

RECOGNITION – VEOLIA FOR CONTINUED SERVICE AND SUPPORT

Chairman Smoak asked Teresa Baker, Recycle and Sustainability Coordinator for Granville County Public Schools, to come forward for a recognition.

Mrs. Baker said she would like to recognize Veolia for their continued service and support at the household waste collection events to keep Granville County clean and green since 2011. They collect paint and chemicals to keep them out of the landfill. A representative from Veolia was unable to attend so Mrs. Baker said she would deliver the certificate to them.

RECOGNITION – GRANVILLE COUNTY SHERIFF’S OFFICE FOR CONTINUED SERVICE AND SUPPORT

Chairman Smoak said Mrs. Baker would now recognize the Granville County Sheriff’s Office for their years of dedicated service at the annual household waste collection events in Granville County.

Mrs. Baker recognized Sheriff Brindell Wilkins, Jr. and his staff for their continued service to collect prescription drugs, sharps and ammunition at the collection events. She thanked him for his efforts and presented him with a certificate.

PRESENTATION OF FY 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

The audit firm of Winston, Williams, Creech, Evans & Company LLP completed the financial and compliance audit of the County’s operations for the year ending June 30, 2017. Mrs. Jennifer Reese, CPA, provided an overview of the firm’s work and findings. Commissioners Smith and Smoak, Audit Committee Liaison, and County Staff met with staff from Winston, Williams, Creech, Evans & Company on February 2nd to review the audit.

Mrs. Reese then reviewed with the Board the following highlights of the report:

- The report presented is a final report for fiscal year ending June 30, 2017. The County received an unmodified opinion which is the best position you can receive.
- Total assets - \$97,911,607. Liabilities - \$101,991,525.
- The net position is \$373,526.
- Revenues were up to \$65,326,289. Expenditures were \$54,937,709.
- Cash was up to \$45,886,524.
- General Fund actual revenues for the fiscal year were \$62,040,652 and actual expenditures were \$57,358,833.
- Granville County had 41.53% of unassigned fund balance. The Local Government Commission requires counties to maintain at least 8%.
- The adjusted tax levy for Granville County for Fiscal Year 2016-2017 was \$39,561,843.
- The County’s overall tax collection percentage rate was 99.05%. The State average was 98.00%.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board accepted the FY 2016-2017 Comprehensive

Annual Financial Report (CAFR) as presented and explained by the County's outside auditing firm.

DURING PUBLIC COMMENTS, ONE SPOKE ABOUT GARBAGE

David E. Hinton, 207 Tranquil Drive, Oxford, NC, said he was present as an advisor to the Environmental Affairs Committee. He said the work that Teresa Baker, Recycle and Sustainability Coordinator for Granville County Public Schools and Granville County, has done in conjunction with litter pick-up and the Environmental Affairs Committee's continuing attention to roadside trash means several things. He said they can use more people attending the Environmental Affairs Committee meetings so they can do a better job of surveilling what they have. He noted that having Mrs. Baker meeting with the group on a regular basis will enable the Committee to modify their approaches and make improvements as litter pick-up is an ongoing goal of the Committee. He noted that Granville County is beautiful and we do not need roadside trash as a distraction.

AFTER HOLDING PUBLIC HEARING, BOARD APPROVED RESOLUTION SUPPORTING AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION REGARDING SCHOOL IMPROVEMENTS AND SCHOOL LOAN FINANCING

Chairman Smoak stated that during the regular meeting held on January 16, 2018, the Granville County Board of Commissioners called for a public hearing to be held on February 5, 2018 to receive comments related to financing for school facility improvements and school loan financing. He noted that during their regular meeting on December 4, 2017 the Board of Commissioners approved funding in the amount of \$15 million for school facility needs by issuing new debt in conjunction with the refinancing of existing 2014 school debt to carry out repairs and renovations to schools. The Finance Director and County Administration recommend financing these projects using an installment financing, as authorized under Section 160A-20 of the North Carolina General Statutes.

Chairman Smoak stated that the purpose of the public hearing was to take public comments concerning a proposed financing contract, under which the County would borrow up to \$24,750,000 to carry out repairs and renovations to schools and to refinance an existing school loan. Public notice as required by General Statutes was provided for the Public Hearing.

At this point, Chairman Smoak declared the public hearing open and recognized Michael S. Felts, County Manager, to provide an overview of the project.

Michael S. Felts, County Manager, 141 Williamsboro Street, Oxford, NC, County

Manager Felts noted that the following were included in the agenda packet:

1. Copy of the Notice of Public Hearing
2. Draft Financing Calendar
3. Resolution supporting an application to the Local Government Commission

He then stated that on January 26, 2018 Granville County staff, representatives from Granville County Public Schools, consultants with Davenport, and Bond Counsel Bob Jessup met with the Local Government Commission to discuss the financing of the 2018 school improvement and school loan refinancing options. At that time, they reviewed school projects including \$6 million in roofing projects and just under \$10 million of HVAC projects based on planning numbers. The Local Government Commission recommended to wait until engineering numbers were received on the HVAC projects or to lower the immediate funding closer to projects numbers of roof improvements that are engineering costs. He said that at this time, \$8 million in financing is being considered. He noted that \$7 million more will be considered once engineering numbers around the HVAC projects are received and will be brought back at a later time. He said that following the public hearing, the Board will need to consider a resolution supporting an application to the Local Government Commission. He said that initial bids were received and the refinancing portion based on interest rates, was not recommended at this time. He then recognized Ted Cole with Davenport & Company for more information.

Ted Cole, Davenport & Company, 101 North Tryon Street, Charlotte, NC, noted that Bob Jessup, Bond Counsel, was also present. Mr. Cole said that a series of analysis and planning has been looked at with County staff regarding the potential borrowing and how it fits in with the capital plan with the Law Enforcement Center and other projects. He said they met with the Local Government Commission (LGC) and based on their feedback, they recommended \$8 million for the school project. He said that the RFPs (Request for Proposal) received for refinancing the Series 2014 loan that is outstanding with Suntrust did not get bank bids that would support a refunding, so that loan will be left in place and assessed at a later time. He said if the Board moves forward, it will be borrowing new money in the approximate amount of \$8 million. He noted the only amount that will be borrowed will be the amount determined and supported by the LGC to not exceed \$8 million. He said an RFP for the financing was sent out and nine (9) proposals were received. He reviewed the “2018

Installment Financing Agreement RFP Summary” that was distributed and focused on three lenders – Capital One, Raymond James and BB&T that are believed to have merit for discussion and consideration. He talked about the difference in interest rates, prepayment options, and estimated debt service of the three lenders. He then explained Davenport’s recommendation to pursue the 20-year financing through Capital One as it has the lowest 20-year interest. He noted their rate is fixed for closing through March 22, 2018 and allows for prepayments in the future. He then outlined the next steps if the Board precedes with the financing.

Chairman Smoak asked those wishing to speak to come to the podium and give their name and address for the record.

Shirley Holiday, 1738 Lake Road, Creedmoor, NC, said she was interested in the school improvements and asked the difference between the BB&T and Capital One loan options.

Mr. Cole explained that under both banks, the loan repayment begins in fiscal year 2019. BB&T will charge a 1% penalty, but allow the loan to be paid down immediately whereas Capital One says the first half of the loan cannot be prepaid, paid down or refunded. If rates were to go down, there may be an opportunity to refinance the loan with BB&T with the prepayment penalty, but you would have to wait with Capital One. He noted that there is more flexibility with BB&T’s repayment language, but Capital One does have a lower interest rate as there is some expectation that rates will be rising.

Commissioner Smoak asked why Carlyle Capital Markets Inc. or Sterling National Bank were not considered if a 20-year repayment plan was looked at.

Mr. Cole explained that Carlyle’s rates were not fixed until closer to the closing date and Sterling’s rates included the refinancing and they would have to rebid and noted that the interest rate would be higher.

With no one wishing to speak, Chairman Smoak closed the public hearing.

Chairman Smoak asked the Board to consider a motion supporting an application to the Local Government Commission for its approval of a financing agreement for school improvements and school loan refinancing.

Upon a motion by Commissioner Owen T. Roberts, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved the following resolution:

**Resolution Supporting an Application to the Local Government Commission
for its approval of a financing agreement
– 2018 School Improvements and School Loan Refinancing**

WHEREAS –

Granville County has previously determined to carry out repairs and renovations to schools, and to refinance an existing school loan.

The Board of Commissioners desires to finance these projects using an installment financing, as authorized under Section 160A-20 of the North Carolina General Statutes.

Under the guidelines of the North Carolina Local Government Commission, this governing body must make certain findings of fact to support the County's application for the LGC's approval of the County's financing arrangements.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Granville County, North Carolina, that the County makes a preliminary determination to finance approximately \$24,750,000 to pay capital costs of school improvements, to refinance the County's 2014 loan that helped finance an addition to Granville Central High School, and to pay related financing costs. The County expects that approximately \$15,000,000 of the amount financed will be available for school repairs and renovations.

The Board will determine the final amount to be financed by a later resolution. The final amount financed may be slightly lower or slightly higher than \$24,750,000. Some of the financing proceeds may represent reimbursement to the County for prior expenditures on project costs, and some proceeds may be used to pay financing expenses or to provide any appropriate reserves.

BE IT FURTHER RESOLVED that the Board of Commissioners makes the following findings of fact:

(1) The proposed projects are necessary and appropriate for the County under all the circumstances. The County has worked with the Granville County School Board to develop a plan for renovating and repairing school facilities, of which the currently-proposed financing is a part. The proposed refinancing will provide debt service savings to the County.

(2) The proposed installment financing is preferable to a bond issue for the same purposes. The existing Granville Central loan is an installment financing, so it is appropriate to refinance that loan with another installment financing. Proceeding with an installment financing for the repairs and renovations allows the County to move more quickly than it could with a general obligation bond financing. Combining the two projects into a single financing will also be more efficient for the County.

The County has no meaningful ability to issue non-voted general obligation bonds for this project. This project will produce no revenues that could be used to support a self-liquidating financing. The County expects that in the current interest rate environment for municipal securities there would be no material difference in the overall financing costs between general obligation bonds and installment financings for this project.

(3) The estimated sums to fall due under the proposed financing contract are adequate and not excessive for the proposed purpose. The County will closely review proposed financing rates against market rates with guidance from the LGC and the County's financial adviser.

(4) As confirmed by the County's Finance Officer, (i) the County's debt management procedures and policies are sound and in compliance with law, and (ii) the County is not in default under any of its debt service obligations.

(5) The County expects that there will be no increases in taxes necessary to meet debt obligations under the proposed financing arrangements. The County expects that interest rates to be payable by the County on the proposed financing, and the expected term of the financing, will allow the County to repay the financing within current resources.

(6) The County Attorney is of the opinion that the proposed project is authorized by law and is a purpose for which public funds of the County may be expended pursuant to the Constitution and laws of North Carolina.

BE IT FURTHER RESOLVED as follows:

(a) The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse project expenditures from financing proceeds. The County intends that funds that have been advanced for project costs, or which may be so advanced, from the County's general fund, or any other County fund, may be reimbursed from the financing proceeds.

(b) The Finance Officer is directed to take all appropriate steps toward the completion of the financing, including (i) completing an application to the LGC for its approval of the proposed financing, and (ii) soliciting one or more proposals from financial institutions to provide the financing. The Board ratifies all prior actions of County representatives in this regard.

(c) This resolution takes effect immediately.

**BOARD APPROVED GRANVILLE COUNTY LAW
ENFORCEMENT/DETENTION CENTER AND ANIMAL SHELTER
CONSTRUCTION MANAGER AT RISK/PRECONSTRUCTION SERVICES**

Chairman Smoak stated that this request was for approval to award a fixed fee Construction Service Contract for Construction Manager at Risk/Preconstruction Services. As authorized by the Board on January 16, 2018, negotiations with Bordeaux Construction yielded a \$25,000 savings in the fee proposed by Bordeaux. Although not a part of this approval, discussions with Mr. Bordeaux have capped the Construction Management fee for "General Conditions" and removed the cost sharing bonus from funds remaining in the construction contingency budget.

County Manager Felts noted that this is only for preconstruction services.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved awarding a fixed-price contract in the amount not to exceed \$100,000 for preconstruction services to Bordeaux Construction Company, Inc. for the Law Enforcement/Detention Center & Animal Shelter.

BOARD APPROVED TAX DEPARTMENT SOFTWARE

Chairman Smoak stated that the current Bormuth tax department software has been in place for the past 27 years and will not be supported after December 2018. The Granville County Tax Department and County Administration began planning to replace this software in 2015 and determined that the County should complete the 2018 revaluation process first. For the past several months, the Tax Administrator and tax staff have been evaluating software solutions and requested software solutions from several vendors.

County Manager Felts explained that four vendors responded to the RFP (request for qualifications). He noted that two vendors, BI-Tek and Cox & Company, were selected to be reviewed by a working group based on comments from other counties using the software, software capabilities as shown through demonstrations to County tax staff, and staff history with the software. The working group included Commissioner Timothy Karan; Michael Felts, County Manager; Sharon Brooks-Powell, Tax Administrator; Chris Brame, IT Director; Jennifer Seeley, Tax Assessment Specialist; and Tamonica Thorpe, Tax Collection Specialist. This group met on January 24th and unanimously recommended BI-Tek after interviews with the two companies. He noted that it was recommended that the process begin as soon as possible because the current software will not be supported after December 2018 and due to the timing of the revaluation. He noted that this software is significantly less than the originally anticipated cost of the upgrade, the company is financially sound and that the company has a succession plan in place.

Commissioner Karan noted that this company is cloud based, user friendly and will allow our IT Department to make necessary changes to applications if needed by our Tax Department.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved the Tax Administrator and County Manager's recommendation to award a contract in the amount of \$256,677 to BI-Tek for software license, implementation, and training with on-going annual license and maintenance fees of \$38,336 for their Integrated Tax Suite software solution; and approved authorizing the County Attorney and County Manager to finalize the contract with BI-Tek.

BOARD APPROVED CONTRACTING OF SERVICES FOR LITTER REMOVAL

Chairman Smoak stated that at their regular meeting on November 13, 2017, the Environmental Affairs Board approved cleaning the Dove, Joe Peed, Cornwall, Will Suit, Northside, East Lyon, West Lyon, Brogden, and Watson Wilkinson Roads of roadside litter with DMW Contracting, Inc. This company has been selected by NCDOT (North Carolina Department of Transportation) in a bid process to clean roads within Granville, Person, Durham and Wake Counties and is similar to the last approved roadside litter pickup event. Staff recommended working with said company at the same quoted price of \$147.50/shoulder mile. Funds for this event have been budgeted and are available.

Commissioner Karan asked if additional roads could be added.

County Manager Felts explained that additional roads could be added and that one mile equals two shoulder miles.

Commissioner Karan requested that the section of Brassfield Road as you enter Creedmoor be added to the list.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board contracting with DMW to pick up litter once along the following roads at a cost of \$147.50 per shoulder mile for a total cost not to exceed \$10,915.00:

ROAD NAME	SHOULDER MILES
Dove Road	7.2
Joe Peed Road	3.4
Cornwall Road	32.0
Will Suit Road (Hwy 15 to Wake Co. Line)	2.0
Northside Road (Highway 15 to Munn's Rd.)	2.0
East Lyon Station	5.2
West Lyon Station	4.6
Brogden Road	11.2
Watkins Wilkinson Road	4.4
Brassfield Road	2.0
TOTAL SHOULDER MILES	74.0

BOARD APPROVED SCRAP TIRE REMOVAL CONTRACT

Chairman Smoak stated that Central Carolina Holdings Inc. (CCH) requested a contract with Granville County for scrap tire removal and that an updated contract for services was included in the agenda packet. Granville County has had CCH as a vendor for the last 20+ years while working without a contract during that time and they have been a good service provider. The contract will allow the quoted rate to be locked in for three years and is similar to what the County is paying presently. The agreement does allow for a CPI annual increase.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue Hinman, and unanimously carried, the Board approved the Solid Waste Manager and County Manager's recommendation to contract with Central Carolina Holdings to transport and dispose of scrap tires to State requirements.

BOARD APPOINTED BETTY CREWS (DISTRICT 2) TO THE SENIOR SERVICES ADVISORY COMMITTEE

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Sue Hinman, and unanimously carried, the Board appointed Betty Crews (District 2) to the Senior Services Advisory Committee.

BOARD APPOINTED ABIGAIL CROWNSHAW (DISTRICT 2 APPOINTED BY DISTRICT 4) TO THE ANIMAL CONTROL ADVISORY COMMITTEE

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Timothy Karan, and unanimously carried, the Board appointed Abigail Crownshaw (District 2 appointed by District 4) to the Animal Control Advisory Committee.

BOARD APPOINTED MARY CORDREY (DISTRICT 3) TO THE GRANVILLE COUNTY HUMAN RELATIONS COMMISSION

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Zelodis Jay and unanimously carried, the Board appointed Mary Cordrey (District 3) to the Granville County Human Relations Commission.

BOARD REAPPOINTED ANNIE NESBITT (DISTRICT 3), LUANNE ELLIOTT GILLIGAN (DISTRICT 3), HAROLD SATTERWHITE (DISTRICT 4) AND ELLIS BAGBY, ALTERNATE (DISTRICT 4) TO THE OXFORD ZONING BOARD OF ADJUSTMENT

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Annie Nesbitt (District 3) and LuAnne Elliott Gilligan (District 3) to the Oxford Zoning Board of Adjustment.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Harold Satterwhite (District 4) and Ellis Bagby, Alternate (District 4) to the Oxford Zoning Board of Adjustment.

BOARD REAPPOINTED RONNIE BOYD (DISTRICT 2) AND ALLAN STRICKLAND (DISTRICT 6) AND APPOINTED HARRIET MORTON (DISTRICT 4) TO THE VETERANS AFFAIRS COMMITTEE

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Ronnie Boyd (District 2) to the Veterans Affairs Committee.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board appointed Harriet Morton (District 4) to the Veterans Affairs Committee.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Allan Strickland (District 6) to the Veterans Affairs Committee.

BOARD APPOINTED GAIL BIRDSONG (DISTRICT 7) TO THE NURSING HOME COMMUNITY ADVISORY COMMITTEE CONTINGENT UPON TRAINING

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board appointed Gail Birdsong (District 7) to the Nursing Home Community Advisory Committee contingent upon completion of required training.

BOARD APPROVED NEGOTIATING DESIGN AND ENGINEERING SERVICES FOR THE GAP PHASE III RECREATION AND ATHLETIC PARK EXPANSION

County Manager Felts stated that this request was for approval to allow staff to begin negotiations with the selected design and engineering firm to perform design and construction administration work for the Granville Athletic Park (GAP) Phase III Recreation and Athletic Park Expansion. In support of the GAP Phase III Recreation and Athletic Park Expansion, a request for qualifications (RFQ) was advertised and the County received 4 responses:

- C3 Design & Engineering, PLLC (Creedmoor) *
- Coulter Jewell Thames, PA (Durham) *
- Hager Smith Design, PA (Raleigh) *
- Surface 678, PA (Durham)

County Staff reviewed the statements of qualifications and selected three vendors (*) to be reviewed by a selection workgroup. The workgroup consisted of Commissioner David Smith; Commissioner Sue Hinman; Commissioner Timothy Karan; Scott Phillips, Development Services Director; Charla Duncan, Grants Coordinator; Raymond Allen, Park Director; and Michael Felts, County Manager. This workgroup met on Wednesday, January 31, 2018 and after hearing presentations by the three vendors, unanimously selected C3 Design & Engineering, PLLC (Creedmoor) as the workgroup's recommendation.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Owen T. Roberts, and unanimously carried, the Board approved authorizing the County Manager, Development Services Director, and County Attorney to negotiate with C3 Design & Engineering, PLLC for design and engineering services for GAP Phase III Recreation and Athletic Park Expansion.

RECLASSIFICATION OF ADMINISTRATIVE SUPPORT ASSISTANT – PLANNING – INFORMATION ONLY ITEM

County Manager Felts referred to the Granville County Personnel Ordinance Sections 31-33 that state:

§31 MAINTENANCE OF CLASSIFICATION PLAN.

The Manager shall be responsible for the administration and maintenance of the position classification plan. Department heads shall be responsible for bringing to the attention of the Manager, any material changes in the nature of the duties, responsibilities, working conditions, or other factors affecting the classification of any existing position.

§32 CLASSIFICATION OF NEW POSITIONS.

The County Manager or his designee shall be responsible for studying and establishing the allocations of new positions to the existing classes or to new classes of positions in the country's service.

§33 AMENDMENT OF CLASSIFICATION PLAN.

The County Manger is authorized to amend the classification plan by adding, changing, or deleting classes of positions and salary grades based on internal analysis and market surveys within the authorized budget allocation. The Manager shall advise the Board of Commissioners of such amendments.

He then stated that a memo from Wendy Pennington, Human Resources Director, providing a recommendation for a reclassification of the Administrative Support Assistant – Planning position (pay grade 15) to an Administrative Support Specialist (pay grade 18) was included in the agenda packet. He noted that Barry Baker, Planning Director agreed with her recommendations and that as County Manager, he approved the necessary amendments to the classification plan. He stated that in accordance with the Personnel Policy, this item was provided as a report of the adjustments and that no additional funding is needed to make the changes this fiscal year.

COUNTY ATTORNEY'S REPORT

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

BOARD PRESENTATIONS

Commissioner Roberts said he was delighted to have Chairman Smoak back and glad he received a good report.

Commissioner Karan publically thanked Granville County staff that participated in the Speedway to Health event at Mount Energy Elementary School and said the event would not have happened without the help of our employees.

Commissioner Jay informed the Board that Martha Morton had resigned from the Board of Trustees of the Library System and asked that a thank you letter be sent to her in appreciation of her years of service.

BOARD APPROVED LETTER OF SUPPORT TO KEEP GRANVILLE COUNTY IN JUDICIAL DISTRICT 9 BY VOTE OF 5-2

Commissioner Jay reported that he and Commissioner Hinman attended a meeting on judicial redistricting and talked about the information that was presented. He talked about the implications of removing Vance and Warren Counties from District 9 in regard to shared partnerships and services. He asked the Board to consider sending a letter of support.

Commissioner Zelodis Jay made a motion to send a letter of support to keep Vance and Warren Counties in District 9. Commissioner David T. Smith seconded the motion.

Commissioner Hinman said she would like the Board to hold more discussions regarding the matter.

Commissioner Sue Hinman made a motion to table the item. Commissioner Tim Karan seconded the motion.

When Chairman Smoak called for a vote to table sending a letter of support until there are further discussions, it failed by a vote of 2-5 as follows:

Ayes: Commissioners Hinman and Karan
Nays: Commissioners Cozart, Jay, Roberts, Smith and Smoak

Chairman Smoak then asked for a vote on the motion to send a letter for support to keep Vance and Warren Counties in Judicial District 9. The motion passed by a vote of 5-2 as follows:

Ayes: Commissioners Cozart, Jay, Roberts, Smith and Smoak
Nays: Commissioners Hinman and Karan

BOARD PRESENTATIONS CONTINUE

Commissioner Smith said the Senior Games begin March 22nd and the deadline to register is February 23rd. He also announced that the Granville County Chamber of Commerce will hold a Sunrise Forum on Friday, February 9th at the Granville County Senior Center at 7:45 a.m. A tour will be offered and information regarding program activities will be given out and he encouraged everyone to attend.

Commissioner Hinman also asked that a thank you letter be sent to Martha Morton and thanked her for her work on the Library Board. She asked that people take the Community Vision survey regarding the Comprehensive Land Development Plan that is on the County's website.

Chairman Smoak asked that the microphone at Commissioner Karan's desk be checked. He said he had major surgery January 8th and now has been declared cancer free. He thanked everyone for their concern and prayers and his wife for her support.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) 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.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue Hinman, and unanimously carried, the Board adjourned.

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