

OXFORD, NORTH CAROLINA
November 16, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, November 16, 2015 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

- Chairman:** Tony W. Cozart
- Commissioners:** R. David Currin, Jr. Zelodis Jay
 Timothy Karan Ed Mims
 David T. Smith Edgar Smoak
- County Manager:** Michael S. Felts
- County Attorney:** James C. Wrenn, Jr.
Assistant County Attorney: Gerald T. Koinis
- News Reporters:** Elizabeth Coleman – *Butner-Creedmoor News*
 Linda Nicholson – *Oxford Public Ledger*

MEETING CALLED TO ORDER

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

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Ed Mims, 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	\$ 170,000
Environmental Disaster Contingency	\$ 10,000
General Fund Appropriated Fund Balance	\$ 2,737,921

- (B) Approved Budget Amendment #4 as follows:

Budget Amendment #4

Be it ordained, the FY 2015-2016 Annual Budget Ordinance is hereby amended as follows:			
GENERAL FUND			
Expenditures: Increase/(Decrease)			
General Government			
4130	Finance	5,760	
Public Safety			
4330	Emergency Management	90,404	
Community Services			
6120	Recreation and Community Services	8,000	
Area Projects and Other Appropriations			
8540	Non-Departmental	(13,760)	

8580				Pass Thru Funds and Transfers	50,098	
				<i>Total Expenditures</i>		140,502
				Revenues: Increase/(Decrease)		
				Restricted and Intergovernmental	51,283	
3990				Appropriated Fund Balance	89,219	
				<i>Total Revenues</i>		140,502
CONVENIENCE SITES FUND						
				Expenditures: Increase/(Decrease)		
				Site Construction	68,000	
				<i>Total Expenditures</i>		68,000
				Revenues: Increase/(Decrease)		
				Appropriated Fund Balance	68,000	
				<i>Total Revenues</i>		68,000
				Budget Amendment #4		
				(For reference only)		Balance
A	General Fund/ Pass Through					
				<i>Revenues: Increase/ (Decrease)</i>		
	10-	3583	329	Initial Allocation	(57,024)	0
	10-	3583	330	Administrative	15,500	15,500
	10-	3583	331	Community Connections	61,136	61,136
	10-	3583	334	4-H Best	(691)	68,309
	10-	3583	339	Emerg Shelter Care (Central Children)	11,250	11,250
	10-	3583	341	Unwrappin the Gift	691	14,908
	10-	3583	342	Trail to Success	11,850	11,850
	10-	3583	343	Reins of Change	8,571	8,571
	10-	3990	991	Appropriated Fund Balance	(1,185)	2,639,921
				<i>Expenditures: Increase/ (Decrease)</i>		
	10-	8580	107	Initial Allocation	(6,733)	0
	10-	8580	108	Community Connections	49,869	63,920
	10-	8580	119	Central Children's Home	2,700	13,500
	10-	8580	114	Anger Management	(14,354)	0
	10-	8580	146	Trail to Success	6,534	14,200
	10-	8580	147	Reins of Change	12,082	12,082
				Description: To adjust the finalized JCPC program funding allocation for FY 2015-2016		
				General Fund/ Finance		
				<i>Expenditures: Increase/ (Decrease)</i>		
	10-	4130	381	Computer Service	5,760	20,260
	10-	8540	128	IT & Connectivity	(5,760)	269,240
				Description: To fund purchase of eCivics software as approved by Granville County Board of Commissioners on November 2, 2015		
				General Fund/ Parks and Grounds		
				<i>Expenditures: Increase/ (Decrease)</i>		
	10-	6120	680	Tennis Court PARTF Grant	8,000	8,000
	10-	8540	120	Available for Matching Grant	(8,000)	62,000
				Description: To fund engineering services and PARTF grant assistance with McGill Associates for the Tennis Court as approved by the Granville County Board of Commissioners as on November 2, 2015.		
				General Fund/ Emergency Management		

<i>Revenues: Increase/(Decrease)</i>						
10-	3990	991	Appropriated Fund Balance	30,000		2,669,921
<i>Expenditures: Increase/(Decrease)</i>						
10-	4330	510	Capital Outlay	30,000		30,000
Description: To carry over funds to purchase vehicle for Emergency Management which was budgeted and ordered in FY 2015 but not received and paid for until FY 2016.						
General Fund/ Emergency Management						
<i>Revenues: Increase/(Decrease)</i>						
10-	3990	991	Appropriated Fund Balance	60,404		2,737,921
<i>Expenditures: Increase/(Decrease)</i>						
10-	4330	602	Supplemental Grant Expense	60,404		60,404
Description: To carry over the FY 2015 balance of the Emergency Management Supplemental Grant for FY 2016.						
Convenience Sites Fund						
<i>Revenues: Increase/(Decrease)</i>						
59-	3991	991	Appropriated Fund Balance	68,000		275,717
<i>Expenditures: Increase/(Decrease)</i>						
59-	4710	512	Site Construction	68,000		200,867
Description: To fund the completion of construction of the Bullock convenience site. Funding was originally approved by the Granville County BoC on June 15, 2015.						

(C) Approved the Minutes of the November 2, 2015 Meeting as recorded.

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

**Tax Releases
November 16, 2015**

ACCT	NAME	AMOUNT	REASON
15528-301	James D Jr & Marcia Bradsher	81.00	House Burned Remove Waste Fee
TOTAL		\$81.00	

PRESENTATION ON THE GRANVILLE COUNTY TEEN COURT PROGRAM

Chairman Cozart stated that Charissa Puryear, Granville County Teen Court Coordinator, would make a presentation on the Granville County Teen Court Program.

Ms. Puryear said that last year they celebrated the fifth year of the Granville County Teen Court Program and thanked the Board for the proclamation they presented. She then gave an update on the program. She explained that the program is a second chance for youth and their purpose is to reduce the strain on the juvenile/adult court system. The program provides a vehicle for community collaboration and service, encourages parent participation and saves money. She said that youth often make decisions in their life that affect their future and get a criminal record. Some charges could make them ineligible for aid for college, affect

them getting a job, public housing or pursuing a military career. She said that youth in North Carolina are considered as adults at age 16. If a youth offender goes through the Teen Court Program and completes the program successfully, they will not have charges on their record. She said that they work with the school system and 80% of their referrals come from the School Resource Officers. She said that it costs \$244 per day to house a youth in a detention center and that the county is responsible for 1/2 the cost or \$122 per day. Since 2009, the Teen Court Program has heard over 160 cases which has saved the county money. She noted that the program is run by adult and youth volunteers and thanked Nancy Pifer, volunteer, and Ashley Faucette, Teen Court Program Assistant, who were present as well as other volunteers that help with the program. She stated that the program is under North Carolina Cooperative Extension and is also supported by Granville County. She thanked the Board for their support.

Chairman Cozart and Board members thanked Ms. Puryear for the presentation and for her work with the program.

PRESENTATION ON THE LORD GRANVILLE AGRICULTURAL HERITAGE ASSOCIATION

Chairman Cozart recognized Commissioner Smoak who then recognized Mike Turner, President of the Lord Granville Agricultural Heritage Association.

Mr. Turner stated that he was coming before the Board as the current President of the Lord Granville Agricultural Heritage Association to make a presentation as directed by their Board of Directors.

He said that the Lord Granville Agricultural Heritage Association (commonly referred to as the Granville County Tractor Club) promotes the rich agricultural heritage of Granville County through the restoration, preservation, showing and demonstration of items such as tractors, farm implements, antique engines, and horse drawn equipment along with the skills our forefathers used to survive and prosper. The Club was formed in 2006 and named respectfully after John Carteret, the Second Earl of Granville.

Mr. Turner, on behalf of the Board of Directors and membership of the Lord Granville Agricultural Heritage Association, asked the Board to accept the prominent poster and proudly display it in an appropriate location. The poster read:

*Who Was Lord Granville?
JOHN CARTERET, Second Earl of Granville*

John Carteret, the Second Lord Granville, was the grandson of George Carteret, one of the Eight Lord Proprietors of the Carolinas. He inherited the territory known as Granville County,

which included all territory within the current boundaries of what is now called Warren, Franklin, Vance, Person and Granville Counties.

According to Lord MacCaulay, he was the most brilliant English pros writer since John Milton. No public man of that age had greater courage, greater ambition, greater activity, greater talent for debate or declamation. No public man had such profound an extensive learning. He was familiar with ancient writers. His knowledge of modern language was prodigious. The Privy Council, when he was present, needed no interpreter. He spoke and wrote French, Italian, Spanish, Portuguese, German, even Swedish. He had pushed his researches into the most obscure nooks of literature. He was as familiar with canonists and schoolmen as with orators and poets. He had read all that the University of Saxony and Holland had produced on the most intricate questions of public law.

"Earl Granville's talents were of the first order; his knowledge of foreign affairs superior to that of any living statesman, and added that as a debater he was quite superior to the elder William Pitt, but inferior to him in imposing and impassionate rhetoric and grand declamation. Earl Granville became president of the Council in 1751, and so remained until his death, having in the mean time declined an offer of the prime ministership, sensing that his enemies were trying to get him in bad standing."

The Flag of Granville County, white diamonds on red background, was taken from Lord Granville's Coat of Arms.

The Lord of Granville Agricultural Heritage Association is justly proud of being associated with a man of such eminence and vitality. He was deeply involved in the history and heritage of Granville County.

Commissioner Smoak stated that he was one of the founding members of the Lord Granville Agricultural and added that they make presentations to schools and museums. He said that they sponsor fundraising events such as tractor shows, brunswick stew sales and ice cream sales to raise money for their scholarship fund. He said they have given approximately \$20,000 in scholarship money to seniors graduating from Granville County Schools that are pursuing an education in agricultural related fields. He reminded students that are seniors to apply for the scholarships.

Chairman Cozart asked the County Manager to identify a prominent place to display the poster.

BOARD VIEWED A VIDEO PRESENTATION FROM NCACC

The Board watched a video presentation from the North Carolina Association of County Commissioners (NCACC) updating commissioners on Association activities.

DURING PUBLIC COMMENTS SIX SPOKE ABOUT THE VETERAN SERVICES OFFICER POSITION, ONE SPOKE ABOUT THE REQUEST FOR QUALIFICATIONS REGARDING ROADS AND ONE SPOKE ABOUT SIGNAGE AT COON AND FISHING CREEKS

Sallyann Marable Hobson, 122 Carriage Hill Drive, Stem, NC, stated that she is a veteran. She noted that she served in the United States Navy for 27 years and retired in 2005. She added that she advocates for a full-time Veterans Service Officer for Granville County. She stated that according to the Federal Census Data from 2013, Granville County has a veteran population of almost 5,000. She noted that the status quo regarding this vital position is less

than adequate and she has heard other veterans who are agreeing with this assessment. She added that Vance County, with just over 3,000 veterans, not only has a full-time Veterans Service Officer but also has a part-time Staff Administration position in support. She stated that Vance County more than doubles comprehensive efficient service to veterans on a monthly basis. She said that over the years she has regularly witnessed some elected officials and more than a few candidates who readily seek photo opportunities and votes from veterans. She added that they covet public affiliations with veteran organizations and verbally express gratitude for our service. She stated that she appreciated their verbal acknowledgement, substantive support sometimes fall behind. She noted that she respectfully request that the Board unanimously vote to provide meaningful, effective support to the veterans in Granville County and their families by hiring a full-time, qualified Veterans Service Officer.

Rick Yost, 3652 Jordan Circle, Franklinton, NC, stated that he is the president of the Old Brassfield Property Owners Association located in Brassfield Township. He noted that he is present regarding the vote to give the County Manager the ability to move forward with the project to take care of the streets in Old Brassfield. He added that they have been working on this issue since 2011. He stated that they had to wait until July 2014 before they could actually get things moving. He noted that the County was very helpful in collecting road bond money for them and that he appreciated the Commissioners help in approving the policy that was put in place to make this happen. He encouraged the Board to vote in favor of the County Manager's request.

Frank Strickland, 112 Planters Place, Oxford, NC, recognized the veterans that were in the audience. He stated that he was present to speak about the Veterans Service Officer. He noted that there are over 5,000 veterans in Granville County that bring in 13.5 million in retirement compensation and another additional 14.1 million in medical care benefits. He added that families go along with veterans. He stated that there are over 5,000 veterans in Granville County and there are probably three times as many family members attached to those veterans. He noted that veterans in Granville County were mostly forgotten until 2012 when they started the plan to build a Granville County Veterans Memorial. He stated that it was built in one year entirely with contributions from family members who presented bricks for their fellow veterans and family members. He noted that since 1999 we have had a part-time Veterans Service Officer. He added that we should have a full-time Veterans Service Officer.

He stated that there are veterans coming back every day. He noted that it is very important to get a qualified representative. He urged the Board to hire a veteran for this position. He then asked the Board to consider putting a picture of the Granville County Veterans Memorial on the Veterans Services page on the Granville County website.

Jim Blanchard, 805 Hillsboro Street, Oxford, NC, stated that he was present in support of the veterans. He noted that we should remember that we have veterans from World War II, Korea, Vietnam and the ones that have been occurring since then. He added that when we look at these groups of people, they have served in three categories. He stated that the first category are people that were drafted during the Vietnam War. He noted that the second category are people that volunteered and were drafted in the same day. He added that currently we have a volunteer military. He stated that each one of these categories have one thing in common, every one promised that they would faithfully serve the Constitution of the United States of America. He noted that when they raised their hand voluntarily or being drafted, they made this promise. He added that veterans were told that they would be taken care of if they were wounded, or if they had Agent Orange or other diseases. He stated that there needs to be a Veterans Service Officer in order to get those problems taken care of. He noted that there is nothing like having someone you can go to and trust that will help you get the benefits that you deserve. He added that we need a Veterans Service Officer that is ready, willing, and able to take care of veterans every day of the week. He stated that our veterans deserve a full-time person. He then recognized the families of veterans that were in the audience. He thanked the Board for their time and asked for their support.

David Hinton, 207 Tranquil Drive, Oxford, NC, stated that he was present in support of signage along Coon and Fishing Creeks. He noted that the Environmental Affairs Committee has been very active to address issues related to watersheds in Granville County. He added that it is incredibly important to have a way for people to see the streams, where it goes, and what it is related to. He stated that he had seven Masters of Environmental Management graduate students from Duke School of Environment to work on their projects in this County largely from the efforts of at least two people that were in the audience and others that helped in various ways. He added that what happens on those soils and lands that surrounds our streams, although they are called sub watersheds, he would flip it around and

say it is primal watersheds. He stated that if we can involve more young people in this, then the County will be better off.

Vernon Morton, 609 21st Street, Butner, NC, stated that he grew up in Granville County and has lived in Butner for the past 45 years. He noted that he retired in August 2005 after a combined service of 36 years and 5 months in the United States Army and the North Carolina Army National Guard. He urged the Board to move the Veteran Service Officer position to a part-time position to a full-time position to strengthen the advocacy for veterans in need of services available through the Veterans Administration. He stated that according to United States Census figures, Granville County has about the same number of veterans as Franklin County and nearly a 1,000 more veterans than the combined total of veterans in Vance and Warren Counties. He noted that these three neighboring counties each have full-time Veterans Service Officers. He stated that each generation of veterans seem to encounter some new and different challenges for those returning home from military service. He added that it is our duty to provide the strongest possible advocate to help veterans meet those challenges utilizing benefits available through Veterans Administration and other available resources.

Zaida White, 1325 Bullocksville Park Road, Manson, NC, stated that she has retired from the United States Army and she is also the retired Veteran Service Officer from Warren County. She noted that a part-time Veterans Service Officer will not benefit veterans. She added that there were a lot of Granville County residents that came to her office. She stated that it was very difficult to not only take care of the veterans in Warren County but other counties as well. She urged the Board to make the Veterans Service Officer position full-time. She noted that a Veterans Service Officer works 24 hours a day 7 days a week. She mentioned that she would go out on Sundays after church to take care of families who have lost a loved one or was homebound. She added that there is no way a Veterans Service Officer can serve the veterans by only working part-time. She stated that she went to a Veterans Service Officer when she first got out of the military after serving 20 years. She noted that when she left their office, she felt like a second class citizen. She prayed after leaving their office that no veteran will be allowed to feel the same way she had felt. She stated that little did she know twelve years later she would be that person sitting on the other side of the desk. She noted that she made a vow that it would not happen on her watch. She noted that when she read in the newspaper the contemplation of what the Board was going to do with the position, she was

compelled to come and stand with her fellow veterans and speak up and speak out because she will always be a veteran advocate until the day she dies. She added that if money is an issue then she will volunteer herself and her time until the position is filled.

Mike Turner, 3126 Horseshoe Road, Creedmoor, NC, made the following comments regarding the Veterans Service Officer position and presented a copy to the Clerk:

Mr. Chairman and members of the Board,

I come before you this evening as the Commissioners District 3 Representative on the Granville County Veteran Affairs Committee and as a 42 year Military Veteran to speak in favor of increasing the part time Veteran Services Officer position to a full time position.

Veterans are a very rare and elite group of American Citizens who deserve the very best support we can give them. Let me tell you why they are a rare and elite group..... Both past and present National Polls have told us that the majority of the United States populations have been concerned about Terrorism on our Home Land and around the World. Those same Polls tell us something entirely different about the population.

They tell us that while there were over 316 million people in the United States, that less than ½ of 1 percent of the total population or 1.5 million citizens are willing to do anything about it.

Would all of the military veterans present please stand (pause).

Ladies and gentlemen these are a few of those ½ of 1% of the population, or the "rare and elite" Americans I am speaking about. These are the men and women who were willing to leave their families behind and defend this great Nation from our enemies both at home and abroad for the rest of us to have the Freedom we have today. It is impossible to put a price on that sacrifice and their service.

On behalf of the Veteran Affairs Committee we stand united in asking that you increase the part time VSO position to a full time position as soon as possible.

AFTER HOLDING PUBLIC HEARING, BOARD APPROVED PLAN CONSISTENCY STATEMENT AND ZONING MAP AMENDMENT (REZONING) FOR US HIGHWAY 158 WEST AND CULBRETH ROAD IN BERE A

Chairman Cozart stated that Glandon Forest Equities was requesting to rezone property off of US Highway 158 West and Culbreth Road in Berea from AR-40 to Neighborhood Business. One proposed rezoning property is owned by M&M Properties of Granville County and is identified as Tax Map #097304724959 and the other proposed rezoning property is a portion of the Oscar S. Adcock, Heirs property located on the west side of Culbreth Road and is a portion of Tax Map #097304822718. He stated that the purpose of the public hearing was to hear public comments on the Zoning Map Amendment (Rezoning) Petition for US Highway 158 and Culbreth Road.

Chairman Cozart declared the public hearing open and recognized Barry Baker, Planning Director, for a brief overview.

Barry Baker, Planning Director, 122 Williamsboro Street, Oxford, NC, stated that this is a rezoning and that all public notices as required by local and state law have been accomplished for the public hearing. He said that the following items were included in the agenda packet: (1) Copy of rezoning application and survey; (2) Written and signed Planning Board Plan Consistency Statement and Small-Scale Rezoning Analysis; (3) Unapproved minute excerpts for agenda item from the October 15, 2015 Planning Board meeting; (4) Copy of the Table of Uses from the Granville County Land Development Ordinance (LDO); (5) Copy of the Use Definitions from the LDO; and; (7) Copy of zoning district vicinity map prepared by zoning staff. He noted that after holding a public hearing on October 15, 2015, the Planning Board (7-0) recommended approval of the zoning map amendment (rezoning).

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

Bernie Hanson, 1573 Dean Road, Oxford, NC, said he wanted to state his opposition to the proposed rezoning. He said that when visitors come to the County government website they are greeted by symbolic images of our County. He said that when a live visitor comes off of Interstate 85 and visits Granville County, they are greeted by the development chaos that is a product of the zoning at Butner. He said one of the companies is asking to throw out the zoning and expand development to other parts of Granville County. He said that Dollar General has six stores in Granville County and 14 within 20 miles of Oxford and plans for more. He said that there are two stores within 10 minutes of the Berea location in both directions. He said the company's business model depends on half a dozen minimum wage employees working in an inexpensive building that does not produce anything, but syphons things out of a local economy and from local merchants and sends that revenue stream out of state. He said that dollar stores in general are notorious for selling goods that fail alot of quality standards, noting that the Consumer Quality Safety Commission found that 81% of 164 items sold at dollar stores violated guidelines for maximum safe allowed amounts of toxins. He said the company does not follow any of the chemical management policies that are set forth by other industry watch dogs that have been adopted by other retailers including Walmart and Target and other stores. He said it does not bring much of value to the County, but brings a little bit of the harm typified by chaotic development to rural areas. He said he would like the County to consider holding itself to higher standards than that for our citizens.

Martha Morton, 1589 Sunset Road, Oxford, NC, said she was present to voice her support for the proposed Dollar General on Culbreth Road. She said that Dollar General is a publically traded company owned by Dollar General Corporation out of Tennessee and stated that for full disclosure that she does not own stock in the company. She said she had observed what has happened in other smaller communities in Granville regarding their experience with the Dollar Generals. She noted that she specifically spoke to residents of Stovall and found out that Dollar General is a good corporate neighbor, residents have not had any negative issues, and it served a need for them. She said it is a good alternate for groceries and goods. She mentioned she was disappointed that the rezoning for the Dollar General did not happen in 2011. She said she agreed with the previous speaker that there has been an over saturation of Dollar Generals in the southern part of Granville County, but they are needed in the northern part of the County. She said she enjoys shopping at Dollar General and they provide good value and another alternative for groceries and items at good prices. She asked the Board to approve the rezoning request.

Randy Guthrie, 5178 Gooch's Mill Road, Oxford, NC, said he owns property less than a ½ mile of the proposed zoning change. He said he came in favor of the rezoning and asked the Board to approve the change because he believed it would add tax revenues to the County by adding sales tax, property tax; it would provide a few jobs, and it would be a convenience to the people in the Berea community.

Al Rivers, 100 Waters Edge Loop, Henderson, NC, stated he lives in Vance County and comes representing Glandon Forest Equities as they were unable to attend due to being in another county and could not get to the meeting in time. He said that they are good corporate citizens and work with people in the communities where stores are already located. He said he has done most of the projects and that they are good folks to work with. He said they built a Dollar General in Williamsboro that is about four miles from his house and that as a citizen he would like to say that they use the store almost every day. He said that they have almost everything in small quantities that you find in stores. He said their items seem to be of normal quality like what is in the grocery store. He said he was in favor of the project and was present to answer any questions the Board may have of the developers who could not attend tonight.

Jason Falls, 4748 Uzzle Road, Rougemont, NC, in Granville County, said he lives 15-20 minutes from Roxboro, Creedmoor and Oxford. He said it is difficult to get goods and

supplies at the last minute. He said that last week he tried to buy a balloon for the grand opening of the Bullock convenience site. He said he went to Food Lion on Roxboro Road in Oxford for one balloon and they did not have any helium. He then went to Food Lion on Williamsboro Street. He said there was a helium tank, but not staff to help him and he did not want to buy a box of 25 balloons. He said he went to Dollar General in Stovall and bought one helium balloon for \$1.50. He said this is an example of what people in the community will face. He said he is in full support of the project.

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

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the plan consistency statement and rezoning request from Glandon Forest Equities, Property Owners – M & M Properties of Granville County and Oscar S. Adcock, Heirs, US Highway 158 West and Culbreth Road in Berea to rezone property from Agricultural Residential 40 (AR-40) to Neighborhood Business (NB) on property identified as Tax Map #097304724959 and #097304822718 as follows:

AN ORDINANCE THAT AMENDS THE GRANVILLE COUNTY ZONING MAP FOR PROPERTY IDENTIFIED AS M&M PROPERTIES OF GRANVILLE COUNTY (TAX MAP #097304724959) AND A PORTION OF THE OSCAR S. ADCOCK, HEIRS PROPERTY ON THE WEST SIDE OF CULBRETH ROAD (PORTION OF TAX MAP #097304822718) FROM AGRICULTURAL RESIDENTIAL 40 (AR-40) TO NEIGHBORHOOD BUSINESS (NB) AND SERVES AS THE BOARD OF COUNTY COMMISSIONERS' WRITTEN PLAN CONSISTENCY STATEMENT AND SMALL-SCALE REZONING ANALYSIS

Whereas, a zoning map amendment application has been filed for a change to the Granville County Zoning Map by Glandon Forest Equities for property as follows:

Zoning Map Amendment (Rezoning) Petition

Z-5-2015 Glandon Forest Equities, Applicant, Property Owners are M&M Properties of Granville County and Oscar S. Adcock, Heirs, US HWY 158 West and Culbreth Road in Berea

Glandon Forest Equities is requesting to rezone property off US HWY 158 West and Culbreth Road in Berea from Agricultural Residential 40 District (AR-40) to Neighborhood Business District (NB). One proposed rezoning property is owned by M&M Properties of Granville County and is identified as Tax Map #097304724959 and the other proposed rezoning property is a portion of the Oscar S. Adcock, Heirs property located on the west side of Culbreth Road and is a portion of Tax Map #097304822718.

Whereas, the Granville County Planning Board held a public hearing on October 15, 2015, and made a positive recommendation concerning the application to the Board of County Commissioners.

Whereas, a notice of public hearing has been given as provided in North Carolina General Statute 153A-323 and the Granville County Land Development Code for a Zoning Map Amendment and a public hearing was held by the Board of Commissioners on November 16, 2015, at which, evidence was presented at the public hearing.

Whereas, the Granville County Board of Commissioners hereby adopts the following Plan Consistency Statement and Small-Scale Rezoning Analysis:

GRANVILLE COUNTY BOARD OF COMMISSIONERS' PLAN CONSISTENCY STATEMENT:

The Granville County Future Land Development Map (Map 22) contained within the Granville County Comprehensive Land Use Plan classifies the future land use of the property

as Commercial. The Comprehensive Plan states on page V-4 "commercial development should be encouraged at the intersections of major roads (i.e., in a nodal fashion) consistent with the county's future land development map." The subject area is in proximity to the intersection of Highway 158 and Culbreth Road.

GRANVILLE COUNTY BOARD OF COMMISSIONERS' SMALL-SCALE REZONING ANALYSIS:

The proposed rezoning is approximately 6.657 acre, and is located near an intersection of major roads. Properties to the North and Northeast of the subject area are zoned Neighborhood Business (NB). The properties in the general vicinity are zoned Agricultural Residential 40 (AR-40) and Neighborhood Business (NB). The Comprehensive Plan states on page V-4 "commercial development should be encouraged at the intersections of major roads (i.e., in a nodal fashion) consistent with the county's future land development map." The subject area is in proximity to the intersection of Highway 158 and Culbreth Road. The future land use map recommends the subject area to be zoned commercial. There is an abandoned home on the property.

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

The zoning district for property identified as M&M Properties of Granville County property (Tax Map #097304724959) and a portion of Oscar S. Adcock, Heirs property located on the west side of Culbreth Road (Portion of Tax Map #097304822718) is hereby changed and amended from Agricultural Residential 40 (AR-40) to Neighborhood Business (NB) on the Granville County Zoning Map.

IN WITNESS WHEREOF, the Board of Commissioners of Granville County, North Carolina has caused this Plan Consistency Statement and Small-Scale Rezoning Analysis and zoning map amendment application to be approved and adopted.

This ordinance duly adopted by the Board of Commissioners of the County of Granville, North Carolina, this the 16th day of November, 2015.

BOARD APPROVED RESOLUTION IN SUPPORT OF INSTALLMENT FINANCING FOR EQUIPMENT FOR GRANVILLE HEALTH SYSTEM

Chairman Cozart said that Granville Health System is in need of pursuing financing to take care of some equipment needs and that County funds are not required. The State of North Carolina purchasing guidelines requires approval by the Granville County Board of Commissioners for equipment financing entered into by Granville Health System. Granville Health System is a municipal hospital organized by the County pursuant to N.C. Gen. Stat. §131E-9(a), and is in need of certain new medical equipment including new ultrasound equipment, imaging equipment, Alcon Surgical Laser, and other similar type equipment. The total financed amount will not exceed \$1,250,000 at an interest rate not to exceed 4%. This will be financed over a 48 month period. The debt service associated with this financing will be paid by GHS from their revenues.

Commissioner Currin who serves on the Finance Committee of Granville Health System and is also Vice Chairman of the Granville Health System Board of Trustees, noted that the financing was put out for competitive bidding and this is the best interest rate that could be obtained for the period of time needed.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the following resolution in support of Granville Health System financing for new medical equipment:

**RESOLUTION IN SUPPORT OF INSTALLMENT FINANCING FOR EQUIPMENT FOR
GRANVILLE HEALTH SYSTEM**

WHEREAS, Granville Health System ("GHS"), a municipal hospital organized by Granville County pursuant to N.C. Gen. Stat. §131E-9(a), is in need of certain new medical equipment including new ultrasound equipment, imaging equipment and Alcon Surgical Laser and other similar type equipment (the "Equipment").

WHEREAS, GHS desires to finance the costs of these acquisitions by the use of an installment financing, as authorized under Section 160A-20 of the North Carolina General Statutes.

WHEREAS, GHS has solicited proposals from lenders and has determined that it is in the best interest of GHS to enter into an installment financing contract structured as a lease-purchase for the acquisition of the Equipment with BB&T Equipment Finance Corporation;

WHEREAS, GHS will pay for the debt service on the installment financing contract through its revenues; and

WHEREAS, the Board of Commissioners of Granville County (the "Board") wishes to ratify the actions taken by GHS in the solicitation of financing proposals to date and to give its consent to the financing.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Granville County, North Carolina, that the Board authorizes and directs the Chief Financial Officer and all other officers of Granville Health System to carry out the proposed financing. All actions of the Chief Financial Officer in soliciting financing proposals to date are hereby approved, ratified and confirmed. The Chief Financial Officer is authorized and directed to secure and approve a proposal for the financing from a financial institution acceptable to such officer should GHS be unable to reach a final agreement with BB&T Equipment Finance Corporation, and the Board of Trustees of Granville Health System is authorized and directed to approve the substantially final forms of the documents for the proposed financing, provided that (i) the amount financed shall not exceed \$1,250,000, (ii) the term of the financing shall not exceed 48 months, (iii) the annual interest rate on the financing shall not exceed 4.00%, and (iv) the proposed financing meets all applicable legal requirements. In addition, the County finance officer and all other County officers and employees are authorized and directed to take all appropriate steps toward the completion of the financing, and all prior actions of County representatives in this regard are approved, ratified and confirmed.

BOARD APPROVED RADIO REBANDING CODE PLUG MODIFICATIONS

Chairman Cozart recognized Doug Logan, Emergency Management Director, for an explanation of the radio rebanding code plug modifications.

Mr. Logan explained the following background information that was included in the agenda packet:

Granville County joined the NC Voice Interoperability Plan for Emergency Responders (VIPER) in 2005 to provide interoperable two-way public safety communications for the Emergency Response agencies within the county. This 800MHz trunked system has provided over 95% coverage to all areas of Granville County where previously it had not existed.

As a condition of the NEXTEL Corporation's purchase of public safety bandwidth around 2005, the Federal Communications Commission (FCC) ordered NEXTEL to cover the cost of reprogramming all affected public safety radios across the nation. This process was known as "rebanding." During the planning process for rebanding, the NC Highway Patrol Technical Services Unit (TSU), charged with implementation and

maintenance of the NC VIPER system statewide, also began to increase system capacity and the number of potential users by upgrading VIPER infrastructure to the APCO P25 standards. The APCO (Association of Public-Safety Communications Officials) P25 Standard was established with the sole purpose of providing an interoperable platform for public safety communications nationwide.

Rebanding and P25 upgrades required physical reprogramming of every radio across the State of NC. This is known as "First Touch." In order for First Touch to be implemented seamlessly, it was necessary to program duplicate talkgroups in the radios and as a result caused confusing clutter in the radios once the transition was complete. Part of the overall plan was to implement a "Second Touch" to clean up the code plugs and reduce or remove the unnecessary clutter. "First Touch" for Granville County was completed in July 2014 at no cost to our agencies. "Second Touch" for Granville County is now scheduled to begin in November, 2015 and be completed by December, 2015.

In the interim time period between First Touch and Second Touch, changes to programming in the surrounding counties of Wake and Durham have been made and our radios are not currently capable of communicating with them on designated talkgroups for mutual aid. In order to restore interoperable capability with these counties, it is necessary to make changes to our programming prior to "Second Touch." Although Second Touch itself is scheduled to be paid for by the NEXTEL Corporation, the required reprogramming of the code plugs to restore interoperability is an added cost.

Mr. Logan noted that 82 code plugs have been identified to be reprogrammed. He said this will restore the capability to talk seamlessly with Wake and Durham Counties.

Commissioner Smith commented that prior to the VIPER system, no one could talk to anyone outside of their own agencies. He said that this system greatly enhanced emergency communications.

Mr. Logan added that there is no ongoing maintenance on the system because the County collaborates on tower rental space as part of the partnership.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the purchase of radio rebanding code plug modifications at the cost of \$136 each for a total of \$11,152 and directed the Finance Director to prepare a budget amendment allocating contingency funds of \$11,152 towards the project as follows:

Granville County Sheriff's Department	18 Code Plugs
Granville County Fire Services	11 Code Plugs
Granville County Emergency Management	4 Code Plugs
Granville EMS	8 Code Plugs
NC Medical Transport	4 Code Plugs
Oxford Police Department	10 Code Plugs
Creedmoor Police Department	7 Code Plugs
Butner Public Safety	16 Code Plugs
Stovall Police Department	1 Code Plug
Granville County Schools Transportation	<u>3 Code Plugs</u>
Total # of Code Plugs to Reprogram	82 Code Plugs

BOARD APPROVED COUNTY WEBSITE REDEVELOPMENT

Chairman Cozart stated that there has been discussion about upgrading the County's website for some time. During the past year County Administration has received requests from County Commissioners, the Human Relations Commission, Library Board of Trustees, citizens, and others to make improvements to the County's website. Several minor changes have been made to the existing website which has been in service, without major redevelopment, for approximately 8-10 years. A Website Redevelopment Team was appointed in June 2015 to review different redevelopment options and vendors.

Commissioner Mims asked for clarification since the IT Director thinks that both the two top choice "are decent."

County Manager Felts stated that he believed that "decent" is the highest standard that he allows. He said "adequate" may be a better word, but that the IT Director was satisfied with both vendors. The It Director and Website Development Team recommended North Star Marketing.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved authorizing the County Manager and County Attorney to finalize an agreement with North Star Marketing to redevelop the County's website and incorporate other County related websites as appropriate.

BOARD REAPPOINTED IDA P. JONES (DISTRICT 1), CATHERINE COMER JONES (DISTRICT 2), PAULA JONES (DISTRICT 4), EDWARD LATTA (DISTRICT 4), JUANITA ROGERS (DISTRICT 4) AND APPOINTED LARRY DOWNEY (DISTRICT 1) AND WILLIE MARROW (DISTRICT 4) TO THE ORANGE STREET COMMUNITY CENTER BOARD OF TRUSTEES

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Paula Jones (District 4), Edward Latta (District 4), and Juanita Rogers (District 4) and appointed Willie Marrow (District 4) to the Orange Street Community Center Board of Trustees. Mr. Marrow had been serving as an ex-officio member previously.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board appointed Larry Downey (District 1) and reappointed Ida P. Jones (District 1) to the Orange Street Community Center Board of Trustees.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Catherine Comer Jones (District 2) to the Orange Street Community Center Board of Trustees.

BOARD REAPPOINTED ALVA PETTWAY (DISTRICT 2) AND SUE BRYANT (DISTRICT 2) TO THE KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS' ADVISORY COUNCIL ON AGING COUNTY MANAGER'S REPORT

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board reappointed Alva Pettway (District 2) and Sue Bryant (District 2) to the Kerr-Tar Regional Council of Governments Advisory Council on Aging.

COUNTY MANAGER THANKED WEBSITE REDEVELOPMENT TEAM

County Manager Felts thanked the Website Redevelopment Team and recognized them for their work on this project. He said the team was led by Monique Heggie and members are: Chris Brame, IT Director; Steve McNally, Finance Director; Wendy Pennington, Human Resources Director; Doug Logan, Emergency Management Coordinator and Fire Marshal; Amanda Freeman, Landfill Manager; Deana Cunningham, Granville County Library System; and Jonathan Bradsher, Library Director.

BOARD APPROVED FUNDING REQUEST FOR SIGNANAGE ALONG COON AND FISHING CREEKS

County Manager Felts stated that in 1999 the County formed the Coon and Fishing Creeks subcommittee. The subcommittee has worked with the North Carolina Department of Transportation (NC DOT) staff to obtain creek name signage. Four locations have been identified requiring eight "8" signs which will be white letters on a green background made to NC DOT standard specifications. Four locations are identified: two on Coon Creek and two on Fishing Creek and NC DOT provided a cost estimate of \$2,800.

Commissioner Currin asked who would be collecting the \$2,800, noting that he thought that a better price could be obtained.

County Manager Felts said he had not met with the Coon and Fishing Creeks subcommittee, but he would recommend County staff working with NC DOT to purchase the signs directly. He said that the County has an employee that handles street signs that could assist in the matter.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved signage along Coon and Fishing Creeks for four locations, two signs at each location, at a cost less than \$2,800 to be placed at the following locations:

COON CREEK

1. West Antioch Dr. N36 17.49" W78 33.65'
2. Fairport Rd. N36 16.09' W78 34.05'

FISHING CREEK

3. Knotts Grove Rd. N36 16.56' W78 35.47'
4. Eaton Rd. N36 13.39' W78 34.53'

BOARD APPROVED POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES FOR FOOD AND NUTRITION SERVICES STAFFING

County Manager Felts stated that Social Services will experience a significant reduction of staff resources in the Food and Nutrition Services (FNS) Program. USDA has ruled, and the State has informed counties, that we cannot use temporary employees to perform eligibility interviews or to certify anyone for FNS benefits. Added to this, the State is required to meet a 95% error free processing goal, and maintain a four day or less processing period for any Emergency FNS Applications, and regular SNAP applications must now be processed by the 25th day rather than the previously allowed 30 day process period. The State has required that all counties are to meet these benchmarks and has expressed that the loss of approximately \$80M in federal dollars is at stake.

He continued by saying that the Social Services Director was requesting that they be allowed to convert two of the temporary staff into two permanent IMC II positions and hire one additional IMC II to work exclusively in the FNS program. This position is eligible for a 50% cost share with federal funds and the necessary capital outlay items are eligible for a 60% cost share. After adjusting for cost shares and reallocated existing operating budget, the total required County funding for the fiscal year is approximately \$16,530.

Mr. Lou Bechtel, Social Services Director, said that after he wrote this request he received notification from the State about ABAWDs (Able-bodied Adults Without Dependents refers to low income working adults in the United States who do not have dependents). He noted that House Bill 318 changed it so that ABAWDS will have to work or volunteer for a certain number of hours in order to receive services and Social Services will have to track the hours. He said that guidelines will change for recertification for the Food Stamp Program and that will place more work on the Social Services Department. He noted that USDA will not

allow temporary workers to do any interviews so he will lose those workers and needs another worker for the new guidelines regarding ABAWDs. He said that their department cannot keep up with the workload now and losing their temporary workers will put additional strain on the department.

He said they already have equipment for two (2) of the temporary workers that would transfer over so he just needs the cost of one (1) person for half of this year at a 50% cost share with federal funds. He said there are funds in the budget.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved authorizing three (3) permanent IMC II positions, two (2) to be converted from temporary staff and one (1) hired to work exclusively in the Food and Nutrition Services Program (FNS) for the Social Services Department.

BOARD APPROVED ADVERTISING REQUEST FOR QUALIFICATIONS FOR ROAD ENGINEERING SERVICES

County Manager Felts explained that on September 10th, Granville County Administration received a petition for Granville County to conduct assessment for resultant street turnover to the NC DOT from the Old Brassfield Property Owners Association, Inc. A copy of the petition cover letter, a process update sent to Mr. Rick Yost dated October 2, 2015, and a draft copy of a Request for Qualifications (RFQ) for on-call engineering services and construction administration with inspection services related to subdivision roadway repair work was included in the agenda packet.

He noted that if the Board of County Commissioners approved staff moving forward with advertising the RFQ, the RFQ would be advertised the week of November 16th and responses would be due back on Friday, December 11, 2015. This would allow staff sufficient time to review responses prior to the January 2016 Board of Commissioners meetings.

Commissioner Mims asked how future requests would be handled.

County Manager Felts explained that once the engineering services are hired, they would be in place if another petition was filed.

Commissioner Ed Mims made a motion to approve the request. Commissioner Timothy Karan seconded the motion.

Commissioner Currin asked if there would be costs to the County for this.

County Manager Felts said there would be costs for advertising and evaluating the RFQ. He said that the Road Bond Policy does allow for administrative costs to be recouped

from the assessment or from the bond funds. He said there would be no out of pocket costs for the County at the end of the project.

County Attorney Wrenn said that he understood that part of the process would be to have discussions with the North Carolina Department of Transportation (NCDOT) about the condition of some of the roads and the punch lists presented. He said that some of these costs may be chargeable to more than one subdivision and not just one, so that there could be a possibility of a cost.

When Chairman Cozart called for the vote on the motion, it passed unanimously to approve authorizing staff to advertise the Request for Qualification for on-call engineering services, construction administration and inspection services related to subdivision roadway repair work.

BOARD APPROVED THE VETERANS SERVICE OFFICER AS A FULLTIME POSITION

County Manager Felts stated that when the agenda was published, he had not yet met with Mr. Jim Blanchard, Chairman of the Veterans Affairs Committee. He noted that he did meet with Mr. Blanchard on Thursday, November 12th and displayed the request from the Veterans Affairs Committee as it relates to the position. He referred to a memo from the Human Resources Director that included an updated full-time and part-time job description. He noted that in order to comply with laws regarding discrimination against protected classes, “veteran status preferred” will be included in the job advertisement. He said that the estimated cost of converting the position to full-time and veteran statistics was also included in the handout.

At this point, Mr. Felts displayed an email from Mr. Blanchard requesting that the position be converted to a full-time position and preferred to be a veteran.

Discussion ensued regarding the position. It was noted that the primary difference between a part-time and full-time person would be outreach in the community.

Commissioner Smoak stated that he was a veteran and was in favor of a full-time person, but that the position need to be monitored to justify that the full-time position is needed.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the Veteran Services Officer as a full-time position with a pay grade of 20, with veteran status preferred. The Board requested that duties of the officer be monitored by the County Manager and asked for input from the Veterans

Affairs Committee for the job description. The Board also asked that the Veteran Services Officer be active in local military organizations and outreach programs.

BOARD PRESENTATIONS

Commissioner Jay reported that the Environmental Affairs Committee was asked to look at the noise ordinance and discovered that there is not a noise ordinance in place. If someone has issues, they need to call the Sheriff's Office. He said that fast food restaurants were invited to their last Environmental Affairs meeting to discuss littering issues and no one from the fast food restaurants attended. He asked if anyone had suggestions to help with the littering problems to please let the Environmental Affairs Committee know.

Commissioner Smith announced that the convenience site in Bullock opened on Veterans Day. He thanked those that attended and said there was a lot of excitement about the new site opening so residents did not have to drive so far to carry their trash. County Manager Felts displayed a photograph of those that attended the opening event.

Commissioner Mims noted that Elizabeth Torres Evans was unable to attend the meeting tonight, but had comments regarding a full-time Veterans Service Officer and staff person. He said that he wanted the letter dated November 16, 2015 to be included in the official record.

I regret I am unable to attend tonight's meeting, but I wanted you all to have my statement, either in the form of someone reading it into the meeting's record, or submitting it to you for the record.

I speak to you not as the Secretary of the Veteran Affairs Committee since its inception. Nor am I speaking to you as the daughter of a retired Chief Petty Officer who served 20 years during Korea and Vietnam.

I am speaking to you as the mother of a South Granville graduate, class of 2004. My daughter Megan is a plane captain in H-53 helicopter squadron out of Norfolk, the HM15, one of our fighter squadrons. In light of what has happened this last weekend in Paris and in other incidents around the world, I have concerns that my daughter and her contemporaries, much like those cadets that performed colors at our annual Veteran Affairs Committee events, will one day require the services of a Veteran Service Officer. I am speaking to you as the mother of one of these young adults, serving our country, serving you and your families, that the least you Commissioners can do is to see she and others from this county who serve have access to every possible avenue of information and care they can have, right here in their home county.

I am speaking to you as the wife of a retired Gunnery Sergeant, Chester Evans, who was born and raised here in Oxford. My husband served in 1st Recon Battalion from 1969 to 1970. He served the Marine Corps for 20 years before retiring. My husband was diagnosed with Post Traumatic Stress Disorder in 1995, twenty years after his duty in Vietnam. My husband has been in counseling since his diagnoses.

When we moved to North Carolina from California in 1999, my husband sought out the Veteran Services Officer to help him with questions regarding his transition here to our east coast home. He ended up attending counseling in Raleigh and attends once a week. Sixteen years of counseling. Sixteen years of driving from Creedmoor to Raleigh and back, 52 weeks a year. His medical treatment is from Durham VA. Another 30 miles from Creedmoor and now our home in Wilton area to Durham and back for his doctor's appointments. I understand these are the costs associated with living where we love to live, on three acres in the country in Granville County. So why would we make our veterans drive again to seek help when we could have a full time VSO and staff here in our county to help them? The veterans I know are not good with change. They like to see the same person, at the same place, around the same time. Especially in these days of aging veterans, head trauma veterans, anxiety and psychologically challenged veterans. Why would we as a county add more work for men and women who have served us so selflessly in our Armed Forces? Why would we sanction their families and caregivers by adding miles and time and expense to their already disproportionately strained budgets? Up until five years ago, my husband never completed a task he set out to do. Five years ago, after volunteering teaching Judo, he had an idea to hold a fundraiser golf tournament for his judo kids. Last October, we held our 5th event at Kerr Lake Country Club raising funds to help off-set competing students' expenses. It may not sound like much to you, but PTSD was a thief in our lives. The VA and the Raleigh Veterans Group has helped my veteran achieve some semblance of normalcy and mainstream activity that eludes so many veterans. Today, a veteran commits suicide every 65 minutes. How many veterans will die in the space of this meeting alone? I say to you, it is a disservice to ask our veterans who have sacrificed so much time away from their families so you could have time with yours, to sacrifice even more. It is the least you, as representatives of this County can do for your veterans.

Commissioner Mims said that Commissioner Jay mentioned that there is not a noise ordinance for the County. He said that he had received a complaint about loud mufflers on motorcycles traveling on Hester Road. He said that perhaps a discussion needs to be held to see if an ordinance is needed. Commissioner Smoak said that loud radios need to be added to the discussion also. Commissioner Jay mentioned concerns with loud radios in his neighborhood also.

Commissioner Karan said that he attended the opening of the new addition at Granville Central High School and appreciated the forward thinking of the Board to provide such a nice facility for our youth. He noted he looked forward to seeing some of the graduates of the STEM (science, technology, engineering, and math) program being gainfully employed and living in our County.

Commissioner Smoak mentioned the Veterans Day program in Butner. He said there was a good turnout for the event. He said that the World War II Museum in Butner has opened and invited anyone that has not been there to visit. He said that Butner was turned from farm land to a training ground for 70,000 troops in less than a year and the museum displays pictures from that era.

Commissioner Mims said he also attended the event and that Mr. Turner from the Veterans Life Center reached out to the Granville County Veterans Affairs Committee and indicated that he would like to meet to work to push the World War II Museum effort forward.

Commissioner Currin asked about the item from the Granville County School Board and when it would be on the agenda.

County Manager Felts said that the item will be on the December agenda.

Chairman Cozart talked about a recent conversation when he was asked for an example in Granville County of what adults could show youth that tangibly suggests that those in authority care about youth. He said that Granville Central High School is an example that adults in Granville County who make decisions care about our youth. He said that students can receive certifications and get good paying jobs when they graduate from Granville Central High School.

Chairman Cozart and Board members expressed sympathy for the loss of Wilbert Morton, a former deputy, who also served the community in various ways.

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
