

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, October 7, 2024



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

Chair Timothy Karan
Commissioner Tony W. Cozart

Consent Agenda

1. Budget Amendment #4 for Fiscal Year 2024-2025
2. Approval of Motorola Service Agreement
3. Approval of Mobile Communications America (MCA) Vesta Maintenance Contract
4. IT Computer Purchase - 911 Equipment Replacement
5. Tax Refunds, Releases, & Write-offs
6. Revisions to Granville County Travel Policy
7. Update on Revision to Granville County Blasting Permit
8. Approval of Minutes

Introductions, Recognitions and Presentations

9. Introduction of Assistant Finance Director Lindsey Davidson
10. Introduction of Deputy Clerk Jessica Todd
11. Proclamation Recognizing National 4-H Week
12. Presentation of CAMPO Regional Transportation Safety Action Plan
13. Presentation by Chairman

Public Comments

14. Public Comments

Sheriff Matters

15. Recognition of Deputy Sergeant Craig Williams

Planning Matters

16. Adoption of East Coast Greenway Study

Emergency Management Matters

17. Purchase of Laundry Trailer with Capacity Building Competitive Grant Funds
18. Approval of HVAC Unit Purchase with 2023 Local Emergency Shelter Capacity Grant Program Funds

Solid Waste Matters

19. Approval of Contract Extension Request for Solid Waste Franchise Agreement(s)

Appointments

20. Kerr-Tar Private Industry Council/Workforce Development Board (PIC/WDB)

County Manager's Report

21. County Manager's Report

County Attorney's Report

22. County Attorney's Report

Presentations by Commissioners

23. Presentations by County Board Members

Any Other Matters

24. Any Other Matters

Closed Session

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