# AGENDA



# **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

# Monday, February 6, 2023

Call to order @ 7:00 p.m.\_\_\_\_Chair Russ May Invocation and Pledge of Allegiance\_\_\_\_\_Commissioner Timothy Karan

#### **Consent Agenda**

- 1. Budget Amendment #3 for Fiscal Year 2022-2023 (p. 3)
- 2. Authority to Enter into Repayment Agreement with State of North Carolina (p. 8)
- 3. Minutes (p. 9)

#### Introductions, Recognitions and Presentations

4. Presentation on 2021 Community Health Assessment and Opioid Epidemic Response (p. 31)

#### **Public Comments**

5. Public Comments (p. 42)

#### Purchasing

6. Approval of DSS Computer Purchases (p. 43)

#### Sheriff Matters

- 7. Approval of Purchase of Two Sheriff's Office Vehicles (p. 45)
- 8. Approval of Consulting Contract for Granville County Sheriff's Office (p. 50)

#### **Project Management**

- 9. Toilet Partition Replacement Granville Athletic Park Sports Pavilion Restrooms (p. 61)
- 10. Surveying Services Northern Granville Senior Center / Stovall, NC (p. 70)
- 11. Design Services Contract Northern Granville Senior Center (p. 76)

### Proclamations, Resolutions and Legislative Matters for Consideration

12. Proclamations, Resolutions and Legislative Matters (p. 81)

# Appointments

- 13. Agricultural Advisory Board (p. 82)
- 14. Animal Control Advisory Committee (p. 83)
- 15. Granville County Library System Board of Trustees (p. 84)
- 16. Granville County Human Relations Commission (p. 85)
- 17. Addition of At-Large Position to Veterans Affairs Committee (p. 88)
- 18. Veterans Affairs Committee (p. 91)

# **County Manager's Report**

- 19. Amendment and Extension of Sign Replacement Contract (p. 93)
- 20. County Manager's Report (p. 103)

# **County Attorney's Report**

21. County Attorney's Report (p. 104)

# **Presentations by County Board Members**

22. Presentations by County Board Members (p. 105)

## Any Other Matters

23. Any Other Matters (p. 106)