

OXFORD, NORTH CAROLINA
January 18, 2022

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Tuesday, January 18, 2022, at 7:00 p.m. via Zoom due to the rise in COVID cases

Present were:

Chair: Tony W. Cozart

Commissioners: Jimmy Gooch Timothy Karan
Sue Hinman Russ May
Zelodis Jay David T. Smith

County Manager: Michael S. Felts

Assistant County Manager: Korena Weichel

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Tony W. Cozart called the meeting to order. He then recognized Commissioner Timothy Karan for the invocation and Pledge of Allegiance. At this time, Clerk to the Board, Debra A. Weary, did a roll call. Chairman Cozart reminded Board members to identify themselves when speaking or making motions and also announced that votes would be done by a roll call by the Clerk.

CONSENT AGENDA APPROVED

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the consent agenda as follows:

- (A) Approved the Summary of Contingency (p. 3) and Use of Fund Balance report that showed the following balances:

General Contingency Balance	\$	14,000
School Bond D/S Contingency	\$	100,000
Environmental Disaster Contingency	\$	10,000
General Fund Appropriated Fund Balance	\$	4,520,934

- (B) Approved Minutes of the September 7, 2021 and October 4, 2021 Regular Meetings and October 18, 2021, Health Department Tour.

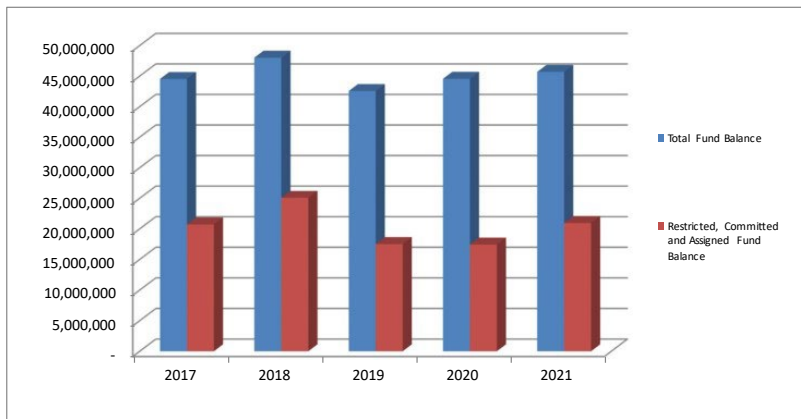
PUBLIC COMMENTS

Notice was made that public comments would be accepted in written format, but none were received.

AFTER HEARING PRESENTATION ON THE FISCAL YEAR 2020-2021 ANNUAL FINANCIAL REPORT AUDIT, BOARD APPROVED THE AUDIT REPORT

Stuart Hill with Thompson, Price, Scott, Adams & Co., P.A. gave a presentation on the fiscal year 2020-2021 audit and spoke from information in the agenda packet including the following slides:

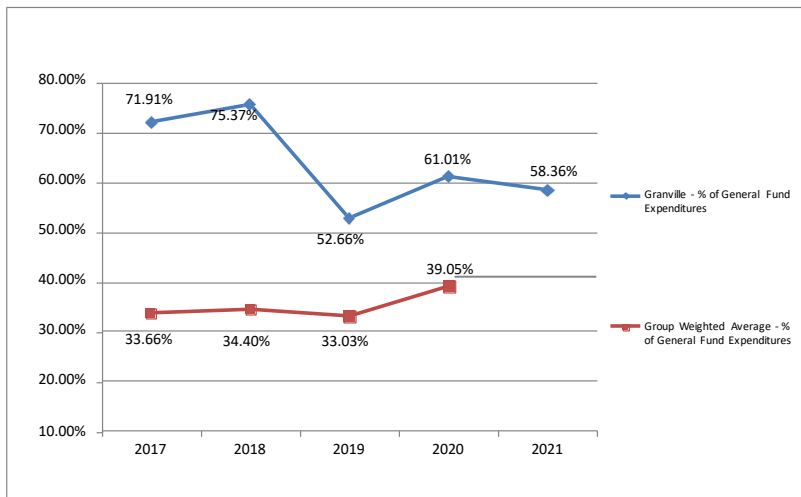
Granville County
Analysis of Fund Balance



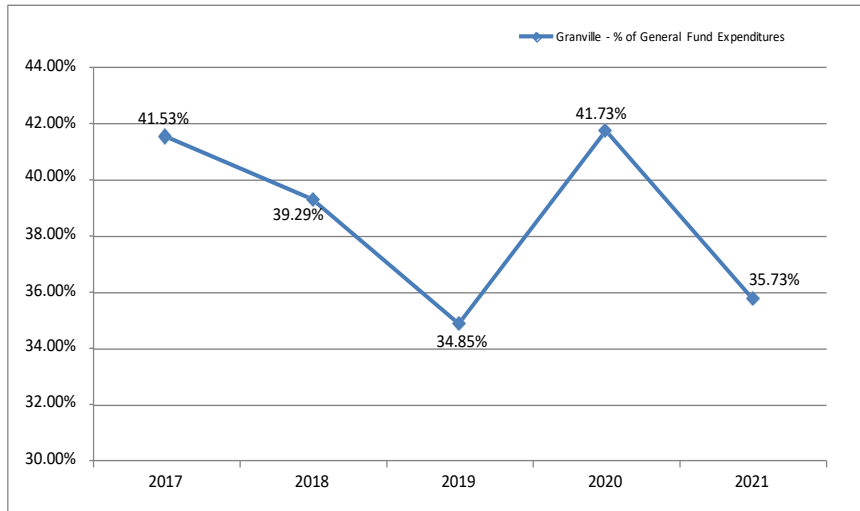
Granville County

Analysis of Fund Balance Available

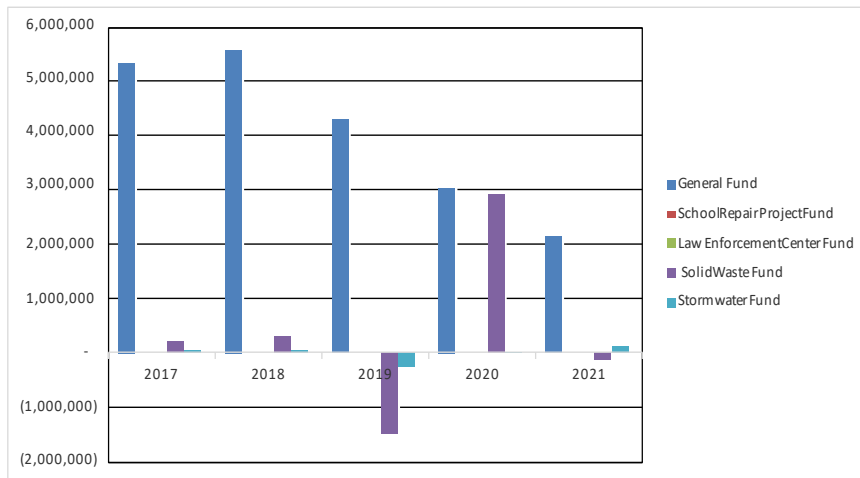
(Note - 2021 Group Weighted Average Not Available at Date of Presentation)



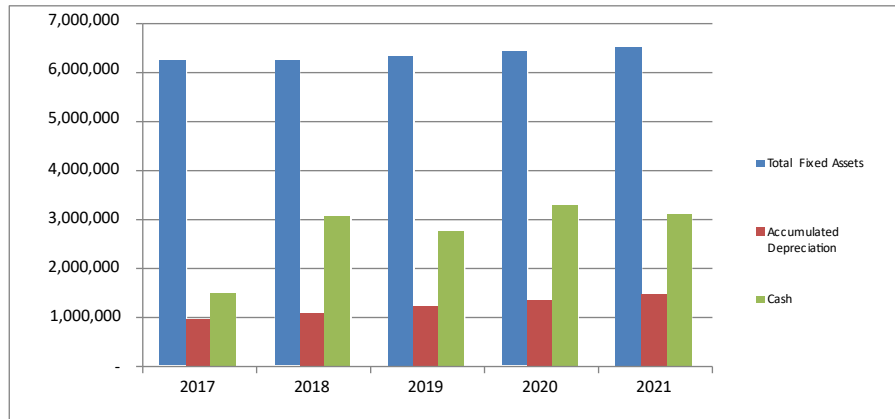
Granville County
Analysis of Unassigned Fund Balance as a % of General Fund Expenditures



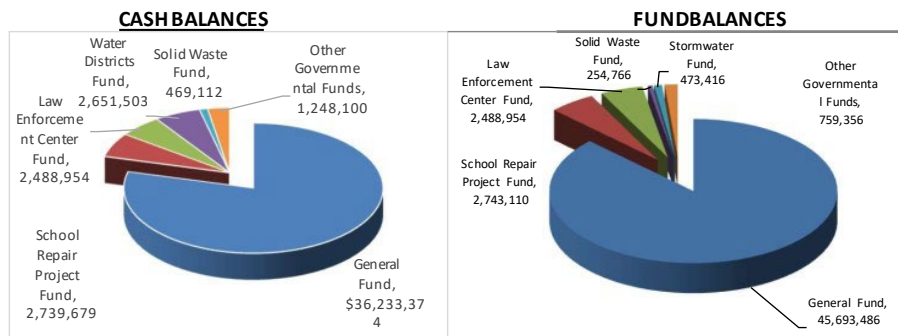
Granville County
Analysis of Revenues Over (Under) Expenditures before Transfers



Granville County
Cash vs. Accumulated Depreciation
(Funded Depreciation)
Business-Type Activities



Granville County
Analysis of Cash and Fund Balances
at June 30, 2021

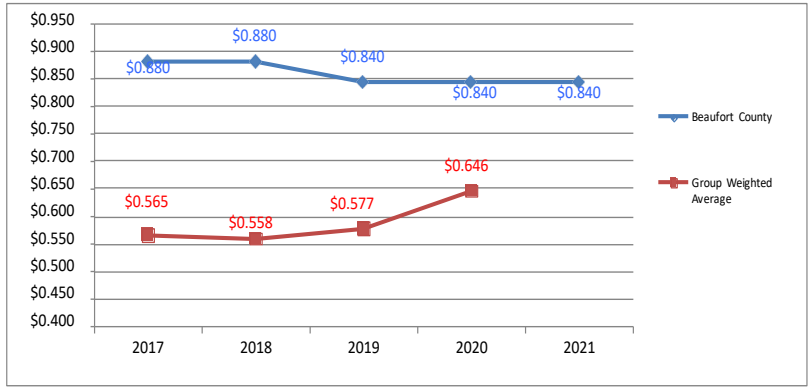


2021

	Cash Balances	Fund Balances
General Fund	\$ 36,233,374	\$ 45,693,486
School Repair Project Fund	2,739,679	2,743,110
Law Enforcement Center Fund	2,488,954	2,488,954
Water Districts Fund	2,651,503	254,766
Solid Waste Fund	469,112	473,416
Other Governmental Funds	<u>1,248,100</u>	<u>759,356</u>
Total	<u>\$ 45,830,722</u>	<u>\$ 52,413,088</u>

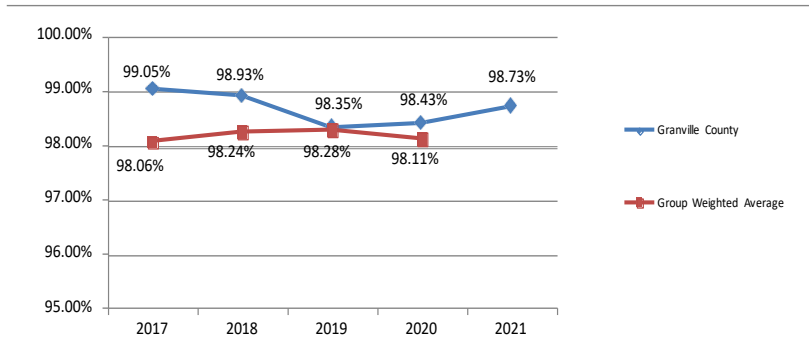
**Granville County
Property Tax Rates**

(Note - 2021 Group Weighted Average Not Available at Date of Presentation)

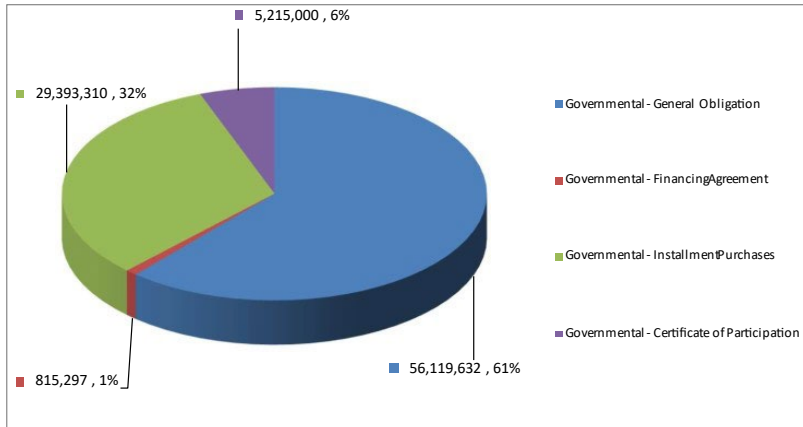


**Granville County
Collection Percentages**

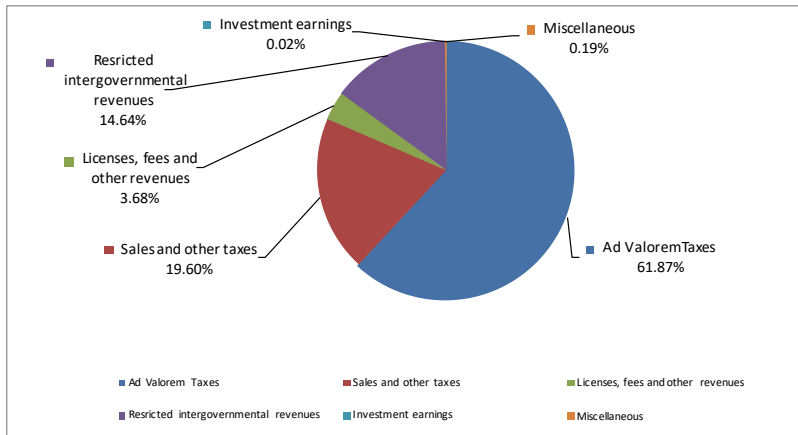
(Note - 2021 Group Weighted Average Not Available at Date of Presentation)



Granville County
Debt Analysis (excluding Compensated Absences, Pension Liability & OPEB Liability)
FYE June 30, 2021

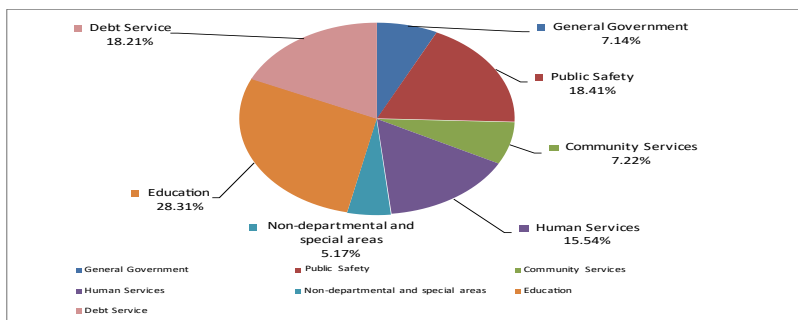


Granville County
BreakDown of General Fund Revenue
FYE June 30, 2021



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Granville County
BreakDown of General Fund Expenditures
FYE June 30, 2021



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Mr. Hill reported that there were no significant difficulties with performing the audit. He mentioned items that were identified with Medicaid compliance documentation. He noted that they were pleased to disclose that there were no indicators identified on their spreadsheet that you are required to address.

After the presentation, questions, and clarifications, the Board voted to accept the audit report.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved accepting the 2021 Comprehensive Annual Financial Report.

PROCLAMATIONS, RESOLUTIONS, AND LEGISLATIVE MATTERS

Commissioner May mentioned that the vote on the redistricting maps is approaching.

Commissioner Karan said that the State Senate is taking up changing the primary voting date because of the challenge of the redistricting maps.

BOARD APPROVED PROCLAMATION FOR ALFRED TOLER'S 90TH BIRTHDAY

Commissioner Jay requested a proclamation to recognize Alfred Toler on his 90th birthday which will be celebrated on Saturday. He noted that he is one of Joe Toler's oldest living grandchildren.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board approved issuing a proclamation in honor of Alfred Toler's 90th birthday.

PROCLAMATIONS, RESOLUTIONS, AND LEGISLATIVE MATTERS CONTINUE

Commissioners Cozart and Jay attended the service for Dr. Helen Othow and thanked the Board for the proclamation in her honor. They also made comments about Marshall Floyd who recently passed away. Mr. Floyd served on the Environmental Affairs Board and faithfully worked to clean up Coon Creek. He will truly be missed by the Board and the community.

BOARD APPROVED APPOINTMENTS TO THE EMERGENCY SERVICES ADVISORY COMMITTEE

The Board was asked to approve an updated roster of the Emergency Services Advisory Committee due to expiring terms and updates in positions.

Upon a motion by Commissioner Jimmy Gooch, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the following roster of the Emergency Services Advisory Committee:

Emergency Services Director	Jason Reavis
Fire Marshal	Ken Reeves
President of Fire Chief's Association	David Cottrell
Emergency Communications Director	Trent Brummitt
Animal Management Director or Designee	Matt Katz or Designee
County Manager or Designee	Michael Felts or Designee
Granville Health System CEO	John Snow
GHS Emergency Medical Director	Jonathan Pernell
Law Enforcement or Other Representative(s)	Captain Lowell Wilkins and/or Captain Tim McCall
County Commissioner	Richard Ray
County Commissioner	Zelodis Jay
County Commissioner	Timothy Karan
County Staff (Ex-Officio)	David T. Smith
	Kayla McLean

BOARD APPOINTED BRIAN FISHER TO THE FIREFIGHTERS RELIEF FUND TRUSTEES BOARD

Members of Granville County's Firefighters' Relief Fund Board were approved on December 7, 2015, and serve with no term limit. Chief Billy Fisher of the Creedmoor Fire Department is unable to serve on the Firefighters' Relief Fund Board and needs to be replaced. Matthew Foley also serves as a Commissioner appointee.

Upon a motion by Commissioner Russ May, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board appointed Brian Fisher to the Firefighters Relief Fund Trustees Board.

BOARD MADE APPOINTMENTS TO THE SENIOR SERVICES ADVISORY COMMITTEE

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board reappointed Leroy Anderson (District 1) to the Senior Services Advisory Committee.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board appointed Hattie Jean Overton (District 2) to the Senior Services Advisory Committee.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Timothy Karan, and unanimously carried, the Board reappointed Dorothy Lyon (District 4) to the Senior Services Advisory Committee.

BOARD REAPPOINTED MEMBERS TO THE GRANVILLE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Helen Mitchell (District 2) to the Granville County Library System Board of Trustees.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Juanita Rogers (District 4) to the Granville County Library System Board of Trustees.

Upon a motion by Commissioner Jimmy Gooch, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board reappointed Teresa Walker (District 7) to the Granville County Library System Board of Trustees.

BOARD PRESENTATIONS

Commissioner Karan requested a closed session for personnel matters. He also asked about the Planning Office hours.

County Manager Felts noted that due to COVID, the Development Services Department which includes the Planning Office, is working with citizens by phone or by appointment and that the notice should be posted on the door.

Commissioner Karan asked about the Supreme Court of the United States ruling and the overreach of the Biden administration regarding the vaccination policy. He asked if this will change the County's COVID-19 Vaccination, Testing and Face Covering Policy that was approved at the last meeting.

County Manager Felts said until the Board acts, the policy is still in effect. He said the testing portion of the policy with the February 9th date was tied to the court decision. He noted that official notification has not been received regarding if the State will take action.

County Attorney Wrenn responded that they are waiting to see what happens and there is no requirement to immediately comply. He said the Board could distinguish between vaccinated, unvaccinated, and masking and said that OSHA should be releasing general duty guidance on the matter.

Commissioner Karan asked for clarification on who could bring the vaccination matter back up for vote, noting he did not vote for it.

Chairman Cozart noted that one of the four commissioners who voted in favor of the policy could bring it back up.

Commissioner Karan said he hoped a vote on the policy will be brought back up.

Commissioner Jay reported that the Granville-Vance District Board of Health met last week and noted that they have moved behind Granville Medical Center. He also asked if anyone had items of interest for the Environmental Affairs Committee to look at this year, to let the committee know.

Chairman Cozart said he would appreciate having materials in advance to plan for the upcoming annual retreat.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Russ May, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board returned to open session.

BOARD ADJOURNED

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue Hinman, and unanimously carried, the Board adjourned the meeting at 8:39 p.m.

Respectfully submitted,
Debra A. Weary, NCMCC, CMC
Clerk to the Board