

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, January 16, 2024



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

Consent Agenda

- 1. Information Technology Computer Replacement Purchase (p. 3)
- 2. Social Services Computer Replacement Purchase (p. 6)
- 3. Minutes (p. 8)

Introductions, Recognitions and Presentations

- 4. Update from the Animal Control Advisory Committee (p. 35)
- 5. Presentation of Proclamation Recognizing the Humane Society of Granville County (p. 43)

Public Comments

- 6. Public Comments (p. 45)

Social Services Matters

- 7. DSS Position Reclassification (p. 46)

Tax Matters

- 8. Refund Request Clerical Error (p. 55)

Register of Deeds Matter

- 9. COTT Systems Software Renewal Contract (p. 59)

Sheriff Matters

- 10. Notification of Detention Center Maintenance (p. 87)

Project Management

- 11. Emergency Backup Generator - Granville County Convention and Expo Center (p. 90)

Appointments

- 12. Adult Home Care Community Advisory Committee (p. 103)

13. Emergency Services Committee (p. 104)
14. Senior Services Advisory Committee (p. 105)

County Manager's Report

15. County Manager's Report (p. 106)

County Attorney's Report

16. County Attorney's Report (p. 107)

Presentations by County Board Members

17. Presentations by County Board Members (p. 108)

Any Other Matters

18. Notice of Special Joint Meeting with the Board of Education (p. 109)
19. Any Other Matters (p. 110)

Closed Session

20. Closed Session - G.S. 143-318.11(a)(3) - Attorney-Client Matter (p. 111)