

**AGENDA**  
**GRANVILLE COUNTY BOARD OF COMMISSIONERS**  
**Monday, October 17, 2022**



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

**Appointment and Oath of Office**

1. Granville County Manager Appointment and Oath of Office (p. 1)

**Consent Agenda**

2. Surplus Vehicles (p. 3)
3. Minutes (p. 4)

**Introductions, Recognitions and Presentations**

4. Proclamation Honoring Service of Michael K. "Mike" Allen (p. 38)
5. Special Proclamation Presentation (p. 40)
6. Masonic Home for Children Update on 150th Anniversary (p. 41 )
7. Update and Introduction of Granville County Youth Leadership Council (p. 42)
8. Veterans' Services Presentation (p. 43)
9. Granville County Schools Administration Presentation (p. 44)

**Public Comments**

10. Public Comments (p. 45)

**Grant Matters**

11. Emergency Management Performance Grant Program (EMPG) FY 2023 (p. 46)
12. Homeland Security Grant Program Opportunity (p. 47)

**Social Services Matters**

13. Computer Purchases for Social Services (p. 80)

**Proclamations, Resolutions and Legislative Matters for Consideration**

14. Proclamations, Resolutions and Legislative Matters (p. 84)

**County Manager's Report**

- 15. Voting Delegate for the 2022 NCACC Legislative Goals Conference (p. 85)
- 16. Connect Holding II, LLC GREAT Grant Partnership (p. 86)

**County Attorney's Report**

- 17. Opioid Litigation Update (p.89)
- 18. County Attorney's Report (p.90)

**Presentations by County Board Members**

- 19. Presentations by County Board Members (p. 91)

**Any Other Matters**

- 20. Notice of Special Meeting - Asset Mapping for Recreation Assets (p. 92)
- 21. Any Other Matters (p. 93)

**Closed Session**

- 22. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (P. 94)