

**AGENDA**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, June 21, 2021**




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Call to order @ 7:00 p.m.....Chair Sue Hinman  
 Invocation and Pledge of Allegiance.....Chair Sue Hinman

**Consent Agenda**

- 1. Contingency Summary (p. 3)
- 2. Budget Amendment #8 (p. 5)
- 3. Budget Ordinance for Special Revenue Funds (p. 12)
- 4. Project Ordinance Budget Amendment - GAP Phase III - FY 2021 (p. 15)
- 5. Project Ordinance Budget Amendment - CARES Election and HAVA Grant (p. 16)
- 6. Project Ordinance - American Rescue Plan Fund (p. 18)
- 7. Tax Refunds, Releases and Write-offs (p. 21)
- 8. Purchase Voting Equipment (p. 22)

**Introductions, Recognitions and Presentations**

- 9. Recognition - 2021 Governor's Volunteer Service Awards (p. 32)
- 10. Sheriff's Presentation (p. 36)
- 11. Triangle North Mountain Bike Trails Presentation (p. 41)

**Public Hearings**

- 12. Zoning Map Amendment (Rezoning) Petition - Intersection of US HWY 15 and Chewning Road North of Oxford (p. 58)
- 13. Major Special Use Application (p. 112)

**Public Comments**

- 14. Public Comments (p. 168)

**Tax Matters**

- 15. Refund Request – Choplin (p. 169)
- 16. Refund Request for Trevor Biggs (p. 174)

**Appointments**

17. Senior Services Advisory Committee (p. 181)
18. Aeronautics Authority of the City of Henderson, City of Oxford, County of Granville and County of Vance (p. 182)

**County Manager's Report**

19. NACo Voting Delegate (p. 183)
20. Granville County Employee Wellness Program (p. 184)
21. Stormwater Utility Services Manager Scope of Services - Fiscal Year 2021-2022 (p. 186)
22. Stepping Up Initiative Interlocal Agreement Amendment (p. 214)

**County Attorney's Report**

23. County Attorney's Report (p. 238)

**Presentations by County Board Members**

24. Presentations by County Board Members (p. 239)

**Any Other Matters**

25. Any Other Matters (p. 240)

**Closed Session**

26. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 241)