

**AGENDA**

**GRANVILLE COUNTY BOARD OF COMMISSIONERS**

**Monday, December 4, 2023**



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

**Consent Agenda**

- 1. Budget Amendment #4 for Fiscal Year 2023-2024
- 2. Surplus Vehicles
- 3. Unassign Human Services Funds
- 4. Tax Refunds, Releases & Write-offs
- 5. Adoption of Granville County Jail Health Plan
- 6. Minutes

**Organizational Matters**

- 7. Election of Chairman and Vice Chairman
- 8. Set Meeting Time, Place and Schedule for Calendar Year 2023
- 9. Appointment of Members to Boards, Committees, and Liaison Assignments
- 10. Approval of Bonds for County Officials for 2024

**Introductions, Recognitions and Presentations**

- 11. Granville County Human Relations Commission Update

**Public Comments**

- 12. Public Comments

**Social Services Matters**

- 13. Request for Additional DSS Positions to Cover Medicaid Expansion Workload

**Project Management**

- 14. Approval of Contract for Pump Station Site Maintenance - Triangle North Granville Industrial Park

**Appointments**

15. Kerr Tar Regional Council of Governments' Advisory Council on Aging
16. Granville Health System Board of Trustees

**County Manager's Report**

17. Resolution Supporting Granville County Public Schools Grant Application
18. Approval of Compensation Increase for Granville County Jury Commission
19. Approval of Website Content Management System
20. Approval of Agenda Management Software
21. County Manager's Report

**County Attorney's Report**

22. County Attorney's Report

**Presentations by County Board Members**

23. Presentations by County Board Members

**Any Other Matters**

24. Any Other Matters