

Agenda

Granville County Board of Commissioners

November 1, 2021

AGENDA
GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, November 1, 2021



Call to order @ 7:00 p.m......Chair Sue Hinman
Invocation and Pledge of Allegiance.....Commissioner David T. Smith

Consent Agenda

1. Contingency Summary (p. 2)
2. Resolution to Reduce Salary of Elected Official (p. 4)

Introductions, Recognitions and Presentations

3. Special Investigation Findings Report (p. 6)

Public Comments

4. Public Comments (p. 7)

Appointments

5. Emergency Services Committee (p. 8)
6. Juvenile Crime Prevention Council (p. 9)

County Manager's Report

7. County Manager's Report (p. 10)

County Attorney's Report

8. County Attorney's Report (p. 11)

Presentations by County Board Members

9. Presentations by County Board Members (p. 12)

Any Other Matters

10. Any Other Matters (p. 13)



Granville County Finance

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Steve McNally
Department: Finance
Date: October 27, 2021
Title: Contingency Summary

RECOMMENDATION:

Finance Director recommends approval of the Contingency Summary.

ATTACHMENTS:

Contingency Summary

ACTION TAKEN:

Summary of Contingency and Use of Fund Balance

Contingency Summary For FY 2021-2022 Budget November 1, 2021

Use of Contingency Summary - General Fund

General Contingency (10-9910-991):

Date	Description/Action	Adjustment Amount	Balance
7/1/2021	Budget Ordinance		\$ 180,000
9/7/2021	Fund balance of GVHD renovation project	\$ 51,000	\$ 129,000
9/7/2021	COTT Register of Deeds automation project	\$ 17,550	\$ 111,450
10/18/2021	Fire, Ambulance and Rescue consulting services	\$ 60,000	\$ 51,450

Environmental Disaster Contingency (10-9910-993):

Date	Description/Action	Adjustment Amount	Balance
7/1/2021	Budget Ordinance		\$ 10,000

School Bond D/S Contingency (10-9910-994):

Date	Description/Action	Adjustment Amount	Balance
7/1/2021	Budget Ordinance		\$ 100,000
9/7/2021	Fund replacing fire alarm system an Butner/Stem Elementary, BoCC approved 7/6/21	\$ 100,000	\$ -

Use of Fund Balance Summary - General Fund

Date	Description/Action	Adjustment Amount	Balance
7/1/2021	Budget Ordinance		\$ 5,645,236
9/7/2021	Roll over unexpended FY 21 Reach grant funds	\$ 15,000	\$ 5,660,236
9/7/2021	Adjust 4H Best funding per initial funding agreement	\$ (58,237)	\$ 5,601,999
9/7/2021	Adjust funding for FY 22 JCPC programs per PDS funding plan	\$ (20,876)	\$ 5,581,122
9/7/2021	Carry forward unexpended funds from FY 21 GVHD project	\$ 379,000	\$ 5,960,122
9/7/2021	Carry forward from FY 21 Engineering services for Triangle North	\$ 40,000	\$ 6,000,122
9/7/2021	Debtbooks lease accounting software for Finance	\$ 9,750	\$ 6,009,872
9/7/2021	Carry forward from FY 21 funding for County 275 Anniversary book	\$ 6,000	\$ 6,015,872
9/7/2021	Additional fee to cover total FY 22 W/C fee from NCACC	\$ 44,000	\$ 6,059,872
9/7/2021	Carry forward from FY 21 Engineering services for Triangle North	\$ 10,496	\$ 6,070,368
9/7/2021	Replace vehicle for Emergency Management. Should have been in Ordinance	\$ 30,000	\$ 6,100,368
9/7/2021	Fire Department stipend.	\$ 39,720	\$ 6,140,088
10/18/2021	Purchase replacement radios	\$ 575,000	\$ 6,715,088
10/18/2021	Parks and Grounds administrative position - 9 months	\$ 43,350	\$ 6,758,438
10/18/2021	Stovall property for future Senio Services North building	\$ 92,570	\$ 6,851,008
10/18/2021	Fund \$200,000 match for the \$400,000 One NC Fund Grant for Carolina Coops	\$ 200,000	\$ 7,051,008



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: Resolution to Reduce Salary of Elected Official

PURPOSE:

To adopt a Resolution of Notice to Reduce Salary of Elected Official.

BACKGROUND:

Per North Carolina General Statute 153A-92, the Granville County Board of County Commissioners is charged with setting the salaries of elected, salaried department managers. During the year of a general election, the Board of County Commissioners may reduce the salary, allowances, and other compensation of an officer to be elected at the general election only in accordance with this statute. This resolution hereby gives notice of intention to make this change and does so within the 14-day notice period.

ATTACHMENTS:

Resolution of Notice to Reduce Salary of Elected Official

ACTION TAKEN:

**Resolution
of Notice to Reduce
Salary of Elected Official**

Whereas, the Granville County Board of County Commissioners is charged with setting the salaries of elected, salaried department managers; and

Whereas, NCGS 153A-92 provides that during the year of a general election, the Board of County Commissioners may reduce the salary, allowances, and other compensation of an officer to be elected at the general election only in accordance with this statute; and

Whereas, this resolution hereby gives notice of intention to make this change and does so within the 14-day notice period;

Now, Therefore, Be It Resolved, that the salary for the elected Sheriff of Granville County to take effect at the time the person takes office is the minimum of the range, or \$76,685.

Adopted, this the 1st day of November 2021.

Granville County Board of Commissioners

Sue Hinman, Chair

ATTEST:

Debra A. Weary, Clerk to the Board



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: **Special Investigation Findings Report**

PURPOSE:

County Attorney Jim Wrenn and his team of investigators will provide an overview and findings from the special investigations requested by the Granville County Board of Commissioners.

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: **Public Comments**

PURPOSE:

Public comments are limited to 3 minutes.

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: Emergency Services Committee

PURPOSE:

To approve an updated roster of the Emergency Services Committee.

BACKGROUND:

The terms of the Emergency Services Advisory Committee members expire In January 2022. The following roster is recommended for approval as there have been updates in positions due to resignations and changes.

Emergency Services Director
Fire Marshal
President of Fire Chief's Association
Emergency Communications Director
Animal Management Director or Designee
County Manager or Designee
Granville Health System CEO
GHS Emergency Medical Director
Law Enforcement or Other Representative(s)

County Commissioner
County Commissioner
County Commissioner
County Staff (Ex-Officio)

Jason Reavis
Ken Reeves
David Cottrell
Trent Brummitt
Matt Katz or Designee
Michael Felts or Designee
John Snow
Jonathan Pernel
Rusty Corley
Richard Ray
Zelodis Jay
Timothy Karan
David T. Smith
Emergency Management Safety Specialist
(Vacant at this time)

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department:
Date: October 28, 2021
Title: **Juvenile Crime Prevention Council**

PURPOSE:

To fill vacancies on the Juvenile Crime Prevention Council (JCPC).

BACKGROUND:

District 4 and District 6 have vacancies on the JCPC due to resignations that need to be filled.

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: **County Manager's Report**

PURPOSE:

Any matters as needed by the County Manager.

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 13, 2021
Title: County Attorney's Report

PURPOSE:

Any matters as needed by the County Attorney.

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 27, 2021
Title: **Presentations by County Board Members**

PURPOSE:

Board members will make comments.

- Commissioner May
- Commissioner Karan
- Commissioner Gooch
- Commissioner Jay
- Commissioner Smith
- Commissioner Cozart
- Chair Hinman

ACTION TAKEN:



Granville County

104 Belle Street
Oxford, NC 27565
(919) 693-5240

To: Board of Commissioners
From: Debra Weary
Department: Administration
Date: October 28, 2021
Title: **Any Other Matters**

PURPOSE:

Any other matters as needed.

ACTION TAKEN: