

OXFORD, NORTH CAROLINA
July 5, 2022

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Tuesday, July 5, 2022, at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chair: Tony W. Cozart

<i>Commissioners:</i>	Jimmy Gooch	Timothy Karan
	Sue Hinman	Russ May
	Zelodis Jay	David T. Smith

County Manager: Michael S. Felts

Assistant County Manager: Korena Weichel

County Attorney: James C. Wrenn, Jr.

News Reporters: Amanda Dixon – *Butner-Creedmoor News*
Donna Perkins – *Oxford Public Ledger*

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Tony W. Cozart called the meeting to order. He then recognized Commissioner Zelodis Jay for the invocation and Pledge of Allegiance.

SPECIAL PRESENTATION HONORING LIFE AND SERVICE OF FORMER COMMISSIONER JAMES MICHAEL “MIKE” WARREN

Chairman Cozart thanked the Board members for allowing him to make a special presentation. He stated that the community and county lost a great man. He then said that a memorial service was held on Sunday for former County Commissioner Mike Warren. He stated further that Commissioner Warren was committed to Granville County in so many ways and so, at this meeting, he and the Board of Commissioners wanted to take a minute to honor his memory. Chairman Cozart thanked County Manager Felts for putting together a brief excerpt from a documentary that was shared to highlight one area where Commissioner Warren was so very important in showing leadership in this county. County Manager Felts shared the video with the Board.

Chairman Cozart stated that the Board will forever be indebted to former Commissioner Mike Warren for the leadership he gave this county during a very difficult time. He then called Mike Warren’s wife Gail to the stage. He stated that the time that the Board had taken on this evening to honor Commissioner Warren was nothing compared to the many hours he spent fighting for Granville County. He continued that he could see it on his face at

the time, how worn he was, but he was a real champion. He stated personally that when he was at J. F. Webb High School as a student, Mr. Warren was teaching there and fast forward, he had the opportunity to serve with him on the Board of Commissioners. He stated further that the other thing that he wished everyone could appreciate was that the very day Mr. Warren was installed as a County Commissioner, he became the Chairman of the Board. He continued that he could not imagine the amount of studying he had to do leading up to that, but he stepped right in, and he did it. He stated further that Commissioner Warren was a man of conviction, that he really enjoyed his company, and that he will be forever grateful for the service he gave this county. He said make no mistake, Mike Warren loved Granville County.

Chairman Cozart read and presented the following proclamation to his wife Gail Warren and family:

**Proclamation Honoring the Life and Service of
James Michael “Mike” Warren
March 9, 1945 – July 1, 2022**

WHEREAS, the Granville County Board of Commissioners issue this proclamation in recognition and memory of James Michael “Mike” Warren’s service to Granville County; and

WHEREAS, Mike taught school for 37 years and loved his students as they all were precious in his sight. He became a father figure to some and shared lifelong bonds with many; and

WHEREAS, Mike was active in his community many years serving as a Sunday School teacher, a deacon at Oxford Baptist Church, a board member of the Oxford Credit Union, and a longtime member of the Oxford Lions Club; and

WHEREAS, in 1989 Mike Warren was elected as a Granville County Commissioner, was sworn into office in June of 1989, and was named Chairman of the Board at his very first meeting; and

WHEREAS, Mike served as Chairman of the Granville County Commissioners during a very challenging time of the Hazardous Waste Incinerator fight and served with calmness and integrity; and

WHEREAS, the Granville County Board of Commissioners respectfully honors the life and memory of former Commissioner Mike Warren, and expresses sincere sympathy and condolences to the entire Warren family during this time of great personal loss.

NOW, THEREFORE BE IT PROCLAIMED, that the Granville County Board of Commissioners do sincerely and humbly join the family and the Granville County community in celebrating the life and service of James Michael “Mike” Warren.

This the 5th day of July 2022.

Commissioner Jay stated that serving with Commissioner Warren was a joy and a privilege. He stated that he was a man of integrity. He stated further that he loved to joke and that he and Commissioner Warren shared many laughs together.

County Attorney Wrenn stated that he had known Commissioner Warren all his life. He said he believes that religion is a private thing and he believed that Commissioner Warren felt that way too, but that he had gotten more out of his Sunday School class than he has gotten out of any church.

Chairman Cozart thanked Gail and Bailey for coming, noting that Bailey works for Granville 911.

CONSENT AGENDA APPROVED

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved the consent agenda as follows:

- (A) Approved the Minutes of the Board of Equalization and Review April 18, 2022 and June 6, 2022 meetings.
- (B) Approved a technical correction to the Granville County Fire Commission By-Laws as follows:
 - o Article V, Section 2, Number of Members - one member is *the current President of the Granville County Fire Chiefs Association*.

PRESENTATION ON PETCO LOVE GRANT

Chairman Cozart stated the next item on the agenda was to publicly thank Petco Love for the grant contribution to Granville County Animal Control.

Matt Katz, Director of Animal Control, stated that Granville County Animal Control (GCAC) applied for a \$12,500 grant from Petco Love to fund microchips, collars, and tags for dogs and cats to reduce the number of stray pets. With these funds, Animal Control will offer microchip clinics for pet owners and offer tags and collars for pets. These efforts will help GCAC unite lost pets with owners reducing the intake of dogs and cats. This is the second year in a row Petco Love has invested in lifesaving efforts in Granville County as last year Animal Control received \$6,000 for the trap, spray/neuter, and release program for community cats. He continued that Petco Love is a national non-profit leading change for pets by harnessing the power of love to make communities and pet families closer, stronger, and healthier. Since its founding in 1999, Petco Love has invested \$330 million in adoption and other lifesaving efforts. Petco Love helps find loving homes for pets in partnership with Petco and more than 4,000 organizations like ours across North America, with 6.5 million pets adopted and counting. Mr. Katz also noted that Petco Love stated the following:

“Our investment in Granville County Animal Control is part of more than \$15M in investments recently announced by Petco Love to power local organizations across the country as part of our commitment to create a future in which no pet is unnecessarily euthanized,” said Susanne Kogut, president of Petco Love. *“Our local investments are*

only part of our strategy to empower animal lovers to drive lifesaving change right alongside us. We recently celebrated the one-year launch anniversary of Petco Love Lost, a national lost and found database that uses pet facial recognition technology to simplify the search for lost pets.”

During the Petco presentation, the power went out at 7:20 p.m.

Chairman Cozart thanked Mr. Katz for his presentation. The Board agreed to skip Introductions and proceeded to public comments on the agenda instead.

PUBLIC COMMENTS

Brenda D. Lemus, 1715 Evans Road, Franklinton, NC, stated that somewhere between NC Highway 96 and Fairport Road someone is raising roosters for cock fighting. She stated that she had noticed the area about 13 years ago and that she had since reached out to Animal Control and PETA. She said that roosters are tied up and when they grow up, they disappear. She said that she is appalled by what is happening to these animals. She said this has happened for years and asked the Commissioners to please do something. Ms. Lemus stated that she had spoken with the owner and that he became very upset and asked her to leave. She stated that this was cruelty to animals and that something needed to be done.

BOARD APPROVED PARKS, GREENWAYS AND RECREATION FISCAL YEAR 2022-2023 MINI-GRANTS

Chairman Cozart stated that the purpose of this item was to further recreation investment in the County that aligns with the goals of the Recreation Master Plan. He continued that the Parks, Greenways and Recreation Advisory Committee conducts a mini-grant program for projects that align with the goals of the Recreation Master Plan. The Committee reviews applications and makes funding recommendations for up to \$25,000 per project. The program was temporarily suspended for the past few fiscal years and has now resumed for the fiscal year 2022-2023. Six applications were received and reviewed for compliance. Projects are required to be completed within one year of receiving funding.

Chairman Cozart gave the recommendation of the Parks, Greenways, and Recreation Advisory Committee

After a brief discussion, the Board took action.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the recommendation by the Parks, Greenways, and Recreation Advisory Committee to approve the following mini-grants for fiscal year 2022-2023:

Applicant	Project	Amount
Town of Butner	ADA swing set and rubber matting	\$14,950.00
City of Creedmoor	Community Sports Plaza (basketball, pickleball, outdoor fitness)	\$25,000.00
City of Oxford	New and Replacement Equipment	\$5,000.00
Town of Stem	Playground equipment	\$25,000.00
Hawley Middle School	Baseball/softball field improvements	\$5,672.62
South Granville High School	Softball field improvements and equipment	\$7,541.79

BOARD APPROVED FUND TRANSFER TO KERR-TAR REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR TRIANGLE NORTH-GRANVILLE

The purpose of the next item on the agenda was to allocate and transfer funds to the Kerr-Tar Regional Economic Development Corporation (KTREDC) to fund site development and utility extension expenditures related to Triangle North-Granville.

County Manager Felts stated that Granville County owns a 527-acre industrial development site as part of the Triangle North Hub Project, which is titled to the Kerr-Tar Regional Economic Development Corporation (KTREDC). Triangle North is a set of four high-quality commerce parks with links to North Carolina’s Research Triangle. This innovative alliance enables firms to take advantage of North Carolina’s most generous level of business incentives. The four parks are located in Granville, Vance, Warren and Franklin Counties. He continued that at various times, funds are held by KTREDC for each of the four sites to be used to cover the costs associated with engineering, survey, site preparation, or other associated costs. Because the property is titled to the Kerr-Tar Regional EDC it is preferable for KTREDC to issue contracts to fulfill Granville County’s approved activities associated with the Granville County Triangle North site rather than Granville County issuing the contracts. County Manager Felts stated further that currently, there is minimal funding being held by KTREDC and recent activity requires professional services to move projects forward. He stated that he and the Economic Development Director, Harry Mills are recommending that Granville County transfer \$100,000 to KTREDC to be held and used for projects at the Triangle North-Granville site.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved allocating \$100,000 of fund balance and transferring the funds to Kerr-Tar Regional Economic Development Corporation to fund projects for Triangle North-Granville.

BOARD APPROVED TECHNICAL SUPPORT TECHNOLOGY AND EQUIPMENT FOR THE SHERIFF'S OFFICE

Chairman Cozart stated that the purpose of the next item was to receive approval to purchase technical support equipment for investigative enhancements for the Granville County's Sheriff's Office Investigative and Narcotics Units.

The Sheriff's Office is in the process of upgrading the technical capabilities of the Investigative and Narcotics Units. The requested equipment will greatly enhance the overall ability for investigators to conduct surveillance and covert activities to support critical investigations. Additionally, the equipment will assist with safety measures for deputies carrying out their law enforcement duties and provide for the integrity of case prosecution from a higher evidentiary standpoint.

The requests are as follows:

- Five (5) user licenses for the Callyo Support Network. Callyo is a leading software communications company that provides enhanced technical capabilities to support multiple law enforcement initiatives. Several major investigative areas include Opioid Abuse, Crimes Against Children, Human Trafficking, and Narcotics Investigations.
- Advanced Covert Technology will provide two (2) remote viewing platforms (Tiger CAM) to assist investigators with surveillance activities in high crime areas or subjects of major investigations, one (1) Micro Oculus Kit, one (1) covert recording device (Nagra Act), and one (1) covert audio/video recorder (ACT AS-1) to support undercover activities.

Sheriff John B. Hardy asked Rob Bailess to come up and Mr. Bailess explained that this will add enhancement to target robust criminal activity.

After clarification that this would be funded from the U.S. Department of Justice asset forfeiture funds, the board approved the sheriff's recommendation.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Russ May, and unanimously carried, the Board approved the purchase of technology and equipment from Callyo Support Network in the amount of \$4,920.00 and from Advanced Covert Technology in the amount of \$25,451.00, utilizing U.S. Department of Justice asset forfeiture funds for technical support equipment for investigative enhancements.

BOARD APPROVED TRAFFIC IMPROVEMENTS FOR THE WILTON CONVENIENCE SITE

Chairman Cozart stated that this request was for the consideration to award a service contract for adding concrete pavement to the compactor off-loading area located at the Wilton Convenience Site. He noted that the number of bidders were as follows:

- | | |
|--|-------------|
| ▪ Minority Trade Services / Durham, NC | \$21,440.00 |
| ▪ Carrington's Clearing and Grading / Oxford, NC | \$23,760.00 |

- Paul Williford Builder / Oxford, NC NO BID

Chairman Cozart explained that in addition to this work, the county will have the security entrance gate replaced with a wider unit, will install pavement arrows for traffic direction, and has already relocated two dumpsters that impeded traffic flow within this area. He also mentioned that due to the high traffic flow, staff requested facility closure for seven consecutive days for construction, concrete curing time, and safety matters. Signs and advertisements of the upcoming closure will be listed in the local paper, Granville County's social media site, and posted onsite.

County Manager reiterated that the construction would cause the site to be closed for seven days and that appropriate notification will be made.

Upon a motion by Commissioner Russ May, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved awarding a fixed-price service contract to Minority Trade Services LLC for an amount not to exceed \$21,440.00.

BOARD APPROVED DEMOLITION OF VACANT RESIDENTIAL BUILDINGS

Chairman Cozart stated that this request was for the consideration to award a service contract for the demolition of the structures in Stovall as follows: 303 Main Street, 301 Oxford Street and 303 Oxford Street. He stated that the recently acquired properties located in Stovall contain several residential structures that are in need of demolition. The demolition is to mitigate the liability of the abandoned buildings and to clear the properties for a Senior Center scheduled for construction in fiscal year 2023-2024, pending approval. He stated further that on June 1, 2022, the County issued a Request for Bids detailing the requirements of the demolition, and in response, received six (6) bid proposals by the stated deadline of June 24, 2022. The following bids received are listed below in the order of pricing:

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|--|-------------------------------------|
| ▪ D. H. Griffin Wrecking Company / Raleigh, NC | \$24,750.00 |
| ▪ Pearce's Backhoe Service / Henderson, NC | \$29,000.00 |
| ▪ Carrington's Clearing and Grading / Oxford, NC | \$33,120.00 |
| ▪ Janezic Building Group / Raleigh, NC | \$36,380.00 |
| ▪ Faulkner Grading and Landscaping / Henderson, NC | \$41,500.00 |
| ▪ Press Yelder Grading and Hauling / Oxford, NC | Did not meet insurance requirements |

Chairman Cozart stated that the Development Services Director was recommending that the Board award a fixed-price service agreement to D. H. Griffin Wrecking Company for a price not to exceed \$24,750.00.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved awarding a fixed-price service agreement

to D. H. Griffin Wrecking Company for a price not to exceed \$24,750.00 for the demolition of the structures located at 303 Main Street, 301 Oxford Street and 303 Oxford Street, Stovall, North Carolina for the future Senior Center project.

PROCLAMATIONS, RESOLUTIONS AND LEGISLATIVE MATTERS

Commissioner Russ May noted that House Bill 982 was sent forward by Representative Terry Garrison and that it passed the first reading. He also noted that the bill regarding school boards going to 4-year terms in 2024 was moving forward.

**BOARD APPROVED APPOINTMENTS ON THE GRANVILLE COUNTY
FIRE COMMISSION**

Chairman Cozart stated that the purpose of this agenda item was to appoint members to the Granville County Fire Commission.

County Manager Mike Felts explained that the Fire Commission shall consist of 7 voting members as follows: (3) members who are subject matter experts (SMEs) in fire and emergency services. Current Fire Chiefs of fire departments, contracting with the County, shall not be appointed to any of these seats. SMEs shall reside in the unincorporated area of Granville County and will serve in at-large seats from three geographical areas of Granville County as follows: (1) Northern Region, (1) Central Region, and (1) Southern Region. County Manager Felts continued that (3) members who are citizens at large will also be appointed. Citizens shall reside in the unincorporated area of Granville County and be non-affiliated with the fire and emergency services. These citizens at large are to represent three geographical areas of Granville County as follows: (1) Northern Region, (1) Central Region, and (1) Southern Region. He noted further that the current President of the Granville County Fire Chiefs Association will fill a seat. One (1) member of the Granville County Board of Commissioners is to be appointed by the Board of Commissioners as the liaison to the Fire Commission but will not vote on Fire Commission matters during Fire Commission meetings.

Commissioner Smith recommended Commissioner Russ May as Ex-Officio in the County Commissioner seat.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the following slate of officers in the respective positions:

Granville County Fire Commission	
Northern Region – Fire & Emergency Services Representative	Andy Culbreth – Cornwall
Northern Region – Citizen At-Large	Leroy Anderson
Central Region – Fire & Emergency Services Representative	Matt Norwood
Central Region – Citizen At-Large	Chip Fudge
Southern Region – Fire & Emergency Services Representative	Richard Ray
Southern Region – Citizen At-Large	Larry Mitchell
President of the Granville County Fire Chiefs Association	David Cottrell
County Commissioner, Ex-Officio	Russ May

**It was determined that Larry Mitchell could not serve in the citizen at-large position due to being affiliated with fire services. An appointment was made at the August 8, 2022 meeting.

Chairman Tony Cozart thanked the firemen for their service to the citizens of Granville County.

BOARD REAPPOINTED TIM CURRIN (DISTRICT 1) AND MICHAEL W. YOUNG (DISTRICT 4) TO THE GRANVILLE COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

Chairman Cozart stated that the purpose of this item was to make appointments/reappointments to the Granville County Industrial Facilities and Pollution Control Financing Authority. This authority meets only by called meetings if needed.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved the reappointment of Tim Currin (District 1) to the Granville County Industrial Facilities and Pollution Control Financing Authority.

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the reappointment of Michael W. Young (District 4) to the Granville County Industrial Facilities and Pollution Control Financing Authority.

BOARD REAPPOINTED ALLEN NELSON (DISTRICT 1) AND JOSHUA H. AVERETTE (DISTRICT 5) TO THE GRANVILLE COUNTY PLANNING BOARD

Chairman Cozart stated that the purpose was to make appointments/reappointments to the Granville County Planning Board.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the reappointment of Allen Nelson (District 1) to the Granville County Planning Board.

Upon a motion by Russ May, seconded by Commissioner Timothy Karan, the Board approved the reappointment of Joshua H. Averette (District 5) to the Granville County Planning Board.

BOARD APPROVED APPOINTMENTS OF ADONICA HAMPTON, DR. LAJUANA NORFLEET, LISA GILBERT, JIMMY MINOR, AND LIEUTENANT MICHAEL STOCKWELL TO THE OPIOID ADVISORY COMMITTEE

Chairman Cozart stated that the Opioid Advisory Committee needed to add positions to align with the requirements of the State Memorandum of Understanding (MOU) associated with the Opioid Settlement funding. Representatives from a municipality, social services, education, and business/industry slots are the recommended positions. Chairman Cozart stated the recommendation of the Opioid Advisory Committee.

Commissioner Jimmy Gooch stated that the Board is very fortunate to have these people to serve.

Upon a motion by Commissioner Jimmy Gooch, seconded by Commissioner Russ May, and unanimously carried, the Board approved the addition of the following positions and members as recommended by the Opioid Advisory Committee:

Social Services Representative	DSS Director of their Designee – Adonica Hampton
Education Representative	Granville County Public Schools Director of Operations and Safety or their Designee – Dr. LaJuana Norfleet, Director of Student Services
Business Representative	Lisa Gilbert (Central Community Services)
Citizen Representative	Jimmy Minor of Creedmoor
Municipal Representative	Oxford Police Chief of their Designee – Lieutenant Michael Stockwell

BOARD APPROVED THE APPOINTMENTS OF ALLEN WINSTON AND JAVIER HERNANDEZ TO THE RESEARCH TRIANGLE REGIONAL PARTNERSHIP BOARD

Chairman Cozart stated that the purpose of this agenda item was to make appointments to the Research Triangle Regional Partnership Board (RTRP).

Harry Mills, Economic Development Director, recommended Allen Winston with Winston International to fill Francis Winston’s position and Javier Hernandez, Director of Operations Integration and Transformation with Ontic, to fill the vacant Revlon position.

Upon a motion by Commissioner Russ May, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board approved the appointments of Allen Winston and Javier Hernandez to the Research Triangle Partnership Board.

INTRODUCTION OF ECONOMIC DEVELOPMENT SPECIALIST, VETERANS SERVICE OFFICER, AND INTERIM COUNTY MANAGER

At this time, Audrey Boone was introduced as the Economic Development Specialist; Chris Dethmers as the Veterans Service Officer; and Doug Logan as the Interim County Manager. Ms. Boone and Mr. Dethmers began employment on June 16, 2022. Mr. Logan will begin on July 12, 2022. Ms. Boone, Mr. Dethmers and Mr. Logan made comments and the Board welcomed them and said they looked forward to working with them.

INTRODUCTION OF SUMMER CIVIC LEADERSHIP PROGRAM PARTICIPANT

Courtney Williams was introduced as a senior from Granville Early College as one of the participants of the Summer Civic Leadership Program. She was unable to attend the previous meeting due to being at a sports event with school.

BOARD APPROVED THE STORMWATER UTILITY SERVICES MANAGER SCOPE OF SERVICES FOR FISCAL YEAR 2022-2023

Chairman Cozart stated that the purpose of this item was to approve the Stormwater Utility Services Scope of Services for fiscal year 2022-2023 in accordance with the interlocal stormwater utility agreement.

County Manager Felts stated that Granville County contracts with Raftelis Financial Consultants, Inc. to provide Stormwater Utility Services Manager services as named in the interlocal agreements among Granville County, Person County, Town of Butner, City of Creedmoor, and Town of Stem. The agreement is renewable in terms of one year beginning July 1st through June 30th each unless either party provides notice of termination. The agreement also requires Exhibit “A” (Scope of Services) to be updated annually based on the work plan approved as set out in the Interlocal Agreement for the joint operation of a Stormwater Management Program. Exhibit “A” (Scope of Services) was included in the agenda packet. The fee for Tasks A through G is consistent with prior years’ not-to-exceed amount. County Manager Felts stated that funding is provided by Granville County and the other jurisdictions; Person County, Town of Butner, City of Creedmoor, and Town of Stem through the Stormwater Utility Fund based on the annual Stormwater Utility Work Plans for each jurisdiction.

Chairman Cozart stated that the Granville County Manager recommended the approval of the Stormwater Utility Services Manager Scope of Services for fiscal year 2022-2023.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board approved the Stormwater Utility Services Manager Scope of Services for fiscal year 2022-2023 at a cost not to exceed \$96,000 for Tasks A through G and at a cost not to exceed \$24,000 for Task H.

PRESENTATIONS BY COUNTY BOARD MEMBERS

Commissioner Russ May stated that he was happy that the Board did something for each part of the county to enhance both the northern and southern ends.

Chairman Tony Cozart thanked everyone for hanging in there tonight with the power going off and for their flexibility.

NOTICE OF MEETING SCHEDULE CHANGE

Chairman Cozart read the Notice of Change of Meeting Date for the August meeting. He announced that all interested persons to please take notice that the Granville County Board of Commissioners will meet on Monday, August 8, 2022 at 7:00 p.m. at the Granville County Expo and Convention Center, 4185 Highway 15, Oxford, NC for their regular meeting. This is a change from the previously advertised date of August 1, 2022.

ANY OTHER MATTERS

Chairman Cozart stated that this meeting was County Manager Mike Felts' last meeting and that he will be recognized here at the Granville Expo Center on July 29th between 3:00 p.m. and 5:00 p.m. He stated that with Mike Felts, the Board received the "total package" and that the Board was truly appreciative of all that he has done.

BOARD ADJOURNED

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue Hinman, and unanimously carried, the Board adjourned the meeting at 8:13 p.m.

Respectfully submitted,
Debra A. Weary, NCMCC, CMC
Clerk to the Board