

RECORD OF A WORK SESSION / MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER COMMISSIONERS' MEETING ROOM ON WEDNESDAY – JUNE 19, 2019 AT 6:30 PM.

The June 19, 2019 Work Session / Meeting was opened by Chairman Tare Davis. Other commissioners present: Bertadean Baker, Victor Hunt, Jennifer Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, Finance Director Katherine Brafford and County Attorney Hassan Kingsberry.

Written Department Head Reports were received from Yvonne Alston, Register of Deeds and Hassan Kingsberry, County Attorney.

ITEM 2 2020 CENSUS Presentation from Bernadette Richards US Census Regional Representative

ITEM 3 Resolution In Support of Moving NC DHHS Headquarters to Granville County and Specifically the Triangle-North Granville Site

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution In Support of Moving NC DHHS Headquarters to Granville County and Specifically the Triangle-North Granville Site was adopted.



Tare Davis, Chairman
Victor Hunt, Vice Chairman
Bertadean Baker
Jennifer Pierce
Walter Powell

Vincent Jones
County Manager

Angelena Kearney Dunlap
Clerk to the Board

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WARREN COUNTY BOARD OF COMMISSIONERS

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COUNTY OF WARREN
STATE OF NORTH CAROLINA

**RESOLUTION
BY THE
WARREN COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF
MOVING NC DEPARTMENT OF HEALTH & HUMAN SERVICES
HEADQUARTERS TO GRANVILLE COUNTY AND SPECIFICALLY
THE TRIANGLE-NORTH GRANVILLE SITE**

WHEREAS, Section 39.2(1) of the Senate Budget proposal directs the Department of Administration to select land located in Granville County suitable for the relocation of the Department of Health and Human Services (DHHS) facilities currently located at the Dix Campus in Raleigh; and

WHEREAS, Granville County has sent a letter in support of this proposal and has offered land in the Triangle North-Granville Park for this relocation; and

WHEREAS, the Triangle North-Granville Park is an innovative 527-acre business and industrial park in Granville and Vance Counties that is owned by Kerr-Tar Regional Economic Development Corporation, a non-profit regional collaboration of four closely connected rural counties seeking the overall betterment of the region and our citizens, working closely together for this common goal; and

WHEREAS, the Park contains three (3) miles of interstate frontage, is shovel ready and has utilities and infrastructure ready, is easily accessible via Interstate Highway 85, and currently has no tenants, which affords DHHS the opportunity to choose a location in the Park that best meets the Department's needs; and

WHEREAS, this location is approximately four miles from the Oxford-Henderson Airport, five miles from Vance Granville Community College and is in close proximity to a regional shopping and retail destination in Henderson, NC; and

WHEREAS, the relocation of DHHS to Triangle North-Granville will serve as a catalyst for spinoff development in the Park and the region that will have a major impact that will bring benefits such as tax revenues, jobs, and retail and housing development to a rural region of North Carolina, which includes Warren County.

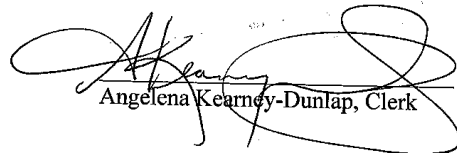
NOW THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners fully support the proposed relocation of DHHS to Granville County and specifically to the Triangle North-Granville site, and

FURTHER RESOLVES to encourage the North Carolina Senate, House of Representatives and Governor to support this relocation.

Adopted this the 19th day of June 2019.


Tare Davis, Chairman – Board of
Warren County Commissioners

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried, the June 19, 2019 Work Session / Meeting was adjourned at 7:15 pm


Angelena Kearney-Dunlap, Clerk