

AGENDA

GRANVILLE COUNTY BOARD OF COMMISSIONERS

Monday, October 6, 2025



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

Chair Jimmy Gooch
Commissioner Tony W. Cozart

Approval of Agenda

Consent Agenda

1. Budget Amendment 4 for Fiscal Year 2024-2025
2. Tax Refunds, Releases, & Write-offs
3. Approval of Revisions to Code of Ordinances Section 41-1
4. Approval of Raftelis Work Plan for Fiscal Year 2025–2026
5. Termination of Facility Use License Agreement
6. Declaration of Vehicles To Be Sold As Surplus
7. Approval of Granville County Human Relations Commission Crisis Training
8. Approval of Minutes

Introductions, Recognitions and Presentations

9. Presentation by Granville County Cooperative Extension
10. Recognition of Scott Phillips, Recipient of the 2024-2025 NCACC Heroic Hands Award

Public Comments

11. Public Comments

Finance Matters

12. Overview of Fire Tax Fund Financial Performance for Fiscal Years 2025 and 2026

Tax Matters

13. Resolution Calling Article 46 Sales Tax Referendum on March 3, 2026

14. Resolution of Intended Uses of Article 46 Proceeds

Purchasing

15. Approval of Real Estate Purchase Agreement for Granville Health System – 1106 College Street, Oxford, NC

Economic Development Matters

16. Update on NC Selectsite Funding for Triangle North Granville Pump Station Rehab Project
17. Approval of Consulting Services Agreement with Thomas & Hutton for Triangle North Granville Due Diligence Services

Solid Waste Matters

18. Approval of Contract Extension Request for Solid Waste Franchise Agreement and Convenience Site Operations Contract

Appointments

19. Board of Adjustment
20. Human Relations Commission

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)

Walk-In Items Added After Publication

(1) Approval of Emergency Work Authorization and Contract Addendum with Garrett and Moore for NCDEQ Regulatory Compliance Requirements (2) Jury Commission Reappointment