

OXFORD, NORTH CAROLINA
November 7, 2016

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, November 7, 2016 at 7:00 p.m. at Butner Town Hall, 415 Central Ave, Butner as previously announced.

Present were:

Chairman: Zelodis Jay

Commissioners: Tony W. Cozart R. David Currin, Jr.
 Timothy Karan Ed Mims
 David T. Smith Edgar Smoak

County Attorney: James C. Wrenn, Jr.

Assistant County Attorney: Gerald T. Koinis

News Reporters: Elizabeth Coleman – *Butner-Creedmoor News*
 David Murray – *Oxford Public Ledger*

County Manager Michael S. Felts was absent due to attending the LGFCU Fellows Program.

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Zelodis Jay called the meeting to order, had the invocation, and led the Pledge of Allegiance.

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, 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:

Environmental Disaster Contingency	\$ 10,000
General Contingency Balance	\$ 155,500
General Fund Appropriated Fund Balance	\$ 1,297,848

- (B) Approved the following Tax Releases as recommended by the Tax Administrator:

TAX RELEASES
November 7, 2016

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
81572-104	GE Capital Information Tech	55.40	Equip Leased to Exempt Owner
81101-201	Stephen Owen II FY2016	234.79	DW MH Sold 2014
81101-115	Stephen Owen II FY2015	232.28	DW MH Sold 2014
	GRAND TOTAL	\$522.47	

- (C) Approved the Employee Appreciation Breakfast to be held on Thursday, December 8th from 6:30 a.m. to 9:00 a.m. at the Shrine Club located at 706 Roxboro, Road, Oxford due to construction at the Oxford United Methodist Church.
- (D) Approved the Resolution Authorizing an Interlocal Agreement for the Regional Stepping Up Initiative in Franklin, Granville, Halifax, Vance and Warren Counties as follows:

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR
THE REGIONAL STEPPING UP INITIATIVE IN FRANKLIN,
GRANVILLE, HALIFAX, VANCE, AND WARREN COUNTIES

WHEREAS, pursuant to G.S. 160A-461 any unit of local government and any one or more other units of local government may enter into contracts or agreements with each other in order to execute any undertaking; and

WHEREAS, the contracts and agreements so undertaken shall be of reasonable duration, as determined by the participating units, and must be ratified by resolution of the governing board of each unit spread upon its minutes; and

WHEREAS, Franklin County, Granville County, Halifax County, Vance County and Warren County (the "Participating Counties") desire to formulate a collaborative effort to reduce the number of individuals with mental illnesses and substance use disorders incarcerated in County detention facilities that do not pose a public safety risk through a program called the "Stepping Up Initiative" (hereinafter SUI); and

WHEREAS, in furtherance of that effort, the Participating Counties propose to enter into that certain "Interlocal Agreement - Regional Stepping Up Initiative Program", a copy of which has been presented to the Board and is attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Granville County Board of Commissioners do hereby authorize the execution of the aforementioned interlocal agreement by the Chairman of the Board and any other county official or staff deemed necessary, in the form substantially as submitted, but with such minor or clerical amendments prior to execution as may be deemed necessary without further approval of the Board.

RECOGNITION OF LEADERSHIP GRANVILLE CLASS OF 2016-2017

The Commissioners met informally with the Leadership Granville Class of 2016-2017 prior to the regular meeting. The Class will participate in a tour of the landfill and animal shelter and meet with department heads on November 15th. The members of the Class are as follows:

William Birdsong	Town of Butner Council Member
Kevin Bullock	WIZS Radio
Brittany Cole	Granville Primary Care
Tracy Dozier	Century 21 Hancock Properties
Terri Gladden	CertainTeed
Kelly Glover	VGCC
Mark Highland	Bridgestone Americas
Amy Hobgood	Falls Lake Academy
Ann Marie Holtzman	Granville Health System
Zelodis Jay	Granville County Commissioner
Carrie Lane	Union Bank
Harry Mills	Granville County Economic Development
Michelle Ohrel	Granville Health System
Bryan Rainey	Winston International
John Tovey	Retired

Doug Vaughan
Angela Williams
Jane Winston

Granville County Veterans Services
Central Children's Home of NC
Winston International

BOARD PRESENTED PROCLAMATION RECOGNIZING NOVEMBER 2016 AS GRANVILLE COUNTY LIBRARY SYSTEM MONTH

At the October 17, 2016 meeting, the Board approved a proclamation recognizing November 2016 as Granville County Library System Month. Chairman Jay presented the proclamation to Martha Morton, a member of the Granville County Library System Board of Trustees; Jonathan Bradsher, Library System Director; and staff of the Granville County Library System. Staff members presented coffee mugs and tote bags to Board members and some Board members made comments thanking the staff for their hard work and dedication.

AFTER HEARING PRESENTATION, BOARD APPROVED COMPLETION OF APPLICATION PROCESS FOR GRANVILLE HEALTH SYSTEM MEDICAL OFFICE BUILDING

Dr. Lee Isley, Chief Executive Officer of Granville Health System, made a presentation on the Granville Health System Medical Office Building. Dr. Isley explained that with the direction of the Granville Health System Board of Trustees, management retained BBH Design to conduct a master space plan assessment for the Oxford campus and to provide direction on current and future provide space utilization needs in relation to expansion and growth of services provided by the health system. He noted that Granville Primary Care in Oxford was specifically identified as requiring additional space. He said that BBH Design recommended constructing a 20,000 square feet/two-story medical office building and finishing the first floor, while leaving the second floor unfinished for future utilization. The anticipated total project costs are \$6,247,720, and Granville has run the initial debt service for the new construction; and it is well within Granville Health System's operation ability to service the debt over the life of the loan. He noted this request is not an endorsement of the project, but an endorsement to start the application process and once the application is completed and the project details are completed; this would need approval by the GHS Board of Trustees and the Board of Commissioners to proceed. The Granville Health System Board of Trustees discussed and approved the initiation of the application process with the United States Department of Agriculture (USDA) for funding at its October 24, 2016 meeting.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved supporting Granville Health System's

initiation of the application process with the United States Department of Agriculture (USDA) for funding for a medical office building.

UPDATE ON RESEARCH TRIANGLE REGIONAL PARTNERSHIP

Commissioner Currin said that the Research Triangle Regional Partnership (RTRP) Board is reorganizing and is going in a favorable direction. He asked the Board to encourage the Vance County Board of Commissioners to reconsider not joining RTRP. The appointment to the RTRP Board was held.

BOARD APPOINTED BILL BIRDSONG (DISTRICT 7) TO THE GRANVILLE GREENWAYS TECHNICAL COMMITTEE

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board appointed Bill Birdsong (District 7) to the Granville Greenways Technical Committee.

BOARD REAPPOINTED EDGAR SMOAK TO THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Commissioner Edgar Smoak to the South Granville Water and Sewer Authority (SGWASA).

COUNTY MANAGER'S REPORT

County Manager Felts was selected to participate in the Local Government Federal Credit Union Fellows Program. He was attending a session and unable to attend the meeting.

COUNTY ATTORNEY'S REPORT

County Attorney Wrenn stated that he had attorney-client, economic development and property acquisition matters for closed session.

BOARD PRESENTATIONS

Commissioner Cozart said that he appreciates the work by Doug Vaughan, Veterans Service Officer, for veterans in the County. He also mentioned concerns with pot holes and safety issues on Joe Hammee Road and asked the Clerk to the Board to notify the Department of Transportation (DOT).

Commissioner Mims echoed Commissioner Cozart's remarks about the work of the Veterans Service Officer. He said that there are over 4,000 veterans in Granville County and a portion of their benefits are spent in Granville County. He also mentioned that he administered the oath of office to Air Force ROTC Cadet Eric Keeler at North Carolina A &

T State University and he enlisted in the U.S. Air Force. He was also awarded the Commanders In College Scholarship based on his outstanding commitment to the program, academic performance and military bearing.

Commissioner Karan thanked the Leadership Granville Class for their interest in Granville County and thanked the Library Board and staff for the mug and book bag.

Commissioner Smoak mentioned that the Town of Butner will have their Veterans Day celebration at the Soldiers Memorial Sports Arena at 11:00 a.m. on November 11th. He noted that the 75th anniversary of Camp Butner will be held in 2017 and talked about the history and heritage of Butner as a military camp.

Commissioner Smith thanked the Town of Butner for the use of their facility for the meeting tonight. He noted that the Veterans Breakfast that is partly sponsored by the Senior Center will be held on November 10th at 8:30 a.m. at the Expo Center. He said the 7th Annual Arts and Crafts Bazaar was held this past Saturday, and it was good event. He thanked the Board for their support of the First Annual Crime Stoppers Banquet that was held October 25th at First Baptist Church in Creedmoor and reported that 348 people attended it to support law enforcement. He also announced that Crimestoppers signs are available for a \$5 donation.

Commissioner Currin stated that he had an attorney-client privilege for closed session.

Chairman Jay thanked the Town of Butner for allowing the Board to have the meeting at their facility and noted that Mayor Vicky Cates could not attend due to sickness in her family. He then asked the Clerk to read a letter from J. Don Horton, President of the WW II Coastwise Merchant Mariners. Mrs. Weary then read the letter that thanked the Board for their support of recognizing WW II Merchant Marine women and school children as veterans.

DURING PRESENTATIONS, BOARD APPROVED PROCLAMATION DECLARING 2017 AS "THE YEAR OF COMMUNITY WATCH FOR GRANVILLE COUNTY"

Chairman Jay said that he received a letter requesting the Granville County Commissioners and Mayors consider declaring 2017 as "The Year of Community Watch for Granville County."

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner David T. Smith, and unanimously carried, the Board approved adopting a proclamation declaring 2017 as "The Year of Community Watch for Granville County."

Chairman Jay asked the Clerk to ask DOT the status of completing the paving project on Gela Road.

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), (4) 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; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to 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 R. David Currin, Jr., seconded by Commissioner Edgar Smoak, and unanimously carried, the Board returned to regular session.

BOARD ADJOURNED

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

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