

OXFORD, NORTH CAROLINA
October 5, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, October 5, 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*
David Irvine – *The Daily Dispatch*

MEETING CALLED TO ORDER

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

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, 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	\$ 2,742,193

- (B) Approved Budget Amendment #2 as follows:

Budget Amendment #2

Budget Amendment #2

Be it ordained, the FY 2015-2016 Annual Budget Ordinance is hereby amended as follows:

GENERAL FUND

Expenditures: Increase/(Decrease)

Community Services	
Cooperative Extension Service	17,714
Construction Administration & Construction Projects	30,000 411,250
Area Projects and Other Appropriations	
Non-Departmental	586,229

	<i>Total Expenditures</i>	1,045,193
<i>Revenues: Increase/(Decrease)</i>		
	Restricted and Intergovernmental	2,500
	Appropriated Fund Balance	1,042,693
	<i>Total Revenues</i>	1,045,193

(For reference only)

<i>Revenues: Increase/ (Decrease)</i>			
10 - 3990 - 991	Appropriated Fund Balance	\$ 241,250	\$ 1,940,750
<i>Expenditures: Increase/ (Decrease)</i>			
10 - 4250 - 581	Roofing Projects	30,000	84,500
10 - 4251 - 201	Courthouse Interior	20,000	30,250
10 - 4251 - 222	Admin Annex - Renovation	55,000	85,000
10 - 4251 - 234	IT Improvements	30,000	80,000
10 - 4251 - 401	Expo Center - General	20,000	65,000
10 - 4251 - 440	GAP Paving Projects	30,000	40,000
10 - 4251 - 620	Animal Control Renovation	10,000	30,000
10 - 4251 - 699	Sheriff/Jail Planning	26,250	27,250
10 - 4251 - 801	Triangle North Road	20,000	28,250

Description: To carry forward unexpended project funding for projects approved in prior fiscal years and not complete as of June 30, 2015.

<i>Revenues: Increase/(Decrease)</i>			
10 - 3990 - 991	Appropriated Fund Balance	200,000	2,140,750
<i>Expenditures: Increase/ (Decrease)</i>			
10 - 4251 - 234	IT Improvements	200,000	280,000

Description: To fund the data center installation project and virtualization of E-911.

<i>Revenues: Increase/(Decrease)</i>			
10 - 3990 - 991	Appropriated Fund Balance	586,229	2,726,979
<i>Expenditures: Increase/ (Decrease)</i>			
10 - 8540 - 801	Economic Incentive Exp	586,229	586,229

Description: To carry forward Economic Incentive grants started in prior years and not complete as of June 30, 2015 .

<i>Revenues: Increase/(Decrease)</i>			
10 - 3990 - 991	Appropriated Fund Balance	15,214	2,742,193
10 - 3833 - 850	CES - United Way Funding	2,500	8,000
<i>Expenditures: Increase/ (Decrease)</i>			
10 - 4950 - 235	United Way Expenditures	17,714	23,214

Description: To adjust balance and grant award for Cooperative Extension United Way funding.

- (C) Approved the Minutes of the September 8, 2015 Meeting as recorded.
- (D) Approved the Tax Releases as Recommended by the Tax Administrator:

TAX RELEASES OCTOBER 05, 2015

ACCOUNT	OWNERS NAME	AMOUNT	REASON FOR RELEASE
76787-101	Torrey's Flowers	4.32	Business Property Listed Twice
57480-102	Spok Inc	54.81	Dept of Revenue will Appraise & Notify
57480-101	Spok Inc	69.25	Dept of Revenue will Appraise & Notify
57480-103	Spok Inc	157.38	Dept of Revenue will Appraise & Notify

57480-105	Spok Inc	11.16	Dept of Revenue will Appraise & Notify
4377-202	Debra Riley	47.19	Duplicate SW MH Listed Twice
82709-101	Carolina Foot & Ankle	823.78	Received Corrected Business Listing
26650-301	Wilton G Wilkerson	23.82	Mobile Home used for Storage Only
81917-101	Main Street Oasis	61.61	Late Listing Fee charged in Error
	GRAND TOTAL	\$1,253.32	

(E) Approved the following Proclamation Recognizing October 4-10, 2015 as National 4-H Week:

PROCLAMATION RECOGNIZING OCTOBER 4-10, 2015 AS NATIONAL 4-H WEEK

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with six million young people; and

WHEREAS, 4-H in North Carolina claims 239,904 youth members and 23,000 volunteers, while Granville County's 4-H program numbers more than 250 members and more than 50 volunteers; and

WHEREAS, 4-H as part of the NC Cooperative Extension System of NC State University and NCA&T State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Tony W. Cozart, Chairman of the Granville County Board of Commissioners, do hereby proclaim October 4-10, 2015, as National 4-H Week in Granville County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Granville County 4-H Youth Development and to join us in recognizing the unique partnership between our County and our State University System.

Presented, this the 5th day of October 2015.

INTRODUCTION OF TAYLOR JONES – 4-H YOUTH DEVELOPMENT EXTENSION AGENT

Chairman Cozart stated that Granville County was pleased to introduce Mr. Taylor Jones, 4-H Youth Development Extension Agent. Mr. Jones is a recent graduate of North Carolina State University with a degree in Extension Education and concentrations in Animal Science and Horticultural Science. He brings an entire lifetime (22 years) of involvement with agriculture and youth development organizations such as 4-H and FFA. His focus for 4-H in Granville County is to continue supporting the development of leadership skills while offering engaging and educational programming in a wide array of subject areas to the youth of our County. He is committed to the 4-H youth of Granville County and hopes to grow the program exponentially in the coming years. His office is located at the Granville County Cooperative

Extension Service Building, 208 Wall Street, Oxford NC, 27565. He noted that the Board would recognize 4-H Leaders that are present and thank them for their service to the community.

Paul Westfall, Director of Cooperative Extension, joined Chairman Cozart and Mr. Jones and he read and presented the following Proclamation Recognizing October 4-10, 2015 as National 4-H Week to them:

PROCLAMATION RECOGNIZING OCTOBER 4-10, 2015 AS NATIONAL 4-H WEEK

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with six million young people; and

WHEREAS, 4-H in North Carolina claims 239,904 youth members and 23,000 volunteers, while Granville County's 4-H program numbers more than 250 members and more than 50 volunteers; and

WHEREAS, 4-H as part of the NC Cooperative Extension System of NC State University and NCA&T State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Tony W. Cozart, Chairman of the Granville County Board of Commissioners, do hereby proclaim October 4-10, 2015, as National 4-H Week in Granville County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Granville County 4-H Youth Development and to join us in recognizing the unique partnership between our County and our State University System.

Presented, this the 5th day of October 2015.

At this time, Mr. Jones recognized the 4-H leaders in the audience.

Commissioner Currin asked about use of the Granville Expo and Convention Center and the facility on Cannady Mill Road. After comments by Mr. Westfall, Commissioner Currin said that he was glad that the Granville Expo and Convention Center is a useful, safe and clean environment for the children to have their 4-H events.

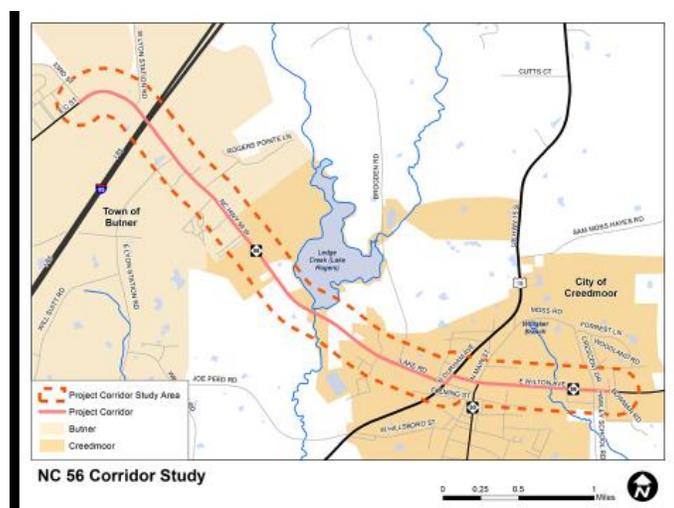
AFTER HEARING REPORT ON NC HIGHWAY 56 CORRIDOR STUDY, BOARD DISAPPROVED RESOLUTION ENDORSING AND ADOPTING THE NC 56 CORRIDOR STUDY

Chairman Cozart recognized Shelby Powell, Deputy Director of the Capital Area Metropolitan Planning Organization (CAMPO), for a report and presentation on the NC Highway 56 Corridor Study.

Ms. Powell stated that CAMPO was responsible for doing the regional transportation planning in the southern half of Granville County. She stated that the NC 56 Corridor Study

was an effort that was undertaken last year and was jointly funded by the Metropolitan Planning Organization (MPO), Granville County, the Town of Butner, the City of Creedmoor, and NCDOT. The study was led by two levels of steering committees, one that was a staff level steering committee and included Granville County's Planning Department staff and another steering committee that included stake holders and elected officials that Commissioner Karan and Barry Baker, Planning Director, served on. She said that they had studied NC 56 for the past year and introduced Don Bryson, lead consultant with VHB, a transportation planning and engineering firm, to give an update on the technical analysis and recommendations that have come out of the study.

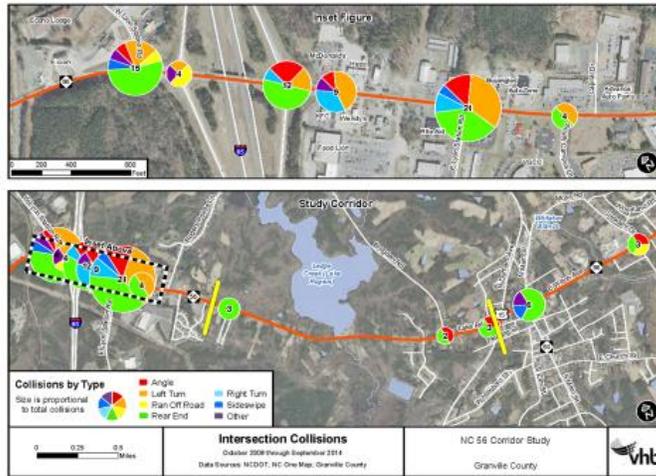
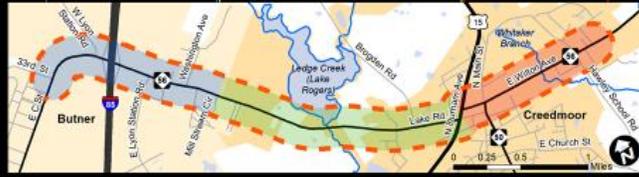
Mr. Bryson stated he would give a brief highlight and summary of the recommendations. He noted that the study was of approximately four miles from Creedmoor to Butner just past I-85. He noted there are three distinct segments because of the amount of traffic, type of land use and environmental constraints. He then spoke from the following PowerPoint presentation that documents what was found, existing conditions and what they see as future problems and potential solutions:



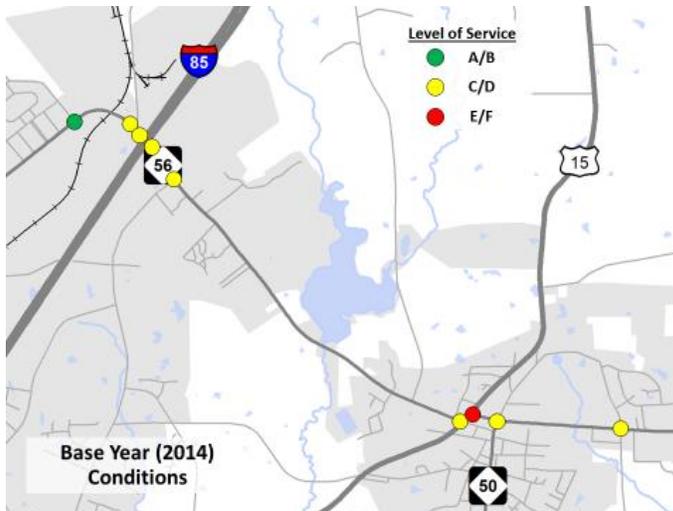
Corridor Segments

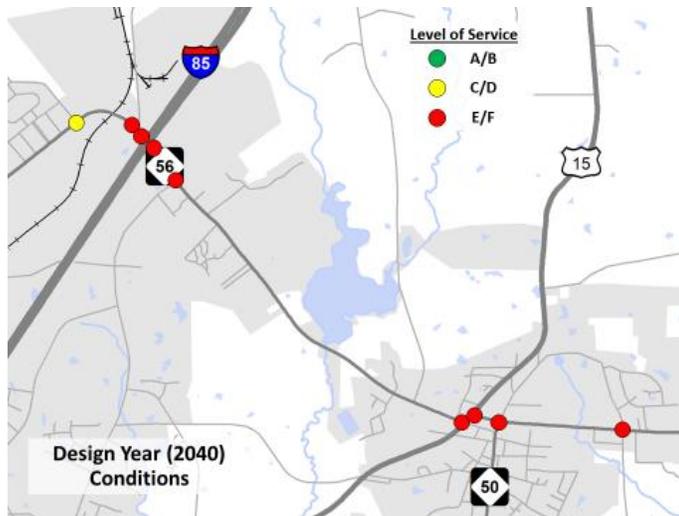


1. Western 2. Middle 3. Eastern



Collisions along Corridor





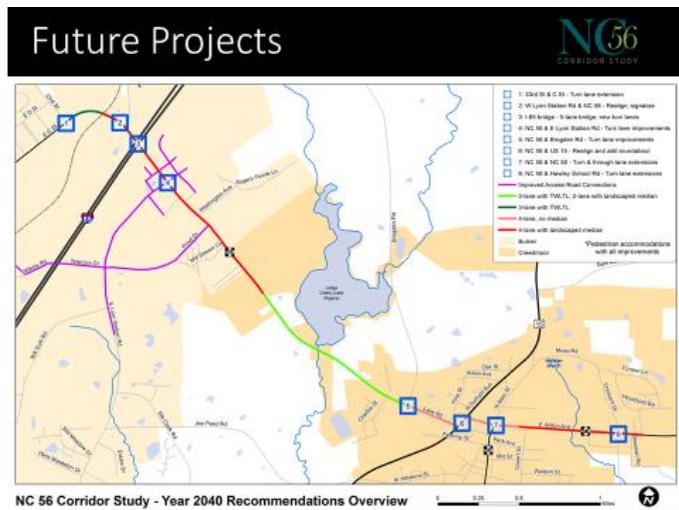
Public Engagement

NC56 CORRIDOR STUDY

- Project Newsletter & Website (<http://www.nc56corridorstudy.com/>)
- 4 targeted group Stakeholder Interviews
- 2 drop-in Public Workshops
 - 82 attendees signed in
 - 113 surveys submitted
- Top concerns:
 - Crashes
 - Congestion
 - Access to businesses
 - Pedestrian safety/access
 - Schools & "restaurant row"
- Need for improvements recognized; details debated
- Generally positive reaction to proposed widenings

Recommended Improvements

NC56 CORRIDOR STUDY



Estimated Probable Costs



Corridor Totals

- Construction (excludes ROW): \$35.0 M - \$37.2 M
- Potential ROW impacts
 - Affected parcels
 - Short term: 59
 - Long term: 53
 - Structures taken
 - Short term: 5
 - Long term: 4
- Possible added costs
 - Landscaping: \$1.1 M
 - Utility burial: \$2.3 M



Three-Lane Without Median



Two-Lane With Median

12' Median



Four-Lane With Median

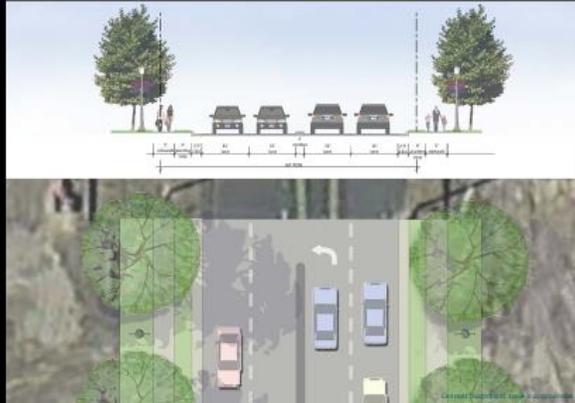
18' Median, Buried Utilities



Four-Lane With Median

NC56
CORRIDOR STUDY

2' Median



Four-Lane Without Median

NC56
CORRIDOR STUDY



Western Segment

NC56
CORRIDOR STUDY

W Lyon Station Road

- Realignment of W Lyon Station Road
- Extension of W Lyon Station Road to south
- Widen to multi-lane section east of railroad

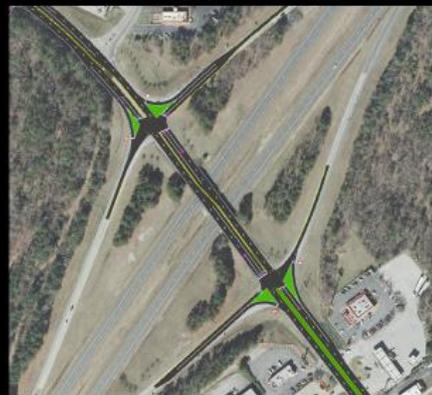


Concept illustration used for informational purposes only.

Western Segment

NC56
CORRIDOR STUDY

I-85 at NC 56 Interchange (Five Lane Bridge)



- Extend four through lanes across bridge with back-to-back left-turn lanes
- Southbound off-ramp widening

Concept illustration used for informational purposes only.

Western Segment

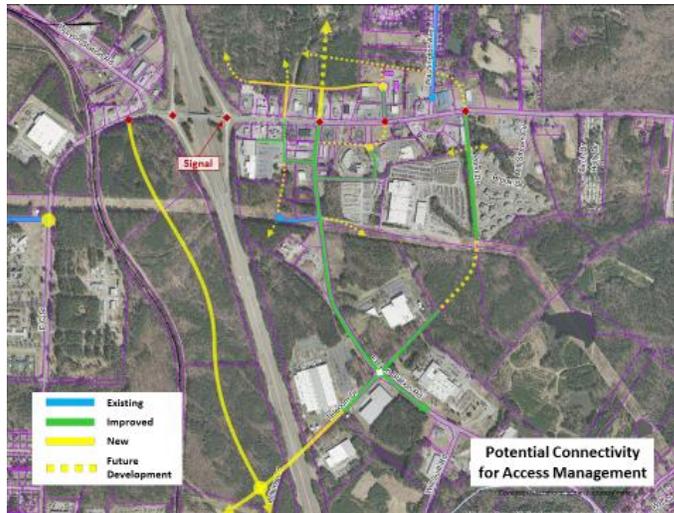


E Lyon Station Road



CONCEPT ILLUSTRATION: LANDSCAPED MEDIUM

Western Segment



Middle Segment



Lake Rogers Area



- 3-lane segment
- Landscaped median possible

CONCEPT ILLUSTRATION: LANDSCAPED MEDIUM

Eastern Segment



US 15 Intersections



Eastern Segment



US 15 Intersections (Roundabout with Extension)



RECOMMENDED

Eastern Segment

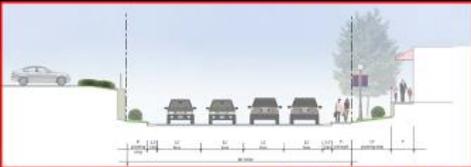


US 50 Intersection



Eastern Segment

US 50 Intersection



Creedmoor Elementary



School Transportation Management Plan

- School officials & transportation engineers:
 - Evaluate internal traffic
 - Carpool
 - Staff
 - Bus
 - Pedestrian
 - Bicycle
 - Review carpool & bus loading zones
 - Develop and implement specific recommendations for Creedmoor Elementary



Eastern Segment



Crescent Dr / Hawley School Rd



Project Contacts



<http://www.nc56corridorstudy.com/>

- Project documents available on website
- Shelby Powell, project lead at CAMPO
(919) 996-4393
Shelby.Powell@campo-nc.us

Chairman Cozart asked how many properties would be taken and Mr. Bryson answered that four or five properties will be taken depending on final design. Mr. Bryson answered that 50-60 properties will be initially affected and 50-60 properties will be affected long term.

Commissioner Currin asked if business owners saw this study. Mr. Bryson stated that there was a lot of involvement with business owners. He said business owners were identified and newsletters were mailed to them.

Commissioner Mims stated that he represents District 5 which extends out Highway 56 beyond Darden Drive. He said that when a study has been completed and there are still additional questions, he has concerns. He asked when the NC 56 Corridor Study began and informed that it started October 2014. He said the study was initially from Main Street in Butner to Mount Energy Elementary School for \$250,000 with entities having a 20% match and the study was revised to \$150,000 with entities paying 33 $\frac{1}{3}$ % match. He said the match was not reduced.

Ms. Powell explained that the study started in October 2014 after all of the issues were worked out and was originally submitted to them as an idea from downtown Butner to far east of Creedmoor. She said the budget had to be reduced and the match remained the same. She said they wanted to focus on the area of the corridor that would be most competitive from a traffic and safety standpoint for future State funding. The study makes short term and long term recommendations for the particular segment, but the County's Comprehensive Transportation Plan (CTP) will look more at the other extents of Highway 56 either direction.

Commissioner Mims said that the County Transportation Committee recommended that the NC 56 Study be 6 miles instead of 4 $\frac{1}{2}$ miles. He said the study area and budget was reduced, but the funding for entities was not. He talked about Creedmoor starting to work in October 2012 to get a speed limit reduction on Highway 56 and in August 2012 had a CMAQ grant. The objectives were to mainly look at congestion, mobility and safety along NC 56. He noted that the fastest growing part in Granville County is east of where the study ended noting that the Brassfield area was not included. He asked the County Manager to project a map from the City of Creedmoor website. He asked why that area was excluded when they were trying to get the speed limit reduced.

Ms. Powell said she was of the understanding that the speed limit reduction was due more to do with the Creedmoor Elementary School traffic and they were supported the request, but they did not initiate the request. She said that the CMAQ grant was for bicycle and pedestrian improvements and that is why this project was reduced to not include many bicycle and pedestrian analysis because that CMAQ project was underway.

Commissioner Mims referred to the Creedmoor official city map of 2014 and said from Darden Drive to the east and noted that the City of Creedmoor is having to put a monolithic concrete islands at Mount Energy Elementary School, at Southerbys and at Westbourne Drive.

He said that the reduction in the speed limit is for the curve east of Westbourne Drive noting that this started before this project started. He said a documented request had been made by the City of Creedmoor in 2012 and that one of the last things we would have done in pursuing a Highway 56 Study would have been to eliminate something that now requires three monolithic concrete islands. He also expressed concerns that to the left of Westbourne Drive there is property located in the County, that is not in Creedmoor's corporate limits or extraterritorial jurisdiction (ETJ), that a sidewalk is supposed to cross according to the Creedmoor plan. He asked Justin Jorgensen, Transportation Planner, if the property owner had been notified from a County official because it is not Creedmoor's jurisdiction.

Mr. Jorgensen said it is a Creedmoor project and he had not had any contact with the property owner.

Commissioner Mims said he did not believe there was due diligence done in looking at the purpose of the NC 56 Corridor Study. He said what was done between 33rd street and Darden Street was needed but asked when other portions of the area will be looked at.

Ms. Powell explained the MPO process by saying that member governments make a request to CAMPO for special studies. CAMPO takes the requests into consideration and looks at the MPO funding in a specific year. She said the year this study was requested, it was the only study they could afford to do because of other technical work they had going on. She said the narrowing of the scope had more to do with budgetary purposes than a need for the study. She said there are needs for studies throughout the CAMPO region. She said the study was extended westward into Butner that is not even in the MPO jurisdiction to cover a reasonable planning term for the safety concerns and questions about widening concerns. She said if the Board would like to make a request for an additional study, they will be happy to review it. She said there is a call for projects open at this time and if the Board would like a more in-depth study of another portion of NC 56 or any other facility it can be submitted for consideration. She said the studies do require a 20% match.

Commissioner Mims said his point was if the objective of the study was to determine and address the critical issues and needs along Highway NC 56, mainly congestion, mobility and safety, then there was a lack of due diligence in the staff work that was done.

Commissioner Currin asked again about the businesses effected by closing entrances, if the businesses had agreed to this.

Mr. Bryson said they are concerns and not everyone agreed completely, but they did state there are problems with safety and access. He said there is no safe or efficient way to widen the road with all of the driveways in place. He said that the best solution they have found statewide in these kind of access management issues is to consolidate and provide a traffic signal where people know they can get in and make the left turns. He said he heard from some citizens that they avoided going to some of the businesses on Highway 56 because of the dangers. He said they would not propose the widening without the access roads being part of the process. He said they did suggest better signage so people know the best way in and out.

After further discussion, Commissioner Mims asked what is the purpose and impact of approving or disapproving the resolution.

Ms. Powell stated that the MPO asks for an endorsement of the findings of this study so that it can be used for future planning work. She said for instance, the projects that are submitted to the State for consideration under their statewide prioritization would need to come from the long-range plan. This study would inform the long-range plan if they get the endorsement of member governments for it.

Commissioner Mims said that each commissioner represents every resident of the County, if approved it basically says that this is the plan the Board see going forward right now. He asked if this was correct and Chairman Cozart said that it is his understanding. Chairman Cozart said that any future requests would have to be done separately.

Chairman Cozart asked for a vote on the Resolution Endorsing and Adopting the NC 56 Corridor Study.

Commissioner Timothy Karan made a motion to approve the Resolution Endorsing and Adopting the NC 56 Corridor Study. Commissioner Zelodis Jay seconded the motion.

Commissioner Mims asked for a roll call vote.

When Chairman Cozart called for the roll call vote on the matter it was as follows:

Ayes: Commissioners Jay, Karan and Smith

Nays: Commissioners Currin, Cozart, Mims and Smoak

The Resolution Endorsing and Adopting the NC 56 Corridor Study was disapproved by a vote of 3-4.

PRESENTATION ON BENEFITS OF JOINT USE AGREEMENTS

Chairman Cozart stated that Michael Wood was here tonight to do a presentation that highlights the need and benefits of joint use agreements based on the recent Carolina Pirates season and improvements to Granville Central baseball facility.

Mr. Wood stated that Ivan Washburn sent his apologies for not attending tonight, but he had a scheduling conflict. He then spoke from the following PowerPoint presentation:

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Joint Use of County Facilities Can be a "Win - Win"
for the County, Schools & Community

Carolina Pirates
Ivan Washburn
Mike Wood
9-16-15

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

- > **What is the Carolina-Virginia Collegiate league?**
The Carolina Virginia Collegiate League is a wood bat summer baseball league consisting of players from all levels of college baseball including NCAA Divisions I, II, and III, junior college, and NAIA players. The Carolina Virginia Collegiate League (CVCL) is comprised of teams from North Carolina and Virginia. League games include both doubleheader and single game contests and provides high caliber, competitive baseball in fan friendly baseball environments.
www.cvcl.org is the official website of the Carolina Virginia Collegiate League.
- > **Carolina Pirates Mission & Purpose ?**
To allow young men that are playing college baseball the opportunity to improve as citizens and baseball players. To give back to our communities through community service and being solid role models that have an impact on younger teammates & players of all ages.
- > **Carolina Pirates History**
2014 was the inaugural season for the Pirates. Home field was Heritage High School in Wake forest. Following the 2014 season the Team leadership determined to find a suitable location in Granville County as a solid core of the team was from that local.

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

**Replenish infield soil and resolve safety issues
at 1st & 3rd Base due to lose of infield mix.**



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

"Baseball Grave Yard"
BEFORE



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

"Baseball Grave Yard"
AFTER



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

2 Pitching Bull Pens completed. Catcher's
Back stop also serves as "soft toss" net.



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Protective Screening & Portable Batting Practice Mound in well used condition



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Protective screening & Portable Batting Practice Mound Repaired and as good as new condition.)



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Season Wrap Up – Moving the Bleachers to the Football Field



Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Joint Use Benefit "Facility Improvement & Repair"

Field Use	23 games	Estimated value of capital improvements by the Carolina Pirates \$6805		
Light use	~9hrs	Material Cost	Labor	Cost
Repair Existing Items				
Portable Screens	\$35	\$130	\$165	welding shop time (2 hrs. at \$65 plus \$35 supplies) \$165
Portable Mound/ramp (BP)	\$115	\$100	\$215	materials (3/4 treated plywood, bolts, glue, zip ties, stainless steel staples) \$115, labor (4 hrs. at \$25.00) \$100
Facility/Site Improvements				
2 BullPen Pitching Mounds	\$960	\$1,455	\$2,415	materials (galvanized steel pipe and posts, bolts, 12 - 6 x 6 treated timbers, 10 galv. spikes, mound clay, granite screenings, hardware, nets, zip ties, home plates) \$960, 40 hrs labor and equipment
Infield Restoration	\$840	\$450	\$1,290	Provision and spreading of 12 cubic yards of infield mix—materials \$840, labor and equipment \$450.
Brush Clearing/Thinning	\$0	\$1,040	\$1,040	Clearing/Thinning Brush behind backstop (approximately 8000 square feet)—labor and equipment \$1040
Outside of Field	\$0	\$1,680	\$1,680	Mowing, weed eating, spraying, and removal of tree guys—24 hrs. labor and equipment \$1680.
			\$6,805	

NOTE: above capital improvements does not include on field mowing, dragging, fence-line spraying

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Joint Use Benefit "Potential Revenue" (\$10,480)

Date	Time	Opponent	Sundry's	Gas	Food	Motel
Wed, 5/27/15	6:30 PM	Furquay Varina Twins	\$125	\$140	\$175	\$0
Thu, 6/4/15	4:00 PM	Virginia Marlins	\$125	\$140	\$175	\$0
Thu, 6/4/15	5:30 PM	Virginia Marlins	\$125	\$0	\$175	\$0
Sat, 6/6/15	12:00 PM	Catawba Valley Stars	\$125	\$80	\$175	\$0
Sat, 6/6/15	2:30 PM	Catawba Valley Stars	\$125	\$0	\$175	\$0
Sun, 6/7/15	1:00 PM	Montreat Mountaineers	\$125	\$80	\$175	\$0
Sun, 6/7/15	3:30 PM	Montreat Mountaineers	\$125	\$0	\$175	\$0
Tue, 6/9/15	6:00 PM	Deep River Muddogs	\$125	\$140	\$175	\$0
Sat, 6/20/15	12:00 PM	Kernersville Bulldogs	\$125	\$140	\$175	\$0
Sat, 6/20/15	2:30 PM	Kernersville Bulldogs	\$125	\$0	\$175	\$0
Tue, 6/23/15	6:30 PM	Furquay Varina Twins	\$125	\$140	\$175	\$0
Wed, 6/24/15	6:00 PM	DH Locos	\$125	\$140	\$175	\$0
Sun, 7/5/15	1:00 PM	Charlotte Crushers	\$125	\$140	\$175	\$0
Sun, 7/5/15	3:30 PM	Charlotte Crushers	\$125	\$0	\$175	\$0
Thu, 7/9/15	5:00 PM	Furquay Varina Twins	\$125	\$140	\$175	\$0
Thu, 7/9/15	7:00 PM	Furquay Varina Twins	\$125	\$0	\$175	\$0
Tue, 7/14/15	6:00 PM	Deep River Muddogs	\$125	\$140	\$175	\$0
Wed, 7/15/15	4:00 PM	Mooreville Spinners	\$125	\$80	\$175	\$0
Wed, 7/15/15	6:00 PM	Mooreville Spinners	\$125	\$0	\$175	\$0
Sun, 7/19/15	1:00 PM	Kernersville Bulldogs	\$125	\$140	\$175	\$0
Sun, 7/19/15	3:30 PM	Kernersville Bulldogs	\$125	\$0	\$175	\$0
Sat, 8/1/15	12:00 PM	Roanoke Rails	\$125	\$140	\$175	\$0
Sat, 8/1/15	2:30 PM	Roanoke Rails	\$125	\$0	\$175	\$0
			\$2,875	\$1,780	\$4,025	\$1,800
						TOTAL
						\$10,480

Data assumptions

- 1) Based on 25 players & 3 coaches
- 2) Gas is based on 4/vehicle (2 vehicles @ \$30) or Bus @ \$80
- 3) Double Header (DH) combined into 1 game value where applicable
- 4) Sundry's = gatorade, sunflower seeds, etc.
- 5) Motel Likelihood team will stay overnight (0 rooms)
- 6) Food = "cost of a fast food combo meal (\$7) each player

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

Current Model & Suggested Considerations

Current Model: use of County School Facilities

- Current model is not conducive to joint use of facilities by the community
 - Our Educators are very busy educating and managing the classrooms
 - Educator Leadership is dealing with education issues and has little to NO time to consider facility use
- Educators have to become Facility Managers
- Educators log hours not associated with educating our most precious resource (our Children)
- They are doing the best they can with what they have.
- Reduces potential county & school revenue

Suggested consideration to improve the Model: use of County School Facilities

- Joint effort Jovnership with County & City entities
 - Open School Facilities to for use by the community when not in use by the School.
 - Staffing and management is done by Govt entity
 - No impact to school resources, they continue to focu
- Govt entity engaged and making sure facilities are maintained per contracts
- Drives citizen involvement
- Increases revenue for the county/school
 - Ear mark a percentage of the revenue to the athletic team whose facility is used.
 - I.e. Baseball field used x/percentage goes to the baseball program. Etc...
 - Allows improvements and refurbish infield dirt, etc...

Carolina Pirates "Baseball"
Carolina - Virginia Collegiate League

State 2A Championship Baseball Field



Mr. Wood asked that the Board consider having a liaison to work with the schools and municipalities to manage facilities for joint use. He said he was advocating joint use agreements to bring revenue into Granville County. He talked about what happened when he tried to book the baseball fields last season. He noted that educators need to focus on education and the County needs to focus on facility management of the facilities when they are not being utilized by the school system.

When asked, Mr. Wood said that he is scheduled to use the baseball fields next summer and that he does not anticipate any issues.

DURING PUBLIC COMMENTS, ONE SPOKE ABOUT VETERANS

Jim Blanchard, 805 Hillsboro Street, Oxford, NC, stated that he has been the Chairman of the Veterans Affairs Committee for the past 2½ years. He noted that he appreciated the Board of Commissioners creating this committee. He added that there are 4,962 veterans in Granville County. He stated that those veterans bring in \$13,600,000 to the County and that is not including the medical benefits that they bring in which adds up to another \$14,000,000. He noted that only ¼ of the veterans in this County are using the veterans facility in Durham or other veterans facilities for medical procedures. He asked if the County could put up more money so that veterans can have someone to contact five days a week. He stated that he was not speaking on behalf of the Veterans Affairs Committee but as a concerned veteran. He noted that he knows what is like to go through the process of Veterans Affairs. He added that he received an email in the last week or so about a veteran who needed help. He noted that there are a lot of younger veterans who are coming along that need the help that the County should be willing to give to them.

BOARD APPROVED CONSENT ORDER CONCERNING PROPERTY LOCATED AT 3575 DEERFIELD ROAD, STEM, NC

County Attorney Wrenn stated this was a public nuisance complaint pursuant to North Carolina General Statute 153A-140 against William F. Vargo and Rachel A. Vargo for property located at 3575 Deerfield Road, Stem, North Carolina. He talked with the Vargos and a resolution has been reached with the County. He then read the following:

Mr. and Mrs. Vargo live in Deerfield Acres and Mrs. Vargo informed County Attorney Wrenn that her deceased brother formerly resided with them and brought a great deal of trash and junk onto the property. He died in June and they were in the process of trying to get him to clean it up, but his death prevented that. The Vargos have agreed to clean the property up on or before December 31, 2015. He asked Mrs. Vargo if that was correct and she answered "yes sir." He noted that the wet weather has slowed the efforts recently, but they have agreed to remove all of the offending waste materials from the property on or before December 31, 2015. They also understand if they fail to comply with the terms of the consent order, Granville County, its agents or employees may enter upon the property and remove, abate or remedy or cause to be removed, abated or remedied the public health nuisance caused by the waste materials located on the property. Said authorization for abatement shall include Granville County's authority to enter upon and remove waste materials from the property. If they fail to comply with the terms of the consent order and should the County remove the offending materials from the property, then the County will be entitled to charge the expense of this action, including the cost of cleanup, to the respondents and if such costs are not paid, such costs shall be a lien upon the subject property to be collected as unpaid taxes. He asked Mrs. Vargo is she understood and she said "yes sir." (Mr. Vargo was seated and Mrs. Vargo came to the podium to answer the questions)

County Attorney Wrenn stated that Mr. and Mrs. Vargo had executed the consent order so he wanted them to come before the Board to be sure the Board was willing to accept the

offer. He advised that if the Board was in agreement, they needed to vote on the consent order and he would execute the document at the close of the meeting.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved the consent order concerning property located at 3575 Deerfield Road, Stem, North Carolina 27581, identified as Tax I.D. number 088904533761 owned by William F. Vargo and wife, Rachel A. Vargo.

GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board appointed Allen Strickland (District 6) to the Granville County Veterans Affairs Committee.

BOARD APPROVED AN AT-LARGE POSITION TO THE VETERANS AFFAIRS COMMITTEE

Commissioner Mims stated that there has never been a representative from the Moses S. Cash Post due to a conflict in meeting times with the Veterans Affairs Committee. He said that the meetings were moved to quarterly, but a representative from Moses S. Cash Post still did not come to the meetings. He asked the Board to establish an at-large position because there was someone interested in the committee who has the skills and abilities to help the committee. He said that Anne Williams was interested in setting up a support counseling group.

Commissioner Karan asked if the at-large position had to be a veteran.

Commissioner Mims answered no.

Commissioner Karan noted that he was of the understanding that the slots were to be filled by a veteran and that was one of the reasons he had such a hard time filling the District 6 seat. He asked if the Moses S. Cash Post had been informed that the meetings were moved to quarterly.

Commissioner Mims said that the Veterans Affairs Committee would be looking to meet more frequently instead of quarterly.

Commissioner Karan said he would contact the Moses S. Cash Post if he could get a schedule of the meetings and also asked that a formal invitation be sent to them by the Veterans Affairs Committee.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner R. David Currin, Jr., and unanimously carried, the Board approved an at-large position to the Veterans Affairs Committee.

Commissioner Karan asked for clarification if appointees to the Veterans Affairs Committee have to be veterans.

Commissioner Mims said that members do not have to be veterans.

Commissioner Karan said if he had known this when he had mentioned the difficulty he was having filling his appointment, it would have been helpful.

BOARD HELD FUNDING REQUEST FOR KARTS

County Manager Felts stated that on September 14, 2015 the County Administration office received a letter dated September 10, 2015 from Ann Hudson with KARTS requesting additional funding of \$8,836.36 from Granville County. Granville County's fiscal year 2015-2016 budget includes an allocation of \$34,561 for operations and \$35,534 in grant matching funds (year 2 of 5). The Board of Commissioners considered this same request for a 25% funding increase as a service expansion during their fiscal year 2015-2016 budget work sessions and did not fund the increase. County Manager Felts stated that Warren and Franklin Counties have fully funded the request and Granville and Vance Counties are holding funding levels at the 2014-2015 funding level. He noted that Vance County will consider the matter at an upcoming Board meeting.

Commissioner Jay asked that the Board table the matter to see what Vance County decides.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board tabled the funding request from KARTS until a decision is made by Vance County.

BOARD APPROVED RECREATION ADVISORY COMMITTEE ALLOCATIONS

County Manager Felts stated that the fiscal year 2015-2016 approved budget includes \$179,543 for recreation funding efforts. These funds are allocated to address funding needs identified under the Recreation Master Plan in the areas served by the Oxford program and the South Granville programs. During the Recreation Advisory Committee's September meeting, the committee reviewed multiple requests for recreation funding. He referred to an email from Mike Ciriello, Recreation Advisory Committee Chairman, that provided information on the

recommendations. Unallocated funds will be considered for recommendation by the Recreation Advisory Committee at their next meeting.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the Recreation Advisory Committee and County Manager recommendation for recreation funding as follows:

Agency	Amount FY 15-16
Town of Stem	\$3,754
Town of Stovall	\$3,754
City of Creedmoor	\$18,768
SGAA	\$23,461
Town of Butner	\$36,598
City of Oxford	\$46,921
Total Allocation	\$133,256

BOARD APPROVED BUY-A-BANNER LIGHTING PROJECT AT THE MASONIC HOME FOR CHILDREN AT OXFORD

County Manager Felts stated that the Masonic Home for Children at Oxford has embarked on a Lighting Project and started a 2015 Buy-A-Banner campaign to help raise funds for the project. Banners will be displayed at three month intervals celebrating Homecoming, the Christmas Holiday, the Founding Date, and a General Banner. A full set of four (4) banners would allow for year-round display and each banner also allows for 2 lines of text of 18-24 characters to be placed on the banner.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved purchasing a full set of banners (one for each season) in the amount of \$500 each for a total of \$2,000 and allow the Clerk to the Board and Administration staff to determine the line of text to include on banners.

CYBER SECURITY MONTH

County Manager Felts stated that Commissioner Mims brought this to the County's attention and provided the following for information only.

October is Cyber Security month. There are several types of cyber events which can greatly impact local governments and knowing the basic elements of good cyber security can significantly reduce the County's risk. County Departments and staff will be provided information throughout the month of October about cyber security to help improve awareness of the potential issues and some best practices to help reduce overall risk. County Manager Felts referred to items about cyber security included in the agenda packet including an article

printed in the *County Lines* in December 2014 by Chris Baucom and an informational brochure from G2G Marketplace which describes a free assessment tool local government units can use to assess their cyber security needs. This assessment tool will be made available to Granville County's IT department for their use in assessing the County's needs.

Commissioner Mims noted that he learned about Cyber Security Month at a National Association of Counties (NACo) meeting.

COUNTY ATTORNEY'S REPORT

County Attorney Wrenn stated that he had attorney-client privilege matters for closed session.

BOARD PRESENTATIONS

Commissioner Mims informed the Board that he attended the funeral services for Vance County Commissioner Eddie Wright. He noted that Commissioner Wright served as the Vice Chairman of the Granville-Vance District Health Department and that Commissioner Gordon Wilder was serving while Commissioner Wright was in the hospital. He mentioned that last year the Board did a proclamation recognizing Hispanic Heritage Month from September 15 – October 15, he wanted to go on record to acknowledge the contributions that members of the Hispanic community have made to our County, State, and Nation. He also mentioned that on October 15th at 7 p.m., he would be hosting the third annual State of the District Report for District 5 at the South Granville High School library. He noted that he has keynote speakers who will be discussing at-risk youth programs offered by Granville County. He added that although there is a Candidates Forum tomorrow night, he has extended invitations to all elected officials in District 5. He stated that the Veterans Affairs Committee had a tent at the Creedmoor Music Festival and it was successful. He added that they did get a chance to meet probably 30 or 40 people who stopped by to sign their names so they can be contacted in the future. He stated that Jim Blanchard, Chairman of the Veterans Affairs Committee, had called this afternoon and had wanted him to request a meeting with County Manager Felts to discuss the charter of the Veterans Affairs Committee and the duties, responsibilities, budget, and performance of the County Veterans Service Officer. He also mentioned that the Granville-Vance District Health Department received 10% of the hold-back funds from 2011-2012, but the Health Department has yet to receive 2012-2013 and 2013-2014 10% hold-back funds. He stated that on yesterday he presented the County's

Proclamation at the Butner Presbyterian Church commemorating the National Observance of Bells Across America for Fallen Firefighters and Emergency Services Personnel and it was a successful event. He also stated that he was asked if the Board of Commissioners would consider conducting at least one meeting a year in each of the seven districts so that the Commissioners can get out in the community as a group to see facilities and also increase participation with attendance at Board of Commissioners' meetings.

Commissioner Mims noted that Barry Wilson was in the audience. He said that based on the City of Creedmoor having submitted plans to NCDOT about doing a sidewalk and a greenway, he asked when did the Board authorize a sidewalk or a greenway across County property. He noted that he did not remember the Board having any significant input into the plan and since that is clearly according to Creedmoor's own city map not under Creedmoor's jurisdiction, he thought this is something we need to look into. He further mentioned that he joined Creedmoor City Commissioner Del Mims in sponsoring the enrollment fee which allows Tar River Elementary School to join the Scripps National Spelling Bee Organization. He stated that to his knowledge this is the first time a school in Granville County has applied to participate in this level of competition.

Commissioner Karan reminded the Board that the biannual Walk to School Event will be held at Creedmoor Elementary School on Wednesday, October 7, 2015 at 6:30 a.m. and they will be meeting at the Creedmoor Gym.

Commissioner Smoak stated that he was sorry that the Lord Granville Agricultural Heritage Association had to postpone their Heritage Association Show this past weekend due to the rain. He asked the County Manager what are the implications of the Board not adopting the resolution presented by CAMPO. He also mentioned that the Board funded the NC Highway 56 Corridor Study to be done however, he was confused as to why the Board received a request to adopt a resolution stating that the Board endorses the study when there were several questions about it and he has still has not heard answers to all of the questions. He asked the County Manager to follow up on these items.

Commissioner Smoak also stated that he was confused about the Benefits of Joint Use Agreements presentation. He noted that he did not find any supporting documentation in the agenda and asked for additional information regarding the presentation.

County Manager Felts stated that the primary purpose for Mr. Wood's visit was to highlight the need for some improvement around joint use facilities, primarily school facilities. He noted that the \$8,000 that Mr. Wood presented were the improvements that his organization made to the ballfield over the course of the summer while they were using it. He added that Mr. Wood's point was that there are opportunities for non-profits or private groups to jointly use school facilities at no cost to the County and that they can actually improve the facilities. He stated that Mr. Wood's other pitch was asking the County to consider managing the facilities and letting education manage education. He noted that recreation facilities usually do not bring in enough revenue to pay for their upkeep.

Commissioner Smoak asked for more clarification on Mr. Wood's request.

County Manager Felts stated that Mr. Wood's request was for the County to work to see if we can help with some improvements with developing a procedure for joint use.

Commissioner Karan stated that one of the purposes of Mr. Wood's presentation was to show the Board that joint use agreements can work. He noted that the Recreation Task Force has talked about things that they can do to improve the recreation availability in Granville County. He added that Mr. Wood was providing some background information of the benefit to the School System and to the County. He stated that he has been a big proponent of joint use agreements and that he would like to see the same thing happen with the School System and our municipalities. He stated that he forwarded Mr. Wood's PowerPoint presentation to the County Manager and he should have forwarded it to the Board and he apologized for that.

Commissioner Smoak stated that he would hate to look at an agenda item and walk away with more questions than he started with.

Commissioner Jay stated that 9/11 Survivor Joe Dittmar will do a presentation at the Stovall Library on Saturday, November 14, 2015 at 2 p.m. He also stated that he was asked by some citizens if Joe Toler-Oak Hill Elementary School was closing and asked the School Board Liaisons if they have heard anything about this.

Commissioner Smith stated that on September 28, 2015 the Senior Center Advisory Committee had the privilege of going to the new Senior Center on Lanier Street. He noted that they may be finished by December and asked the County Manager for clarification on the completion date.

County Manager Felts stated that he has been told that it will be completed on time.

Commissioner Smith stated that Jason Falls mentioned that they may start pouring cement at the Bullock Convenience Site this week. He also announced that the annual Holiday Crafts Bazaar will be held on Saturday, November 7, 2015 from 9 a.m. to 3 p.m. at the Granville County Senior Center in Oxford. He asked about follow-up on the NCDOT Study with Salem and Tabbs Creek Road. He noted that it appeared that there would have to be a fatality there in order for DOT to do anything regarding the issue. He asked the Board to instruct the staff to follow up with a strong email to DOT that there needs to be something done because it is a terrible intersection and noted that he wasn't satisfied with DOT's answer. He added that he has received complaints now that school is back in session. He also mentioned that the Human Relations Commission, the Granville County Chamber of Commerce and League of Women Voters are sponsoring the Candidates Forum on Tuesday, October 6th. He added that refreshments will begin at 6:00 p.m. and will be provided by the Human Relations Commission and the candidate presentations begin at 7:00 p.m. He also stated that he has received several requests about the railroad tracks that are around town that are not being utilized. He said there are pot holes near them and the spikes are coming up. He asked the County Manager and County Attorney to look into the matter.

Commissioner Currin stated that he had a personnel matter for closed session.

Chairman Cozart expressed his thanks to staff members who participated in the Clean-up Day. He stated that he received notification that Helen Amis has been appointed to serve on the Social Services Board. He added that he is looking forward to going to the Social Services Conference and hopefully there will be some information about where we are going with the processing of applications. He reminded the Board that the next Strategic Planning Meetings will be held on October 13, 2015 from 9:00 a.m. to 2:00 p.m. and November 4, 2015 and asked the Board to participate if possible.

ANY OTHER MATTERS

Commissioner Jay mentioned that buses drag on the corner of Goshen and Cherry Streets and to please mention this when he checks on the issues with the railroad tracks.

Chairman Cozart announced that a State of the Union address will be held on October 15, 2015 at 5:30 p.m. at the Board of Education office.

BOARD APPOINTED ANNE WILLIAMS (AT-LARGE MEMBER) TO THE GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE

Upon a motion by Commissioner Ed Mims, seconded by David T. Smith, and unanimously carried, the Board appointed Anne Williams (At-Large Member) to the Granville County Veterans Affairs Committee.

Commissioner Karan asked that Ms. Williams be informed that he was not aware that a nonveteran could fill an appointment on the committee and that he sent his apologies for not appointing her previously.

ANY OTHER MATTERS CONTINUE

Commissioner Mims asked for an update on using Tar River Elementary School for anger management classes for the Juvenile Crime Prevention Council (JCPC).

County Manager Felts stated that had spoken with Gus Gillespie, Assistant Superintendent for Operations of Granville County Public Schools, and he was working on finding a location. He said he would follow-up on the matter.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (4), (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 and to establish; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; 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. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an

open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board returned to regular session.

BOARD ADJOURNED

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board adjourned.

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