

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

July 2, 2018

Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation and Pledge of Allegiance Chairman Edgar Smoak

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
2. - Introduction, Recognition and Presentations	3
a) Introduction of Civic Leadership Program Participants (p. 3)	
b) Recognition of the South Granville High School Softball Team (p. 5)	
c) Presentation – 4-H Journey of Samuel Dickerson (p. 4)	
d) Presentation – Disc Golf Course at the GAP (p. 6)	
3. - Public Comments	12
4. - Planning Matters	13
a) Determination of Cost for Falls Meadow Subdivision (p. 15)	
b) Determination of Cost for Montgomery Place Subdivision (p. 18)	
5. - Purchasing Matter	22
a) Courthouse Exterior Painting Services	
6. - Surplus Property	40
a) Disposition of Surplus Property	
7. - Appointments	41
8. - County Manager’s Report	43
9. - County Attorney’s Report	44
10. - Presentations by County Board Members	45
11. - Any Other Matters	46
12. - Closed Session as allowed by G.S. 143-318.11(a)(5)	47

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

August 6, 2018

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

	Page
1. - Consent Agenda	1
a) Contingency Summary (p. 2)	
b) Budget Amendment #1 (p. 3)	
c) Minutes (p. 5)	
d) Recommended Recreation Grants Awards for FY 2018-2019 (p. 15)	
2. - Recognitions and Presentations	16
a) Recognition of Service - Bonnie Humphries (p. 18)	
b) Recognition of Civic Leadership Program Participants (p. 16)	
c) Presentation - Granville-Vance District Health Update and Grant Project with Dr. Deron Coy (p. 16)	
d) Presentation - Outdoor Shooting Range Program (p. 19)	
e) Presentation - Granville County Law Enforcement Center and Animal Shelter (p. 16)	
3. - Break	21
4. - Public Comments	22
5. - Planning Matters	23
a) Public Hearing - Zoning Map Amendment (Rezoning) - off Peake Road and Old 75 Highway (p. 27)	
b) Public Hearing - Granville County Land Development Code Text Amendment Petition (p. 93)	
c) Public Hearing - Preliminary Assessment Roll - Montgomery Place Subdivision (p. 108)	
d) Public Hearing - Preliminary Assessment Roll - Falls Meadow Subdivision (p. 132)	
6. - Sheriff's Office Matters	151
a) E-911 EMS Mobile Data Information System Software (p. 156)	
b) Sheriff's Dodge Charger Vehicle Purchase (p. 161)	
c) Sheriff's Chevrolet Tahoe Police Vehicle Purchase (p. 164)	
d) Sheriff's Dodge Durango AWD Pursuit Vehicle Purchase (p. 165)	
e) Sheriff's Vehicle Equipment Purchase (p. 167)	
f) Sheriff's Office Firearm Upgrade Purchase (p. 170)	
g) School Resource Officer for Oxford Preparatory School (p. 171)	

7.	-	Purchasing Matters	172
		a) Emergency Management Performance Grant Project (p. 174)	
		b) Stormwater Utility Service Manager Scope of Services for Fiscal Year 2018-2019 (p. 187)	
		c) Consulting Services with Joyce Engineering for Fiscal Year 2018-2019 (p. 191)	
8.	-	Appointments	213
9.	-	County Manager's Report	216
		a) NCACC Voting Delegate Designation (p. 219)	
		b) Commissioner Assignment to Needs Assessment Focus Group for School of Government (p. 221)	
		c) Disposition of Surplus Grant Property (p. 222)	
		d) Consider Calling for a Public Hearing for Financing on the Law Enforcement Center and Animal Shelter Project (p. 223)	
		e) Granville County Broadband Initiative's Broadband Enhancement Request for Proposals (p. 229)	
10.	-	County Attorney's Report	233
11.	-	Presentations by County Board Members	234
12.	-	Any Other Matters	235

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Tuesday, September 04, 2018

Call to orderChairman Edgar Smoak
Invocation.....Commissioner David T. Smith

Consent Agenda

1. Contingency Summary and Budget Amendment #2
2. Minutes
3. Tax Releases for Second Quarter 2018
4. Resolution of Appreciation - Business and Industry Appreciation Day

Recognitions and Presentations

5. Recognition of Service - Haywood L. Faucette
6. Recognition of Carolyn Keith - Northeast Regional SHIP Coordinator of the Year
7. Recognition - Conservation Farm Family of the Year

Public Comments

8. Public Comments

Public Hearings

9. Financing for Law Enforcement Center - Animal Shelter Project and Loan Refinancings

Recreation Matters

10. Disc Golf Course Name

School Matters

11. School Resource Officers for Granville County Public Schools

Purchasing

- 12. Sheriff's Office Gun Purchase Vendor Change
- 13. Geo BackOffice Software Purchase
- 14. Preferred Brand Alternates for Law Enforcement Center Project
- 15. Stormwater Utility Services Manager Scope of Services – Fiscal Year 2018-2019

Appointments

- 16. Granville County Parks and Recreation Advisory Committee
- 17. Granville County Industrial Facilities and Pollution Control Financing Authority
- 18. Granville County Economic Development Advisory Board
- 19. Granville-Vance District Health Department
- 20. Research Triangle Regional Partnership (RTRP)

County Manager's Report

- 21. Text Amendment to the Granville County Purchasing Policy
- 22. County Ordinance - Chapter 11: Animals - Proposed Revisions
- 23. Granville Employee NCDOT Fall Litter Sweep

County Attorney's Report

Presentations by County Board Members

Any Other Matters

Closed Session

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

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 01, 2018

Call to orderChairman Edgar Smoak
Invocation.....Commissioner Sue Hinman

Consent Agenda

1. Minutes (p. 1)
2. Contingency Summary (p. 25)
3. Granville County Conservation Easement for Smith Creek (p. 27)

Recognitions and Presentations

4. Recognition of Service - Yvonne A. McQuaig (p. 71)
5. Recognition of Service - Julie Anne Brockman (p. 73)

Public Comments

6. Public Comments (p. 75)

Grant Matters

7. ROAP Transportation Funding (p. 76)

Purchasing

8. Inspections Vehicle (p. 80)
9. Consider approving the Construction Manager at Risk GMP for the Law Enforcement/Detention Center & Animal Shelter Project (p. 87)

Appointments

10. Granville County Industrial Facilities and Pollution Control Financing Authority (p. 112)

County Manager's Report

11. Consider adoption of the Resolution Providing Final Approval of Terms and Documents for 2018 County Installment Financing. (p. 113)
12. Guardian ad Litem Furniture Request (p. 120)

County Attorney's Report

13. Granville Central High School Lease Modification (p. 123)

Presentations by County Board Members

14. Presentations by County Board Members (p. 133)

Any Other Matters

15. Any Other Matters (p. 134)

Closed Session

16. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 135)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, October 15, 2018

Call to order **Chairman Edgar Smoak**
Invocation **Commissioner Tony W. Cozart**

Consent Agenda

1. Budget Amendment #3 (p. 1)
2. (a) Oxford C&D C/PC Project Budget Amendment (p. 4)
(b) Montgomery Place/Falls Meadow Project Budget Amendment (p. 5)
(c) Granville Health System Doctors' Office complex Project Ordinance (p. 6)

Recognitions and Presentations

3. Introduction - Rodney Frazier - Veterans Service Officer (p. 8)
4. Introduction - Will Robinson - Library Director (p. 9)
5. Fire Safety and Emergency Preparedness Videos Funded by Duke Energy Grant (p. 10)
6. UnRappin the GIFT Presentation (p. 11)

Public Comments

7. Public Comments (p. 12)

Public Hearings

8. 5310 Transportation Grant - In-town Oxford Fixed Route (p. 13)

Planning Matters

9. Public Hearing Comprehensive Plan (p. 17)
10. Flood Plain Ordinance Amendment Public Hearing (p. 48)
11. CityScape Consultants Inc. Draft Agreement for Services - Wireless Telecommunications (p. 53)

School Matters

12. School Resource Officer for Falls Lake Academy (p. 65)

Purchasing

13. E-911 Phone 24/7 Maintenance & Remote Monitoring Service (p. 66)
14. Material Testing & Special Inspections Firm Selection for Law Enforcement Detention (p. 69)
15. Courthouse Cleaning & Mold Remediation (p. 82)

Appointments

16. Granville County Industrial Facilities and Pollution Control Financing Authority (p. 102)
17. Tourism Development Authority (p. 103)

County Manager's Report

18. County Manager's Report P. 105)

County Attorney's Report

19. County Attorney's Report (p. 106)

Presentations by County Board Members

20. Presentations by County Board Members P. (107)

Any Other Matters (p. 108)

Closed Session

21. Closed Session as allowed by G.S. 143-318.11(a)(3), (4) and (6) - Attorney-Client, Economic Development and Personnel Matters (p. 109)



AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 05, 2018

6:15 p.m. Meet Informally with Leadership Granville Class
Call to order @ 7:00 p.m. Chairman Edgar Smoak
Invocation Commissioner Timothy Karan

Consent Agenda

1. Contingency Summary
2. Minutes

Recognitions and Presentations

3. Introduction of Leadership Granville 2018-2019 Class
4. Introduction of 4-H Agent
5. Presentation by Tar River Land Conservancy
6. Sale of Bonds for Law Enforcement Center Financing

Public Comments

7. Public Comments

Solid Waste Matters

8. Contract Extension Request for Waste Industries Contract

Grant Matters

9. Homeland Security Grant Program Opportunity

Appointments

10. South Granville Memorial Gardens
11. Butner Planning Board - ETJ Member
12. Butner Board of Adjustment - ETJ

County Manager's Report

13. Employee Appreciation Day

14. Designation of a Voting Delegate for the 2019 NCACC Legislative Goals Conference

County Attorney's Report

15. County Attorney's Report

Presentations by County Board Members

16. Presentations by County Board Members

Any Other Matters

17. Any Other Matters

Closed Session

18. Closed Session - Attorney-Client
19. Closed Session - Economic Development

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 19, 2018



Call to order	Chairman Edgar Smoak
Invocation.....	Chairman Edgar Smoak

Consent Agenda

1. Minutes (p. 1)
2. Contingency Summary (p. 2)

Public Comments

3. Public Comments (p. 4)

Public Hearings

4. Public Hearing-Economic Development (p. 5)

Solid Waste Matters

5. Litter Removal Services (p. 8)

Purchasing

6. Material Testing & Special Inspections for Law Enforcement Center/Animal Shelter Project (p. 10)

Appointments

7. Butner Board of Adjustment – ETJ (p. 22)
8. Butner Planning Board - ETJ Member (p. 23)
9. Orange Street Community Center (p. 24)

County Manager's Report

10. Recap of Granville County Public Schools' Funding History (p. 25)

County Attorney's Report

11. County Attorney's Report (p. 26)

Presentations by County Board Members

- 12. Presentations by County Board Members (p. 27)

Any Other Matters

- 13. Any Other Matters (p. 28)

Closed Session

- 14. Closed Session – Personnel (p. 29)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, December 03, 2018

Call to order	Chairman Edgar Smoak
Invocation.....	Commissioner Zelodis Jay
Posting of the Colors.....	Sheriff's Office Honor Guard
Pledge of Allegiance.....	Commissioner Zelodis Jay

Consent Agenda

1. Contingency Summary as of 12/3/18 (p. 1)
2. Budget Amendment #4 (p. 3)
3. Law Enforcement Center Project Ordinance Amendment (p. 10)
4. Minutes (p. 13)

Recognitions and Presentations

5. Recognition - Falls Lake Academy Volleyball Team (p. 17)

Oaths of Office

6. Oath of Office - David T. Smith (p. 19)
7. Oath of Office - Timothy Karan (p. 20)
8. Oath of Office - Edgar Smoak (p. 21)

Break

9. Break* (p. 22)

Organizational Matters

10. Election of Chairman and Vice Chairman (p. 23)
11. Set Meeting Time, Place and Schedule for Calendar Year 2019 (p. 24)
12. Appointment of Members to Board/Committee/Liaison Assignments (p. 26)
13. Approve Bonds for County Officials for 2018-2019 (p. 29)

Public Comments

14. Public Comments (p. 30)

Planning Matters

- 15. Resolution Identifying Additional Review Officers (p. 31)

Finance Matters

- 16. Amendment to Audit Contract (p. 33)

Solid Waste Matters

- 17. CPI Adjustment for Waste Industries Contract (p. 37)

Surplus Property

- 18. Transfer of Surplus Property to VGCC (p. 41)

Appointments

- 19. Butner Board of Adjustment – ETJ (p. 43)
- 20. Butner Planning Board - ETJ Member (p. 44)
- 21. Granville Health System Board of Trustees (p. 45)
- 22. Orange Street Community Center (p. 46)
- 23. Opioid Advisory Committee (p. 47)
- 24. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 49)

County Manager's Report

- 25. DHHS MOU Modification (p. 51)
- 26. DSS Corrective Action Plan Update (p. 70)

County Attorney's Report

- 27. County Attorney's Report (p. 75)

Presentations by County Board Members

- 28. Presentations by County Board Members (p. 76)

Any Other Matters

- 29. Any Other Matters (p. 77)

Closed Session

30. Closed Session - Personnel Matters (p. 78)

*Board will take a short break for a reception to honor the newly reelected Commissioners

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, January 07, 2019



Call to order **Chairman Zelodis Jay**
Invocation **Commissioner Sue Hinman**

Consent Agenda

1. Contingency Summary as of 1/7/19 (p. 1)
2. Minutes (p. 3)

Recognitions and Presentations

3. Families Living Violence Free Update (p. 44)
4. Boys and Girls Club Update (p. 45)
5. Airport Update (p. 47)

Public Comments

6. Public Comments (p. 48)

Tax Matters

7. Late Application for Present-Use Value (p. 49)

Solid Waste Matters

8. Electronic Waste (E-Waste) Recycling Consolidation (p. 51)

Purchasing

9. COTT System Software Renewal (p. 53)
10. E-911 Back-up Center UPS Expansion (p. 84)

Appointments

11. Opioid Advisory Committee (p. 88)
12. Butner Board of Adjustment – ETJ (p. 90)
13. Butner Planning Board - ETJ Member (p. 91)
14. Orange Street Community Center (p. 92)

15. Senior Services Advisory Committee (p. 93)

County Manager's Report

16. Mighty River Contract Extension (p. 94)
17. EMS System Medical Director Services (p. 102)

County Attorney's Report

18. Standing Response to Waiver/Remission of Court Costs and Fines (p. 130)
19. Resolution Declaring the Opioid Crisis a Public Nuisance (p. 134)

Presentations by County Board Members

20. Presentations by County Board Members (p. 142)

Any Other Matters

21. Any Other Matters (p. 143)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 22, 2019



Call to order **Chairman Zelodis Jay**
Invocation **Commissioner David T. Smith**

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)

Recognitions and Presentations

3. Presentation - Juvenile Crime Prevention Council (p. 48)
4. Presentation - FY 2017-2018 Comprehensive Annual Financial Report (CAFR) Audit (p. 51)

Public Comments

5. Public Comments (p. 64)

Appointments

6. Opioid Advisory Committee (p. 65)
7. Senior Services Advisory Committee (p. 66)
8. Granville County Library System Board of Trustees (p. 67)
9. Adult Care Home Community Advisory Committee (p. 68)
10. Nursing Home Community Advisory Committee (p. 69)

County Manager's Report

11. County Manager's Report (p. 70)

County Attorney's Report

12. County Attorney's Report (p. 71)

Presentations by County Board Members

13. Presentations by County Board Members (p. 72)

Any Other Matters

14. Any Other Matters (p. 73)

Closed Session

15. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 75)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, February 04, 2019



Call to order **Chairman Zelodis Jay**
Invocation **Commissioner Tony W. Cozart**

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #5 (p. 3)
3. Resolution to Approve School Bus Lease-Purchase Agreement for Granville County Public Schools (p. 6)

Recognitions and Presentations

4. Recognition - Volunteer Service Awards (p. 9)

Oaths of Office

5. Reappointment of Tax Administrator and Oath of Office (p. 10)

Public Comments

6. Public Comments (p. 12)

Animal Management Matters

7. Free Rabies Vaccines (p. 13)
8. Updated Low Cost Spay/Neuter Program for Granville County Citizens (p. 21)
9. Animal Control F250 Truck and Chassis Mounted Kennel (p. 31)
10. Animal Control Staff Development Day (p. 41)

Appointments

11. Senior Services Advisory Committee (p. 43)
12. Granville County Library System Board of Trustees (p. 44)
13. Animal Control Advisory Committee (p. 45)
14. Granville County Human Relations Commission (p. 46)

- 15. Oxford Zoning Board of Adjustment (p. 47)
- 16. Granville County Veterans Affairs Committee (p. 48)
- 17. Agricultural Advisory Board (p. 49)

County Manager's Report

- 18. Consent to Assignment of Contract (p. 50)

County Attorney's Report

- 19. County Attorney's Report (p. 54)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 55)

Any Other Matters

- 21. Any Other Matters (p. 56)

Closed Session

- 22. Closed Session - Property Acquisition (p. 57)

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 21 & 22, 2019
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

Thursday, February 21, 2019

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. 3)
2. 4:35 p.m. - Welcome and Comments from Board Members (p. 4)
 - A. Commissioner David T. Smith
 - B. Commissioner Sue Hinman
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Owen T. Roberts
 - E. Commissioner Timothy Karan
 - F. Commissioner Edgar Smoak
 - G. Chairman Zelodis Jay
3. 5:00 p.m. - Dinner (p. 5)
4. 5:45 p.m. - Update from Granville-Vance District Health Department (p. 6)
5. 6:25 p.m. - Break (p. 7)
6. 6:40 p.m. - Update from Municipalities (p. 8)
 - A. Mayor Terry Turner & Town Manager Tommy Marrow
 - B. Mayor Bobby Wheeler & City Manager Korena Weichel
 - C. Mayor Pro-Tem Susan Cope
 - D. Mayor Janet Parrott
 - E. Mayor Jackie Sergeant & City Manager Alan Thornton (p. 9)
7. 7:30 p.m. - Update from School System (p. 14)
8. 8:00 p.m. - Break (p. 15)

9. 8:15 p.m. - Legislative Issues & Update - Panel Discussion (p. 16)
 - A. 2019-2020 NCACC Legislative Goals (p. 17)
 - B. Senator Mike Woodard
 - C. Representative Larry Yarborough
 - D. Representative Terry Garrison
10. 9:00 p.m. - Recess (p. 21)

Friday, February 22, 2019

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. 24)
2. 8:45 a.m. - Call to Order and Invocation (p. 25)

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

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

3. 8:50 a.m. Local Government Federal Credit Union (p. 26)
4. 8:55 a.m. - GAP Phase III Project Update (p. 27)

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

5. 9:10 a.m. - Economic and Development Services (p. 34)
 - A. Planning & Zoning (15 minutes) (p. 36)
 - B. Building Inspections (15 minutes) (p. 40)
 - C. Construction Administration (10 minutes) (p. 43)
 - D. Economic Development (10 minutes)
6. 10:00 a.m. - Break (p. 52)

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)*

7. 10:10 a.m. - Human Resources Update (p. 53)
8. 10:35 a.m. - Social Services Update (p. 58)
9. 11:00 a.m. - Senior Services Update (p. 59)

- 10. 11:25 a.m. - Tourism Update (p. 60)
- 11. 11:55 a.m. - Lunch, Discussion & Break (p.69)

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

- 12. 12:45 p.m. - Board Comments from Lunch with Department Heads (p. 71)
 - A. Commissioner Edgar Smoak
 - B. Commissioner Timothy Karan
 - C. Commissioner Owen T. Roberts
 - D. Commissioner Tony W. Cozart
 - E. Commissioner Sue Hinman
 - F. Commissioner David T. Smith
 - G. Chairman Zelodis Jay

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

- 13. 1:15 p.m. - County Administration Update (p. 72)
 - A. Review of Financial Condition & Debt - Steve (p.73)
 - B. Review & Discussion of Open Projects - Mike (p. 79)
 - C. Strategic Plan Update - Mike (p. 81)
 - D. Budget Calendar Review & Review of Process - Mike (p. 98)
- 14. 2:15 p.m. - Break (p. 99)

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

- 15. 2:30 p.m. - Sheriff's Update (p. 100)
 - A. Sheriff's Office (p. 101)
 - B. Detention Center
 - C. E-911 Center (p. 108)

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

- 16. 3:00 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 111)
 - A. Commissioner Smith
 - B. Commissioner Hinman
 - C. Commissioner Cozart
 - D. Commissioner Roberts
 - E. Commissioner Karan
 - F. Commissioner Smoak
 - G. Chairman Jay
- 17. 4:00 p.m. - County Manager Recap (p. 112)
- 18. 4:30 p.m. - Adjourn (p. 113)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, March 18, 2019



Call to orderChairman Zelodis Jay
Invocation.....Commissioner Timothy Karan

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)
3. Public Assistance for Tropical Storm Michael (p. 39)

Recognitions and Presentations

4. Recognition of Service - Yvette Davis (p. 42)
5. ABC Update (p. 44)

Public Comments

6. Public Comments (p. 45)

Tax Matters

7. Tax Discount Discussion (p. 46)

Solid Waste Matters

8. Leachate Hauling Agreement (p. 48)
9. Granville Employee NCDOT Spring Litter Sweep (p. 66)

Appointments

10. Senior Services Advisory Committee (p. 67)
11. Animal Control Advisory Committee (p. 68)
12. Granville County Veterans Affairs Committee (p. 69)
13. Granville County Library System Board of Trustees (p. 70)
14. Granville County ABC Board (p. 71)

County Manager's Report

- 15. Social Services Medicaid Project Update (p. 72)
- 16. NCHIP Health Plan Option (p. 81)
- 17. Health Department Facility Needs and Site Options (p. 82)

County Attorney's Report

- 18. RFQ for Engineering Services in Triangle North Granville (p. 88)
- 19. County Attorney's Report (p. 89)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 90)

Any Other Matters

- 21. Any Other Matters (p. 91)

Closed Session

- 22. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 92)
- 23. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 93)
- 24. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 94)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 01, 2019



Call to order **Chairman Zelodis Jay**
Invocation **Commissioner Edgar Smoak**

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #6 (p. 3)
3. Minutes (p. 6)

Recognitions and Presentations

4. Recognition - Volunteer Service Award (p. 17)
5. Presentation - Franklin Vance Warren Opportunity Inc. (p. 18)

Public Comments

6. Public Comments (p. 19)

Tax Matters

7. Tax Discount Discussion (p. 20)

Solid Waste Matters

8. Roadside Litter Removal Request (p. 22)

Appointments

9. Granville County Veterans Affairs Committee (p. 24)
10. Granville County Board of Adjustment (p. 26)

County Manager's Report

11. Extension of Street Sign Installation Contract (p. 27)

County Attorney's Report

12. County Attorney's Report (p. 44)

Presentations by County Board Members

- 13. Presentations by County Board Members (p. 45)

Any Other Matters

- 14. Oaths of Office for Board of Equalization and Review (p. 46)

Closed Session

- 15. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 47)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 15, 2019



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

Consent Agenda

1. Contingency Summary (p. 1)
2. NC Education Lottery Fund Request (p. 3)
3. Minutes (p. 5)

Recognitions and Presentations

4. Recognition - Governor's Volunteer Service Award - Tally Ho First Baptist Church (p. 23)
5. Update on the Granville County Museum and Historical Society Request (p. 25)

Public Comments

6. Public Comments (p. 26)

Recreation Matters

7. Inclusive Play Equipment: Instruments for the GAP Sound Garden (p. 27)

Solid Waste Matters

8. Solid Waste Ordinance Revision(s) (p. 35)
9. Solid Waste Collections and Convenience Site Management RFPs (p. 69)

Appointments

10. South Granville Memorial Gardens Board of Trustees (p. 130)
11. Granville Greenways Advisory Council (p. 131)

County Manager's Report

12. Request to Submit a Text Amendment to the Planning Board (p. 132)
13. Acceptance of 12 Acre Transfer from the State (p. 134)

County Attorney's Report

14. County Attorney's Report (p. 142)

Presentations by County Board Members

15. Presentations by County Board Members (p. 143)

Any Other Matters

16. Any Other Matters (p. 144)

Closed Session

17. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 145)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 06, 2019



Call to order @ 7:00 p.m......**Chairman Zelodis Jay**
Invocation.....**Commissioner David T. Smith**

Consent Agenda

1. Contingency Summary (p. 1)
2. Minutes (p. 3)
3. Schedule of Discounts for Prepayment of Ad Valorem Taxes and Fees Resolution (p. 24)

Recognitions and Presentations

4. Introduction of Adonica Hampton - Director of Social Services (p. 26)
5. Recognition - Yosselin Baylon Alvarez (p. 27)

Public Comments

6. Public Comments (p. 29)

Planning Matters

7. Zoning Map Amendment (Rezoning) Petition (p. 30)
8. Determination of Cost for Fieldstone West Subdivision (p. 70)

Budget Matters

9. Recommended FY 2019-2020 Budget (p. 78)

Economic Development Matters

10. Public Hearing for Economic Development (p 79)

Solid Waste Matters

11. Solid Waste Ordinance Revision(s) - Second Reading (p. 83)

Purchasing

12. E-911 Additional MDIS License Purchase (p. 117)

Surplus Property

- 13. Surplus Property (p. 122)

Appointments

- 14. South Granville Memorial Gardens Board of Trustees (p. 124)
- 15. Granville County Board of Adjustment (p. 125)

County Manager's Report

- 16. Joe-Toler Student Fun Day at Camp Oak Hill (p. 126)
- 17. Assessment Collections (p. 127)
- 18. Collections from 2010 and Earlier County EMS Fees (p. 129)

County Attorney's Report

- 19. County Attorney's Report (p. 131)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 132)

Any Other Matters

- 21. Any Other Matters (p. 133)

Closed Session

- 22. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 134)
- 23. Closed Session as allowed by G.S. 143-318.11(a)(5)- Property Acquisition (p. 135)

AGENDA
Granville County Board of Commissioners
2019 Budget Workshop

TUESDAY, MAY 14th at the Granville Expo & Convention Center

- | | |
|-------------------|---|
| 8:00 a.m. | Breakfast |
| 8:30 a.m. | Call to Order by Chairman Zelodis Jay |
| 8:40 a.m. | Update on County Health Plan, Pay & Classification Plan and Proposed Fee Manual Changes – Mike Felts & Justin Ayscue |
| 9:00 a.m. | General Fund Revenue Summary – Mike Felts & Steve McNally |
| 9:30 a.m. | General Fund Expenditure Summary by Department – Mike Felts & Steve McNally |
| 10:00 a.m. | Other Funds – Mike Felts & Steve McNally <ul style="list-style-type: none">• Emergency Telephone System Fund• R. H. Thornton Library Memorial Fund• Stormwater Services• Solid Waste Management – Landfill Operations-C & D and MSW Landfills• Solid Waste Management – Convenience Centers |
| 10:30 a.m. | Review of Service Expansions – Mike Felts |
| 11:30 a.m. | Budget Discussion and Deliberation |
| 12:00 p.m. | Adjourn |

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 20, 2019



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

Consent Agenda

1. Contingency Summary (p. 1)

Public Comments

2. Public Comments (p. 3)

Public Hearings

3. Public Hearing on Proposed FY 2019-2020 Budget (p. 4)

Finance Matters

4. FY 2019 Audit Contract and Engagement Letter - Winston, Williams, Creech, Evans and Company, LLP (p. 6)

Recreation Matters

5. "Fifteen for 15": Sponsorship and Giving Campaign for the GAP's 15th Anniversary (p. 30)
6. GAP Phase III Update (p. 34)

Human Resources Matters

7. Pay and Classification Study (p. 37)

Purchasing

8. Vehicle Purchase (p. 40)

Appointments

9. South Granville Memorial Gardens Board of Trustees (p. 42)
10. Kerr-Tar Workforce Development Board (p. 43)
11. Planning Board (p. 45)

County Manager's Report

12. Street Sign Installation Contract (p. 46)

County Attorney's Report

13. County Attorney's Report (p. 50)

Budget Matters

14. Budget Discussion and Deliberation (p. 51)

Presentations by County Board Members

15. Presentations by County Board Members (p. 52)

Any Other Matters

16. Any Other Matters (p. 53)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 03, 2019



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

Consent Agenda

1. Contingency Summary (p. 1)
2. Budget Amendment #7 (p. 3)

Recognitions and Presentations

3. Juvenile Crime Prevention Council Update (p. 9)

Public Comments

4. Public Comments (p. 10)

Public Hearings

5. Land Development Code Text Amendment (p. 11)

Animal Management Matters

6. County Ordinance - Chapter 11: Animals - Proposed Revisions (p. 16)

Grant Matters

7. JCPC County Plan for FY 2019-2020 (p. 56)

Appointments

8. Oxford Planning Board - Extraterritorial Member (p. 61)
9. Kerr-Tar Regional Economic Development Commission - Triangle North Board (p. 62)

County Manager's Report

10. DHHS Memorandum of Understanding (p. 63)
11. ABC Resolution Request (p. 111)

County Attorney's Report

12. Interlocal Agreement Between Creedmoor and Granville County - 122 Pecan Street (p. 119)

Budget Matters

- 13. FY 2019-2020 Budget (p. 123)

Presentations by County Board Members

- 14. Presentations by County Board Members (p. 156)

Any Other Matters

- 15. Any Other Matters (p. 157)

Closed Session

- 16. Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 158)
- 17. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 159)

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)