

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

July 10, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Edgar Smoak

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Capital Project Ordinance – 2018 Law Enforcement Center Construction (p. 30)	
d) Reimbursement Resolution for Granville County Law Enforcement Center Project (p. 32)	
2. - Presentations	34
a) Experience in 4-H Youth Programs	
b) Update on McClanahan Street Property-National Mary Potter Club	
3. - Public Comments	35
4. - Public Health Nuisance Hearing	36
a) Public Health Nuisance Hearing Concerning Property Located at 3142 Davis Chapel Road, Oxford, NC 27565	
5. - Planning Matters	40
a) Public Hearing-Granville County Land Development Code Text Amendment Petition-Solar Farm Standards (p. 42)	
b) Comprehensive Land Plan Firm Selection (p. 41)	
6. - Purchasing Matters	69
a) Consulting Services-Joyce Engineering (p. 71)	
b) 911 Main Center Computer and Monitor Replacements (p. 91)	
c) Board of Elections Lektriever Unit Move and Installation (p. 93)	
7. - Appointments	94
8. - County Manager's Report	96
a) Recreation Allocation Recommendations (p. 99)	
b) Continuation of Paid Time for Sheriff's Office Non-Exempt Staff (p. 96)	
c) Recommended Changes to the Granville County Purchasing Policy (p. 100)	
d) Proposed Changes to G.C. Ordinance Chapter 36 – PEDDLERS AND SOLICITORS (p. 106)	

**e) Designation of Voting Delegate Designate to NCACC
Conference (p. 108)**

9.	-	County Attorney's Report	109
10.	-	Presentations by County Board Members	110
11.	-	Any Other Matters	111
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney Client and Land Acquisition	112

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 7, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Zelodis Jay

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Tax Releases (p. 83)	
2.	- Presentation and Recognition	84
	a) Summer Civic Leadership Participants	
3.	- Public Comments	85
4.	- Planning Matters	86
	a) Granville County Land Development Code Text Amendment Petition-Solar Farm Standards (p. 89)	
	b) Public Hearing-Zoning Map Amendment (Rezoning)-1195 US Highway 158 in Berea (p. 116)	
	c) Road Bid Contract Award for Road Repair Work in Montgomery Place and Falls Meadow Subdivisions (p. 150)	
5.	- Tax Matters	158
	a) 2017 Untimely Application Appeal – Mary Hayes Throckmorton (p. 159)	
	b) 2017 Untimely Application Appeal – Erick Scott (p. 161)	
6.	- Purchasing Matters	163
	a) Sheriff’s Office Ammo Purchase (p. 167)	
	b) Duke Energy Exterior & Interior Lighting Improvements at the Expo (p. 169)	
	c) Consulting Services – Joyce Engineering (p. 181)	
	d) Scrap Metal Removal (p. 187)	
	e) Information Technology Vehicle Purchase (p. 191)	
	f) Information Technology Active Directory Cleanup and Consolidation (p. 192)	
7.	- Appointments	193
8.	- County Manager’s Report	195
	a) Kerr-Tar Regional COG Broadband Advisory Service Proposal	

9.	-	County Attorney's Report	202
10.	-	Presentations by County Board Members	203
11.	-	Any Other Matters	204
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3) and (5) – Attorney Client and Land Acquisition	205

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

September 5, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner David T. Smith

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1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Budget Amendment #1 (p. 3)	
	c) Minutes (p. 5)	
	d) Declare Service Weapon and Badge as Surplus (p. 24)	
	e) Resolution of Appreciation - Business and Industry Appreciation Day (p. 25)	
2.	- Presentations	26
	a) Guardian ad Litem Program (p. 27)	
	b) Granville County Comprehensive Transportation Plan (p. 29)	
3.	- Public Comments	35
4.	- Purchasing Matters	36
	a) UPS Replacement at the Wilton Radio Tower (p. 41)	
	b) Inspections Department Vehicle Purchase – Ford Truck (p. 43)	
	c) Sheriff's Office Vehicle Purchase – Dodge Chargers (p. 47)	
	d) Sheriff's Office Vehicle Purchase – Dodge Ram Truck (p. 50)	
	e) Sheriff's Office Vehicle Purchase – Ford Expeditions (p. 52)	
	f) Sheriff's Office Vehicle Equipment Purchase (p. 60)	
5.	- Grant Matter	63
	a) Granville County Athletic Park Phase III Project Update and PARTF Grant Status	
6.	- Appointments	69
7.	- County Manager's Report	70
	a) Granville County Schools Request of Additional Category I Capital Outlay Funding (p. 73)	
	b) Granville County Animal Shelter Project Update (p. 71)	
	c) Golden LEAF Foundation Community Based Grantsmaking Initiative (p. 82)	
	d) Recommended Changes to the Granville County Ordinance Chapter 36 – PEDDLERS and SOLICITORS (p. 83)	
	e) Granville County Employee NCDOT Fall Litter Sweep – Information Only Item (p. 72)	

8.	-	County Attorney's Report	86
9.	-	Presentations by County Board Members	87
10.	-	Any Other Matters	88
11.	-	Closed Session as Allowed by G.S. 143-318.11(a)(4)– Economic Development	89

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Sue Hinman

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #2 (p. 3)	
c) Capital Project Ordinance - Law Enforcement Center/Animal Shelter Budget Amendment #1 (p. 6)	
d) Minutes (p. 7)	
2. - Recognitions and Presentations	14
a) Recognition - Volunteer Service Awards	
b) Recognition - NCACC Service	
c) Presentation - Creedmoor Gymnasium Project	
d) Presentation - Continuity of Operations/Continuity of Government Plan (p. 15)	
3. - Public Comments	16
4. - Public Hearing	17
a) Economic Development Incentive – Revlon Project	
5. - Schedules, Standards & Rules for 2018 Revaluation	19
6. - Purchasing Matters	23
a) Granville Athletic Park Asphalt Pavement Repairs	
7. - Library Matters	27
a) Richard H. Thornton Library Branch Cleaning Contract (p. 28)	
b) Review of NC General Statute Chapter 153A Article 14 (p. 36)	
8. - Appointments	39
9. - County Manager’s Report	40
a) Granville County Public Schools Update	
10. - County Attorney’s Report	41
11. - Presentations by County Board Members	42
12. - Any Other Matters	43
13. - Closed Session as Allowed by G.S. 143-318.11(a)(3) and (6)– Attorney Client and Personnel	44

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

October 16, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Tony W. Cozart

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1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
	30
2. - Public Comments	
3. - Public Hearings	31
a) Granville County Land Development Code Text Amendment Petition (p. 34)	
b) Proposed Schedules, Standards, and Rules to be Used in the 2018 Scheduled Reappraisal (p. 60)	
c) NCDOT 5310 Funding for Senior Services (p. 61)	
d) Economic Development Incentive – Revlon Project (p. 65)	
4. - Finance Matters	68
a) Adoption of Preliminary Resolution in Support of Refinancing Application, Bond Order, and Resolution for the Sale of General Obligation Refunding Bonds (p.70)	
b) Review of Possible Bond Referendum Schedule (p. 91)	
5. - Solid Waste Matter	101
a) Contracting of Services for Litter Removal	
6. - County Manager’s Report	109
a) Surplus Vehicles (p. 109)	
b) Creedmoor’s Funding Request (p. 111)	
7. - County Attorney’s Report	112
8. - Presentations by County Board Members	113
9. - Any Other Matters	114

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 6, 2017

6:30 p.m. Meet Informally with Leadership Granville Class

Call to order @ 7:00 p.m. Chairman Timothy Karan

Invocation Chairman Timothy Karan

		Page
1.	- Consent Agenda	1
	a) Contingency Summary (p. 2)	
	b) Minutes (p. 3)	
	c) Employee Appreciation Breakfast (p. 1)	
2.	- Public Comments	47
3.	- Recognition	48
	a) Leadership Granville 2017-2018 Class	
4.	- Tax Matters	49
	a) Adoption of Proposed Schedules, Standards, and Rules for Real Property at Market Value for 2018 Revaluation	
	b) Adoption of Proposed Schedules, Standards, and Rules for Present-Use Value for 2018 Revaluation	
5	- Purchasing Matters	51
	a) Emergency Management - 2017 Homeland Security Grant	
6.	- County Manager's Report	54
	a) Bloodborne Pathogen Policy - Information Only (p. 57)	
	b) Disposition of Asset – Canine (p. 64)	
	c) Disposition of Asset - Motorola Consoles (p. 65)	
	d) Update on Regional Broadband Services (p. 55)	
7.	- County Attorney's Report	67
	a) Release and Termination of Stormwater Facility Agreement and Covenants	
8.	- Presentations by County Board Members	73
9.	- Any Other Matters	74

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

November 20, 2017

Call to order @ 7:00 p.m. Chairman Timothy Karan
Invocation Commissioner Edgar Smoak

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #3 (p. 3)	
c) Minutes (p. 5)	
2. - Presentations	13
a) Relay for Life	
b) School Facility Needs	
c) TRACK Trails Grant	
3. - Public Comments	14
4. - Planning Matters	15
b) Comprehensive Transportation Plan (p. 16)	
5. - Appointments	17
6. - County Manager's Report	19
a) Blood Borne Pathogen Policy (p. 21)	
b) Conflict of Interest Policy (p. 28)	
c) Disposition of Asset – Motorola Consoles (p. 31)	
7. - County Attorney's Report	36
8. - Presentations by County Board Members	37
9. - Any Other Matters	38
10. - Closed Session as Allowed by G.S. 143-318.11(a)(4) - Economic Development	39

A G E N D A

GRANVILLE COUNTY BOARD OF COMMISSIONERS

December 4, 2017

Call to order @ 7:00 p.m.Chairman Timothy Karan
Invocation Commissioner Zelodis Jay

Old Business

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	

New Business

2. - Organizational Matters	21
a) Election of Chairman and Vice Chairman	
b) Set Meeting Time, Place and Schedule for Calendar Year 2018 (p. 22)	
c) Appointment of Members to Board/Committee/ Liaison Assignments (p. 23)	
d) Approve Bonds for County Officials for 2017-2018 (p. 21)	
3. - Public Comments	25
4. - Purchasing Matters	26
a) Scanning of Deed Records for 1948-1974 (p. 29)	
b) Social Services Vehicle Purchases (p. 38)	
c) Animal Control Vehicle Purchase (p. 39)	
d) Animal Control Chassis Mount Kennel Unit (p. 28)	
5. - Recreation Matters	40
a) Recreation Advisory Committee FY 2018 Funding Recommendations	
b) Update on Projects at the Granville Athletic Park (GAP)	
6. - Solid Waste Matter	42
a) 2018 CPI Adjustment	
7. - School Matter	47
a) Discussion of School Facility Needs and Financing Options	
8. - Appointments	61
9. - County Manager's Report	63

10.	-	County Attorney's Report	64
11.	-	Presentations by County Board Members	65
12.	-	Any Other Matters	66
13.	-	Closed Session as Allowed by G.S. 143-318.11(a)(4)	67

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 2, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner David T. Smith

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #4 (p. 3)	
c) Minutes (p. 8)	
d) Establish Salary for Purpose of Setting Filing Fee (p. 23)	
2. - Public Comments	24
3. - Appointments	25
4. - County Manager's Report	28
a) Amendment to 2017 Audit Contract	
5. - County Attorney's Report	31
a) Update on Conversation Easement - Smith Creek Property	
6. - Presentations by County Board Members	32
7. - Any Other Matters	33
8. - Closed Session as Allowed by G.S. 143-318.11(a)(4)– Economic Development	34

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

January 16, 2018

Call to order @ 7:00 p.m. Vice Chairman Zelodis Jay
Invocation Commissioner Sue Hinman

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Tax Releases (p. 4)	
d) Resolution Identifying an Additional Review Officers (p. 17)	
2. - Recognition	18
a) Recognition - Volunteer Service Award	
3. - Public Comments	19
4. - Public Hearing	20
a) Economic Development Incentive – Shalag	
5. - Purchasing Matter	23
a) Granville County Law Enforcement/Detention Center and Animal Shelter Construction Manager at Risk/Pre-Construction Services	
6. - Appointments	29
7. - County Manager’s Report	32
a) Consider Calling for a Public Hearing on 2018 School Improvements and School Loan Refinancing	
8. - County Attorney’s Report	34
9. - Presentations by County Board Members	35
10. - Any Other Matters	36
11. - Closed Session as Allowed by G.S. 143-318.11(a)(5)– Property Acquisition	37

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

February 5, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Tony W. Cozart

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
2. - Recognitions and Presentation	12
a) Recognition - Cooperative Extension Volunteer Award	
b) Recognition - Veolia for Continued Service and Support	
c) Recognition - Granville County Sheriff's Office for Continued Service and Support	
d) FY 2015-2016 Comprehensive Annual Financial Report (CAFR)	
3. - Public Comments	13
4. - Public Hearing	14
a) 2018 School Improvements and School Loan Refinancing	
5. - Purchasing Matters	24
a) Granville County Law Enforcement/Detention Center & Animal Shelter - Construction Manager at Risk / Pre-Construction Services (p. 26)	
b) Tax Department Software (p. 35)	
6. - Solid Waste Matters	39
a) Contracting of Services for Litter Removal (p. 39)	
b) Scrap Tire Removal Contract (p. 41)	
7. - Appointments	57
8. - County Manager's Report	61
a) Granville Athletic Park (GAP) Phase III Recreation & Athletic Park Expansion (p. 63)	
b) Reclassification of Administrative Support Assistant – Planning (Information Item) (p. 78)	
9. - County Attorney's Report	82
10. - Presentations by County Board Members	83

11.	-	Any Other Matters	84
12.	-	Closed Session as Allowed by G.S. 143-318.11(a)(3)– Attorney-Client	85

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 15 & 16, 2018
Vance-Granville Community College South Campus
1547 South Campus Drive
Creedmoor, NC 27522

Thursday, February 15, 2018

Strategic Plan Objective #1: *Through Economic Development activities and efforts increase the County wide tax base by approximately \$80 million annually.*

Strategic Plan Objective #2: *Improve Inter-Local Government Relationships through partnerships and shared Services.*

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

1. 4:30 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 2)
2. 4:35 p.m. - Welcome and Comments from Board Members (p. 3)
3. 5:00 p.m. - Update from School System (p. 4)
4. 5:30 p.m. - Dinner (p. 5)
5. 6:00 p.m. - Tax Revaluation Year Training (p. 6)
6. 7:15 p.m. - Break (p. 32)
7. 7:25 p.m. - Update from Municipalities (p. 33)
 - A. Mayor Jackie Sergent
 - B. Mayor Janet Parrott
 - C. Mayor Terry Turner
 - D. Mayor Bobby Wheeler
 - E. Mayor Casey Dover
8. 8:25 p.m. - Break (p. 34)
9. 8:35 p.m. - Legislative Issues & Update - Panel Discussion (p. 35)
 - A. 2017-2018 NCACC Legislative Goals
 - B. Senator Floyd McKissick
 - C. Representative Larry Yarborough
 - D. Representative Terry Garrison
10. 9:00 p.m. - Recess (p. 43)

Friday, February 16, 2018

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

1. 8:15 a.m. - Breakfast & Networking Opportunity (p. 46)
2. 8:45 a.m. - Call to Order and Invocation (p. 47)

Strategic Plan Objective #7: *Identify Public Safety Requirements and improve communication of services with the public.*

3. 8:50 a.m. - Sheriff's Update (p. 49)
 - A. Sheriff's Office
 - B. Detention Center
 - C. E-911 Center

Strategic Plan Objective #1: *Through Economic Development activities and efforts increase the County wide tax base by approximately \$80 million annually.*

4. 9:10 a.m. - Economic and Development Services (p. 58)
 - A. Planning & Zoning (15 minutes) (p. 59)
 - B. Building Inspections (15 minutes) (p. 65)
 - C. Construction Administration (10 minutes) (p. 69)
 - D. Economic Development (10 minutes) (p. 78)
5. 10:00 a.m. - Break (p. 79)

Strategic Plan Objective #6: *Improve and Increase the number of volunteer programs, sites, and opportunities within the County Government.*

6. 10:10 a.m. - GAP Phase III and Community Project Update (p. 80)
7. 10:35 a.m. - Social Services Update (p. 81)
8. 11:00 a.m. - Senior Services Update (p. 82)

Strategic Plan Objective #2: *Improve Inter-Local Government Relationships through partnerships and shared services.*

9. 11:25 a.m. - Local Government Federal Credit Union (p. 83)
10. 11:30 a.m. - Lunch, Discussion & Break (p. 84)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

11. 12:15 p.m. - Board Comments from Lunch with Department Heads (p. 86)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

Strategic Plan Objective #4: *Reduce the County's annual personnel turnover rate due to resignations and terminations to 6% or less by 2020.*

Strategic Plan Objective #5: *Improve employee recognition and boost morale through the implementation of an Awards and Recognition Program (A&R)*

12. 12:45 p.m. - County Administration Update (p. 87)
A. Review of Financial Condition & Debt - Steve (p. 88)
B. Review & Discussion of Open Projects - Mike (p. 120)
C. Strategic Plan Update - Mike (p. 121)
D. Human Resources Update - Wendy (p. 140)
E. Budget Calendar Review & Review of Process - Mike (p. 144)

13. 2:00 p.m. - Break (p. 145)

Strategic Plan Objective #3: *Educate the Community to improve public awareness of Local Government Issues, Activities, Benefits and Opportunities.*

14. 2:15 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 146)
A. Commissioner Jay
B. Commissioner Smith
C. Commissioner Hinman
D. Commissioner Cozart
E. Commissioner Roberts
F. Commissioner Karan
G. Chairman Smoak

15. 3:15 p.m. - County Manager Recap (p. 147)

16. 3:45 p.m. - Adjourn (p. 148)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

March 19, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Timothy Karan

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #5 (p. 3)	
c) Capital Project Ordinance - 2018 School Facility Repair Project (p. 5)	
d) Capital Project Ordinance - 2018 Montgomery Place / Falls Meadow Street Upgrade (p. 7)	
e) Resolution Approving Financing Terms and Documents for 2018 School Improvements Project (p. 9)	
2. - Recognition and Presentation	14
a) Recognition - Volunteer Service Award	
b) Presentation – Recreation Advisory Committee Recommendation (p. 15)	
3. - Public Comments	16
4. - Public Hearing	17
a) Economic Development Incentive – Rice Wrap	
5. - Appointments	20
6. - County Manager’s Report	23
a) Downtown Economic Development Corporation – Bench Location Request (p. 25)	
b) U.S. Census – Complete Count Committee (p. 27)	
c) Surplus Equipment Recycled – Information Item (p. 30)	
7. - County Attorney’s Report	31
a) Agreement for Purchase and Sale of Real Property	
8. - Presentations by County Board Members	32
9. - Any Other Matters	33
10. - Closed Session as Allowed by G.S. 143-318.11(a)(5)– Property Acquisition	34

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 2, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Chairman Edgar Smoak

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1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Minutes (p. 3)	
c) Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement for Construction of a Medical Office Building (p. 17)	
2. - Recognitions and Presentation	20
a) Recognition - Volunteer Service Award - Georgiga Phelts	
b) Recognition - Volunteer Service Award - Alex and Jan Cruz	
c) Presentation - Broadband Action Committee (p. 21)	
3. - Public Comments	25
4. - Public Hearing	26
a) Transfer of School Property for School Improvements Financing	
5. - Planning Matter	29
a) Road Bid Contract Award for Road Repair Work in Fieldstone West Subdivision	
6. - Purchasing Matter	37
a) E-911 Emergency Fire Dispatch (EFD) Software	
7. - Appointments	42
8. - County Manager's Report	44
a) County Employee Spring Litter Sweep Event	
9. - County Attorney's Report	45
10. - Presentations by County Board Members	46
11. - Any Other Matters	47
a) Oaths of Office for Board of E & R	

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

April 16, 2018

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

		Page
1.	- Consent Agenda	1
	a) Minutes (p. 2)	
	b) Tax Releases (p. 20)	
	c) Contingency Summary (p. 21)	
	d) Budget Amendment #6 (p. 22)	
	e) Project Ordinance 2018 School Facility Roof and HVAC Repair (p. 25)	
	f) Request to NCDPI for Lottery Distributions (p. 26)	
	g) Resolution to Support an Essential Part of Resolving Our Opioid Crisis (p. 27)	
2.	- Recognition	29
	a) Recognition - Volunteer Service Award – Tony Santangelo	
3.	- Public Comments	30
4.	- Public Hearing	
	a) 2018 Granville Health System Medical Office Building Project Financing	31
5.	- Tax Matter	
	a) Adoption of Notice of Decision Letter	46
6.	- Purchasing Matter	51
	a) Agenda Management Software	
7.	- Appointments	58
8.	- County Manager's Report	59
9.	- County Attorney's Report	60
10.	- Presentations by County Board Members	61
11.	- Any Other Matters	62

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 7, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner David T. Smith

		Page
1.	- Consent Agenda	1
	a) Minutes (p. 2)	
	b) Contingency Summary (p. 27)	
	c) Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs (p. 28)	
2.	- Recognition and Presentations	30
	a) Recognition - Volunteer Service Award – Roxanne Blackburn	
	b) Presentation - Juvenile Crime Prevention Program (p. 31)	
	c) Presentation - Recommended FY 2018-2019 Budget (P. 30)	
3.	- Public Comments	40
4.	- Solid Waste Matters	41
	a) Contract Award for Oxford Construction and Demolition Landfill Closure (p. 43)	
	b) Contract Award for Butner Scale House Building (p. 48)	
5.	- Appointments	51
6.	- County Manager's Report	52
	a) Office Space for Guardian Ad Litem Program Staff	
7.	- County Attorney's Report	55
8.	- Presentations by County Board Members	56
9.	- Any Other Matters	57

TENTATIVE AGENDA
Granville County Board of Commissioners
2018 Budget Workshop
Granville Expo & Convention Center

Tuesday, May 15th

- | | |
|-------------------|--|
| 10:00 a.m. | Call to Order by Chairman Edgar Smoak |
| 10:15 a.m. | Review of Service Expansions – County Departments & Outside Agencies <ul style="list-style-type: none">• GC Public Schools – 75 minuets |
| 11:30 a.m. | Lunch |
| 12:15 p.m. | Review of Service Expansions - County Departments & Outside Agencies <ul style="list-style-type: none">• <i>General Government – 5 minutes</i>• <i>Human Resources – 25 minutes</i>• <i>Finance – 5 minutes</i>• <i>Board of Elections – 10 minutes</i>• <i>Veterans Services – 5 minutes</i>• <i>Senior Services – 5 minutes</i>• <i>VGCC – 5 minutes</i>• <i>Social Services – 25 minutes</i>• <i>Library – 10 minutes</i>• <i>Recreation Advisory – 5 minutes</i> |
| 2:00 p.m. | Break |
| 2:15 p.m. | Continue Review of Service Expansions – County Departments & Outside Agencies <ul style="list-style-type: none">• Inspections – 5 minutes• Fire Services – 10 minutes• Solid Waste – 5 minutes• Animal Management – 10 minutes• Recreation – 5 minutes• SGMG – 5 minutes• GC Museum – 5 minutes• John Chavis Historical Society – 5 minutes |

- ACIM – 5 minutes
- Oak Hill Heritage Museum – 5 minutes
- Shepherd Youth Ranch – 5 minutes

3:20 p.m. Budget Discussion and Deliberation – Board of County Commissioners

4:00 p.m. Adjourn

THURSDAY, MAY 24th

4:00 p.m. Call to Order by Chairman Edgar Smoak

**4:15 p.m. Overview of Recommended Budget with any Recommended Service
Expansion Changes – Mike Felts**

5:45 p.m. Dinner

6:15 p.m. Budget Discussion and Deliberation – Board of County Commissioners

8:00 p.m. Adjourn

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

May 21, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Sue Hinman

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1.	- Consent Agenda	1
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GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 4, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Tony W. Cozart

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GRANVILLE COUNTY BOARD OF COMMISSIONERS

June 18, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Timothy Karan

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