

**AGENDA**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, June 17, 2019**



---

**Call to order @ 7:00 p.m.**.....Chairman Zelodis Jay  
**Invocation**.....Commissioner Edgar Smoak

**Consent Agenda**

1. Contingency Summary (p. 1)
2. Budget Amendment #8 (p. 3)
3. Project Ordinance Amendment #3 - Law Enforcement Center (p. 8)
4. School Facility Roof and HVAC Roof Repair Project Ordinance Amendment (p.10)
5. Tax Releases and Refunds (p. 12)
6. Closing of BB&T -DSS/AFDC Checking Account (p. 13)

**Recognitions and Presentations**

7. Recognition of L.C. Adcock (p. 15)
8. Summer Civic Leadership Program-Intern Introductions (p. 17)

**Public Comments**

9. Public Comments (p. 18)

**Public Hearings**

10. Preliminary Assessment Roll - Fieldstone West Subdivision (p. 19)
11. Land Development Code Text Amendment Petition Subdivision Definition (p. 42)
12. Land Development Code Text Amendment Petition Cluster Subdivisions (p. 49)
13. Land Development Code Text Amendment Petition Streetscape Buffer (p. 57)

**Grant Matters**

14. Home & Community Care Block Grant (p. 66)

**Animal Management Matters**

- 15. County Ordinance - Chapter 11: Animals - Second Reading (p. 70)

**Human Resources Matters**

- 16. Pay and Classification Study (p. 105)

**Appointments**

- 17. Oxford Planning Board - Extraterritorial Member (p. 120)
- 18. Aeronautics Authority of the City of Henderson, City of Oxford, County of Granville and County of Vance (p. 121)
- 19. Fire Services Committee (p. 122)
- 20. Granville County Jury Commission (p. 123)
- 21. Vance-Granville Community College Board of Trustees (p. 124)

**County Manager's Report**

- 22. Broadband Contract (p. 126)
- 23. NACo Voting Delegate (p. 162)
- 24. Board of Education Property Offer (p. 170)

**County Attorney's Report**

- 25. County Attorney's Report (p. 173)

**Presentations by County Board Members**

- 26. Presentations by County Board Members (p. 174)

**Any Other Matters**

- 27. Any Other Matters (p. 175)

**Closed Session**

- 28. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 176)