

OXFORD, NORTH CAROLINA
November 4, 2019

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, November 4, 2019 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chairman: Zelodis Jay

Commissioners: Tony W. Cozart Sue Hinman
 Timothy Karan David T. Smith
 Edgar Smoak

Owen T. Roberts, Jr. was absent.

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

Assistant County Attorney: C. Gill Frazier, II

News Reporters: Tanner Bailey – *Butner-Creedmoor News*
 David Murray – *Oxford Public Ledger*

MEETING CALLED TO ORDER

At 7:02 p.m., Chairman Zelodis Jay called the meeting to order and recognized Commissioner Edgar Smoak, for the invocation and the Pledge of Allegiance.

CONSENT AGENDA APPROVED

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, 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	\$ 180,000
School Contingency	\$ 100,000
Environmental Disaster Contingency	\$ 10,000
General Fund Appropriated Fund Balance	\$ 2,776,090

- (B) Approved Minutes of the October 7, 2019 and October 21, 2019 Regular Meetings as recorded.

- (C) Approved the following Resolution of Notice to Reduce Salary of Elected Official:

**Resolution
of Notice to Reduce
Salary of Elected Official**

Whereas, the Granville County Board of County Commissioners is charged with setting the salaries of elected, salaried department managers; and

Whereas, NCGS 153A-92 provides that during the year of a general election, the Board of County Commissioners may reduce the salary, allowances, and other compensation of an officer to be elected at the general election only in accordance with this statute; and

Whereas, this resolution hereby gives notice of intention to make this change and does so within the 14-day notice period;

Now, Therefore, Be It Resolved, that the salary for the elected Register of Deeds of Granville County to take effect at the time the person takes office is the minimum of the range, or \$46,059.

Adopted, this the 4th day of November 2019.

BOARD RECOGNIZED LUANNE O. COX

Commissioners Tony W. Cozart and Sue Hinman recognized Luanne O. Cox for her years of service with the Granville County Department of Social Services. They made comments, thanked her for her service, and presented her with a plaque from the Board that read as follows:

Luanne O. Cox
Granville County Department of Social Services
December 18, 1974 – October 27, 1981
December 1, 1994 – October 31, 2019
In Recognition of Outstanding Service
to
The Citizens of Granville County
Presented by
The Granville County Board of Commissioners

PRESENTATION ON THE NC EDUCATION LOTTERY

Annette R. Taylor, Minority Business Outreach and Community Affairs Manager, and Van Denton, Director of Corporate Communications with the NC Education Lottery, spoke from a PowerPoint presentation about the 2018 lottery funds in Granville County. A few of the slides from the presentation:

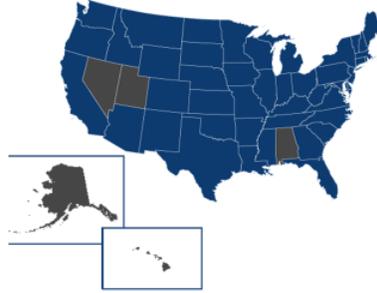


Lotteries in U.S.

In the U.S., state lotteries exist to raise money for good causes.

- 45 states have lotteries.

- 5 states do not have lotteries.



3

Think of the lottery as a **business.**

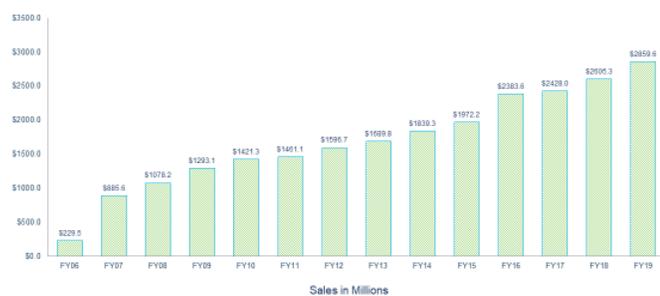
It's a sales and marketing organization with the job of operating games securely and responsibly to raise money for education in North Carolina.

4

Your lottery is a **\$2.86 billion** a year business.

7

History of Lottery Sales



8

Prizes are the products that the lottery makes and sells.

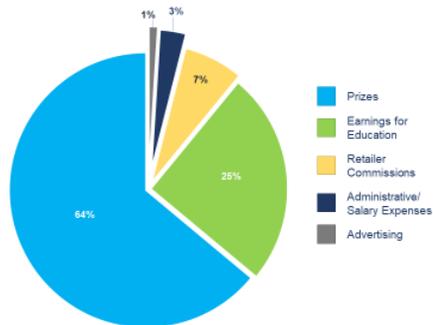
We're in the Business of Prizes

- Without the fun of prizes, North Carolinians wouldn't enjoy playing the lottery -



Here is How a Dollar Spent on the Lottery is Used.

We are a \$2.86 billion business spending less than 3% of revenue on administrative costs and less than 1% on advertising in FY19.



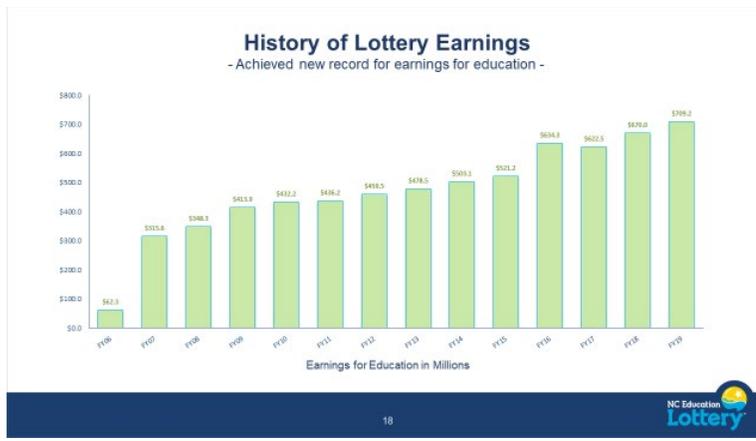
Over \$6.6 billion

for education

March 30, 2006 – June 30, 2019



Tyra Komegay, Education Lottery Scholarship recipient, N.C. State University



Over \$709 Million

↑ 5.8% over FY18

for education in FY19

NC Education Lottery

Where does the money go?

NC Education Lottery

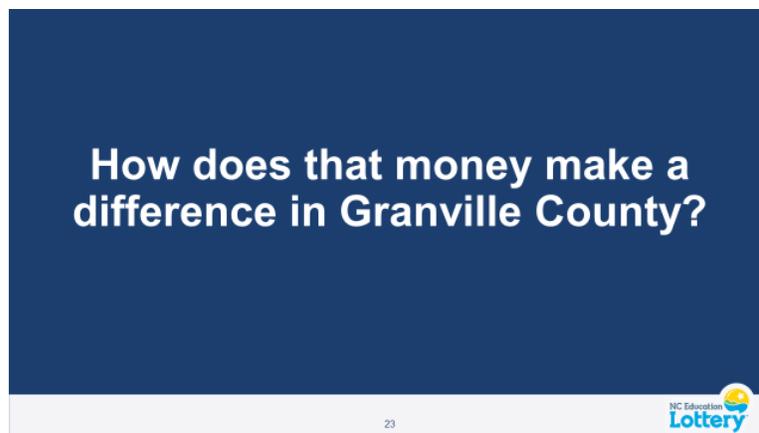




FY19 Budgeted Proceeds

School workers	\$385,914,455
School Construction	\$240,684,581
Prekindergarten	\$78,252,110
Lottery Scholarships	\$30,450,000
LEA Transportation	\$21,386,090
UNC Need-Based Financial Aid	\$10,744,733
Total Budgeted Appropriation	<u>\$767,431,969</u>

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The North Carolina Legislature decides how the lottery money is spent. More than \$29,909,297 in lottery funds have supported education programs in Granville County since 2006. Listed below are ways that \$3,148,478 in lottery funds flowed into projects and programs in Granville County in 2018:

- Non-Instructional Support: \$1,905,304
- Pre-K \$387,915
- School Construction \$524,770
- Scholarships and Grants \$140,543
- LEA Transportation \$189,945

The program concluded with a video showing Michael Allen, former Joe-Toler Elementary School Principal, that was recognized by the NC Education Lottery.

LEADERSHIP GRANVILLE

Clerk to the Board Debra Weary, who also serves on the Leadership Granville Steering Committee, stated that the 2019-2020 Leadership Granville Class met informally with the Board prior to the meeting. The class will participate in a tour of the landfill and animal shelter and participate in a roundtable discussion with Department Managers on November 12th. She asked the class and facilitators to stand to be recognized.

PUBLIC COMMENTS

Robert Fountain, 1194 Atreus Lane, Creedmoor, NC, said that in keeping with the theme of service and leadership that he had partnered with others for a Day of Service to be held on November 23rd. He said they will feed the homeless, seniors and veterans of Granville County, a non-traditional Thanksgiving lunch at 323 Hillsboro Street from 10:00 a.m. to 4 p.m. He invited the Board and asked for their support to feed approximately 500 people.

BOARD APPROVED AUTHORIZING COUNTY STAFF TO OBTAIN INFORMAL BIDS FOR THE GRANVILLE COUNTY LANDFILL SCALE AND SCALE HOUSE PROJECT

County Manager Felts stated that the scales and scale house located at the landfill in Oxford are in need of replacing as both scales and scale house are around 30 years old and the scales are rusting beneath compromising exact measurements of weights. The existing scale house consists of two outdoor sheds joined together to form two offices. He noted that staff was requesting approval to conduct an informal bid to replace and construct new scales and scale house at another location (as shown on map in the agenda packet) to accommodate larger trucks and trailers. He explained that the existing scales and building would be used during construction and left in place for future weighing events if needed. This improvement request would be a requirement for any agreement for additional (out-of-county) tonnage to be received by Granville County. The new scales would be provided by the County's sole weigh scale vendor and bids would include the construction of the new scale house along with associated foundation, electrical and mechanical work. He noted that the cost estimate is approximately \$266,000, the Solid Waste Committee Liaisons met regarding the request and recommend this, and funds are available in the landfill's enterprise fund balance.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved authorizing County staff to obtain informal bids for the Granville County Landfill Scale and Scale House Project.

BOARD APPROVED DETENTION FURNISHINGS FOR THE GRANVILLE COUNTY LAW ENFORCEMENT CENTER

County Manager Felts stated that a revised quote has been distributed. He explained that steel and stainless detention furnishings are needed for the inmate housing units at the new Law Enforcement Center. The furnishings include single bunks, double bunks, cuff down tables, dining tables and stools. Correction Enterprises, a division of the NC Department of

Corrections, provided a quote in the amount of \$90,801.03 and the company is an approved NC Vendor under the Statewide Term Contract 001A.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board approved the purchase of steel and stainless steel detention furnishings for inmate housing units for the Law Enforcement Center Project for an amount not to exceed \$90,801.03 from the Fixture, Furnishing and Equipment budget.

BOARD REAPPOINTED EDGAR SMOAK TO THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY (SGWASA)

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board reappointed Edgar Smoak to the South Granville Water and Sewer Authority.

COUNTY MANAGER'S REPORT

County Manager Felts requested a closed session for property acquisition.

COUNTY ATTORNEY'S REPORT

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

BOARD PRESENTATIONS

Commissioner Karan reported that he and Commissioner Jay serve on the Fire Services Committee that meets quarterly. He said due to retirements, they will be losing two key people on the committee. He said there had been discussions to expand the scope of the committee to include all emergency services and the committee is working on a recommendation.

Commissioner Smoak announced that the Town of Butner would hold their Veterans Day Ceremony on Monday, November 11th at 11:00 a.m.

Commissioner Smith reminded everyone about the Veterans Breakfast sponsored by the Senior Center on Thursday, November 8th at 8:30 a.m. at the Granville Expo Center.

Commissioner Cozart announced that North Carolina State University will be accepting applications for Teaching Fellows Program scholarships and that there will be a meeting in Greensboro on November 14th.

Chairman Jay announced that Oxford will have their Veterans parade on Sunday, November 10th at 3:00 p.m. He reported that KARTS will reschedule their grand opening scheduled for November 7th as the building will not be ready.

Commissioner Smoak said he appreciated the report on the lottery and noted they had a \$1 million winner in Butner. Mr. Van Denton noted that there was also a \$10 million winner in Granville County recently.

Commissioner Hinman thanked Leadership Granville for their attendance and participation in the program.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) and (5) 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, or 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Sue Hinman, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board adjourned at 8:46 p.m.

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