

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 2, 2024



Call to order @ 7:00 p.m.....Chair Timothy Karan
Invocation and Pledge of Allegiance.....Commissioner Tony W. Cozart

Consent Agenda

1. Budget Amendment #5 for Fiscal Year 2023-2024 (p. 3)
2. Tax Refunds, Releases & Write-offs (p. 9)
3. Approval of Amended Granville County Fiscal Year 2023 Audit Contract (p. 20)

Public Comments

4. Public Comments (p. 39)

Solid Waste Matters

5. Scrap Metal/White Good Recycling Contract (p. 40)

Project Management

6. Interior Alterations - Berea Branch Library (p. 51)

Emergency Services Matters

7. Part-Time Fire Fighter Staffing (p. 57)

Appointments

8. Butner Board of Adjustment - ETJ (p. 58)
9. Granville County Citizens Advisory Committee for Environmental Affairs (p. 59)
10. Granville County Library System Board of Trustees (p. 60)
11. Granville-Vance District Board of Health (p. 61)
12. Senior Services Advisory Committee (p. 62)

County Manager's Report

13. Broadband Partnership Agreement with NCDIT and Spectrum (p. 63)

14. Department of Social Services' Mid-Year Salary Adjustments and Bonus Incentive Plan (p. 134)
15. County Manager's Report (p. 139)

County Attorney's Report

16. County Attorney's Report (p. 140)

Presentations by County Board Members

17. Presentations by County Board Members (p. 141)

Any Other Matters

18. Any Other Matters (p. 142)