

**OXFORD, NORTH CAROLINA**  
**October 3, 2016**

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, October 3, 2016 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

***Present were:***

***Chairman:*** Zelodis Jay

***Commissioners:*** Tony W. Cozart            R. David Currin, Jr.  
                                 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:*** Chris Harris – *Butner-Creedmoor News*  
                                 David Murray – *Oxford Public Ledger*

**MEETING CALLED TO ORDER**

At 7:00 p.m., Chairman Zelodis Jay called the meeting to order, and recognized Commissioner Timothy Karan for the invocation and the Pledge of Allegiance.

**BOARD APPROVED CONSENT AGENDA**

Upon a motion by Commissioner Edgar Smoak, 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:

Environmental Disaster Contingency	\$ 10,000
General Contingency Balance	\$ 170,000
General Fund Appropriated Fund Balance	\$ 1,258,639

- (B) Approved Budget Amendment #2 as recommended by the Finance Director:

**Budget Amendment #2**  
**10/3/2016**

***Be it ordained,*** the FY 2016-2017 Annual Budget Ordinance is hereby amended as follows:

**GENERAL FUND**

Expenditures: Increase/(Decrease)

Community Services	
Jonesland Park Operation	4,800
Construction Administration	82,500
Human Services	
Social Services	(7,265)
HCCBG & Transportation	6,951
Education	
Vance Granville CC	8,333
Area Projects and Other Appropriations	
Special Projects	879

Pass Thru Funds and Transfers	87,389	
Contributions to Other Funds		
Contributions	645,455	
<i>Total Expenditures</i>		864,042
Revenues: Increase/(Decrease)		
Licenses, Fees & Other Revenue	77,000	
Restricted and Intergovernmental	87,217	
Appropriated Fund Balance	699,825	
<i>Total Revenues</i>		864,042

**CONVENIENCE SITE FUND**

Expenditures: Increase/(Decrease)		
Operations	220,000	
<i>Total Expenditures</i>		220,000
Revenues: Increase/(Decrease)		
Appropriated Fund Balance	220,000	
<i>Total Revenues</i>		220,000

**LANDFILL FUND**

Expenditures: Increase/(Decrease)		
Operations	220,000	
<i>Total Expenditures</i>		220,000
Revenues: Increase/(Decrease)		
Other Revenues	220,000	
<i>Total Revenues</i>		220,000

**Budget Amendment #2**

<b>(For reference only)</b>					<b>Balance</b>
<i>General Fund/Social Services</i>					
Expenditures: Increase/ (Decrease)					
10-	5300	636	SHIFT	(\$7,265)	\$12,735
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	(\$7,265)	\$551,549

*Description:* Carry forward unexpended SHIFT funding from FY 2015-16.

*General Fund/Contributions*

Expenditures: Increase/ (Decrease)					
10-	9800	022	Due to GPO - CDBG - ER	\$577,155	\$577,155
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$577,155	\$1,128,704

*Description :* to fund close out of CDBG - Scattered Site Fund. Ordinance amendment closed out this grant project on June 6, 2016 .

*General Fund/Parks and Rec*

Expenditures: Increase/ (Decrease)					
10-	6130	334	Irrigation Pond Lease - Overton	\$4,800	\$4,800
Revenues: Increase/ (Decrease)					
10-	3990	991	Appropriated Fund Balance	\$4,800	\$1,133,504

*Description :* to fund payment of irrigation pond lease with the Overton family, as approved by the Granville County Board of Commissioners on Sept. 6, 2016.

*General Fund/Construction Administration*

Expenditures: Increase/ (Decrease)					
10-	4250	596	Orange Street Repair	\$82,500	\$82,500
Revenues: Increase/ (Decrease)					
10-	3836	850	Insurance Reimbursement	\$77,000	\$77,000
10-	3990	991	Appropriated Fund Balance	\$5,500	\$ 1,139,004

*Description* : to fund repair of fire damage for the Orange Street building, as well as recognize receipt of corresponding insurance proceeds.

*General Fund/Pass Through*

Expenditures: Increase/ (Decrease)

10-	8580	231	Homeland Security Grant Exp	\$18,792	\$18,792
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Revenues: Increase/ (Decrease)

10-	3433	231	Em Mgmt - HLS Grant (CFDA 97.067)	\$18,792	\$18,792
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*Description* : Fund the purchase of two skid systems and UTVs up the amount of remaining 2014 Homeland Security Grant funds of \$18,792, as approved by the Granville County BOC on Sept 6, 2016.

*General Fund/Pass Through*

Expenditures: Increase/ (Decrease)

10-	8580	232	Homeland Security Grant Exp - 2015- DRP4	\$68,648	\$68,648
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Revenues: Increase/ (Decrease)

10-	3433	235	Homeland Security Grant - 2015	\$68,648	\$68,648
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*Description* : Fund the purchase of eight shelter systems up the amount of the remaining 2015 Homeland Security Grant funds of \$68,648, as approved by the Granville County BOC on Sept 6, 2016.

*General Fund/Vance Granville Community College*

Expenditures: Increase/ (Decrease)

10-	5921	697	Main Campus Expenses	\$8,333	\$328,753
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Revenues: Increase/ (Decrease)

10-	3990	991	Appropriated Fund Balance	\$8,333	\$1,147,337
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*Description*: Adjust funding to preserve the 75%/25% ratio between Vance County and Granville County for VGCC Main Campus expenditures. Vance County increased funding by \$25,000 during the FY 2017 budget process.

*General Fund/Special Appropriations*

Expenditures: Increase/ (Decrease)

10-	8500	657	Human Relations Council	\$879	\$4,079
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Revenues: Increase/ (Decrease)

10-	3990	991	Appropriated Fund Balance	\$879	\$1,148,216
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*Description* : Carry forward unexpended Human Relations Council funding from FY 2015-16.

*General Fund/HCCBG & Transportation*

Expenditures: Increase/ (Decrease)

10-	5859	505	EDTAP - Transportation Grant	\$6,951	\$56,951
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10-	8580	140	KARTS / RGP Allocation	(\$51)	\$79,949
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Revenues: Increase/ (Decrease)

10-	3327	333	ROAP	(\$223)	\$162,777
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10-	3990	991	Appropriated Fund Balance	\$7,123	\$1,155,339
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*Description* : Adjust funding levels for the FY 2017 Rural Operating Assistance Program

*General Fund/Construction Projects*

Expenditures: Increase/ (Decrease)

10-	4251	803	Wilton E911 Renovation	\$35,000	\$37,000
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Revenues: Increase/ (Decrease)

10-	3990	991	Appropriated Fund Balance	\$35,000	\$1,190,339
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*Description* : To carry over balance needed to complete Wilton E911 renovation project. Project was begun in FY 2016.

*General Fund/Contributions*

Expenditures: Increase/ (Decrease)

10-	9800	071	Transfer to Capital Projects Fund	\$68,300	\$68,300
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Revenues: Increase/ (Decrease)  
 10- 3990 991 Appropriated Fund Balance \$68,300 \$1,258,639

*Description* : to fund the balance of net expenditures for the LAPP Greenway and CMAQ Greenway Projects.

*Convenience Site Fund*

Expenditures: Increase/ (Decrease)  
 59- 4710 960 Transfer to Landfill Fund \$220,000 \$220,000  
 Revenues: Increase/ (Decrease)  
 59- 3991- 991 Appropriated Fund Balance \$220,000 \$331,320

*Description* : To provide funding from the Convenience Site Fund to the Landfill Fund for GEEP electronics disposal

*Landfill Fund*

Expenditures: Increase/ (Decrease)  
 60- 4728 399 Other Services \$220,000 \$245,000  
 Revenues: Increase/ (Decrease)  
 60- 3981 059 Transfer from Convenience Sites \$220,000 \$220,000

*Description* : To provide funding from the Convenience Site Fund to the Landfill Fund for GEEP electronics disposal

- (C) Approved Minutes of the August 1, 2016 Regular Meeting as recorded.
- (D) Approved the following Tax Releases as recommended by the Tax Administrator:

**TAX RELEASES  
 October 3, 2016**

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
8136-116	Mark Anthony Ellington	2.90	Perm Tag Trailer Sold 2015
84770-101	Everbank Commercial Finance Inc.	878.70	Equip Leased to Exempt Property Owner
75571-116	David Young Utilities Inc.	338.48	Bus Personal Property Listed Twice
81910-116	The Road to Fitness	54.49	Adjust Discovered Values to Actual FY2016
	GRAND TOTAL	\$1,274.57	

- (E) Approved the Proclamation Recognizing National Hispanic Heritage Month as follows:

**PROCLAMATION RECOGNIZING SEPTEMBER 15 – OCTOBER 15, 2016  
 AS NATIONAL HISPANIC HERITAGE MONTH**

**WHEREAS**, each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America; and

**WHEREAS**, the term Hispanic or Latino refers to Puerto Rican, South American, Central America, or other Spanish culture or origin regardless of race. Both terms *Hispanic* and *Latino* are not a race but instead are an ethnicity, sharing a common culture, history, language, and heritage. As of 2014, there are 55 million Hispanics in the United States. That is 17% of the US population. Hispanics are the fastest growing group in the United States; and

**WHEREAS**, the observation started in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15. It was enacted into law on August 17, 1988 on the approval of Public Law 100-402; and

**WHEREAS**, the day of September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively. Also, Columbus Day which is October 12, falls within this 30 day period; and

**WHEREAS**, *wishing to pay special tribute to the Hispanic tradition during National Hispanic Heritage Month*, we recall the work of the early Spanish explorers and Settlers and recognize their contributions to America. Hispanic men and women continue to participate daily in all walks of life. The many areas of contribution include Agriculture, the Arts, Education, Business, Medicine, Science, Sports, and displaying their loyalty and sacrifice in defense of our Nation; and

**WHEREAS**, Hispanics have had a profound and positive influence on our Country through their strong commitment to family, faith, hard work, and service. They have enhanced and shaped our national character with centuries-old traditions that reflect the multiethnic and multicultural customs of their community;

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Granville County Board of Commissioners do hereby recognize September 15, 2016 through October 15, 2016 as **"National Hispanic Heritage Month."**

**Adopted**, this the 3<sup>rd</sup> day of October 2016.

### **INTRODUCTION OF BRITTENY JUNIOUS – EXTENSION AGENT, 4-H YOUTH DEVELOPMENT**

Ms. Britteny Junious stated that she is the new 4-H Agent for Granville County and has been working in Granville County since July 5<sup>th</sup>. She said that she recently completed her Master's degree in Food Science and has a Bachelor's degree in Food Science and Business Management. She said education and working with youth is her passion. She noted that this is National 4-H Week and distributed thank you items from the 4-H group. She thanked everyone for welcoming her and said she looks forward to working with everyone.

### **COUNTY OF THE YEAR AWARD – NORTHEAST REGION**

Chairman Jay recognized Kathy May, Senior Center Director, and Carolyn Keith, Medicare Specialist.

Mrs. May said they attended a conference in August regarding the SHIP (Senior Health Insurance Information Program). She said four awards are given out at the conference for the four different regions of the State. Granville County won the "County of the Year Award" for the Northeast region which has 25 counties including Wake, Durham and Orange. This award is in recognition of outstanding counseling services and outreach to Granville County citizens and this is the second time in four years that Granville County has received the award. She said her staff works hard to give guidance and advice to senior citizens when it comes to Medicare, Medicare supplements, drug plans and anything pertaining to insurance.

Commissioner Smith thanked Mrs. May, Mrs. Keith and their staff and said he hoped senior citizens would take advantage of this program.

**AFTER HOLDING PUBLIC HEARING, BOARD APPROVED GRANVILLE COUNTY LAND DEVELOPMENT CODE TEXT AMENDMENT REGARDING PLANNING BOARD SECTION 32-991**

Chairman Jay stated that the public hearing was to hear public comments on a Granville County Land Development Code Text Amendment petition. He then 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 all public notices as required by local and state law had been accomplished. He said this is an amendment to the LDC (Land Development Code) that would amend Section 32-991 in the following manner: (1) remove a provision regarding review of special use permits by the Planning Board consistent with a similar amendment to other sections of the Land Development Code that occurred in the past; (2) clarify consultation between the Planning Board and the Granville County Economic Development Advisory Board; and, (3) change the membership language concerning appointment of Planning Board members by the Board of County Commissioners. He noted that the Planning Board (7-0) recommended approval of the Land Development Code text amendment as presented with the following change to Section 32-991 (a) (10): “(10) to consult with the Granville Economic Development Director, the Granville County Economic Development Advisory Board, and with the Granville Soil and Conservation District on issues of concern. The Planning Board may also coordinate planning activities with adjoining jurisdictions.”

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

**Bernard Holliday, 1738 Lake Road, Creedmoor, NC,** stated that he would like to share recommendations based on his research on this matter. He said he would deal with Planning Board and special use permits in conformity with federal, state and county guidelines. He said the Planning Board is very important in the County, is diverse in terms of ethnicity and ages and should be taken seriously in terms of appointments of memberships and the oath of office. He then read a typical oath of office and suggested that a standard should be set for persons to be recruited. He noted that educational orientation is important – such as high school, college, private business, civic affairs or private administration. He said that the

Planning Board members should receive in-depth orientation and training paid by tax dollars. He mentioned a planned development plan from Hickory, North Carolina that covers public and private projects. He noted that permits must not conflict with county, state or federal guidelines. He talked about land use vehicles, application fees and historic area and preservation. He also mentioned intergovernmental relationships with the Superintendent and the School Board, special use permits being consistent with Granville County guidelines, and plans under review not causing substandard-diminution value of property in neighborhoods. He said that the Planning Board must focus on public safety, public health, public utilities and traffic-flow. He mentioned Duke-Energy and sources of power and the buyout of Piedmont Natural Gas. He said that this is a very important matter and he hoped the Board would do justice. He presented a copy to the Clerk.

Commissioner Smoak asked for clarification on special use permits.

Mr. Baker said that special use permits come to the Board of Commissioners for quasi-judicial hearings per action taken three years ago.

County Attorney Wrenn said this amendment corrects an error that was left in the ordinance when revisions were made before. He noted that the corrections are on page 29 of the agenda packet.

Commissioner Mims asked if there is a history of informing other agencies such as the School Board on matters such as new subdivisions.

Mr. Baker explained that they communicate with the school system, NCDOT, the Health Department, water and sewer departments, etc., if applicable, when development proposals are received. When he asked, he said the agencies are listed in the ordinance that must be contacted.

Commissioner Smith said that the Planning Board receives a letter from the school system stating that they can or cannot handle additional students if a subdivision is proposed.

Mr. Baker said the school system sends the most up-to-date school capacities especially for the schools that the development will occur in.

Commissioner Currin said the school system has always sent back a letter saying they could handle it.

Commissioner Smith noted that on page 33 it says this will bring us in compliance with state laws.

Commissioner Mims asked if municipalities follow the same guidelines and inform agencies as the County does.

Mr. Baker did not have that information.

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

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved the plan consistency statement and amendment to the Granville County Land Development Code regarding Planning Board Section 32-991 as recommended by the Planning Board as follows:

#### **AMENDMENT TO PLANNING BOARD SECTION 32-991**

**Whereas**, the Granville County Board of Commissioners found it necessary to adopt the Granville County Land Development Code on July 12, 1999, to provide for the orderly, planned, and efficient growth of Granville County; and,

**Whereas**, the need to amend and/or change this same code from time to time exist to provide for its efficient administration and enforcement or to address changing conditions of the growth and development of the County; and,

**Whereas**, the Granville County Planning Board held a public hearing on the proposed amendment on September 15, 2016, and after a study of evidence presented, made a favorable recommendation on the adoption of the proposed amendment; and,

**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 Text Amendment and a public hearing was held by the Board of Commissioners on October 3, 2016, at which, evidence was presented at the public hearing.

**Whereas**, the Granville County Board of Commissioners hereby adopts the following Plan Consistency Statement:

#### **GRANVILLE COUNTY BOARD OF COMMISSIONERS' PLAN CONSISTENCY STATEMENT:**

The Granville County Comprehensive Land Use Plan finds that the Planning Board is an integral part of accomplishing effective implementation of the Comprehensive Plan.

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

**SECTION 1.** Amend Section 32-991 of the Granville County Land Development Code (LDC) by amending the following language (**bold** denotes added language and ~~strike-through~~ denotes deleted language):

Sec. 32-991. - Planning Board.

- (a) (1) To review, hear, consider and make recommendations to approve or disapprove applications for zoning map and text amendments, ~~and special use permits~~, as indicated in table 201.110.
- (a) (10) To consult with the Granville Economic Development ~~Commission~~ **Director, the Granville County Economic Development Advisory Board**, and with the Granville Soil and Conservation District ~~on issues of concern at least once annually on issues of mutual concern~~. The planning board may **also** coordinate planning activities with adjoining jurisdictions.
- (b) *Membership.* The planning board shall consist of seven members who reside within the county, ~~one member from each electoral district and two at large~~ **each of whom shall be nominated by a county commissioner and appointed by the board of commissioners.**

**SECTION 2.** Should any provision of this Ordinance amendment be decided by a court of competent jurisdiction to be unconstitutional or invalid, such decision shall have no effect to the validity of the Granville County, North Carolina Land Development Code as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.



**SECTION 3.** This Ordinance shall take effect and be in force upon the date and time of adoption.

**SECTION 4.** This Ordinance duly adopted by the Board of Commissioners of the County of Granville, North Carolina, this the 3<sup>rd</sup> day of October, 2016.

**REPLACEMENT OF FIRE DAMAGED ROOFTOP UNIT - RICHARD H. THORNTON LIBRARY ITEM PULLED**

County Manager Felts requested that this agenda item be pulled from the agenda and placed on the next agenda. He noted that a third bid has not been reviewed by the Development Services Director.

**BOARD APPROVED SCRAP METAL CONTRACT**

County Manager Felts stated that a memorandum providing a bid tabulation and recommendation of award from Amanda Freeman, Landfill Manager, for scrap metal removal was included in the agenda. Proposal requests for scrap metal removal at Oxford and Butner were reissued on August 17, 2016 and the scrap metal was bid at price per gross ton. Requests were sent to seven respective bidders and bids were received from the following companies:

- CJ Iron & Metal of NC, 317 Providence Road, Oxford, NC 27565: \$40.00/Gross Ton
- Foss Recycling Inc., 7037 US HWY 70 West, LaGrange, NC 28551: \$45.00/Gross Ton
- D.H. Griffin Companies, 4716 Hilltop Rd, Greensboro, NC 27407: \$39.20/Gross Ton
- TT&E Iron and Metal, 1529 W. Garner Rd, PO Box 554, Garner, NC 27529: \$70.00/Gross Ton

He noted that the quotes are similar to last year's quotes and that the amount quoted by TT&E has been verified by Landfill staff.

Commissioner R. David Currin, Jr. made a motion to approve the Landfill Manager's recommendation. The motion was seconded by Commissioner David T. Smith.

Commissioner Mims asked why there was such a difference in the bids.

County Manager Felts answered that the high bidder is a larger company that has equipment to handle the separation of metals and cuts out the middle man. He noted that the bid is consistent with last year's bid.

When Chairman Jay called for a vote on the matter, it passed unanimously to approve awarding the scrap metal contract to TT&E Iron and Metal of Garner, North Carolina at the rate of \$70.00/gross ton.

**BOARD REAPPOINTED TONY SANTANGELO (DISTRICT 6) TO THE GRANVILLE COUNTY CITIZENS ADVISORY COMMITTEE FOR ENVIRONMENTAL AFFAIRS**

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, the Board reappointed Tony Santangelo (District 6) to the Granville County Citizens

Advisory Committee for Environmental Affairs by a vote of 6-1. Commissioner Ed Mims voted nay.

**SAMUEL BENTON MARKER - INFORMATION ITEM**

County Manager Felts stated that during the August 1, 2016 regular Board of County Commissioners meeting, the Board appointed County Administration to work with Mr. James Lumpkins and Mr. Doug Adcock on a replacement marker and wording for a Samuel Benton marker. Debra Weary and Scott Phillips worked with Mr. Lumpkins and Mr. Adcock. Included in the agenda was a copy of the approved proof of the cast aluminum plaque. The cost of the signage is \$2,929.00 and the landscaped area in front of the Courthouse was selected as the installation location. The sign is expected to be available in mid-October and will be installed with the landscape renovations currently planned for the courthouse in October.

This item is for information only and no action was required.

**REQUEST FOR COMMENTS ON A COUNTY SOCIAL MEDIA DRAFT POLICY**

County Manager Felts stated that as part of ongoing improvements to provide information to the public and staff, the County is planning a launch of a reworked County website. The website is scheduled to go live on or before November 1, 2016 and with the launch of the new website, the County plans to begin using social media. A draft social media policy for the Board's review and comment was included in the agenda packet. He noted that no action was requested at this time and that a final policy will be on the agenda for the Board's consideration and adoption at the October 17, 2016 meeting. He asked that the policy be reviewed and any comments or edits be provided to the Administration office.

**REQUEST FOR COMMENTS ON NCDOT DIVISION 5 BRIDGE REPLACEMENT PROJECTS**

County Manager Felts stated that NCDOT (North Carolina Department of Transportation) has begun the planning, environmental, and engineering studies for several bridge replacement projects. NCDOT is requesting comments or information that might be helpful in evaluating potential environmental impacts of the projects. A letter showing the various projects and vicinity maps for each of the bridge replacement projects was included in the agenda packet. He noted that this information has been provided to County staff for comments and that there are no formal interagency meetings planned for these projects. He asked that comments be sent directly to the contact listed on the letter or provided to the County Administration office.

Board members made the following comments and asked that they be forwarded to NCDOT:

- Project B-5682 - Need deadline for contractors so that citizens will not be inconvenienced by a long closures of bridges – particularly as citizens in the northern part of Granville County have had several bridge closures in the last few years.
- Project # B-5677 – bridge bisects wildlife area – bridge needs to be wider– tight for 2 vehicles passing at the same time. Shoulder in the area near the bridge needs to be wider. Citizens hunt in the area and oftentimes when they pull on the side of the road, there is a slope so vehicles are not completely off the road when they pull off.
- Project 17BP.5.R.82 – employees of Revlon and Dill cross this bridge coming to and from work – need to keep this in mind when planning traffic pattern and need a reasonable deadline for completion.

### **COUNTY ATTORNEY'S REPORT**

County Attorney Wrenn stated he had attorney-client and land acquisition matters for closed session.

### **BOARD PRESENTATIONS**

Commissioner Smith announced that a Dementia Workshop will be held on October 7<sup>th</sup> from 9:30 a.m.–12:30 p.m. for caregivers and professionals; a Holiday Bazaar will be held on November 5<sup>th</sup>; and a workshop on “Why Can’t I Remember As Well As I Used To? – Understanding the Aging Brain” will be held on November 28<sup>th</sup>. All of these events will be held at the Granville County Senior Center.

### **BOARD APPROVED SPONSORSHIP FOR CRIME STOPPERS BANQUET**

Commissioner Smith said that Crime Stoppers has been in existence since the 1980s and is revitalizing their program. He said they will be having their first annual Crime Stoppers Banquet on Tuesday, October 25<sup>th</sup> at 6:30 p.m. He said the banquet will be in support of all law enforcement in Granville County and that for \$100 sponsorship, donors will receive a table for eight people at the banquet.

Commissioner David T. Smith made a motion to sponsor a table at the Crime Stoppers Banquet in support of law enforcement in Granville County at a cost of \$100 for eight seats. Commissioner Tony W. Cozart seconded the motion and it passed unanimously.

### **BOARD PRESENTATIONS CONTINUE**

Commissioner Currin congratulated County Manager Michael Felts (Outstanding Manager of the Year), Commissioner Tony W. Cozart (Outstanding County Elected Official)

and Commissioner David T. Smith (Outstanding COG Board Member) on their recognitions at the recent Kerr-Tar Regional Council of Government banquet.

Commissioner Cozart said he attended the Sunrise Forum and shared that the Granville County Public School System is having a stakeholder review process for Accreditation on October 17 at 2:15 p.m. He asked if anyone is interested to contact Dr. Michael Myrick.

Commissioner Mims congratulated the County Manager and staff for raising awareness during Cyber Security Awareness Month.

**DURING PRESENTATIONS, BOARD APPROVED TWO PROCLAMATIONS**

Commissioner Mims asked the Board to consider a proclamation for the 6<sup>th</sup> Bells Across America event honoring firefighters at Butner Presbyterian Church on October 9<sup>th</sup> and for homecoming at Mt. Vernon Missionary Baptist Church on October 16<sup>th</sup>.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved a Proclamation Honoring the Courageous Firefighters of Granville County and a Proclamation Honoring Mt. Vernon Missionary Baptist Church.

**PRESENTATIONS CONTINUE**

Commissioner Smith noted that he recently attended a Law Enforcement Appreciation Event at Mt. Vernon Missionary Baptist Church.

Commissioner Mims reported that the Veterans Stand Down event on September 17<sup>th</sup> was successful in spite of several events on the same day. Dr. Gregory Egerton made remarks at the event and said he would work with the County in the future as we reach out to veterans. He said they are considering where and when to have the next event. He announced the 1<sup>st</sup> Annual Military History Show on Saturday, October 29<sup>th</sup> from 10:00 a.m. to 4:00 p.m. at the Henderson-Oxford Airport. He also announced that he will host the 4<sup>th</sup> Annual State of District 5 event on Thursday, October 13<sup>th</sup> at Tar River Elementary School and that County Manager Michael Felts will be the keynote speaker. He said he will be recognizing some students from schools in District 5 for their achievements over the past school year at the event.

Commissioner Karan announced that the annual Walk to School event will be held on Wednesday, October 5<sup>th</sup> at 7:00 a.m. and will start at the Creedmoor Gymnasium/Senior Center. He also announced the Creedmoor Fireman's Day on Saturday, October 8<sup>th</sup> with a

parade at 3:30 p.m. and BBQ and stew takeout plates and quarts of stew available at the Creedmoor Volunteer Fire Department.

Commissioner Smoak announced that the Town of Butner and Butner Public Safety will hold National Night Out on Tuesday, October 4<sup>th</sup> at the Butner Athletic Park.

Chairman Jay announced that the November 7<sup>th</sup> Board of Commissioners meeting will be held at Butner Town Hall. He reported that a portrait of former Commissioner J.D. Evans from Wayne County was unveiled at the J.D. Evans Memorial Room at Steele Library in Wayne County on September 21<sup>st</sup>. He also said that he had complaints about the cleanliness of the bathrooms and meeting room at the Oak Hill EMS Station. He asked the County Manager to report this to the proper person.

**BOARD WENT INTO CLOSED SESSION**

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Ed Mims, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (5) and (6) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; 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; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

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

**BOARD ADJOURNED**

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board adjourned.

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