The Board of County Commissioners met in a duly noticed regular meeting on July 17, 2014 at 5:30 PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Bill Bencini, presiding; Vice Chairman Hank Henning; Commissioners Jeff Phillips, Carolyn Q. Coleman, Kay Cashion, Bruce Davis, Linda O. Shaw Alan Branson, and Raymond Trapp.

ABSENT: None.

ALSO PRESENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Robin Keller, Clerk to the Board; Michael Halford, Budget Director; Reid Baker Finance Director; BJ Barnes, Sheriff; Bonnie Stellfox, Purchasing Director; Leslie Bell, Planning & Development Director; Jim Albright, Emergency Services Director; Ben Chavis, Tax Director; Renee Kenan, Child Support Services’ Jeff Fowler, Security Director; Thomas Marshburn, Parks Operations Manager; Paul Lowe, Deputy Clerk; and members of the media and community.

I. INVOCATION

Board Chaplin Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Bencini led those in attendance in reciting the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Bencini called the meeting to order at 5:45 PM.

V. PRESENTATION

A. Proclamation Declaring Guilford County a Purple Heart County

Vice Chairman Henning read a proclamation declaring Guilford County as a Purple Heart County. Henning welcomed Sr. Commander Alex C. McMillian, of Chapter 638 of the Military Order of the Purple Heart, and the other veterans who were representing the Order.
IV. SPEAKERS FROM THE FLOOR

Woodrow Winchester, of Greensboro, provided the Board an update regarding his concerns and subsequent conversations with the Tax Department about the County's foreclosure processes.

Chairman Bencini added that some of the concerns raised by Winchester were being addressed by the Tax Committee.

Luther Falls Jr., of Greensboro, spoke in support of veterans and thanked the Purchasing Department staff for working to support minority owned firms. Falls urged the Board to continue to support small businesses and entrepreneurs in the County.

Lee Haywoth, of Summerfield, congratulated Mark Walker in his recent victory in the Republican primary for the 6th US Congressional district.

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. Request approval to appropriate the remaining balance of donations collected within the Open Space capital project ordinance totaling $21,860 for the purpose of developing a master plan, which will include a system of nature trails at the Rich Fork Nature Preserve in High Point in order to comply with Mrs. Conner's donation wishes. NO ADDITIONAL COUNTY DOLLARS ARE REQUESTED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
</tr>
<tr>
<td>Increase appropriation</td>
</tr>
<tr>
<td>Open Space Acquisition Capital Project Ordinance</td>
</tr>
<tr>
<td>Increase Other Revenue (Contributions)</td>
</tr>
</tbody>
</table>

2. Approve the appropriation of $15,724 in over collected donation revenue within the Hagan-Stone Park Capital Project Ordinance for the purposes of completing an updated park master plan. NO ADDITIONAL COUNTY DOLLARS ARE REQUESTED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
</tr>
<tr>
<td>Increase appropriation</td>
</tr>
<tr>
<td>Hagan-Stone Capital Project Ordinance</td>
</tr>
<tr>
<td>Increase Other Revenue (Other / Community Donations)</td>
</tr>
</tbody>
</table>
3. Approve an increase to the FY 2015 Law Enforcement Budget totaling $332 to reflect appropriation of interest earned on the 2012 and 2014 Justice Assistance Grants (JAG) ($297 - 2012 and $35 - 2014). In accordance with the Justice Assistance Grant funding guidelines, interest earned, but unspent, must be utilized for grant purposes in future fiscal years. These newly appropriated funds will be used to purchase program supplies and materials. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
<thead>
<tr>
<th>General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Appropriation</td>
</tr>
<tr>
<td>Law Enforcement</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance</td>
</tr>
</tbody>
</table>

4. a) Approve receipt of the 2014 HIDTA (High Intensity Drug Trafficking Area) Grant funds in the amount of $117,350.

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
<thead>
<tr>
<th>General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Appropriation</td>
</tr>
<tr>
<td>Law Enforcement</td>
</tr>
<tr>
<td>Increase Federal / State Revenue</td>
</tr>
</tbody>
</table>

5. Approve an increase to the Other Protection (Court Services) Department's FY 2014-15 budget in the amount of $4,500 to reflect receipt of a grant from the Governor's Crime Commission which will be utilized to purchase drug screening kits for the Specialty Courts.

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
<thead>
<tr>
<th>General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Appropriation to Other Protection by</td>
</tr>
<tr>
<td>Increase Federal &amp; State Funds by</td>
</tr>
</tbody>
</table>

B. CONTRACTS

1. Approve purchase from a Price Only Contract (Contract 66381-02/12-180, Amend #1) with lowest responsive bidder, Northwestern Emergency Vehicles, located at 1056 N Carolina 194, West Jefferson, NC 28694 for four (4) complete ambulances (Ford F650 chassis and modular ambulance box). Contract amount is $173,850 per unit, and one unit will have an optional extended cab for an additional $6,810, for a total expenditure of $702,210. Vehicles were included in the FY15 vehicle replacement plan. NO ADDITIONAL COUNTY FUNDS REQUIRED.
2. Approve contract Amendment #4 in substantial form between Guilford County and the Town of Oak Ridge to terminate specified contracted planning services provided to the municipality, effective July 21, 2014.

C. MISCELLANEOUS

1. Approve the refund of $735.00 to Donato & Grewal for payment of tax stamps per GS 105-228.37.

Removed from Consent Agenda

2. Approve the refund of $1,050.00 to Ingle Law, PLLC for payment of tax stamps per GS 105-228.37.


4. Accept the Tax Department’s Beverage License and Tax Collection Reports for the month ending June 30, 2014.


6. Adopt an order directing the Guilford County Tax Collector to collect fiscal year 2014-2015 taxes to be charged in the tax records and receipts.

7. Approve the designation of the Piedmont Triad Regional Council Area Agency on Aging as the lead agency responsible for the County Funding Plan (DOA 731) for a two year period ending on June 30, 2016; and Approve the Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services with the Area Agency (DOA 735) and approve the HCCBG County Funding Plan for Guilford County for Fiscal Year 2014-2015.

Removed from Consent Agenda

8. Approve the following sets of County Commissioner's Meeting Minutes: 05/01/2014 - Budget Committee Meeting 06/05/2014 - Regular Meeting 06/12/2014 - Education Committee Meeting 06/12/2014 - Commissioners Work Session 06/13/2014 - Commissioners Work Session 06/19/2014 - Regular Meeting

Chairman Bencini asked if any Commissioner wanted to pull an item for separate consideration. Commissioner Davis pulled item VI. C.2. Commissioner Coleman pulled item VI. C.8.

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

C.2. Approve the refund of $1,050.00 to Ingle Law, PLLC for payment of tax stamps per GS 105-228.37.

Commissioner Davis questioned the documentation that was provided with the request and asked for additional materials to be offered including proof of payment.
County Attorney Mark Payne spoke to the matter and stated that the Board could pull the item to verify that the funds were received in duplicate.

Commissioner Davis questioned the process and asked for additional information.

Motion was made by Commissioner Bruce Davis, and seconded by Commissioner Carolyn Q. Coleman to table the consideration of the refund request made by Ingle Law, PLLC for the repayment of $1,050.00 in tax stamps per GS 105-228.37.

**VOTE:** Motion carried 9 – 0.


**NOES:** None.

C.8. Approve the following sets of County Commissioner's Meeting Minutes: 05/01/2014 - Budget Committee Meeting 06/05/2014 - Regular Meeting 06/12/2014 - Education Committee Meeting 06/12/2014 - Commissioners Work Session 06/13/2014 - Commissioners Work Session 06/19/2014 - Regular Meeting

Commissioner Coleman raised concerns regarding the minutes from the June 5th and June 19th Commissioners’ meeting. Coleman stated that the minutes provided for the Board to consider did not fully address Commissioners’ opinions and asked for the two sets of minutes to be tabled.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Bruce Davis to adopt the following sets of Meeting Minutes: 05/01/2014 Budget Committee Meeting 06/12/2014 - Education Committee Meeting, 06/12/2014 - Commissioners Work Session, 06/13/2014 - Commissioners Work Session.

**VOTE:** Motion carried 9 – 0.


**NOES:** None.

Chairman Bencini informed the Board that the consent agenda included an addendum.

**Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Kay Cashion to approve the consent agenda.**

**VOTE:** Motion carried 9 – 0.


**NOES:** None.
CAPITAL PROJECT ORDINANCE FOR HAGAN-STONE PARK – ADA UPGRADES

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project ordinance for Hagan Stone Park is hereby adopted on December 10, 2009 and amended on June 6, 2013 and October 17, 2013 is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hagan-Stone Park – ADA Upgrades</td>
<td>Hagan Stone Park - $1,384,499</td>
<td>General Obligation Bond Proceeds – $1,002,250</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other/Community Donations - $115,724</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Federal / State Revenue - $266,525</td>
</tr>
</tbody>
</table>

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this July 17, 2014 accordance with G.S. 159-17.
CAPITAL PROJECT ORDINANCE FOR OPEN SPACE

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Open Space adopted on February 16, 2006 and amended on April 3, 2008, January 8, 2009, June 17, 2010, June 7, 2012 and July 11, 2013 is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Open Space</td>
<td>Open Space - $10,148,246</td>
<td>Bond Proceeds - $10,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contributions - $23,610</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Federal / State Funds - $100,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriated Fund Balance - $24,636</td>
</tr>
</tbody>
</table>

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this July 17, 2014, in accordance with G.S. 159-17.
VII. NEW BUSINESS

A. Appointments and Reappointments to Various Boards and Commissions

Vice Chairman Henning read the listing of recommended appointments and re-appointments.

Motion was made by Commissioner Ray Trapp, and seconded by Chairman Bill Bencini to approve the listed appointments and reappointments to various County boards and commissions.

VOTE: Motion carried 9 – 0.
NOES: None.

Adult Home Community Advisory Committee

Reappoint Diana Mesa (term expiring 07/17/17)
Reappoint Patricia Hall Stephens (term expiring 07/17/17)
Reappoint Kari Dunckel (term expiring 07/17/17)
Reappoint Sarah Henning (term expiring 07/17/17)
Reappoint Shelby Wallace (term expiring 07/17/17)
Appoint Kimberly Payne (term expiring 07/17/17)

Board of Adjustment

Reappoint James Leslie Burroughs (term expiring 07/17/17)

Commission on Aging

Appoint Dr. Charles Gause (term expiring 07/17/17)
Appoint Fanta Dorley (term expiring 07/17/17)
Appoint Aldys Capers (term expiring 07/17/17)
Appoint Erica Parker (term expiring 07/17/17)

Guilford-Randolph Fire District Commission

Reappoint Eddie Causey (term expiring 07/17/16)
Appoint Billy Brittain (term expiring 07/17/16)
Reappoint Edith Reddick (term expiring 07/17/16)

GTCC Board of Trustees

Appoint Treana Bowling (term expiring 07/17/18)
B. New Business from County Commissioners

Commissioner Trapp asked that the Board consider setting the number of positions for the new Human Services Advisory Board to include the eight required positions with an additional nine appointments, which would be made by Commissioners, for a total of seventeen seats.

Commissioner Trapp made a formal motion to create the DHHS Advisory Board with the positions as discussed. Motion Seconded by Vice Chairman Henning.

Vice Chairman Henning spoke to the matter and acknowledged that it was important that residents had a voice on the advisory board and supported expanding the Board in addition to the mandated public health related positions. He spoke that the additional nine positions should be assigned to each commissioner district as their appointment.

Commissioner Coleman supported the number of positions, and commented that it should be important for staff to work to include former Social Services Board (DSS) members on the new Advisory Board.

Commissioner Trapp explained that three DSS Board members were eligible to be appointed should they be interested.

Commissioners Trapp, Cashion, and Coleman agreed to use their appointments to the Human Services Advisory Board to reinstate former DSS members.
Chairman Bencini agreed to the process of including previous DSS Board members, conditioned on their acceptance.

Commissioner Cashion asked that if one of the former DSS Board members was not interested in serving on the Advisory Board that she would like choose another appointee of her selection.

Vice Chairman Henning reminded Commissioners that an upcoming training session offered by the School of Health could provide an opportunity to discuss the Advisory Board appointments.

Robin Keller, Clerk to the Board, reported that the training session was tentatively scheduled for the week of July 28th.

Commissioner Branson asked if former DSS Board members would have to reapply.

Payne replied that as it would be a new appointment and as such the current board application process would still apply.

Commissioner Branson reminded the Board of the quarterly meeting requirements of the Public Health Board.

Commissioner Coleman shared that she was interested in having former Board of Health members serve on the new Advisory Committee. Coleman clarified that should any of the previous Board of Health wish not to re-apply that those mandated vaccines could be considered.

Chairman Bencini suggested that any vacancies on the mandated positions be processed through the appointments working group to review potential applicants and make a recommendation to the full Board.

Commissioner Phillips stated his support of establishing the Board and extending an invitation to apply to the previous Board of Health and Board of Social Services members but would be interested in additional discussion as to the roles and duties of the Board.

Commissioner Davis asked that Commissioners tasked with Boards and Commissions work through the specific details of the Advisory Board and the appointments within the statutory parameters.

**Motion was made by Commissioner Ray Trapp, and seconded by Commissioner Hank Henning to approve establishing the composition for the DHHS Advisory Board.**

**VOTE:** Motion carried 9 – 0.


**NOES:** None.
Commissioners discussed various dates to hold the training session. The consensus of the Board was to schedule the session for July 30th; however, the Board asked the Clerk to contact the School of Health to review other potential dates.

Chairman Bencini informed the Board that they needed to designate Commissioner Cashion as the County’s Voting Delegate at the NCACC Conference, which would be held August 14th-17th.

Motion was made by Chairman Bill Bencini, and seconded by Commissioner Linda Shaw to elect Commissioner Kay Cashion as the Board’s voting delegate at the NCACC Conference.

**VOTE:** Motion carried 9 – 0.


**NOES:** None.

**VIII. COMMENTS FROM COMMISSIONERS**

Commissioner Branson wished former Commissioner Billy Yow a happy birthday and congratulated Mark Walker in his victory during the republican primary for 6th US Congressional district.

Commissioner Cashion made a report regarding the recent NaCo Conference, where she served as the County’s delegate. Cashion shared that the emphasis of the next administration would be focused on transportation and infrastructure. Cashion stated that the Highway Trust Fund was due to expire, and if not reauthorized could represent a substantial loss to counties across the Country. Cashion reported that she was re-appointed and elected Chair of the Justice and Public Safety Steering Committee. Cashion then thanked the Board for the opportunity to attend and represent North Carolina and Guilford County while at the conference.

Commissioner Shaw thanked Keller for organizing renovations to the Bob Shaw Meeting room.

Commissioner Phillips congratulated Mark Walker on his recent primary win and reminded the Board that his daughter would be getting married within the next few weeks.

Commissioner Coleman congratulated Reverend Walker on his success in the recent primary and commented that she was looking forward to a spirited race between Walker and Fjeld in the fall.

**X. SPEAKERS FROM THE FLOOR**

Luther Falls Jr., of Greensboro, updated the Board regarding upcoming community events.

**IX. COMMENTS FROM COUNTY MANAGER**

The County Manager did not offer any additional comments.
XI.     HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSES OF: CONSULTING WITH THE COUNTY ATTORNEY, TO CONSIDER A PERSONNEL MATTER, AND CONSIDERING A POTENTIAL ECONOMIC DEVELOPMENT INCENTIVE.

Motion was made by Commissioner Linda O. Shaw, and seconded by Commissioner Ray Trapp to enter closed session pursuant to N.C.G.S. §143-318.11 for the purposes of: consulting with the County Attorney, to consider a personnel matter, and to consider a potential economic development incentive.

VOTE:    Motion carried 9 – 0.
NOES:    None.

Meeting went into Recess at 7:00 PM. Meeting Reconvened at 9:02 PM.

XII.     ADJOURN

The meeting was adjourned by unanimous consent at 9:07 PM.

_____________________________                             ________________________
Clerk                                                      Chairman