 Mariners KIA with 1 receiving DD Form 1300.

**National Maritime Form DD 214 Listing: Excel Sheet #2**

- 794 Mariners were identified on NMC Coastwise Mariners listing identifying Active Duty services.
- 291 Mariners on NMC listing had no USCG MMLD numbers listed; OR 36.6%
- 85 Mariners issued DD Form 214 from NMC listing, OR 10.7% of NMC; OR 7.2% of WW II CMM

**Merchant Marine KIA & MIA Casualties from all causes = 9521 \*** (usmm.org)

- 5662 Mariner Casualties from USCG per 1950 Report \* (USCG 1950 casualty report)
- 3859 Mariner Casualties from Other Sources \* (Additional sources = Art. Moore and US Congress)

**Merchant Marine Casualties recognized by all sources = 414**

- 344 Mariner Casualties from USCG 1950 Casualty Report \* (USCG 1950 casualty report)
- 70 Mariner Casualties from NMC report & not listed on USCG 1950 Casualty List \* (NMC DD 1300 Report)
- 1 Mariner in NMC DD 1300 files as having received Form DD 1300 yet 16 identified on WW II CM listing

**Rationale:** 9521 Merchant Mariners KIA or MIA serving and only 414 receiving Veteran status.

**Findings 11:** The USCG cannot provide a true estimate of merchant mariners serving in WW II. GAO/HEHS-97-196R refers. Estimates range from 250,000 to 840,000 from recognized historians and GAO audit... None of these historians were aware of these 10,000 to 30,000 coastwise merchant seamen where many served without proper credentials and were not included in above estimates. Some were elderly handicapped; others women and some were school children who served in billets, drew wages and paid taxes. They served on the same vessels in the same hostile war zones and performed the same services alongside others who were documented. Yet, only about 91,000 merchant mariners have been recognized as veterans with just 1192 of these veterans in receipt of compensation or pension benefits the VA refers. This is a vast disparity in ratio of the other service branches.

**Findings 12:** DOD and NARA Agreement N1-330-04-1 of Jul, 08, 2004 puts in place a procedure to transfer military personnel files of individuals from all services, (including civilian personnel or contractual groups who were later accorded military status under the provisions of Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr 665 F Supp 41 (D.D.C 1987). This agreement affects military personnel records of individuals **62 years** after separation from service. Action has taken place for all **except** the US Merchant Marine IAW above stated court order. This **inaction** by the **Department of Homeland Security via (COMDT USCG)** has caused many of the mariners to have **gone unrecognized** for their services. Many seafarers have passed without ever gaining recognition or benefits and soon all will be History. National Personnel Records Center estimate there are between 1400 to 2500 Cubic feet of Shipping/Discharge documents being stored at the NARA district offices and NMC yet to be transferred to the National Personnel Records Center in St. Louis, Missouri. NMC cites **about 91,000 out of 250,000 to 840,000 have ever received recognition** as veterans; and, with many unable to gain access because of age and health condition requiring assistance for others outside family. Had compliance taken place, these records would have been available to all and providing the mariner a chance to being recognized many years ago and enjoying the benefits awarded to them via court order.

**Whereas: (1)** By court order, Schumacher v. Aldridge 665 F Supp 41 (D.D.C. 1987) **provided for veteran status** to certain US Merchant Marine seamen during WW II (07 December, 1941 to 31 December, 1946) with the same benefits accorded all veterans as administrated by the Veterans Administration. There were **no provisions** for the elderly handicapped, women or schoolchildren to even be considered for their services as mariners serving anywhere within the US Merchant Marine providing an avenue to veteran status.

**Whereas: (2)** The USCG Information Sheet #77 of Apr. 1992 identifies specific criteria to be used to prove active duty performed by an individual seaman for the purpose of attaining veteran status and findings (5), (6) & (7) identified specific **official government actions** that removed these particular documents from the reach of the mariner. This **clearly identifies** the requirement to put in place a method of utilizing alternative documentation and other

approved methods to replace specific documents removed from use by the government actions cited elsewhere in this document.

**Whereas: (3)** Women were removed from ships at the onset of WW II and not allowed to serve in any capacity by direction of the War Shipping Administrator, Admiral Emory S. Land. The Captains of the Ports (USCG COTP) were given specific directions to **deny** official USCG maritime credentials to any woman requesting them. They served but without official credentials in every capacity on most vessels. Families were the sole crew on many barges throughout the WW II and afterwards. Companies **welcomed this** arrangement because **critical** crew replacements were **reduced** considerably. This allowed those barges to move the bulk war materials more quickly and freed the more abled bodied seaman to man the larger seagoing ships taking vital supplies to troops on all the fronts, keeping the enemy from our doors. A **win win** situation vital to war defense. **To date** there is **no law or other avenue** recognizing women as veterans of the US Merchant Marine during WW II.

**Whereas: (4)** President Roosevelt's speech of 12 Oct, 1942 puts in place the use of elderly and handicapped individuals, school children and women in an effort to support war efforts by replacing men of military age and fitness, and in stepping up our production of war materials for those on the front lines. Because of this speech, women, the elderly disabled and schoolchildren entered the varied war defense plant services in droves and many found their way into the coastwise barge and tug trades as well.

**Whereas: (5)** DOD & NARA Agreement N1-330-04-1 of July 08, 2004 provides for the transfer of military records to the National Personnel Records Center, St. Louis, MO for use as archival records, open to the public. But inaction by the DHS for the mariner in over 10 years has caused the veteran loss of due access of his records that may have accorded him recognition as a veteran. Recommend Congressional inquiry into delay of WW II Merchant Mariners personnel records.

**Whereas: (6)** Previously attempted bills, HR 1288 and S-1361, would have provided for alternative records to be used in place of records lost, destroyed or denied for coastwise seamen affected; and allowed women and school children be recognized for their services rendered for the first time ever. There are **no laws** in place to allow for resolution of this issue.

**Whereas: (7)** The elderly disabled, children and women have served in every war this nation has ever known. Most have served without recognition but history is replete with actions of young children stepping up to serve, some receiving our highest honors and others serving in our highest ranks of service, congress and the presidency; e.g. President Andrew Jackson (age 13); America's first Admiral, David Glasgow Farragut was appointed a midshipman at (age 9) by President James Madison; Willie Johnson (age 11) was recipient of the Medal of Honor; Albert Cohen of Memphis TN who enlisted at age 11 & KIA age 15. History is filled with children defending this nation and Coastwise Mariners had their fair share of them. **Findings #9 & #10 provide support info.**

**Whereas: (8)** Although they served gallantly and with honor, actions taken against those that were elderly and disabled, school children and women by denying them official credentials during WW II is considered **discrimination** today.

**Whereas: (9)** The process used to determine whether an individual performed service under honorable conditions that satisfies the requirements of a coastwise merchant seaman who is recognized as having performed active duty service under the court ruling via Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge Jr 665 f Supp 41 (D.D.C.1987). There are no considerations in any **existing** legislation that provides for women who served, under aged schoolchildren or elderly handicapped seaman any avenue to attain veteran status. **Nor** is there a current avenue to use alternative methods of recognition or other actions that have proved effective in past wars for use in lieu of documents that were denied and/or destroyed by several specific official government actions.

**The following actions are recommended:**

- (1) **Initiate congressional actions to:** Provide sufficient response to support Merchant Mariners' provisions of HR 1288 (with wording intact to insure all coastwise barge and tugboat mariners who served during WW II (regardless of age, gender or disability) are recognized as veterans in accordance with or similar to: court ruling via Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr 665 F Supp 41 (D.D.C.1987, granting veterans status.
- (2) **Initiate congressional inquiry into:** Delay of WW II Merchant Mariners personnel records movement to National Military Personnel Center.

**(3) Initiate congressional actions to:** Recognize WW II Mariners identified as KIA/MIA as Veterans of this Nation.

Now, therefore, be it resolved that the Granville County, North Carolina Board of Commissioners hereby supports these efforts on behalf of the World War II Coastwise Merchant Mariners and urges our Representatives in the Senate (Senators Richard Burr and Thom Tillis) and in the House (Representatives George K. Butterfield, George Holding, and Mark Walker) to fully support and initiate all necessary actions, including full support of HR 1288, "WW II Merchant Mariners Service Act", to pass legislation approving the above findings and recommendations.

**BOARD APPROVED DISPOSITION OF SURPLUS PROPERTY**

County Manager Felts stated that North Carolina General Statutes require the Board of Commissioners to formally declare items surplus prior to being sold. Per Granville County's surplus procedures, all items expected to bring more than \$1,000 must be approved for sale or transfer by the Granville County Board of Commissioners prior to their sale or transfer. He said that a request from Amanda Freeman, Granville County Landfill Manager, to declare seven (7) 40-yard roll off containers as surplus and authorize county staff to list them for sale online with GovDeals.com was included in the agenda packet.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the declaration of seven (7) 40-yard roll off containers as surplus and authorized County staff to list them for sale online with GovDeals.com with a minimum bid equal to their estimated scrap value to be set with the online auction service. Items not sold on auction will be sold as scrap metal to an approved metal recycler.

**BOARD APPROVED RECREATION FUNDING ALLOCATIONS**

County Manager Felts stated that the FY 2014-2015 approved budget includes \$135,226 for recreation funding efforts. These funds were allocated to address funding needs identified by the Recreation Master Plan in the areas served by the Oxford program and the South Granville programs. During the FY 2014-2015 budget process, the Granville County Board of Commissioners asked the Recreation Advisory Committee to review past allocation practices/methods and develop a new allocation method to meet current needs.

Commissioner Smith thanked the Recreation Advisory Committee for their hard work and due diligence on this matter.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the Recreation Advisory Committee allocations recommendations as follows:

Agency	Approved Amount FY 14-15
City of Oxford Recreation	\$46,921
Town of Butner	\$36,598
SGAA	\$23,461
City of Creedmoor	\$18,768
Town of Stem	\$3,754
Granville Little Theater	\$3,660
Swings for physically disabled – GAP	\$2,064
<b>Total Allocation</b>	<b>\$135,226</b>

**BOARD APPROVED ORDINANCE REGULATING SOLICITATION ON THE STREETS AND HIGHWAYS IN GRANVILLE COUNTY**

County Manager Felts stated that during their regular meeting held on April 20<sup>th</sup>, the Granville County Board of Commissioners directed the County Manager and County Attorney to research and prepare a draft Ordinance Regulating Solicitation on the Streets and Highways in Granville County. He said that pursuant to N.C.G.S. §§ 20-175, 153A-125, and 153A-126 the proposed ordinance was being presented for the Board’s consideration, noting that this ordinance restricts solicitation and prohibits begging. A person seeking authorization to solicit charitable contributions shall file a written application with the County Sheriff. The ordinance also establishes jurisdiction and enforcement limits. If adopted, the ordinance would be effective June 1, 2015.

Commissioner Smith stated that this will address the concerns of solicitation at the exits off Interstate 85 and that he would like to make a motion and ask that the Sheriff put the people soliciting on notice that they need to leave.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, the Board approved the following Ordinance Regulating Solicitation on the Streets and Highways in Granville County and asked that the Sheriff notify those soliciting that the ordinance goes in effect June 1, 2015 and that they need to leave:

**ORDINANCE REGULATING SOLICITATION ON THE STREETS AND HIGHWAYS IN GRANVILLE COUNTY**

WHEREAS, pursuant to N.C.G.S. §§ 20-175, 153A-125, and 153A-126, the Board of Commissioners may regulate begging, solicitation campaigns, and salesmen; and

WHEREAS, begging and the solicitation of money for charities or businesses in the streets and highways of Granville County pose a significant hazard both to pedestrians and motorists; and

WHEREAS, begging and the solicitation of money in the streets and highways in Granville County pose a significant opportunity for fraud and misrepresentation.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS:

1. That the Code of Ordinances, County of Granville, North Carolina is hereby amended by adding a new article, to be numbered Article IV of Chapter 41, which reads as follows:

#### **ARTICLE IV. SOLICITATION ON THE STREETS AND HIGHWAYS**

##### **Sec. 41-90. Solicitation defined.**

For purposes of this article, "solicit" shall mean the asking for money or objects of value, with the intention that the money or object be transferred at that time, and at that place. Solicitation shall include using the spoken, written, or printed word, bodily gestures, signs, or other means with the purpose of obtaining an immediate donation of money or other thing of value or soliciting the sale of goods or services.

##### **Sec. 41-91. Solicitation restricted; begging prohibited.**

- (a) Except as set out in subsection (b) below no person shall stand on any street, highway, or right-of-way excluding sidewalks while soliciting, or attempting to solicit, any employment, business, or contributions from the driver or occupants of any vehicle.
- (b) A person may be allowed to stand in, on, or near a street or State roadway to solicit a charitable contribution if the following requirements of this subsection are met:
  1. A person seeking authorization under this subsection to solicit charitable contributions shall file a written application with the County Sheriff. The application shall be filed no later than seven days before the date the solicitation event is to occur. If there are multiple events or one event occurring on more than one day, each event shall be subject to the application and permit requirements of this subsection for each day the event is to be held, to include the application fee.
  2. The application must include:
    - i. The date and time when the solicitation is to occur;
    - ii. Each location at which the solicitation is to occur; and
    - iii. The number of solicitors to be involved in the solicitation at each location.
  3. The initial fee for a permit under this subsection shall be \$0.00 per day per event. The Board of Commissioners may change the fee from time to time by Board action or by adopting a fee in the County's schedule of fees. Any such fee shall not exceed \$25.00 per day per event.
  4. The applicant shall also furnish to the County advance proof of liability insurance in the amount of at least two million dollars (\$2,000,000) to cover damages that may arise from the solicitation. The insurance coverage must provide coverage for claims against any solicitor and agree to hold the local government harmless.
  5. Per G.S. §20-175, the County, by allowing solicitation under this subsection, does not waive, or limit, any immunity or create any new liability for the County. The issuance of an authorization under this subsection and the conducting of the solicitation authorized are not considered governmental functions of the County.
  6. Per G.S. §20-175, in the event the solicitation event or the solicitors shall create a nuisance, delay traffic, create threatening or hostile situations, any law enforcement officer with proper jurisdiction may order the solicitations to cease. Any individual failing to follow a law enforcement officer's lawful order to cease solicitation shall be guilty of a Class 2 misdemeanor pursuant to Per G.S. §20-175.
- (c) Begging or otherwise canvassing the public for contributions for the private benefit of the solicitor or any other person is prohibited.

##### **Sec. 41-92. Jurisdiction.**

This article shall be effective for all of Granville County not within a city, and effective in such city or cities which have by resolution permitted this article to be effective within such city or cities as allowed by G.S. §153A-122.

##### **Sec. 41-93. Enforcement.**

- (a) Misdemeanor; Fine: Except as specifically set out herein to the contrary, the violation of this article is a Class 3 misdemeanor as set out in G.S. §§ 153A-123 and 14-4. The maximum fine for a violation of this article is \$500.00.
- (b) Civil Penalty: Any person cited for a violation of any provision of this article shall be subject to a civil penalty in the amount of \$100.00 per day of non-compliance from and after the date of citation until compliance with this article is achieved. The penalty may be recovered by the County in a civil action in the nature of a debt if the person who has been assessed a civil penalty does not pay the same within 30 days after first being cited for a violation of this Ordinance. The penalties assessed for violations constituting separate and distinct offenses may be aggregated and collected in one action.
- (c) Equitable Relief; Abatement: This article may be enforced by an appropriate equitable remedy issued from a court of competent jurisdiction as set out in N.C. Gen. Stat. § 153A-123. The

County may apply to the appropriate division of the General Court of Justice for a mandatory or prohibitory injunction and order of abatement commanding the defendant(s) to correct the unlawful condition upon, or cease the unlawful use of, the property.

- (d) Separate and Distinct Violations: Each violation of any provision of this article shall be a separate and distinct offense.
2. This Ordinance shall be effective on and after June 1, 2015.

**BOARD APPROVED NO ADDITIONAL FUNDING BEYOND THE ORIGINAL APPROPRIATION FOR THE LAPP PROJECT**

County Manager Felts read the following information from the agenda packet regarding LAPP Project funding:

During the planning & engineering phase of the project it was determined that the initially proposed route needed to be changed to reduce the use of curb and gutter, which is required along NC Hwy 56, and reduce easement and right-of-way acquisition issues, thereby reducing the overall cost of the project. The route was modified to take advantage of land held under a conservation easement and to route around the southern bank of Lake Rogers. Based on the project engineering estimates, even with these cost cutting measures, \$945,239 of additional funding is required to complete the project. CAMPO will fund 50% of the funding shortfall provided Granville County, the Town of Butner, and the City of Creedmoor will fund the remaining 50% of the cost increases.

In order to address the question of equitable funding for the additional costs, several methods were considered; such as **1)** initial participation allocation; **2)** per capita sales tax based % allocation; and **3)** linear footage % allocation. The County Manager's recommendation is based on the following facts: **a)** This is a County Administered Grant; **b)** Granville County approved initial participation in the amount of \$51,989; **c)** total project costs are less than they would have been under the initially proposed route; **d)** other funding allocation options were reviewed; **e)** funding leverages \$1,376,776 in federal funds and potentially \$548,659 of other local funds; and **f)** timing needs as identified in the attached email from Justin Jorgensen. Possible funds to support this funding recommendation are available in the current budget, \$61,400 is available in the grant match set aside and \$15,000 is available in the Wellness Program funding. The remaining amount of \$21,611 could be funded from Fund Balance. Based on the Manager's recommended funding level, Granville County's contribution to the total project would be approximately 7.22%.

Commissioner Smoak stated that this project has been discussed quite a bit and that the information shows that the funding stream should come from the municipalities that are in charge of the land. He said that the routing of the greenway project has changed and at this time there is no land that belongs to the County in the project. He expressed that if the greenway is routed through the County, then he did not believe the municipalities will fund it. He said that he believed the original plan to fund the project be adhered to and that he recommended that the County walk away from it.

Discussion ensued. Commissioners Mims said that he supports the purpose of the project, but noted that there are other pressing budget needs at this time such as the School

System, public health and Vance-Granville Community College. Commissioner Karan stated that as a representative for the Granville Greenways, he fully supports the benefits of the greenways in the County, but there are other budget needs such as the schools that benefit all citizens and there is not a lot of money.

Commissioner Edgar Smoak made a motion, seconded by Commissioner David T. Smith, to not approve additional funding for the LAPP Project and that the municipalities that control the land make the decisions on the greenways.

When Chairman Cozart called for a vote on the motion, it was as follows:

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

**UPDATE ON TIME WARNER CABLE MERGER WITH COMCAST CORPORATION**

County Manager stated that during their regular meeting held on May 19, 2014, the Granville County Board of Commissioners were provided information that Time Warner Cable Inc. ("Time Warner Cable") had entered into an agreement to become a wholly-owned subsidiary of Comcast Corporation ("Comcast"). Our Cable Television Ordinance pursuant to Section 17-44(b) requires that we consent to any transfer of the cable franchise. During the meeting, the Board approved the transfer of the Time Warner Cable franchise to Comcast Corporation subject to the existing franchise conditions and remaining term. The County was notified by letter dated April 30, 2015 that Comcast terminated the merger agreement and that the FCC Form 394 was being withdrawn. This was provided for information and no Board action is required.

**COUNTY ATTORNEY'S REPORT**

County Attorney Wrenn stated that he had an attorney-client matter for closed session.

**BOARD PRESENTATIONS**

Commissioner Mims noted that the Veterans Display cabinets in the foyer of the Granville Expo and Convention Center have been changed and one contains artifacts from Camp Butner. He reported that he attended South Granville High School for their Junior ROTC Awards Program and that he presented the Military Officers Association of America Award and the Reserve Officers Association of America Medal to Junior ROTC cadets. He then read the following comments and presented a copy to the Clerk:



On May 4, 2015, remarks were made that were not becoming of an elected official, in an official capacity, during a public meeting. Furthermore, these remarks were made in defiance of the County Attorney's caution that this matter was not county business.

In June 2013 "Commissioner Mims asked for an investigation of the rules under which the Board operates. After some discussion, Chairman Smoak requested that the minutes be checked by the Clerk to determine if rules of procedure had been adopted by the Board. The County Attorney noted that to his knowledge based on his time working with the Board, there had never been a formal adoption of rules of procedures. Therefore, the absence of rules can result in a lack of good order and discipline!

After the remarks were made on May 4th, my initial reaction was to respond by challenging every word and every sentence with a formal briefing containing references citing each false statement, using photos, official County Board minutes, copies of minutes from the Capital Area Metropolitan Planning Organization, newspaper items, as well as email communications from the State Board of Elections General Counsel, just to name a few.

I stand by every word on the sign in question! Not only were the statements true, but the First Amendment protects my right to free speech just as they protect ones right to make slanderous remarks. What is the difference, defamation is a civil matter, while what was witnessed is criminal. After hearing the remarks by a sitting commissioner, friends and supporters were quick to remind me that although I am a warrior, I am first and foremost an officer and a gentleman. As such, the values of: Integrity First, Service Before Self and Excellence In All We Do guide my actions and are derived from my 30 plus years associated with the military.

In July, I will have been married to Del Mims for 42 years, anyone that has met or knows Del, knows she is a gentle soul. She is **Smart** and gives thoughtful consideration to her actions and comments; She is **Bold** as she has proven she will take steps others might shy away from; She is **Beautiful**, even more so on the inside with her kind and generous spirit, and she has shown she is **Courageous** and **She** will not be **Bullied** and will defend her good name and challenge those who seek to defame her. To describe her any other way is shameful.

1. As I listened to the remarks made on May 4, 2015, I took pause to view the comments from a big picture perspective, and then, I considered the source. In those remarks, a confession was made that the sign in question was indeed taken. There was also reference to the fact that the sign was later replaced. This begs the question, why did the sign need to be replaced... because, it had been removed, and put in the back seat of a vehicle.

General Statute 136-32 Item (e) clearly states that it is illegal to remove a political sign ... period. During campaigns a lot of signs are destroyed and moved but rarely, if ever, do you witness someone doing it. This time there were eye witnesses. Within one hour of this violation the matter was reported to authorities and the fact that this was an illegal action was confirmed by Wanda Gill, Chair of the Granville County Board of Elections, Brin Wilkins, Granville County Sheriff, Don Wright, former Legal Counsel of the North Carolina State Board of Elections and subsequently, Mike Waters, District Attorney.

2. It was the Chair of the Granville County Board of Elections who said that the violation should be reported to the Sheriff and he confirmed that it was indeed a criminal act. Contrary to popular opinion, signs such as this one, are not considered print media, they are not required to include a legend or a source of disclosure. George McCue, General Counsel for the State Board of Elections, acknowledged this fact in an email provided on April 16th 2015 at 3:31 pm, addressed to the maker of the remarks. For the record, according to the County and State Board of Elections the sign was lawfully placed according to NC General Statute 163-166.4 and it was illegal to remove the sign according to NC General Statutes 136-32 and 14-384.

The remarks made on May 4th can only be regarded as an effort to intimidate and mislead this Board and the public, since the maker of the remarks had received notification on April 16th from the State Board of Election ... nearly 3 weeks prior, that the sign did not require a legend or source.

3. To take a private matter such as this ...that was in the process of being resolved, and make it public is at best reckless; to defy sound counsel which was provided by our County Attorney reflects poor judgment; and to violate a North Carolina General Statute, is without question, illegal.

4. "You Can't Change Your Record But You Can Change Your Representation" ... is a widely known truth that belongs to no particular author, but when there are attempts to change the record, then that begs the question about other efforts to rewrite history.

Mr. Chair, as a Board, we must address this situation as it pertains to the rules governing county business.

The violation of GS-14-384, GS-136-32, and authorization granted by GS 163-166.4; item A-1 ... is a legal matter which has not been resolved and as pointed out by the County Attorney, it is not county business and has no place in this Board room.

This concludes my comments.

Commissioner Karan reported that on May 6<sup>th</sup>, the Granville County Board of Education through Creedmoor Elementary School, the Granville-Vance District Board of Health, the Granville Greenways and the Granville County Sheriff's Department participated in a Walk-to-School Event. He said that it was a successful event and another one will be held in the fall. He also reported that Commissioner Jay, County Manager Felts and he attended County Assembly Day and met with Representative Larry Yarborough, Representative Nathan Baskerville and Senator Floyd McKissick and shared their comments and concerns with them. Commissioner Karan then said that he finds it too difficult to continue to serve as the Capital Area Metropolitan Planning Organization (CAMPO) representative. He noted that he could not continue to serve in good faith in a capacity to ask for millions of dollars from an organization that we turn away. He noted that he would attend the meeting this week, but as stated earlier he can only attend the minimum number of meetings and asked that someone else be appointed to attend the meetings on the third Wednesday of the month at 4:00 p.m. in Raleigh.

Chairman Cozart asked that the CAMPO Representative appointment be put on the next agenda.

Commissioner Smoak said that the North Carolina Department of Agriculture's *Got to be NC Festival* was last weekend and that Granville County was well represented by the efforts to display agricultural history. He reminded everyone of the Memorial Day Service in Butner at the gazebo on Monday at 10:00 a.m. and invited everyone to the Butner Chicken Pickin the first Saturday in June.

Commissioner Jay reported that the Senior Prom was held at the South Granville Senior Center in Creedmoor and that approximately 200 attended. He asked County Manager Felts for an update on the cell towers on Henry Huff Road and Alvis Brooks Road.

County Manager Felts said there has not been any activity on the cell towers and that construction has been delayed because of the requirement that once the tower is completed,

equipment has to be installed within sixty days. He said that he will see if there are any other updates.

Commissioner Jay also asked the County Manager for an update on the status of the handicapped ramp in Berea.

Commissioner Smith said that he had a call in regards to the Oxford Loop Road and speeders. He asked that NCDOT be contacted about adding more caution lights and signage and the District Highway Patrol be contacted regarding enforcing the speed limit. He also said that he received a call regarding the intersection at Tabbs Creek Road and Salem Road and noted that there is limited visibility and a sharp curve. He asked that this be reevaluated as there is a caution light there now and perhaps a stoplight is needed.

Chairman Cozart asked that Belltown Road be checked as there have been complaints of speeding on this road also.

Commissioner Currin stated that Phyllis Stark referenced him during the public hearing comments and asked for clarification regarding what she said.

Chairman Cozart asked County Manager Felts to check into the matter.

Chairman Cozart thanked County Manager Felts and staff for picking up trash on Belltown Road noting that he had received calls thanking him. He also said he received the summer camp schedule from the City of Oxford and commended Oxford's Recreation Department for these options for children during the summer, noting that even though there are fees associated with the camps, he feels they are reasonable.

Chairman Cozart said that there is a big task ahead with the budget and said that he would be talking with the County Manager about three areas of concern that he has and asked to the Board to do the same if they have areas of concern.

**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 (4) 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 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.

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

**BOARD DISCUSSED SUNDAY HUNTING ISSUE AND BUDGET MATTERS**

Board members discussed the Sunday hunting issue that was brought up during public comments. Commissioner Currin said that he is a member of Granville Ramblers and that they have filed paperwork in opposition to Sunday hunting.

County Attorney Wrenn informed the Board that they can limit Sunday hunting.

Discussion ensued about the various budget needs such as Granville-Vance District Health Department, Granville County Public Schools and Vance-Granville Community College. Board members expressed that they do not want to raise taxes and discussed how State and Federal funding cuts and mandated services are being pushed down to counties.

**BOARD APPROVED ADDITIONAL \$80,000 FOR GRANVILLE-VANCE DISTRICT HEALTH DEPARTMENT**

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved additional funding for the Granville-Vance District Health Department in the amount of \$80,000 from Fund Balance.

**BOARD ADJOURNED**

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

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