

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, July 1, 2024



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

Consent Agenda

1. Budget Amendment #1 for Fiscal Year 2024-2025 (p. 3)
2. Project Ordinance Amendment #1 for Fiscal Year 2024-2025 (p. 6)
3. Tax Refunds, Releases & Write-Offs (p. 8)
4. Revisions to the FY 2024-2025 Fee Manual (Library Fees) (p. 20)
5. Revisions to FY 2024-2025 DSS Pay & Classification Plan (p. 22)
6. DSS Position Reclassification (p. 24)
7. Approval of Minutes (p. 26)

Introductions, Recognitions and Presentations

8. Introduction of Summer Civic Youth Leadership Program Interns (p. 72)
9. Update on KARTS (p. 73)

Public Comments

10. Public Comments (p. 74)

Social Services Matters

11. Approval of NCDHHS and Granville County Memorandum of Understanding (MOU) (p. 75)

Grant Matters

12. Approval of Home & Community Care Block Grant Funding (p. 97)
13. Approval of FY 2024-2025 Recreation Mini Grants (p. 101)

Economic Development Matters

14. Approval of Consulting Contract Renewal – Hartigan Management Enterprises, Inc. (p. 109)

Appointments

- 15. Granville County Planning Board (p. 110)
- 16. Granville-Vance District Board of Health (p. 111)
- 17. Granville County Fire Commission (p. 112)
- 18. Butner Planning Board - ETJ Member (p. 113)
- 19. NCACC Voting Delegate (p. 114)

County Manager's Report

- 20. Resolution to Direct Expenditure of Opioid Settlement Funds - RFP Results (p. 115)
- 21. Review of Proposed Revisions to Granville County Advisory Board Guidelines (p. 120)
- 22. Request for Approving Documentation of Compensation for ABC Board Chair (p. 129)
- 23. County Manager's Report (p. 130)

County Attorney's Report

- 24. County Attorney's Report (p. 131)

Presentations by County Board Members

- 25. Presentations by County Board Members (p. 132)

Any Other Matters

- 26. Any Other Matters (p. 133)

Closed Session

- 27. Closed Session as allowed by G. S. 143-318.11(a)(6) – Personnel (p. 134)