

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 6, 2023



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

Consent Agenda

1. Budget Amendment #3 for Fiscal Year 2023-2024 (p. 3)
2. Unassign Human Services Funds to the General Fund (p. 8)
3. Tax Refunds, Releases & Write-offs (p. 9)
4. Minutes (p. 20)
5. Resolution to Adopt Granville County Personal Property Disposition Policy (p. 44)
6. Resolution to Reduce Salary of Elected Official - Register of Deeds (p. 51)

Introductions, Recognitions and Presentations

7. KARTS Update (p. 53)
8. Granville County Youth Leadership Council Annual Report and New Member Introduction (p. 54)
9. Cooperative Extension Presentation on Field Crops Program (p. 55)

Public Comments

10. Public Comments (p. 62)

Public Hearings

11. Public Hearing on Proposed Schedules, Standards, and Rules (p. 63)
12. Public Hearing for Economic Development: Portman Industrial LLC (p. 65)
13. Public Hearing for Economic Development: Incentive for Portman Industrial, LLC (p. 125)

Facility Improvements

14. Teaching Kitchen Design Services - Granville County Cooperative Extension (p.127)

Tax Matters

- 15. Spatialest Comper Products (p. 132)
- 16. 2024 Revaluation Public Update (p. 138)

Emergency Services Matters

- 17. Message Boards Purchase with Awarded Grant Fund (p. 147)
- 18. Continuity of Operations Plan Update (COOP) (p. 169)

Appointments

- 19. Kerr-Tar Workforce Development Board (p. 272)
- 20. South Granville Water & Sewer Authority (p. 275)
- 21. Veterans Affairs Committee (p. 282)

County Manager's Report

- 22. Approval of Amendment to Interlocal Agreement with City of Creedmoor for Second School Resource Officer (p. 284)
- 23. UNC School of Government Workplace Climate Survey (p. 297)
- 24. County Manager's Report (p. 299)

County Attorney's Report

- 25. Resolution Adopting Consensus Principles Part II for Revised Falls Lake Rules (p. 300)
- 26. County Attorney's Report (p. 304)

Presentations by County Board Members

- 27. Presentations by County Board Members (p. 305)

Any Other Matters

- 28. Any Other Matters (p. 306)