

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, April 15, 2024



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

Consent Agenda

- 1. Budget Amendment #9 for Fiscal Year 2023-2024 (p. 3)
- 2. Project Ordinance Amendment #2 - Triangle North Water and Sewer Project (p. 8)
- 3. Surplus Vehicles (p. 10)
- 4. Tax Refunds, Releases & Write-offs (p. 12)
- 5. County Employee Spring NCDOT Sponsored Litter Sweep (p. 35)
- 6. National Animal Therapy Day Proclamation (p. 36)
- 7. Minutes (p. 38)

Introductions, Recognitions and Presentations

- 8. Introduction of Grant Writer Jamie Oxendine (p. 53)
- 9. Child Abuse Prevention Month Proclamation (p. 54)
- 10. Senior Services Advisory Board Update (p. 56)

Public Comments

- 11. Public Comments (p. 61)

Finance Matters

- 12. Approval of Final Resolution for Financing for North Granville Senior Center (p. 62)

Emergency Communications Matters

- 13. Bi-Comm Tower Lease (p. 117)

Tax Matters

- 14. Adoption of Neighborhood Adjustment Factors (p. 129)

Project Management

15. Triangle North Granville Business Park - Water Service Infrastructure (p. 139)

Appointments

16. Granville County Board of Adjustment (p. 158)

County Manager's Report

17. County Manager's Report (p. 159)

County Attorney's Report

18. County Attorney's Report (p. 160)

Presentations by County Board Members

19. Presentations by County Board Members (p. 161)

Any Other Matters

20. Any Other Matters (p. 162)

Closed Session

21. Closed Session as allowed by G.S. 143-318.11(a)(4)- Economic Development (p. 163)