AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS



Monday, May 6, 2024

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

Consent Agenda

- 1. Surplus Vehicles (p. 3)
- 2. Tax Refunds, Releases & Write-offs (p. 4)
- 3. Property Tax Adjustment for Building Destroyed by Fire (p. 24)
- 4. Proclamation Recognizing Clerks to the Board of Commissioners Week (p. 25)
- 5. Minutes (p. 27)

Introductions, Recognitions and Presentations

- 6. Introduction of Finance Director Jennifer Baird (p. 54)
- 7. Juvenile Crime Prevention Council (JCPC) Update (p. 55)
- 8. Approval of JCPC County Plan for Fiscal Year 2024-2025 (p. 71)
- 9. Approval of JCPC Membership List for Fiscal Year 2024-2025 (p. 73)

Public Comments

10. Public Comments (p. 76)

Public Hearings

11. Public Hearing for Amendment to Nugget Comfort CDBG Project (p. 77)

Budget Matters

12. Fiscal Year 2024-2025 Budget Presentation (p. 82)

Sheriff Matters

13. Approval of Accreditation Manager Contract (p. 83)

Appointments

14. Granville County ABC Board (p. 110)

- 15. Granville County Tourism Development Authority (p. 111)
- 16. Kerr-Tar Regional Economic Development Commission Triangle North Board (p. 113)

County Manager's Report

- 17. Approval of Emergency Communications Consulting Contract (p. 114)
- 18. Approval of Leases for 204 Williamsboro Street (p. 124)
- 19. County Manager's Report (p. 125)

County Attorney's Report

20. County Attorney's Report (p. 126)

Presentations by County Board Members

21. Presentations by County Board Members (p. 127)

Any Other Matters

22. Any Other Matters (p. 128)