

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, July 6, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Authorizing Resolution - Project Home - Carolina Coops (p. 5)
3. USCOC Agreement Amendment (p. 7)

Introductions, Recognitions and Presentations

4. Oxford Community Tennis Association Recognition (P. 16)
5. Temporary Public Art in the City of Oxford (p. 17)
6. Stormwater Utility Management Update (p. 25)

Public Hearings

7. Zoning Map Amendment (Rezoning) Petition (p. 26)

Public Comments

8. Public Comments (p. 100)

Grant Matters

9. Home & Community Care Block Grant (p. 101)
10. KTRPO S-Line Feasibility Study Grant Letter of Support (p. 106)

Appointments

11. Research Triangle Regional Partnership Board (p. 110)
12. South Granville Memorial Gardens Board of Trustees (p. 111)

County Manager's Report

13. 275th Anniversary Books for Author (p. 112)
14. Termination of State of Emergency (p. 113)

- 15. School System Emergency Capital Needs Request (p. 117)
- 16. Fire Department Needs Committee RFP Request (p. 130)
- 17. Opioid Litigation Memorandum of Agreement (p. 135)

County Attorney's Report

- 18. County Attorney's Report (p. 178)

Presentations by County Board Members

- 19. Presentations by County Board Members (p. 179)

Any Other Matters

- 20. 275th Anniversary Celebration p. 180)
- 21. Any Other Matters (p. 183)

Closed Session

- 22. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 184)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, August 2, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Emergency Services FY 21-22 Fee Schedule Revision (p. 5)
3. Major Special Use Permit - 3142 Henry Wilson Road, Oxford (p. 9)

Introductions, Recognitions and Presentations

4. Granville County Volunteer Service Awards (p. 19)
5. The Viking Experience NC (p. 20)

Public Comments

6. Public Comments (p. 28)

Appointments

7. Human Relations Commission (p. 29)
8. Kerr-Tar Workforce Development Board (p. 31)
9. Opioid Advisory Committee (p. 33)
10. Parks, Greenways, and Recreation Committee (p. 34)

Purchasing

11. Purchase of Dodge Charger Police Vehicles (p. 35)
12. Purchase of (2) Dodge Durangos and (2) Ford E-350 Transit Cargo Vans (p. 37)
13. Purchase of Cargo Van Inserts (p. 51)

County Manager's Report

14. US DOJ Detention Services Intergovernmental Agreement (p. 54)
15. Request for Peer Review of the Tax Administration Office (p. 69)

- 16. NCACC Voting Delegate (p. 72)
- 17. Open Broadband, LLC Agreement Update (p. 74)

County Attorney's Report

- 18. County Attorney's Report (p. 75)

Presentations by County Board Members

- 19. Presentations by County Board Members (p. 76)

Any Other Matters

- 20. Notice of Budget Workshop - American Rescue Plan (p. 77)
- 21. Any Other Matters (p. 78)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 7, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #1 for FY 2021-22 (p. 5)
3. Tax Refunds, Releases and Write-offs (p. 11)
4. Minutes (p. 12)

Introductions, Recognitions and Presentations

5. Recognition of NACo Art Contest Winners (p. 85)
6. Airport Update (p. 90)
7. Solid Waste Update (p. 91)

Public Hearings

8. 5310 Transportation Grant - In-Town Oxford Fixed Route (p. 92)

Public Comments

9. Public Comments (p. 97)

Tax Matters

10. Late Application - Bruce Parrish (p. 98)
11. Late Application - Isaac Tanner (p. 100)

Appointments

12. Granville-Vance District Board of Health (p. 102)
13. Granville County Economic Development Advisory Board (p. 103)

Purchasing

14. South Branch Satellite Offices Bid Results and Award Recommendation (p. 104)

- 15. Amendment to Morrison's Contract (p. 109)
- 16. Sheriff's Vehicle Equipment Purchase (p. 110)
- 17. FD Radio Replacement (p. 115)
- 18. Fire, Ambulance & Rescue Service District(s) Consulting Services (p. 118)

County Manager's Report

- 19. Granville County Employee NCDOT Fall Litter Sweep Event (p. 119)
- 20. New Position Request for Parks & Grounds Department (p. 120)

County Attorney's Report

- 21. County Attorney's Report (p. 122)

Presentations by County Board Members

- 22. Presentations by County Board Members (p. 123)

Any Other Matters

- 23. Any Other Matters (p. 124)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, October 4, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Minutes (p. 5)
3. Tax Refunds, Releases And Write-offs (p. 64)
4. 5311 Designee Certification Form (p. 65)
5. Proclamation Recognizing the Human Relations Commission on Complete Count Work (p. 68)

Introductions, Recognitions and Presentations

6. Animal Control Fall Review of Service Expansion Items (p. 70)

Public Comments

7. Public Comments (p. 71)

Appointments

8. Granville County Economic Development Advisory Board (p. 72)
9. Veterans Affairs Committee (p. 73)

Purchasing

10. Granville Vance Public Health Asphalt Shingle Roof Replacement (p. 74)

County Manager's Report

11. Opioid Litigation Memorandum of Agreement (p. 81)

County Attorney's Report

12. County Attorney's Report (p. 130)

Presentations by County Board Members

13. Presentations by County Board Members (p. 131)

Any Other Matters

14. Any Other Matters (p. 132)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, October 18, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #2 for FY 2021-22 (p. 5)
3. Minutes (p. 8)

Introductions, Recognitions and Presentations

4. Dysautonomia Awareness Month Proclamation (p. 29)
5. Opioid Litigation Settlement Update (p. 31)
6. Presentation by Vaya Health (p. 32)
7. Granville-Vance District Health Department Update (p. 46)

Public Comments

8. Public Comments (p. 47)

Public Safety Matters

9. Emergency Communications - Quarterly Report/Additional Positions/Trainer Pay (p. 48)
10. Sheriff's Office Quarterly Update (p. 53)

Solid Waste Matters

11. C & D Waste Acceptance and Conversion at the Butner Scale House (p. 54)
12. Free Mulch Event at Oxford Landfill (p. 57)

Tax Matters

13. Tax Matters (p. 58)

Purchasing

14. Emergency Management Vehicle Replacement (p. 59)

15. Inspections Department Purchase of 2022 Ford F-150 Pickup (p. 61)

County Manager's Report

16. Opioid Litigation Memorandum of Agreement (p. 66)

County Attorney's Report

17. County Attorney's Report (p. 111)

Presentations by County Board Members

18. Presentations by County Board Members (p. 112)

Any Other Matters

19. Any Other Matters (p. 113)

Closed Session

20. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 114)

AGENDA

**GRANVILLE COUNTY BOARD OF COMMISSIONERS and
GRANVILLE COUNTY BOARD OF EDUCATION
SPECIAL JOINT MEETING
Wednesday, October 27, 2021
Granville Expo & Convention Center
2:00 p.m.**



Call to Order	Chair Sue Hinman Board of Commissioners
Call to Order	Chair David Richardson Board of Education
Invocation	Mr. David T. Smith County Commissioner
Pledge of Allegiance	Vice-Chair Thomas Houlihan Board of Education
Closed Session for Attorney-Client Privilege	Chair Sue Hinman Board of Commissioners Chair David Richardson Board of Education
Welcome, Remarks and Updates	Chair Sue Hinman Board of Commissioners Chair David Richardson Board of Education
Presentation Regarding Redistricting	Brooks, Pierce, McLendon, Humphrey & Leonard, L.L.P.
Discussion	Board of Commissioners and Board of Education
Any Other Matters	Board of Commissioners and Board of Education
Adjournment	Chair Sue Hinman Board of Commissioners
Adjournment	Chair David Richardson Board of Education

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 1, 2021



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

Consent Agenda

1. Contingency Summary (p. 2)
2. Resolution to Reduce Salary of Elected Official (p. 4)

Introductions, Recognitions and Presentations

3. Special Investigation Findings Report (p. 6)

Public Comments

4. Public Comments (p. 7)

Appointments

5. Emergency Services Committee (p. 8)
6. Juvenile Crime Prevention Council (p. 9)

County Manager's Report

7. County Manager's Report (p. 10)

County Attorney's Report

8. County Attorney's Report (p. 11)

Presentations by County Board Members

9. Presentations by County Board Members (p. 12)

Any Other Matters

10. Any Other Matters (p. 13)

AGENDA

**GRANVILLE COUNTY BOARD OF COMMISSIONERS and
GRANVILLE COUNTY BOARD OF EDUCATION
SPECIAL JOINT MEETING
Monday, November 8, 2021
Granville Expo & Convention Center
1:00 p.m.**



Call to Order	Chair Sue Hinman Board of Commissioners
Call to Order	Vice-Chair Thomas Houlihan Board of Education
Invocation	Mr. Russ May County Commissioner
Pledge of Allegiance	Mrs. Glenda Williams Board of Education
Welcome, Remarks and Updates	Chair Sue Hinman Board of Commissioners Vice-Chair Thomas Houlihan Board of Education
Presentation Regarding Redistricting	Brooks, Pierce, McLendon, Humphrey & Leonard, L.L.P.
Public Comments	
Discussion	Board of Commissioners and Board of Education
Any Other Matters	Board of Commissioners and Board of Education
Adjournment	Chair Sue Hinman Board of Commissioners
Adjournment	Vice-Chair Thomas Houlihan Board of Education

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 15, 2021



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

Consent Agenda

1. Contingency Summary (p. 2)
2. Tax Refunds, Releases and Write-offs (p. 4)
3. Minutes (p. 5)

Introductions, Recognitions and Presentations

4. Vance-Granville Community College Presentation (p. 33)

Public Comments

5. Public Comments (p. 39)

Redistricting Matters

6. Voting on District Boundary Map - Redistricting Matters (p. 40)

Social Services Matters

7. Social Services Service Expansions (p. 43)

Solid Waste Matters

8. MSW Landfill Facility Plan Modification (p. 49)
9. Landfill Expansion Bidding and Construction Documents (p. 55)
10. Leachate Tank No.2 Bidding and Construction Documents (p. 60)

Appointments

11. Creedmoor Board of Adjustment – ETJ (p. 65)
12. Vaya CCAB Appointments (p. 66)

County Manager's Report

13. Increase to Part-Time Hourly Rates & Adoption of Standardized Pay Schedule (p. 71)

14. Service Expansion Summary (p. 74)

County Attorney's Report

15. County Attorney's Report (p. 81)

Presentations by County Board Members

16. Presentations by County Board Members (p. 82)

Any Other Matters

17. Any Other Matters (p. 83)

Closed Session

18. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 84)
19. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 85)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Monday, December 6, 2021



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #3 for Fiscal Year 2021-2022 (p. 5)
3. Minutes (p. 8)

Organizational Matters

4. Election of Chairman and Vice Chairman (p. 14)
5. Set Meeting Time, Place and Schedule for Calendar Year 2022 (p. 15)
6. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 17)
7. Approve Bonds for County Officials for 2022 (p. 20)

Introductions, Recognitions and Presentations

8. Presentation of Proclamation Recognizing Jennifer Adcock (p. 21)
9. Presentation by City of Durham on Algal Floway (p. 23)
10. Vance-Granville Community College Presentation (p. 28)

Public Comments

11. Public Comments (p. 34)

Purchasing

12. Facility Services and Uniform Rental Agreement (p. 35)
13. Granville County Computer Refresh Purchase (p. 36)
14. Ballistic Vests for Sheriff's Office (p. 42)

Surplus Property

15. Disposition of Asset – Canine (p. 45)

Proclamations, Resolutions and Legislative Matters for Consideration

- 16. Proclamations, Resolutions and Legislative Matters (p. 47)

Appointments

- 17. Granville County Board of Adjustment (p. 48)
- 18. Kerr Tar Regional Council of Governments' Advisory Council on Aging (p. 49)
- 19. Orange Street Community Center (p. 50)
- 20. Granville Health System Board of Trustees (p. 51)

County Manager's Report

- 21. OSHA COVID-19 Emergency Temporary Standard (ETS) on Vaccination and Testing (p. 52)

County Attorney's Report

- 22. County Attorney's Report (p. 57)

Presentations by County Board Members

- 23. Presentations by County Board Members (p. 58)

Any Other Matters

- 24. Any Other Matters (p. 59)

Closed Session

- 25. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 60)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS
Tuesday, January 4, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #4 for Fiscal Year 2021-2022 (p. 5)
3. Project Ordinance Amendment #4 - Law Enforcement Center and Animal Shelter Closeout (p. 10)

Introductions, Recognitions and Presentations

4. Recognition of Former Mayor Janet C. Parrott (p. 13)

Public Comments

5. Public Comments (p. 15)

Sheriff Matters

6. Review of SL 2021-138 Part VII, Requiring Psychological Screenings for Justice Officers (p. 16)

Proclamations, Resolutions and Legislative Matters for Consideration

7. Proclamations, Resolutions and Legislative Matters (p. 20)

Appointments

8. Orange Street Community Center (p. 21)
9. Granville Health System Board of Trustees (p. 22)
10. Granville County Tourism Development Authority (p. 23)

County Manager's Report

11. OSHA COVID-19 Emergency Temporary Standard (ETS) on Vaccination and Testing (p. 29)

County Attorney's Report

12. County Attorney's Report (p. 33)

Presentations by County Board Members

13. Presentations by County Board Members (p. 34)

Any Other Matters

14. Any Other Matters (p. 35)

Closed Session

15. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 36)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Tuesday, January 18, 2022

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

DUE TO RISE IN COVID NUMBERS, THE BOARD WILL MEET VIA ZOOM

Consent Agenda

1. Contingency Summary (p. 3)
2. Minutes (p. 5)

Public Comments

3. Public Comments (p. 32)

Finance Matters

4. FY 2020-2021 Annual Financial Report Audit Presentation (p. 33)

Proclamations, Resolutions and Legislative Matters for Consideration

5. Proclamations, Resolutions and Legislative Matters (p. 49)

Appointments

6. Orange Street Community Center (p. 50)
7. Emergency Services Committee (p. 51)
8. Firefighters Relief Fund Trustees Board (p. 52)
9. Senior Services Advisory Committee (p. 53)
10. Granville County Library System Board of Trustees (p. 54)

County Manager's Report

11. County Manager's Report (p. 55)

County Attorney's Report

12. County Attorney's Report (p. 56)

Presentations by County Board Members

13. Presentations by County Board Members (p. 57)

Any Other Matters

14. Any Other Matters (p. 58)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, February 7, 2022 via Zoom



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 #5 for Fiscal Year 2021-2022 (p. 5)
3. Tax Refunds, Releases and Write-offs (p. 9)

Introductions, Recognitions and Presentations

4. Introduction of Field Crops Agent (p. 10)
5. Presentation on Household Waste Collection Event (p. 11)
6. CenturyLink Partnership Proposal for Granville County Fiber Project (p. 15)
7. Presentation and Request by Granville Health System (p. 18)

Public Hearings

8. Public Hearing Economic Development Project Meel (p. 19)

Public Comments

9. Public Comments (p. 21)

Sheriff Matters

10. Detention Center Pay Tel Contract (p. 23)

Solid Waste Matters

11. Concrete Pad Construction at Butner Site (p. 37)

Tax Matters

12. 2024 Revaluation Project (p. 46)

Construction Projects

- 13. Interior Alterations for the Clerk of Court (p. 55)
- 14. GAP Baseball Dugout Covers for Fields 3 & 4 (p. 61)

Proclamations, Resolutions and Legislative Matters for Consideration

- 15. Proclamations, Resolutions and Legislative Matters (p. 68)

Appointments

- 16. Granville County Library System Board of Trustees (p. 69)
- 17. Juvenile Crime Prevention Council (p. 70)
- 18. Adult Home Care Community Advisory Committee (p. 71)
- 19. Nursing Home Community Advisory Committee (p. 72)
- 20. Animal Control Advisory Committee (p. 73)
- 21. Agricultural Advisory Board (p. 74)
- 22. Granville County Human Relations Commission (p. 76)
- 23. Oxford Zoning Board of Adjustment (p. 77)
- 24. Veterans Affairs Committee (p. 78)

County Manager's Report

- 25. Proposed Recommendation for Employee Benefits Broker (p. 79)
- 26. Proposed Amendments to Personnel Policy (p. 80)

County Attorney's Report

- 27. County Attorney's Report (p. 216)

Presentations by County Board Members

- 28. Presentations by County Board Members (p. 217)

Any Other Matters

- 29. Any Other Matters (p. 218)



A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 21 & 25, 2022

Monday, February 21, 2022
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565

1. 5:00 p.m. - Dinner (p. 3)
2. 6:00 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 4)
3. 6:10 p.m. - Welcome and Comments from Board Members (p. 5)
 - A. Commissioner Jimmy Gooch
 - B. Commissioner Timothy Karan
 - C. Commissioner Russ May
 - D. Commissioner Sue Hinman
 - E. Commissioner David T. Smith
 - F. Commissioner Zelodis Jay
 - G. Chair Tony W. Cozart
4. 6:30 p.m. - Presentation from NC Fire Chief's Consulting – Gregory Grayson (p. 6)
5. 7:00 p.m. - Discussion of CenturyLink's Great Grant Project Proposal (p. 36)
6. 7:30 p.m. - Break (p. 40)
7. 7:45 p.m. - Update from Municipalities (p. 41)
 - A. Stem Mayor Casey Dover (p. 42)
 - B. Oxford Mayor Jackie Sargent (p. 44)
 - C. Butner Mayor Terry Turner (p. 57)
 - D. Creedmoor Mayor Bobby Wheeler (p. 64)
 - E. Stovall Mayor Mike Williford
8. 9:00 p.m. - Legislative Update (p. 77)
9. 9:30 p.m. - Recess (p. 78)



A G E N D A
GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 21 & 25, 2022

Friday, February 25, 2022
Camp Oak Hill
1528 Oak Hill Road
Oxford, NC 27565

1. 9:00 a.m. - Call to Order – Chair Tony Cozart (p. 3)
2. 9:05 a.m. - Review of Financial Condition & Debt – Steve McNally (p. 4)
3. 9:30 a.m. - Human Resources Update & Personnel Policy Discussion – Angela Miles & Korena Weichel (p. 25)
4. 10:00 a.m. - Social Services Update – Adonica Hampton (p. 96)
5. 10:20 a.m. - Solid Waste & Environmental Issues – Jason Falls (p. 118)
 - A. Landfill Construction Approval (p. 118)
 - B. Upcoming Projects (p. 161)
 - C. Litter Clearing Efforts (p. 162)
6. 10:40 a.m. - Animal Control & Shelter Update – Matt Katz (p. 164)
 - A. General Operations
 - B. Brief Update/Discussion – Loose Dogs
7. 11:00 a.m. - Break (p. 165)
8. 11:15 a.m. - Development Services (p. 166)
 - A. Planning & Zoning (15 minutes) – Barry Baker (p. 168)
 1. Board Discussion & Direction Items (30 minutes)
 - a. Development Fees
 - b. Parks and Recreation
 - c. Transportation
 - B. Building Inspections (10 minutes) – Scott Phillips (p. 182)
 - C. Construction Administration (20 minutes) – Scott Phillips (p. 192)

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| 9. | 12:30 p.m. | - | Lunch Break (p. 208) |
| 10. | 1:00 p.m. | - | Sheriff's Update – Sheriff Hardy (p. 209) |
| 11. | 1:15 p.m. | - | NC Fire Chiefs Consulting Report Discussion (p. 210) |
| 12. | 2:15 p.m. | - | Economic Development – Harry Mills (p. 213)
A. Update on Projects
B. Discussion of Triangle North – Granville Direction |
| 13. | 2:45 p.m. | - | Break (p. 223) |
| 14. | 3:00 p.m. | - | County Strategic Plan and Administration Update (p. 224)
A. GAP Sponsorship Wall Design – Korena (p. 224)
B. Who Moved My Cheese Book – Mike (p. 230)
C. Annual Update to 2021-2025 Strategic Plan – Mike & Korena (p. 231)
D. Summer Civic Leadership Program – Mike (p. 296)
E. Emergency Communications Simulcast System Replacement – Mike (p. 297)
E. Review & Discussion of Open Projects - Mike (p. 301)
F. Budget Calendar & Review of Budget Process - Mike (p. 310) |
| 15. | 3:30 p.m. | - | Follow-Up Discussions from Retreat Items and Key Take Away Items (p. 312)
A. Commissioner Zelodis Jay
B. Commissioner David T. Smith
C. Commissioner Sue Hinman
D. Commissioner Russ May
E. Commissioner Timothy Karan
F. Commissioner Jimmy Gooch
G. Chair Tony W. Cozart |
| 16. | 4:00 p.m. | - | Adjourn (p. 313) |

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, March 21, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Tax Refunds, Releases and Write-offs (p. 5)
3. Minutes (p. 6)

Introductions, Recognitions and Presentations

4. Proclamation Honoring the Life and Service of Bonnie Breedlove (p. 32)
5. Recognition of Edward Latta - Orange Street Community Center Board of Trustees (p. 34)
6. Presentation of Social Work Month Proclamation (p. 35)
7. Discussion of GREAT Grant Project Proposal (p. 37)

Public Comments

8. Public Comments (p. 39)

Purchasing

9. Department of Social Services - South Branch Offices (p. 40)

Cooperative Extension Matters

10. Expanded Food and Nutrition Education Program Position (p. 44)

Sheriff Matters

11. Tactical Equipment for Sheriff's Office (p. 48)

Solid Waste Matters

12. Solid Waste Approval of Task(s) 7 & 8-Well Abandonment and Construction Administration (p. 55)
13. Solid Waste Equipment Repair (p. 68)

Planning Matters

- 14. CityScape Agreement for Wireless Consulting (p. 70)

Proclamations, Resolutions and Legislative Matters for Consideration

- 15. Proclamations, Resolutions and Legislative Matters (p. 82)

Appointments

- 16. Granville County ABC Board (p. 83)
- 17. South Granville Memorial Gardens Board of Trustees (p.84)

County Manager's Report

- 18. Granville Employee NCDOT Spring Litter Sweep (p. 85)
- 19. Proposal to Implement Cost of Living Adjustment (p. 86)

County Attorney's Report

- 20. Stovall Property Purchase (p. 88)

Presentations by County Board Members

- 21. Presentations by County Board Members (p. 89)

Any Other Matters

- 22. Any Other Matters (p. 90)

Closed Session

- 23. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 91)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, April 4, 2022

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

Consent Agenda

1. Contingency Summary (p. 3)
2. Bailess Group Contract (p. 5)

Introductions, Recognitions and Presentations

3. Recognition of Gracie Lundwall (p. 17)
4. Recognition of Rob Montague - 2022 Governor's Award (p. 19)
5. Proclamation Recognizing Telecommunicator Week (p. 21)

Public Hearings

6. Public Hearing on Proposed Fire Protection Service District (p. 23)

Public Comments

7. Public Comments (p. 27)

Purchasing

8. HVAC Unit for District Court Room (p. 28)

Social Services Matters

9. Dept. of Social Services Butner - Furniture Purchase (p. 29)

Emergency Services Matters

10. FY 2022 Emergency Management Capacity Building Competitive Grant (CBCG) Application (p. 31)

Proclamations, Resolutions and Legislative Matters for Consideration

11. Proclamations, Resolutions and Legislative Matters (p. 32)

Appointments

- 12. Amendment of Veterans Affairs Committee Membership Roster (p. 33)
- 13. Granville County Board of Adjustment (p. 34)

County Manager's Report

- 14. County Manager's Report (p. 35)

County Attorney's Report

- 15. County Attorney's Report (p. 36)

Presentations by County Board Members

- 16. Presentations by County Board Members (p. 37)

Any Other Matters

- 17. Any Other Matters (p. 38)
- 18. Notice of Special Meeting - American Rescue Plan Funding Workshop (p. 39)

Closed Session

- 19. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 40)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 18, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. COVID Grant Request for Detention Center (p. 5)

Introductions, Recognitions and Presentations

3. Recognition of Vernell Anderson - Granville Health System Board of Trustees (p. 10)

Public Comments

4. Public Comments (p. 11)

Purchasing

5. Radio Purchase for Detention Officers (p.12)
6. Radios for the Sheriff's Office (p.14)

Economic Development Matters

7. Street Name for Triangle North-Granville Industrial Park (p. 21)
8. Change of Meeting Schedule for Economic Development Advisory Board (p. 22)

Finance Matters

9. Utility Billing Audit Services Agreement (p. 23)

Proclamations, Resolutions and Legislative Matters for Consideration

10. Proclamations, Resolutions and Legislative Matters (p. 49)

Appointments

11. Granville County Citizens Advisory Committee for Environmental Affairs (p. 50)
12. Granville Greenways Advisory Council (p. 51)
13. Senior Services Advisory Committee (p. 52)

County Manager's Report

- 14. County Manager's Report (p. 53)

County Attorney's Report

- 15. County Attorney's Report (p. 54)

Presentations by County Board Members

- 16. Presentations by County Board Members (p. 55)

Any Other Matters

- 17. Any Other Matters (p. 56)

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 2, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Tax Refunds, Releases and Write-offs (p. 5)
3. Refund of Excise Stamp Tax (p. 6)
4. Minutes (p. 11)

Introductions, Recognitions and Presentations

5. Recognition of Vernell Anderson - Granville Health System Board of Trustees (p. 32)

Public Hearings

6. Public Hearing - CDBG Closeout for Strong Arm Baking (p. 33)

Public Comments

7. Public Comments (p. 35)

Finance Matters

8. FY 2022 Audit Contract (p. 36)

Proclamations, Resolutions and Legislative Matters for Consideration

9. Proclamations, Resolutions and Legislative Matters (p. 53)

County Manager's Report

10. Select Budget Work Session Dates and Times (p. 54)
11. Social Services Office Location Names (p. 56)

County Attorney's Report

12. County Attorney's Report (p. 58)

Presentations by County Board Members

13. Presentations by County Board Members (p. 59)

Any Other Matters

14. Any Other Matters (p. 60)

Closed Session

15. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 61)

REVISED AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 16, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Record Retention & Disposition Schedule (p. 5)
- 2a. Request for Lottery Funding for School Construction

Introductions, Recognitions and Presentations

3. Recognition of 275th Anniversary Planning Committee (p. 6)
4. Vaya Health Presentation (p. 9)

Public Hearings

5. Public Hearing for Economic Development - Project Diamond (p. 51)

Public Comments

6. Public Comments (p. 55)

Budget Matters

7. Fiscal Year 2022-2023 Budget Presentation (p 56)

Proclamations, Resolutions and Legislative Matters for Consideration

8. Proclamations, Resolutions and Legislative Matters (p. 57)

Appointments

9. Granville County Citizens Advisory Committee for Environmental Affairs (p. 58)

County Manager's Report

10. Board of Elections Request (p. 59)
11. Suspend Fees for Animal Rescue Organizations (p. 60)
12. School Category 1 Capital Outlay Funding (p. 61)

13. Pay Request for Exempt Positions (p. 62)

County Attorney's Report

14. County Attorney's Report (p. 64)

Presentations by County Board Members

15. Presentations by County Board Members (p. 65)

Any Other Matters

16. Any Other Matters (p. 66)

Closed Session

17. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 67)



AGENDA
Granville County Board of Commissioners
2022 Budget Workshop
TUESDAY, MAY 31st at the Granville Convention & Expo Center

- | | |
|-------------------|--|
| 9:00 a.m. | Call to Order by Chair Tony W. Cozart |
| 9:10 a.m. | Update on County Health Plan, Pay & Classification Plan and Proposed Fee Manual Changes |
| 9:30 a.m. | General Fund Expenditures Summary by Department |
| 10:30 a.m. | Break |
| 10:45 a.m. | General Fund Revenue Summary |
| 11:15 a.m. | Other Funds <ul style="list-style-type: none">• Emergency Telephone System Fund• R. H. Thornton Library Memorial Fund• Stormwater Services• Solid Waste Management – Landfill Operations-C & D and MSW Landfills• Solid Waste Management – Convenience Centers• Fire Protection & Rescue Service District• Other Funds |
| 12:00 p.m. | Lunch |
| 12:45 p.m. | Review of Funding Enhancements |
| 2:45 p.m. | Break |
| 3:00 p.m. | Review of Service Expansions |
| 5:00 p.m. | Adjourn or Recess |

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 6, 2022



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

Consent Agenda

1. Contingency Summary (p. 3)
2. Budget Amendment #6 for Fiscal Year 2021-2022 (p. 5)
3. Tax Refunds, Releases & Write-offs (p. 11)
4. Minutes (p. 12)
5. Service Agreement for Lead for North Carolina (p. 45)

Introductions, Recognitions and Presentations

6. Vaya Health Presentation (p. 51)

Planning Matters

7. Planning Matters - Legislative Hearing (p. 86)
8. Planning Matters - Legislative Hearing - Application to Rezone Properties on Old Highway 75 Southeast of Oxford (p. 96)

Public Hearings

9. Public Hearing on Proposed FY 2022-2023 Budget (p. 131)

Public Comments

10. Public Comments (p. 133)

Tax Matters

11. Taxpayer Request to Waive Late Listing Penalty (p. 134)
12. Request to Change the Tax Department Printing Vendor to BMS Direct (p. 139)

Purchasing

13. Grant Application for GAP Amphitheater Shade Canopy (p. 140)

- 14. Revisions to Granville County Contract and Purchasing Policy (p. 143)
- 15. Policies Required for Recipients of American Rescue Plan Act Funds (p. 159)

Sheriff Matters

- 16. Request to Surplus and Sale K-9 Raven (p. 236)

Proclamations, Resolutions and Legislative Matters for Consideration

- 17. Proclamations, Resolutions and Legislative Matters (p. 239)

Appointments

- 18. Opioid Advisory Committee (p. 240)
- 19. Granville County Library System Board of Trustees (p. 241)
- 20. JCPC County Plan and Membership List for Fiscal Year 2022-2023 (p. 242)
- 21. Kerr-Tar Workforce Development Board (p. 246)
- 22. KARTS (p. 248)

County Manager's Report

- 23. Letter of Support for PAPI Replacement at Henderson-Oxford Airport (p. 249)

County Attorney's Report

- 24. County Attorney's Report (p. 251)

Presentations by County Board Members

- 25. Presentations by County Board Members (p. 252)

Any Other Matters

- 26. Any Other Matters (p. 253)

Closed Session

- 27. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 254)
- 28. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 255)

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)