

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, December 7, 2020

Call to order @ 7:00 p.m...... **Chairman David T. Smith**
Invocation and Pledge of Allegiance..... **Commissioner Timothy Karan**

Oaths of Office

1. Oaths of Office (p. 3)

Organizational Matters

2. Election of Chairman and Vice Chairman (p. 4)
3. Set Meeting Time, Place and Schedule for Calendar Year 2021 (p. 5)
4. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 7)
5. Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 11)
6. Approve Bonds for County Officials for 2020-2021 (p. 13)

Consent Agenda

7. Contingency Summary (p. 14)
8. Budget Amendment #4 (p. 16)
9. Tax Refunds, Releases and Write-offs (p. 22)
10. Proclamation Recognizing Granville County Employees (p. 24)

Public Comments

11. Public Comments (p. 26)

Planning Matters

12. Open Broadband, LLC Wi-Fi & Tower Agreements for Granville Athletic Park (p. 27)

Solid Waste Matters

13. Award for Annual Solid Waste Professional Consulting Services and New Cell Construction (p. 45)

Finance Matters

- 14. Resolution in Support of LGC Application Debt Refinancing (p. 68)

Appointments

- 15. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 72)
- 16. Granville Health System Board of Trustees (p. 73)

County Manager's Report

- 17. Adoption of FY20-21 Pay & Classification Plan (p. 75)
- 18. Rescinding Granville County Personnel Ordinance and Recommendation of Personnel Policy (p. 82)

County Attorney's Report

- 19. Pine Gate Renewals Update (p. 230)

Presentations by County Board Members

- 20. Presentations by County Board Members (p. 231)

Any Other Matters

- 21. Any Other Matters (p. 232)