

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, June 5, 2023

Call to order @ 7:00 p.m......Chair Russ May
Invocation and Pledge of Allegiance.....Vice Chair Timothy Karan

Consent Agenda

1. Budget Amendment #7 for Fiscal Year 2022-2023 (p. 4)
2. Project Ordinance: Triangle North Water and Sewer Infrastructure (p. 13)
3. Project Ordinance: Stovall Senior Center (p. 16)
4. Project Ordinance: Local Assistance and Tribal Consistency Fund Grant (p. 19)
5. Request for Lottery Funding for School Construction (p. 22)
6. Minutes (p. 24)

Public Comments

7. Public Comments (p. 41)

Public Hearings

8. Ambulance Franchise Ordinance (p. 42)
9. Planning Matters- Quasi-Judicial Major Special Use Hearing (p. 55)

Budget Matters

10. Approval of Fiscal Year 2023-24 Budget and Budget Ordinance (p. 120)
11. Special Budget Amendment to Amend FY 2023-24 Budget Ordinance (ACIM) (p. 149)
12. Special Budget Amendment to Amend FY 2023-24 Budget Ordinance (SMART START) (p. 151)

Finance Matters

13. FY 2023 Audit Contract (p. 153)

Facility Improvements

14. Flooring Replacement at Granville County Convention and Expo Center (p. 170)

Purchasing

- 15. Wilton Network Switch Upgrade (p. 173)
- 16. Entrance Gates for the Granville Athletic Park (p. 176)

Sheriff Matters

- 17. Transfer/Sale of Duty Weapon to Retired Deputies (p. 179)

Solid Waste Matters

- 18. Scrap Tire Disposal Contract (p. 184)
- 19. MSW Landfill Operations Consulting (p. 223)
- 20. Amendment to Garrett and Moore Engineering Contract (p. 231)

County Manager's Report

- 21. Approval of Service Contracts With Enterprise Fleet Management (p. 236)
- 22. County Manager's Report (p. 245)

County Attorney's Report

- 23. Process for Expanding DSS Board (p. 246)
- 24. Contract with Cherry Bekaert Auditing Firm (p. 248)
- 25. County Attorney's Report (p. 257)

Presentations by County Board Members

- 26. Presentations by County Board Members (p. 258)

Any Other Matters

- 27. Announcement of Special Meeting on June 6, 2023 (p. 259)
- 28. Any Other Matters (p. 260)

Closed Session

- 29. Closed Session - G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 261)