

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, June 20, 2022

Call to order @ 7:00 p.m......Chairman Tony W. Cozart
Invocation and Pledge of Allegiance.....Commissioner Jimmy Gooch

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #7 for Fiscal Year 2021-2022 (p. 5)
3. Project Ordinance Amendment #1 - American Rescue Plan (p. 10)
4. Project Ordinance - National Opioid Settlement (p. 12)
5. Update Check Signing Signatures for Sheriff's Execution Account (p. 15)
6. Letter of Support of Delay of Issuance of CFSP Request for Proposal (p. 21)

Introductions, Recognitions and Presentations

7. Summer Civic Leadership Program-Intern Introductions (p. 24)

Public Hearings

8. Public Hearing on Town of Stovall Request to Join the Granville County Fire Protection Service District (p. 29)
9. Public Hearing for Economic Development - Project Pizza (p. 44)

Public Comments

10. Public Comments (p. 48)

Grant Matters

11. Home & Community Care Block Grant (p. 49)

Purchasing

12. County Administration Offices Security Enhancements 104 Belle Street (p. 53)

Budget Matters

13. Proposed Fiscal Year 2022-2023 Budget Discussion (p. 54)

14. Fiscal Year 2022-2023 Budget (p. 59)

Finance Matters

15. Revisions to Granville County Contract and Purchasing Policy (p. 89)
16. Required Policies for Recipients of American Rescue Plan Act Funds (p. 97)

Proclamations, Resolutions and Legislative Matters for Consideration

17. Proclamations, Resolutions and Legislative Matters (p. 175)

County Manager's Report

18. NACo Voting Delegate (p. 176)
19. Adopt Fire Commission By-Laws (p. 177)

County Attorney's Report

20. County Attorney's Report (p. 184)

Presentations by County Board Members

21. Presentations by County Board Members (p. 185)

Any Other Matters

22. Any Other Matters (p. 186)

Closed Session

23. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 187)
24. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 188)