

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 5, 2023



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

Consent Agenda

1. Budget Amendment #1 for Fiscal Year 2023-2024 (p. 4)
2. Project Ordinance: Stovall Senior Center (p. 9)
3. Tax Refunds, Releases, and Write-offs (p. 12)
4. Resolution to Adopt Granville County Surplus Property Disposition Policy (p. 94)
5. Resolution: NCDOT Request for Abandonment of .20 miles of SR 1727 (Flemming Road) between US 15 and SR 1724 (Northside Road) (p. 101)
6. Title VI Program (p. 106)
7. Minutes (p. 138)

Introductions, Recognitions and Presentations

8. Recognition of Howard Tyler (p. 236)
9. Recognition of Ronnie Norwood, Elnora Morehead and Patricia Penn (p. 237)
10. Recognition of Joe Sinnema (p. 239)
11. Introduction of Veterans Service Officer (p. 241)
12. Introduction of Granville County Public Schools Superintendent Dr. Stan Winborne and Update on Joint Athletic Projects (p. 242)
13. Joint Resolution Supporting Local Control of School Calendars and the Ratification of House Bill 306 (p. 243)
14. Update from Upper Neuse River Association (p. 246)
15. NCDOT Fall 2023 County Employee Litter Sweep (p. 257)

Public Comments

16. Public Comments (p. 259)

Public Hearings

- 17. Public Hearing for Economic Development: Altec Industries (p. 260)
- 18. Public Hearing for Economic Development: Auction Direct USA (p. 263)
- 19. Public Hearing for Economic Development: Bridgestone Bandag (p. 266)

Purchasing

- 20. Remote Control Lighting for GAP Ball Fields (p. 269)

Emergency Services Matters

- 21. Purchase Cots for Shelter Trailer (p. 272)
- 22. Virgilina Fire Department Part-Time Staffing (p. 273)

Appointments

- 23. Parks, Greenways, and Recreation Committee (p. 274)
- 24. Oxford Zoning Board of Adjustment – ETJ (p. 276)

County Manager's Report

- 25. Grants Officer Interlocal Agreement (p. 277)
- 26. County Manager Listening Sessions (p. 285)
- 27. County Manager's Report (p. 286)

County Attorney's Report

- 28. County Attorney's Report (p. 287)

Presentations by County Board Members

- 29. Presentations by County Board Members (p. 288)

Any Other Matters

- 30. Any Other Matters (p. 289)