# AGENDA



# **GRANVILLE COUNTY BOARD OF COMMISSIONERS**

## Monday, October 16, 2023

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

#### Consent Agenda

- 1. Surplus Vehicles (p. 3)
- 2. Surplus Kitchen Equipment (p. 5)
- 3. Tax Refunds, Releases & Write-offs (p. 9)
- 4. Excise Stamp Tax Refund (p. 19)
- 5. Minutes (p. 21)

#### Introductions, Recognitions and Presentations

- 6. Introduction of DSS Director (p. 52)
- 7. Granville ABC Board Update (p. 55)
- 8. Veterans Affairs Committee and Veterans Services Update (p. 59)
- 9. Operation Green Light for Veterans (p. 60)
- 10. Vaya Update (p. 62)

#### Public Comments

11. Public Comments (p. 72)

#### Public Hearings

12. Public Hearing- Granville County Land Development Code Text Amendment Petition (p. 73)

#### **Planning Matters**

13. Presentation- CAMPO Area Study Proposal (p. 106)

#### **Tax Matters**

14. Submit Proposed Real Property Appraisal Manual (p. 113)

## **Sheriff Matters**

15. Grant Application with North Carolina Governor's Highway Safety Program (p. 124)

## Project Management

- 16. Geothermal Building Automation System Repairs and Upgrade Granville County Cooperative Extension (p. 131)
- 17. Engineering Evaluations for the Sewer Lift Station Triangle North Granville Business and Industrial Park (p. 143)

## Appointments

- 18. Parks, Greenways, and Recreation Committee (p. 149)
- 19. Animal Control Advisory Committee (p. 151)

## County Manager's Report

20. County Manager's Report (p. 153)

## **County Attorney's Report**

21. County Attorney's Report (p. 154)

## **Presentations by County Board Members**

22. Presentations by County Board Members (p. 155)

## Any Other Matters

23. Any Other Matters (p. 156)

#### **Closed Session**

24. Closed Session as allowed by G. S. 143-318.11(a)(6) – Personnel (p.157)