

**AGENDA**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, October 2, 2023**



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

**Consent Agenda**

- 1. Budget Amendment #2 for Fiscal Year 2023-2024 (p. 3)
- 2. Surplus Vehicles (p. 12)
- 3. Tax Refunds, Releases & Write-offs (p. 13)
- 4. Granville County Household Hazardous Waste Collection Day (p. 26)
- 5. Minutes (p. 27)

**Introductions, Recognitions and Presentations**

- 6. Legislative and Budget Update (p. 79)
- 7. Cooperative Extension Presentation on Family and Consumer Sciences Program (p. 80)

**Public Comments**

- 8. Public Comments (p. 92)

**Public Hearings**

- 9. 5310 Transportation Grant - In-Town Oxford Fixed Route (p. 93)

**Facility Improvements**

- 10. Granville Expo Center A/V Upgrade Recommendation (p. 98)

**Grant Matters**

- 11. Homeland Security Grant Program Opportunity (p. 100)
- 12. Engineering Services for the Stand-by Generator Grant - Granville County Conference and Expo Center (p. 106)

**Sheriff Matters**

- 13. Renewal of Consulting Contract – Robert Bailess (p. 110)

14. Purchase of Body Armor (p. 122)

**Appointments**

15. Granville County Planning Board (p. 143)
16. Parks, Greenways, and Recreation Committee (p. 144)
17. Senior Services Advisory Committee (p. 146)

**County Manager's Report**

18. County Manager's Report (p. 147)

**County Attorney's Report**

19. County Attorney's Report (p. 148)

**Presentations by County Board Members**

20. Presentations by County Board Members (p. 149)

**Any Other Matters**

21. Any Other Matters (p. 150)

**Closed Session**

22. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 151)