

## AGENDA

### GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, August 5, 2024



Call to order @ 7:00 p.m.  
Invocation and Pledge of Allegiance

Chair Timothy Karan  
Commissioner Robert Williford

#### Consent Agenda

1. Budget Amendment #2 for Fiscal Year 2024-2025
2. Triangle North Project Ordinance Amendment #1 for Fiscal Year 2024-2025
3. Resolution for New Fire and Rescue District Fund Investment Account
4. Tax Refunds, Releases, & Write-offs
5. Approval of Annual Pay Increase for Elections Director
6. Approval of Accounting Firm to Conduct Agreed Upon Procedures Reviewed for Fire Departments
7. Revisions to Granville County I.T. Policy
8. Approval of Minutes

#### Introductions, Recognitions and Presentations

9. Recognition of Service - Angela Crawford
10. Presentation from and Recognition of the Summer Civic Youth Leadership Program Interns

#### Public Comments

11. Public Comments

#### Sheriff Matters

12. Approval of Consulting Contract Renewal - Robert Bailless

### **Facility Improvements**

- 13. Approval of Heating and Cooling Unit Replacement for Granville County Courthouse
- 14. Approval of Construction Materials Testing for North Granville Senior Center

### **Economic Development Matters**

- 15. Preliminary Approval of NC Department of Commerce Economic Development Strategic Plan Proposal

### **Emergency Communications Matters**

- 16. Approval of TDMA Radio Upgrade
- 17. Approval of Priority Dispatch License Service Agreement

### **Appointments**

- 18. Industrial Facilities and Pollution Control Financing Authority
- 19. Research Triangle Regional Partnership (RTRP)

### **County Manager's Report**

- 20. County Manager's Report

### **County Attorney's Report**

- 21. Approval of Kroger Opioid Litigation Settlement
- 22. County Attorney's Report

### **Presentations by Commissioners**

- 23. Presentations by County Board Members

### **Any Other Matters**

- 24. Any Other Matters

### **Closed Session**

- 25. Personnel as allowed by G.S.143-318.11(a)(6)
- 26. Property Acquisition as allowed by G.S.143-318.11(a)(5)