

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, March 4, 2024

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

Consent Agenda

1. Budget Amendment #7 for Fiscal Year 2023-2024 (pg. 3)
2. Project Ordinance Amendment #1 - Triangle North Water and Sewer Project (pg. 9)
3. Tax Refunds, Releases & Write-offs (pg. 11)
4. Minutes (pg. 29)

Introductions, Recognitions and Presentations

5. Granville County Library Board of Trustees Update (pg. 59)
6. Granville County Recreation Master Plan / Shweta Nanekar, McAdams Company (pg. 65)

Public Comments

7. Public Comments (pg. 93)

Cooperative Extension Matters

8. Memorandum of Understanding for Cooperative Extension (pg. 94)

Solid Waste Matters

9. Landfill RFP Overview/Request for Authority to Negotiate Landfill Operations Contract With Huff Soil Conservation Services, Inc. (pg. 103)

Appointments

10. DSS Board (pg. 151)
11. Oxford Planning Board -Extraterritorial Members (pg. 153)
12. Oxford Zoning Board of Adjustment – ETJ (pg. 154)
13. Granville County Board of Adjustment (pg. 155)
14. Granville County Planning Board (pg. 156)

15. Granville County Tourism Development Authority (pg. 157)

County Manager's Report

16. County Manager's Report (pg. 159)

County Attorney's Report

17. County Attorney's Report (pg.160)

Presentations by County Board Members

18. Presentations by County Board Members (pg. 161)

Any Other Matters

19. Any Other Matters (pg. 162)