

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, July 5, 2022



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

Consent Agenda

- 1. Minutes (p. 3)
- 2. Technical Correction to the Fire Commission By-Laws (p. 8)

Introductions, Recognitions and Presentations

- 3. Presentation on Petco Love Grant)(p. 9)
- 4. Introduction of Economic Development Specialist, Veterans Service Officer, and Interim County Manager (p. 10)

Public Comments

- 5. Public Comments (p. 11)

Grant Matters

- 6. Parks, Greenways, and Recreation FY 2022-2023 Mini-Grants (p. 12)

Economic Development Matters

- 7. Fund Transfer to Kerr-Tar Regional EDC for Triangle North-Granville (p. 13)

Sheriff Matters

- 8. Technical Support Technology and Equipment for the Sheriff's Office (p. 14)

Solid Waste Matters

- 9. Traffic Improvements for the Wilton Convenience Site (p. 20)

Project Management

- 10. Demolition of Vacant Residential Buildings (p. 24)

Proclamations, Resolutions and Legislative Matters for Consideration

- 11. Proclamations, Resolutions and Legislative Matters (p. 55)

Appointments

12. Granville County Fire Commission (p. 56)
13. Granville County Industrial Facilities and Pollution Control Financing Authority (p. 58)
14. Granville County Planning Board (p. 59)
15. Opioid Advisory Committee (p. 60)
16. Research Triangle Regional Partnership Board (p. 62)

County Manager's Report

17. Stormwater Utility Services Manager Scope of Services – Fiscal Year 2022-2023 (p. 63)

County Attorney's Report

18. County Attorney's Report (p. 91)

Presentations by County Board Members

19. Presentations by County Board Members (p. 92)

Any Other Matters

20. Notice of Meeting Schedule Change (p. 93)
21. Any Other Matters (p. 94)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, August 8, 2022



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

Consent Agenda

1. Tax Refunds, Releases & Write-offs (p. 4)
2. Granville County Fire Commission (p. 5)
3. Social Services Contracts (p. 6)
4. Service Contract for Hobart Kitchen Equipment for Detention Center (p. 15)
5. Administration & Board Computer Replacement Program (p. 21)

Introductions, Recognitions and Presentations

6. Recognition of Service - Cheryl H. Carrier (p. 23)
7. Recognition of Michael S. Felts (p. 25)
8. Summer Civic Leadership Intern Program (p. 27)
9. NCACC YouthVoice (p. 28)
10. Environmental Affairs Committee Presentation on Observation Well Program Recommendation (p. 29)

Public Comments

11. Public Comments (p. 31)

Planning Matters

12. Parks, Greenways, and Recreation Master Plan Consultant Contract (p. 32)

Tax Matters

13. Late Application - Disabled Veteran (p. 51)
14. Refund Request (p. 53)

Purchasing

- 15. Animal Control Vehicle Purchases (p. 54)
- 16. Inspections Truck Purchase (p. 58)
- 17. Sheriff's Vehicles Purchase Request (p. 63)
- 18. HR and Payroll Software Vendor Contract (p. 66)
- 19. Leachate Tank Purchase Request (p. 109)

Proclamations, Resolutions and Legislative Matters for Consideration

- 20. Proclamations, Resolutions and Legislative Matters (p. 112)

Appointments

- 21. Adult Home Care Community Advisory Committee (p. 113)
- 22. Butner Planning Board - ETJ Member (p. 114)
- 23. Orange Street Community Center (p. 115)

County Manager's Report

- 24. School System Funding Request (p. 116)
- 25. Proposed Adjustments to Monthly Pay Schedule (p. 118)

County Attorney's Report

- 26. County Attorney's Report (p. 120)

Presentations by County Board Members

- 27. Presentations by County Board Members (p. 121)

Any Other Matters

- 28. Any Other Matters (p. 122)

Closed Session

- 29. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 123)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 6, 2022



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

Consent Agenda

1. Minutes (p. 3)
2. Fleet Vehicle Transfer (p. 31)

Introductions, Recognitions and Presentations

3. Lead for North Carolina Fellow Introduction (p. 33)

Public Hearings

4. 5310 Transportation Grant - In-Town Oxford Fixed Route (p.34)

Public Comments

5. Public Comments (p. 38)

Tax Matters

6. Late Application - Disabled Veteran (p. 39)

Sheriff Matters

7. Sheriff's Vehicles Purchase Request (p. 41)

Proclamations, Resolutions and Legislative Matters for Consideration

8. Proclamations, Resolutions and Legislative Matters (p. 46)

Appointments

9. Granville County Library System Board of Trustees (p. 47)
10. Granville County Economic Development Advisory Board (p. 48)
11. Opioid Advisory Committee (p. 49)

County Manager's Report

12. Animal Control Change of Operating Hours (p. 51)

13. NC State Highway Patrol Grant (p. 52)
14. Granville County Employee NCDOT Fall Litter Sweep Event (p. 54)

County Attorney's Report

15. County Attorney's Report (p. 55)

Presentations by County Board Members

16. Presentations by County Board Members (p. 56)

Any Other Matters

17. Any Other Matters (p. 57)

Closed Session

18. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 58)
19. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 59)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, October 3, 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. 4)
2. Budget Amendment #1 for Fiscal Year 2022-2023 (p. 6)
3. Tax Refunds, Releases & Write-offs (p. 13)
4. Minutes (p. 14)
5. Restatement of Granville County FLSA Work Periods (p. 38)

Introductions, Recognitions and Presentations

6. Introduction of Leadership Granville 2022-2023 Class (p. 39)
7. Introduction of Mr. Drew Cummings (p. 40)
8. Proclamation Honoring Service of Michael K. "Mike" Allen (p. 41)
9. Operation Green Light for Veterans (p. 43)

Public Comments

10. Public Comments (p. 45)

Tax Matters

11. Late Application - Disabled Veterans Douglas (p. 46)
12. Late Application - Disabled Veteran White (p. 49)
13. Late Application - Disabled Veteran Powers (p. 51)

Purchasing

14. Remote Control Lighting for GAP Ball Fields (p. 53)
15. Administrative Office of Courts eCourts CRAVE Project (p. 57)
16. Server Infrastructure Refresh Purchase (p. 63)

17. Contract with Apple Rock for Board of Elections (p. 76)

Sheriff Matters

18. Sheriff's Vehicles Purchase Request (p. 86)
19. Sheriff's Vehicles Purchase Request Undercover (p. 92)
20. Detention Center Body Scanner Purchase (p. 93)

Proclamations, Resolutions and Legislative Matters for Consideration

21. Proclamations, Resolutions and Legislative Matters (p. 104)

Appointments

22. Adult Home Care Community Advisory Committee (p. 105)

County Manager's Report

23. Request for Qualifications for Groundwater Consultant (p. 106)

County Attorney's Report

24. Overton Pond Use Agreement (p. 107)
25. Paytel Contract for Detention Center (p. 121)
26. Opioid Litigation Update (p. 122)
27. County Attorney's Report (p. 123)

Presentations by County Board Members

28. Presentations by County Board Members (p. 124)

Any Other Matters

29. Any Other Matters (p. 125)

Closed Session

30. Closed Session as Allowed by G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 126)
31. Closed Session as allowed by G.S. 143-318.11(a)(6) – Personnel (p. 127)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, October 17, 2022



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)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 7, 2022



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

Introductions, Recognitions and Presentations

- 1. Presentation on Boys and Girls Club (p. 3)

Public Comments

- 2. Public Comments (p. 14)

Purchasing

- 3. Granville Athletic Park Sponsors Mural (p. 15)

Sheriff Matters

- 4. Retirement, Surplus, and Disposition of Sheriff's Office Canine (p. 20)

Proclamations, Resolutions and Legislative Matters for Consideration

- 5. Proclamations, Resolutions and Legislative Matters (p. 23)

Appointments

- 6. Granville County Tourism Development Authority (p. 24)
- 7. Opioid Advisory Committee (p. 25)
- 8. South Granville Memorial Gardens Board of Trustees (p. 27)
- 9. South Granville Water & Sewer Authority (p. 28)
- 10. Veterans Affairs Committee (p. 30)

County Manager's Report

- 11. Employee Recruitment and Retention Bonuses (p. 31)

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)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 21, 2022



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

Consent Agenda

1. Refund of Excise Stamp Tax (p. 3)
2. Update County Manager signature on County Bank Accounts (p. 4)

Introductions, Recognitions and Presentations

3. Recognition of Service - Douglas P. Logan (p. 5)
4. Recognition of Design & Construction Volunteers for The Incinerator Disc Golf Course (p. 7)
5. Vaya Health Presentation (p. 8)

Public Comments

6. Public Comments (p. 33)

Grant Matters

7. Grant Opportunity (p. 34)

Tax Matters

8. Late Application - Disabled Veteran (p. 36)
9. Late Application - Elderly Exclusion (p. 39)

Purchasing

10. Purchase of HP Design Jet T2600DP 36" Printer (p. 41)

Sheriff Matters

11. CALEA Accreditation Request (p. 42)

Project Management

12. Design Services for the Northern Granville Senior Center (p. 45)

Proclamations, Resolutions and Legislative Matters for Consideration

13. Proclamations, Resolutions and Legislative Matters (p. 67)

County Manager's Report

14. County Manager's Report (p. 68)

County Attorney's Report

15. Consideration of Approval of an Easement Agreement for Granville Health System (p. 69)
16. County Attorney's Report (p. 79)

Presentations by County Board Members

17. Presentations by County Board Members (p. 80)

Any Other Matters

18. Any Other Matters (p. 81)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, December 5, 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. 4)
2. Budget Amendment #2 for Fiscal Year 2022-2023 (p. 6)
3. Project Ordinance Budget Amendment #2 - CARES Election and HAVA Grant (p. 13)
4. Project Ordinance Budget Amendment #3- GAP Phase III - FY 2023 (p. 15)
5. Tax Refunds, Releases, & Write-offs (p. 17)
6. Minutes (p. 18)
7. Additional Review Officers (p. 42)

Recognition of Outgoing Commissioner

8. Recognition of Commissioner David T. Smith (p. 44)

Oaths of Office

9. Oath of Office - Timothy Karan (p. 46)
10. Oath of Office - Jimmy Gooch (p. 48)
11. Oath of Office - Rob Williford (p. 50)

Break

12. Break - 20 Minutes (p. 52)

Organizational Matters

13. Election of Chair and Vice Chair (p. 53)
14. Set Meeting Time, Place and Schedule for Calendar Year 2023 (p. 54)
15. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 56)
16. Approve Bonds for County Officials for 2023 (p. 59)

Introductions, Recognitions and Presentations

- 17. Recognition of Service - Sheriff John B. Hardy, III (p. 60)
- 18. Vaya Health Presentation (p. 62)

Public Hearings

- 19. Land Development Code Text Amendment Petition Open Space (p. 87)
- 20. Land Development Code Text Amendment Petition TIA (p. 92)

Public Comments

- 21. Public Comments (p. 98)

Planning Matters

- 22. Resolution: NCDOT Request for Addition to State-Maintained Secondary Road System (p. 99)

Tax Matters

- 23. Late Application - Elderly Exclusion (p. 101)

Proclamations, Resolutions and Legislative Matters for Consideration

- 24. Proclamations, Resolutions and Legislative Matters (p. 102)

Appointments

- 25. Upper Neuse River Basin Association (p. 103)
- 26. Orange Street Community Center (p. 104)
- 27. Granville-Vance District Board of Health (p. 105)

County Manager's Report

- 28. County Manager's Report (p. 106)

County Attorney's Report

- 29. County Attorney's Report (p. 107)

Presentations by County Board Members

- 30. Presentations by County Board Members (p. 108)

Any Other Matters

31. Any Other Matters (p. 109)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 3, 2023



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

Introductions, Recognitions and Presentations

1. Recognition of Service - Vickie G. Hammie (p. 3)
2. Presentation on Resolution of Support for Juvenile Crime Prevention Council (JCPC) (p. 5)

Public Comments

3. Public Comments (p. 7)

Purchasing

4. Interior Alterations for Department of Social Services, Child Support Services Offices at 143 Williamsboro Street (p. 8)

Proclamations, Resolutions and Legislative Matters for Consideration

5. Proclamations, Resolutions and Legislative Matters (p. 21)

Appointments

6. Appointment of Members to Boards, Committees, and Liaison Assignments (p. 22)
7. Granville Health System Board of Trustees (p. 25)
8. Granville County Citizens Advisory Committee for Environmental Affairs (p. 26)
9. Granville County Library System Board of Trustees (p. 27)
10. Orange Street Community Center Board of Trustees (p. 28)
11. Senior Services Advisory Committee (p. 29)

County Manager's Report

12. County Manager's Report (p. 30)

County Attorney's Report

13. County Attorney's Report (p. 31)

Presentations by County Board Members

14. Presentations by County Board Members (p. 32)

Any Other Matters

15. Any Other Matters (p. 33)

Closed Session

16. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 34)
17. Closed Session as allowed by G. S. 143-318.11(a)(6) – Personnel (p. 35)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 17, 2023



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

Consent Agenda

- 1. Refunds, Releases, and Write-offs (p. 4)
- 2. Surplus Vehicles (p. 17)
- 3. Update Check Signing Signatures for Sheriff's Execution Account (p. 18)
- 4. Minutes (p. 22)

Introductions, Recognitions and Presentations

- 5. Recognition of Service - Vickie G. Hammie (p. 43)
- 6. Duke Energy Foundation Grant Award Presentation (p. 45)
- 7. Update from Granville County Youth Leadership Council (p. 46)

Public Comments

- 8. Public Comments (p. 47)

Tax Matters

- 9. Tax Refund Request (p. 48)
- 10. Tax Policy (p. 51)

Purchasing

- 11. State Fiscal Recovery Fund Grant Spending (p. 53)
- 12. Food Literacy Center Mini-Grant (p. 55)

Sheriff Matters

- 13. Purchase Request for Two Official Use Vehicles (p. 59)
- 14. Purchase Request for Two Official Use Vehicles (p. 63)

Solid Waste Matters

15. Approval of Contract for Engineering Oversight for Construction of Leachate Tank No. 2 (p. 66)

Proclamations, Resolutions and Legislative Matters for Consideration

16. Proclamations, Resolutions and Legislative Matters (p. 100)

Appointments

17. Adult Home Care Community Advisory Committee (p. 101)
18. Nursing Home Community Advisory Committee (p. 102)
19. KARTS (p. 103)
20. Granville County Planning Board (p. 104)
21. Granville Health System Board of Trustees (p. 105)
22. Discussion of Expansion of ABC Board (p. 107)
23. Discussion of Expansion of DSS Board (p. 121)

County Manager's Report

24. Proposed Adjustments to Granville Athletic Park Fees (p. 275)
25. County Manager's Report (p. 278)

County Attorney's Report

26. County Attorney's Report (p. 279)

Presentations by County Board Members

27. Presentations by County Board Members (p. 280)

Any Other Matters

28. Any Other Matters (p. 281)

Closed Session

29. Closed Session as allowed by G. S. 143-318.11(a)(6) – Personnel (p. 282)

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)

**GRANVILLE COUNTY BOARD OF COMMISSIONERS
RETREAT
February 20 & 24, 2023**



**Monday, February 20, 2023
Granville Expo & Convention Center
4185 Highway 15
Oxford, NC 27565**

1. 2:00 p.m. - Call to Order, Invocation & Pledge of Allegiance (p. 3)
2. 2:05 p.m. - Welcome and Introduction of County Manager – Chair Russ May (p. 4)
3. 2:10 p.m. - Comments by County Manager Drew Cummings (p. 5)
4. 2:15 p.m. - DSS and ABC Board Expansion Discussion – Board of Commissioners (p. 6)
5. 3:00 p.m. - SGWASA Update – Scott Schroyer (p. 11)
6. 3:30 p.m. - Planning/Comprehensive Plan Updates – Barry Baker (p. 55)
7. 4:00 p.m. - Granville County Public Schools Update – Dr. Alisa McLean, Staff & Board Liaisons (p. 136)
8. 5:30 p.m. - Dinner (p. 137)
9. 6:30 p.m. - Updates from Municipalities (p. 138)
 - A. Stem Mayor Casey Dover (p. 139)
 - B. Creedmoor Mayor Bobby Wheeler (p. 151)
 - C. Butner Mayor Terry Turner (p. 170)
 - D. Stovall Mayor Mike Williford
 - E. Oxford Mayor Jackie Sergent
10. 8:30 p.m. - Recess (p. 175)

Friday, February 24, 2023
Creedmoor Community Center, Willow Oak Room
108 East Wilton Avenue
Creedmoor, NC 27522

1. 9:00 a.m. - Call to Order, Invocation & Pledge (p. 3)
2. 9:05 a.m. - Consent Agenda (p. 4)
 - (a) Fiscal Year 2021-2022 Annual Financial Audit (p. 4)
 - (b) Flood Damage Remediation for Granville Vance Public Health (p. 20)
 - (c) Wall and Ceiling Repairs for Granville Vance Public Health (p. 33)
 - (d) Flooring Replacement for Granville Vance Public Health (p. 35)
 - (e) Cabinet Replacement for Granville Vance Public Health (p. 37)
 - (f) Cleaning Contracts for Granville County Library System (p. 42)
3. 9:10 a.m. - Development Services Update – Scott Phillips (p. 63)
4. 9:45 a.m. - Social Services Update – Adonica Hampton (p. 87)
5. 10:15 a.m. - Granville County Sheriff’s Office Updates – Sheriff Robert Fountain (p. 115)
6. 11:00 a.m. - North Carolina Association of County Commissioners Presentation – Kevin Leonard (p. 118)
7. 12:00 p.m. - Lunch Break (p. 119)
8. 1:00 p.m. - Fire Commission Progress Update and Discussion – Andy Culbreth & Chief David Cottrell (p. 120)
9. 1:30 p.m. - Expo Audiovisual Update and Discussion – Chris Brame (p. 121)
10. 2:00 p.m. - Granville Health System and EMS Update – Adam McConnell & Jonathan Pernell (p. 124)
11. 3:00 p.m. - County Manager Updates – Drew Cummings (p. 166)
12. 4:30 p.m. - Follow-Up Discussions from Retreat Items and Key Takeaways (p. 193)
 - (a) Commissioner Zelodis Jay
 - (b) Commissioner Rob Williford
 - (c) Commissioner Sue Hinman
 - (d) Commissioner Tony W. Cozart
 - (e) Commissioner Timothy Karan
 - (f) Commissioner Jimmy Gooch
 - (g) Chair Russ May
13. 5:00 p.m. - Adjourn (p. 194)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, March 20, 2023



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

Consent Agenda

- 1. Budget Amendment #4 for Fiscal Year 2022-2023 (p. 3)
- 2. Tax Refunds, Releases and Write-Offs (p. 8)
- 3. Update Check Signing Signatures for Sheriff's Inmate Account (p. 42)
- 4. 2023-2024 Plan to Further Fair Housing (p. 46)
- 5. Response to FY 2022 Financial Audit Findings (p. 48)
- 6. Minutes (p. 52)

Introductions, Recognitions and Presentations

- 7. Dr. Martin Luther King Jr. Essay Contest Winner (p.103)

Public Comments

- 8. Public Comments (p. 104)

Public Hearings

- 9. Propose Ordinance to Franchise Ambulance Service (p. 105)

Tax Matters

- 10. Granville County Assessor and Tax Collector Appointment and Oath of Office (p. 111)

Purchasing

- 11. CEI Copier Contract Update (p. 114)
- 12. LinkedIn Online Learning Subscription (p. 121)

Sheriff Matters

- 13. Purchase of Tactical Equipment – Suppressors (p. 124)

Solid Waste Matters

- 14. NCDOT Spring 2023 County Employee Litter Sweep (p. 127)
- 15. Garrett-Moore Contract Revisions and Contract Approval (p. 128)

Emergency Services Matters

- 16. Capacity Building Competitive Grant (p. 254)
- 17. Fire Commission Recommendation for Use of Fire Tax Funds (p. 255)

Appointments

- 18. Animal Control Advisory Committee (p. 256)
- 19. Creedmoor Planning Board - Extraterritorial Member (p. 258)
- 20. Funding Plan Advisory Committee for Aging Services (p. 260)
- 21. Granville County ABC Board (p. 263)

County Manager's Report

- 22. County Manager's Report (p. 264)

County Attorney's Report

- 23. Supplemental Opioid Settlements (p. 265)
- 24. County Attorney's Report (p. 279)

Presentations by County Board Members

- 25. Presentations by County Board Members (p. 280)

Any Other Matters

- 26. Any Other Matters (p. 281)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 3, 2023



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

Consent Agenda

1. Budget Amendment #5 for Fiscal Year 2022-2023 (p. 3)

Public Comments

2. Public Comments (p. 7)

Planning Matters

3. Resolution: NCDOT Request for Abandonment of 0.16 Miles of SR 1214 (Roycroft Rd.) (p. 8)

Purchasing

4. Approval of Purchase of Replacement Emergency Communications Back-up Recorder (p. 16)

Sheriff Matters

5. North Carolina Governor's Highway Safety Program Grant Application (p. 41)
6. Surplus Declaration and Donation of Two Sheriff's Office Vehicles to Vance-Granville Community College (p. 47)
7. Donation of Surplus Shotguns to Stem Police Department (p. 53)
8. Purchase of Firearms and Tactical Equipment (p. 59)

Solid Waste Matters

9. Amendment and Extension of Landfill Operations Contract (p. 70)

Project Management

10. Award of Engineering Services Contract (\$154,400) for Triangle North Business Park to McGill Associates, PA (p. 102)

Appointments

11. Granville County Board of Adjustment (p. 110)

County Manager's Report

12. County Manager's Report (p. 111)

County Attorney's Report

13. Update on Compliance Review Procedures for Equitable Sharing Program and Other Federal Grants and Contracts (p. 112)
14. County Attorney's Report (p. 113)

Presentations by County Board Members

15. Presentations by County Board Members (p. 114)

Any Other Matters

16. Any Other Matters (p. 115)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 17, 2023



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

Consent Agenda

1. Approval of Grant-Funded Purchase of Automated External Defibrillators (p. 3)
2. Rescission of Computer Refresh/Replacement Program (p. 5)
3. Minutes (p. 7)

Public Comments

4. Public Comments (p. 45)

Sheriff Matters

5. Exchange of Surplus Weapons (p. 46)

Solid Waste Matters

6. Landfill Operations Contract Continuation/Clarification/Approval for Fuel Surcharge Component (p. 52)

Appointments

7. Granville County Library System Board of Trustees (p. 86)

County Manager's Report

8. Resolution Approving Conveyance of Personal Property to A Nonprofit Organization Pursuant to G.S. 160A-280 (p. 87)
9. County Manager's Report (p. 92)

County Attorney's Report

10. County Attorney's Report (p. 93)

Presentations by County Board Members

11. Presentations by County Board Members (p. 94)

Any Other Matters

12. Any Other Matters (p. 95)

Closed Session

13. Closed Session - G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 96)
14. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 97)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 1, 2023



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

Consent Agenda

1. Tax Refunds, Releases, & Write-offs (p. 3)
2. Update to Granville County Fire Commission Bylaws (p. 29)
3. Minutes (p. 30)

Introductions, Recognitions and Presentations

4. Proclamation Honoring the Life and Service of Willie Earl "Pete" Averette (p. 51)
5. Recognition of Service for Boards and Committees (p. 53)

Public Comments

6. Public Comments (p. 54)

Budget Matters

7. Fiscal Year 2023-2024 Budget Presentation (p. 55)

Facility Improvements

8. Environmental Cleaning Services - Adult Probations - 208 Wall Street (p. 56)
9. Engineering Services - Granville Athletic Park Asphalt Trail Repairs and Replacement (p. 76)

Appointments

10. Granville County Human Relations Commission (p. 91)

County Manager's Report

11. GREAT Grant Agreement with NCDIT and Connect Holding II, LLC (p. 93)
12. County Manager's Report (p. 96)

County Attorney's Report

13. County Attorney's Report (p. 97)

Presentations by County Board Members

14. Presentations by County Board Members (p. 98)

Any Other Matters

15. Any Other Matters (p. 99)

Closed Session

16. Closed Session - G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 100)

GRANVILLE COUNTY BOARD OF COMMISSIONERS

2023 BUDGET WORK SESSIONS

Granville Expo & Convention Center

4185 Highway 15

Oxford, NC 27565



Day 1 - Monday, May 8, 2023

1. 9:00 a.m. - Call to Order, Invocation & Pledge of Allegiance
2. 9:05 a.m. - Welcome by County Manager Drew Cummings
3. 9:10 a.m. - Consideration of Approval of Strategic Plan
4. 9:15 a.m. - General Fund Expenditure Summaries by Department
5. 10:30 a.m. - Break
6. 10:45 a.m. - Review of Service Expansions
7. 12:15 p.m. - Lunch Break
8. 1:00 p.m. - Review of Service Expansions Continued
9. 1:45 p.m. - Education Review
10. 2:00 p.m. - Review of Fee Manual Changes
11. 2:30 p.m. - Review of Non-Profit Funding
12. 3:00 p.m. - Solid Waste Operation Review
13. 4:00 p.m. - Fire Commission and Emergency Management Overview
14. 5:00 p.m. - Recess

BUDGET WORK SESSION

Day 2 - Thursday, May 11, 2023



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1. 9:00 a.m. - Call to Order, Invocation & Pledge of Allegiance

 2. 9:05 a.m. -
 - (a) Overview of Revised Recommended Budget with Recommend Service Expansion Changes

 - (b) Presentation of Additional Staff Analysis

 - (c) Final Budget Discussion and Deliberation Requests from Monday

 3. 11:00 a.m. - County Information Technology (IT) Overview and Expo Audio Visual Update

 4. 12:00 p.m. - Recess or Adjourn

****If needed, the Board will meet on Friday, May 12th at 9:00 a.m.**

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, May 15, 2023



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

Consent Agenda

- 1. Tax Refunds, Releases, & Write-offs (p. 3)
- 2. Minutes (p. 34)

Public Comments

- 3. Public Comments (p. 54)

Public Hearings

- 4. Public Hearing on Proposed FY 2023-2024 Budget (p. 55)

Sheriff Matters

- 5. Request to Use Grant Funds to Purchase UVC Lighting for Detention Facility (p. 57)

Appointments

- 6. South Granville Memorial Gardens Board of Trustees (p. 104)

County Manager's Report

- 7. Proposed Revisions to Granville County Personnel Policy (p. 106)
- 8. Budget Amendment to Provide Funding for Additional FY22-23 KARTS Needs (p. 175)
- 9. County Manager's Report (p. 190)

County Attorney's Report

- 10. County Attorney's Report (p. 191)

Presentations by County Board Members

- 11. Presentations by County Board Members (p. 192)

Any Other Matters

- 12. Notice of Special Joint Meeting - Workshop on the Recreation Master Plan Update (p. 193)

13. Change of July Meeting Date (p. 194)

14. Any Other Matters (p. 195)

Closed Session

15. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 196)

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)

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, June 19, 2023



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

Consent Agenda

- 1. Budget Amendment #8 for Fiscal Year 2022-2023 (p. 3)

Introductions, Recognitions and Presentations

- 2. Recognition of Jonathan David Hayes, Jr. (p. 9)
- 3. Recognition of Keegan Rapp, Lead for North Carolina Fellow (p. 11)

Public Comments

- 4. Public Comments (p. 12)

Grant Matters

- 5. Home & Community Care Block Grant (p. 13)

Sheriff Matters

- 6. Personnel Action (p. 17)

Social Services Matters

- 7. Approval of Purchase of DSS Child Support Furniture (p. 29)

Solid Waste Matters

- 8. Award and Approval of Brush Grinding Contract (p. 32)

Appointments

- 9. Aeronautics Authority of the City of Henderson, City of Oxford, County of Granville and County of Vance (p. 55)
- 10. Granville County Fire Commission (p. 56)
- 11. Granville County Jury Commission (p.58)
- 12. Granville County Planning Board (p. 59)

13. Kerr-Tar Workforce Development Board (p. 60)
14. Vance-Granville Community College Board of Trustees (p. 63)
15. NACo Voting Delegate (p. 64)

County Manager's Report

16. Amplifund Grant Management Software Contract (p. 65)
17. Fire Department Contract (p. 81)
18. County Manager's Report (p. 84)

County Attorney's Report

19. Approval of Final Order Granting Major Special Use Permit (p. 85)
20. Request to Approve Amendment to Substitute Equipment on Charlie Stovall Road Tower (p. 86)
21. County Attorney's Report (p. 87)

Presentations by County Board Members

22. Presentations by County Board Members (p. 88)

Any Other Matters

23. Any Other Matters (p. 89)