

A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 17 & 18, 2021
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

Wednesday, February 17, 2021

1. 5:00 p.m. - Dinner and Meeting Setup (p. 1)
2. 5:45 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 2)
3. 5:50 p.m. - Welcome and Comments from Board Members (p. 3)
 - A. Commissioner Zelodis Jay
 - B. Commissioner David T. Smith
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Russ May
 - E. Commissioner Timothy Karan
 - F. Commissioner Jimmy Gooch
 - G. Chair Sue Hinman
4. 6:15 p.m. - Presentation from Granville-Vance Public Health – Lisa Harrison (p. 4)
5. 6:50 p.m. - Break (p. 5)
6. 7:00 p.m. - Open Broadband Update to the Board of Commissioners (p. 6)
7. 7:30 p.m. - Update from Municipalities (p. 7)
 - A. Mayor Casey Dover
 - B. Mayor Janet Parrott (p. 8)
 - C. Mayor Jackie Sargent
 - D. Mayor Terry Turner
 - E. Mayor Bobby Wheeler (p. 9)
8. 8:45 p.m. - Closed Session as allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 17)
9. Recess (p. 18)

Thursday, February 18, 2021

1. 8:15 a.m. - Breakfast and Meeting Setup (p. 19)
2. 9:00 a.m. - Call to Order (p. 20)
3. 9:05 a.m. - Economic and Development Services (p. 21)
 - A. Economic Development (15 minutes) - Harry
 - B. Planning & Zoning (15 minutes) – Barry (p. 22)
 - C. Building Inspections (10 minutes) – Scott (p. 28)
 - D. Construction Administration (15 minutes) - Scott
4. 10:00 a.m. - Break (p. 33)
5. 10:10 a.m. - Tar River Land Conservancy - Derek Halberg, Executive Director (p. 34)
6. 10:35 a.m. - Human Resources Update (p. 35)
7. 11:00 a.m. - Cooperative Extension Services Update (p.45)
8. 11:20 a.m. - Sheriff's Update (p.61)
9. 11:45 a.m. - Review of Financial Condition & Debt (p.62)
10. 12:15 p.m. - Lunch Break (p. 70)
11. 1:00 p.m. - County Administration Update (p. 71)
 - A. Budget Calendar Review & Review of Process - Mike (p. 72)
 - B. Local Economic Trends & Conditions – Mike (p. 73)
 - C. 2021-2025 Proposed 5-Year Strategic Plan – Mike & Korena (p. 99)
 - D. Review & Discussion of Open Projects - Mike (p. 138)
 - E. Summer Civic Leadership Program – Mike
12. 2:20 p.m. - Break (p. 148)
13. 2:30 p.m. - Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 149)
 - A. Commissioner Zelodis Jay
 - B. Commissioner David T. Smith
 - C. Commissioner Tony W. Cozart
 - D. Commissioner Russ May
 - E. Commissioner Timothy Karan
 - F. Commissioner Jimmy Gooch
 - G. Chair Sue Hinman
14. 3:15 p.m. - County Manager Recap (p. 150)
15. 3:30 p.m. - Adjourn (p. 151)