

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 3, 2024



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

Chair Timothy Karan
Commissioner Sue Hinman

Consent Agenda

1. Budget Amendment #3 for Fiscal Year 2024-2025
2. Capital Project Ordinance Budget Amendment #1 (Application of Loan Proceeds)
3. Capital Project Ordinance Budget Amendment #2 (Broadband Project)
4. Inspection Fees Revenue Fund Balance Assignment
5. Child Support Incentive Funds Resolution
6. Contract for Street Sign Installation Services
7. IT Computer Purchase - Library Public PCs Replacement
8. Approval of NC Department of Commerce Economic Development Strategic Plan Resolution and Memorandum of Understanding
9. Tax Refunds, Releases, & Write-offs
10. Tax Collector Settlement
11. NCDOT Sponsored County Employee Fall 2024 Spring Litter Sweep
12. Approval of Minutes

Introductions, Recognitions and Presentations

13. Update on KARTS

Public Comments

14. Public Comments

Public Hearings

- 15. 5310 Transportation Grant: In-Town Oxford Fixed Route

Sheriff Matters

- 16. Retirement and Transfer of Two K9 Assets
- 17. Approval of Consulting Contract with Bailess Group, LLC

Appointments

- 18. Economic Development Advisory Board
- 19. Granville-Vance District Board of Health

County Manager's Report

- 20. Economic Development Position Reclassification
- 21. Granville County Participation in Stop-Gap Solutions (Broadband) Program
- 22. County Manager's Report

County Attorney's Report

- 23. County Attorney's Report

Presentations by Commissioners

- 24. Presentations by County Board Members

Any Other Matters

- 25. Any Other Matters

Closed Session

- 26. Economic Development as allowed by G.S.143-318.11(a)(4)
- 27. Personnel as allowed by G.S.143-318.11(a)(6)