MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY

Greensboro, North Carolina
August 6, 2015

The Board of County Commissioners met in a duly noticed regular meeting on August 6, 2015 at
5:30PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Hank Henning, presiding; Vice Chairman Jeff Phillips;
Commissioners Alan Branson, Kay Cashion, Carolyn Q. Coleman,
J. Carlvena Foster, Justin Conrad, Alan Perdue, and Ray Trapp.

ABSENT: None

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Clarence
Grier, Deputy County Manager; Robin Keller, Clerk to Board; Ariane
Webb, Deputy Clerk to Board; Heather Skeens, DHHS-Social Services
Director; Reid Baker, Finance Director; Hemant Desai, Information
Services (IS) Director; Jeff Fowler, Security Director; Ken Carter,
DHHS-Public Health Assistant Director; Alex Smith, Sr. Budget
Analyst; and members of the media and community.

I. INVOCATION

The Board led those present in a moment of silence.

II. PLEDGE OF ALLEGIANCE

Chairman Henning led those present in reciting the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Henning welcomed those in attendance and called the meeting to order at 5:51PM.

IV. SPEAKERS FROM THE FLOOR

McElroy Hughes, of Greensboro, shared his experiences serving as a correctional officer and
urged the Board to consider expansion of the electronic monitoring program and increased
funding of mental health care.
Anne Hice, of Pleasant Garden, spoke discussed the Greensboro/Guilford County Crime Stoppers program and stated crime stoppers funds used to reward citizens who provide information on crimes is derived from local fund-raising events. She announced the next fund-raising event is in September and urged citizens to attend.

Andy Stevens, Guilford County District 2 resident, urged the Board to consider public safety as a number one consideration for jail reduction programs. He spoke to the stringent policies proposed in current legislation that could negatively impact legal concealed carry permits. He urged the Board to remove concealed carry restrictions on County property.

Paul Norcross, of High Point, spoke on behalf of HAECO's economic incentive request to be considered on this agenda. He discussed the benefits of the Phoenix Academy and HAECO's efforts to educate and train students for future careers in aviation.

V. PRESENTATIONS

1. 2015-002 DHHS-PUBLIC HEALTH EMPLOYEE OF THE YEAR

Ken Carter, DHHS-Public Health Assistant Director, presented the award on behalf of Merle Green, DHHS-Public Health Director. Pamela Lough, DHHS-Public Health Employee of the Year, thanked the County for the award.

2. 2015-016 RESOLUTION HONORING THE LIFE OF ANITA SCHENCK

Attachment: Honoring the Life of Anita C Schenck

Commissioner Cashion invited the family members of the Schenck family to come forward and receive the presented resolution.

WHEREAS, (Mary) Anita Caine Schenck passed away at the age of 80 on June 18, 2015. An engaged humanitarian, Mrs. Schenk is remembered as a loving wife, mother and grandmother who was a dedicated community leader and passionate about enriching the lives of local citizens; and

WHEREAS, Mrs. Schenck is survived by her husband, James Simpson Schenck III, their four children and their spouses, and eight grandchildren; to whom she instilled her values of generosity, altruism and service; and

WHEREAS, Mrs. Schenck received her Bachelor of Arts in English Literature from Guilford College in 1987 and was awarded their Alumni Excellence Award for Humanitarian Service in 1990; and
WHEREAS, Mrs. Schenck was a founding member of St. Francis Episcopal Church, where she served as Sunday School teacher, Chair of the Episcopal Diocesan Convention, and Chair of the Annual Book Sale. Driven by a passion for education and literacy, Mrs. Schenck was instrumental in the founding of Greensboro Day School, and chaired the Greensboro Public Library’s Friends of the Library and Member Selection committees; and

WHEREAS, throughout her life, Mrs. Schenck devoted her talents to preserving and promoting the history of her community through her involvement in numerous civic and local government organizations including: President of the Greensboro Junior League, Chair of Preservation Greensboro Incorporated, President of The Blandwood Guild, Director and Coordinator of The Guilford County American Revolution Bicentennial Commission (1974-1977), Chair of Guilford County Roanoke Voyages Program (1989), Guilford County Historic Properties Commission, and Chairman of the Board of Trustees for the Greensboro Historical Museum; and

WHEREAS, described as an active and passionate philanthropist, Mrs. Schenck was a tireless advocate for education, historical preservation and community involvement.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of Commissioners that it hereby expresses its appreciation and admiration for the service and life of (Mary) Anita Caine Schenck and extends its sincere condolences to her family and friends in her passing.

ADOPTED this the 6th day of August, 2015.

Tommy Schenck, spoke on behalf of his father and his family, and thanked the Board for their thoughtfulness and recognition.

VI. CONSENT AGENDA

Chairman Henning asked if any Commissioner wished to pull an item from the consent agenda.

Commissioner Trapp requested item B.3 pulled from the consent agenda for further consideration.

A. BUDGET AMENDMENTS

1. 2015-003 2015 LOCAL EMERGENCY PLANNING COMMITTEE GRANT AWARD

Suggested Action: Approve 2015 Local Emergency Planning Committee Grant Award and associated Budget Adjustment in the amount of $1,104 to support LEPC activities in Guilford County.

Attachment: NC DPS LEPC Grant
2. 2015-004 FY 16 DHHS-PUBLIC HEALTH BUDGET AMENDMENTS

**Suggested Action:** Approve increase in the FY2016 DHHS - Public Health Division budget for Adult Services by $98,700, detailed as follows: Approve a $10,000 increase in Other Receipts from (Foundation for a Healthy High Point) to conduct a Health Impact Assessment (HIA) of the Southwest High Point Greenway Plan in the low-income southwest quadrant of inner city High Point, an area in need of increased public access to opportunities for exercise; and Approve to budget unexpended balance of $88,700 from the National Food Insecurity Nutrition Incentive (FINI) grant through the U.S. Department of Agriculture.

3. 2015-006 DHHS HOME AND COMMUNITY CARE BLOCK GRANT - FY2016 SPENDING PLAN UPDATE

**Suggested Action:** Approve Home and Community Care Block Grant FY2015-16 spending plan for Guilford County.

**Attachment:** HCCBG FY15-16 Spending Plan--Guilford County

4. 2015-007 RECEIPT OF THE 2015 JUSTICE ASSISTANCE GRANT (JAG) FOR LAW ENFORCEMENT

**Suggested Action:** Approve the receipt of the 2015 Justice Assistance Grant (JAG) in the amount of $48,321 and Approve increase to the FY 2015/16 Law Enforcement budget by $48,321 to reflect the appropriation of the 2015 JAG.

5. 2015-008 FINAL INTER-LOCAL AGREEMENT AND A CAPITAL PROJECT ORDINANCE FOR THE COUNTY'S SHARE OF THE GREENSBORO REEDY FORK FIRE STATION #59

**Suggested Action:** Approve the final Inter-local Agreement between the City of Greensboro and Guilford County for the county's share of the Greensboro Reedy Fork Fire Station #59 and Approve an EMS Reedy Fork Base capital project ordinance in the amount of $353,984 to fund the county's share of the construction costs of the joint Greensboro Fire Station #59/Guilford County Emergency Services base at Reedy Fork.

**Attachment:** Capital Project Ordinance for EMS Reedy Fork Base 8-6-15

**BE IT ORDAINED** by the Board of County Commissioners for Guilford County, North Carolina that the following capital project ordinance for EMS Reedy Fork Base is hereby adopted 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:

**PROJECT NAME**: EMS Reedy Fork Base  
**EXPENDITURE**: $353,984 to EMS Reedy Fork Base  
**REVENUE**: $353,984 Appropriated to Fund Balance

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 August 6, 2015, in accordance with G.S. 159-17.

B. CONTRACTS

1. **2015-011 IN-HOME AIDE SERVICES CONTRACT WITH CARING HANDS**

   **Suggested Action**: Approve (Price Only) contract, in substantial form, with Caring Hands for IHA services, by and through the DHHS-Social Services. Contract amount is $248,000.00. This amount consists of $204,213.60 in Federal funds (HCCBG), $18,459.00 in State Funds (SSBG), and/or $25,327.40 in COUNTY funds. The contract period will begin on October 1, 2015 and end on September 30, 2016.

   **Attachment**: [Caring Hands Home Health 2015-2016 Contract](Attachment: Caring Hands Home Health 2015-2016 Contract)

2. **2015-012 IN-HOME AIDE SERVICES CONTRACT WITH ONE SOURCE OF THE CAROLINAS, LLC**

   **Suggested Action**: Approve (Price Only) contract, in substantial form, with One Source of the Carolinas, LLC for in home aide services, by and through the DHHS-Division of Social Services. Contract amount is $100,000.00. This amount consists of $77,400.00 in Federal funds (HCCBG), $12,250.00 in State Funds (SSBG), and/or $10,350.00 in County funds. The contract period will begin on October 1, 2015 and end on September 30, 2016.

3. 2015-019 PURCHASE OF MICROSOFT CORE LICENSES

Suggested Action: Approve purchase of Microsoft Core licenses from SHI (pricing, terms and conditions based upon City of Charlotte agreement), in an annual amount not to exceed $175,000 per year for next 3 years, for a total cost of $525,000.

Attachment: SHI Quote- Core Licenses - 10020783

4. 2015-020 PURCHASE OF MICROSOFT OFFICE 365 LICENSES

Suggested Action: Approve purchase of Microsoft Office 365 core licenses from SHI (pricing, terms and conditions based on City of Charlotte agreement), in an annual amount not to exceed $437,800 per year for next 3 years for a total cost of $1,313,400.

Attachment: SHI Quote - Office 365

5. 2015-021 PURCHASE MICROSOFT ENTERPRISE MOBILITY SUITE

Attachment: SHI Quote - Enterprise Mobility Suite

C. MISCELLANEOUS

1. 2015-001 APPOINT OLIVER BASS, PLANNER II, AS REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC

Suggested Action: Appoint Oliver Bass, Planner II, as Review Officer for maps and plats for Guilford County, North Carolina, pursuant to G.S. 47-30.2 and approve corresponding Resolution.

Attachment: RESOLUTION APPOINTING REVIEW OFFICER - O. Bass

BE IT RESOLVED by the Guilford County Board of Commissioners, Pursuant to G.S. 47-30.2, effective August 6, 2015, that the Guilford County Board of Commissioners amends its appointments, at the request of the Guilford County Planning Department, by adding the following person to the official list of Review Officers for purposes set forth in G.S. 47-30.2 and other applicable law:

Oliver Bass, Planner II, as Review Officer for maps and plats within the corporate limits of Guilford County, NC. Pursuant to said statute, this resolution shall be recorded in the Guilford County Registry and indexed on the grantor index in the name of the Review Officer.

ADOPTED this 6th day of August, 2015.
2. 2015-015 APPROVAL OF MINUTES

Suggested Action: Review and Approve the following sets of minutes:
03/24/2015 - Jail Population Reduction Committee
04/27/2015 - Health and Human Services Consolidation Committee
04/29/2015 - Jail Population Reduction Committee
05/07/2015 - Work Session

Attachments: comjail3.24.15.docx
comHHSV4.27.15
comjail 042915.docx
ws05072015.docx

Motion was made by Commissioner Alan Branson, seconded by Vice Chairman Jeff Phillips, to approve the consent agenda.

VOTE: Motion carried 9 - 0
NOES: None

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3. 2015-019 PURCHASE OF MICROSOFT CORE LICENSES

Suggested Action: Approve purchase of Microsoft Core licenses from SHI (pricing, terms and conditions based upon City of Charlotte agreement), in an annual amount not to exceed $175,000 per year for next 3 years, for a total cost of $525,000.

Attachment: SHI Quote- Core Licenses - 10020783

Commissioner Trapp questioned if there was an error in the annual contract amount.

Hemant Desai, IS Director, noted that there was an error in the pricing listed in the agenda packet. Mr. Desai stated the correct amount of the contract is $178,000 per year for a total cost of $534,000 over three years.
Motion was made by Commissioner Ray Trapp, seconded by Commissioner J. Carlvena Foster, to approve purchase of Microsoft Core licenses from SHI (pricing, terms and conditions based upon City of Charlotte agreement), in an annual amount not to exceed $178,000 per year for a total cost of $534,000 over three years.

VOTE: Motion carried 9 - 0
NOES: None

VII. PUBLIC HEARINGS

1. 2015-014 HOLD PUBLIC HEARING ON EDUCATION GRANT / ECONOMIC INCENTIVE REQUEST

Suggested Action: Conduct a public hearing on a proposed in-kind services grant for HAECO in the amount of $147,000 to be paid in the form of a grant for training through the Andrews Aviation Academy, the local Junior Achievement and Guilford County Workforce Development programs.

Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Justin Conrad, to hold a public hearing on education grant/economic incentive request.

VOTE: Motion carried 9 - 0
NOES: None

Lawing introduced the item and the incentive request to provide in-kind education training through a grant.

Kip Blakley, Vice President of Industry and Government Relations with HAECO, reviewed the specifics of the proposal and shared that the students who benefit from the program will be trained to install airplane furniture and interiors. He stated that the Aviation Academy through Andrews High School will provide paid internships and help students complete half of their certification requirements. Blakely spoke to the success of the program.

Chairman Henning opened the public hearing to proponents of the incentive request. There being no proponents, the floor was opened to opponents of the request.
Andy Stevens, of Greensboro, expressed concerns regarding the grant proposal. He stated that this request is not for economic development and questioned if the program showed favoritism to certain schools. Stevens noted that if this incentive is for a non-profit request, this was not the best use of County funds.

Chairman Henning opened the floor for rebuttal.

Blakely stated that the education training programs are ongoing programs that have been funded in the past. He noted that approval of the incentive grants will allow expansion of the programs.

There being no additional respondents, Chairman Henning closed the public hearing.

Commissioner Trapp questioned the role of Workforce Development in the project.

Blakely explained the role of Workforce Development.

Commissioner Perdue questioned current enrollment figures and opportunities for expansion.

Blakely reviewed internship opportunities and noted that enrollment had doubled this year and there was currently a wait list. He discussed partnerships with North Carolina A&T University's STEM High School to develop aviation engineers and stated that the goal is 200 citizens per year graduating with the skills to pursue a career in aviation.

Commissioner Coleman questioned if the company will be required to meet incentive standards.

Lawing verified the agreement is in accordance with our current incentive structure, that the funds would go to the entities, and the company would be held accountable for job growth.

Commissioner Coleman questioned why the funds would not go directly to the company, or be channeled through the school system.

Lawing noted that HAECO believes they will directly benefit from the request in the form of future employees meeting the qualification standards for aviation. He stated the schools would have some administrative controls as to how the program is run as it is a current program with funding through past grants.

Blakely noted that Junior Achievement is the conduit between the schools and the company. He stated representatives from the organization remain with the students throughout the day.

Commissioner Coleman shared she was unaware of Junior Achievement's history in working with minority students. She expressed concerns that when the company was called TIMCO they only had 16% minority representation and now through assumption by HAECO, minority representation remains at 16%.
Blakely stated students are selected by the schools and noted that in the Andrews Aviation program the minority representation is currently at 50%. He spoke to the company's excitement about training a more diverse workforce.

Vice Chairman Phillips spoke in support of the request and the unique design of the funding model, and expressed his concern about the consequences of approving an incentive request. He questioned the number of students graduating from the program.

Blakely stated there are currently 50 students per class, and they anticipate graduating 200 students per year within the next four years.

Vice Chairman Phillips requested clarification on the program requirements for the Phoenix Academy.

Blakely stated they will become a K-12 program next year, and will model their High School Aviation program after Andrews' existing Aviation Academy.

Vice Chairman Phillips questioned the compensation potential of future employment in the aviation field.

Blakely reported that upon graduation, students will have acquired half the credits needed to complete an associate’s degree and their aviation certification. He stated students must complete their certification prior to hiring, but noted that as early as age 19, a student could make $30,000 per year with a benefits package and be on a career path for advancement.

Blakely thanked Chairman Henning for his leadership and innovative ideas related to the program.

Commissioner Conrad spoke in support of the incentive. He also spoke to the uniqueness of the program which allows support of business, citizens and student development. Conrad thanked Mr. Blakely for presenting the proposal to the Board.

Commissioner Cashion recognized HAECO for setting such a great corporate example for other businesses in our community. She echoed her support of the request.

Commissioner Foster also expressed her support of the program and spoke to the successes of Dr. Cynthia Waters, Program Director of Andrews' Aviation Academy, and the graduates of the program.

Commissioner Branson thanked Mr. Blakely for the opportunity to tour the facility. Branson questioned the One NC program, and the initial starting pay rates when the employee becomes age 25, and have met the goals and objectives required to receive a pay increase.

Blakely stated that, based on the career path, there is opportunity for students to make over $50,000 per year by the age of 25 if they meet the required goals. He noted the state is willing to match the grant, dollar for dollar.
VIII. NEW BUSINESS

1. 2015-005 INTER-LOCAL MOU BETWEEN GUILFORD COUNTY AND THE TOWN OF OAK RIDGE - CASCADES PRESERVE

Suggested Action: Approve Inter-Local Memorandum of Understanding between Guilford County and Town of Oak Ridge for the stewardship and management of the "Cascades Preserve".

Attachments: OAK RIDGE TOWN OF - CASCADES NATURE PRESERVE MOU- 8-1-2015.docx
Cascades Preserve Map

Robert McNiece, Facilities, Property Management & Parks Director, reviewed the inter-local agreement.

MEMORANDUM OF UNDERSTANDING BETWEEN GUILFORD COUNTY AND THE TOWN OF OAK RIDGE CONCERNING PROPERTY STEWARDSHIP AND MANAGEMENT OF THE “CASCADES NATURE PRESERVE”

THIS AGREEMENT is made and entered into this the 6th day of August, 2015, by and between GUILFORD COUNTY, a body politic and corporate of the state of North Carolina, hereinafter referred to as the “COUNTY,” and the TOWN OF OAK RIDGE, a North Carolina municipal corporation, hereinafter referred to as the “TOWN,” and also collectively referred to as the “Parties.”

WHEREAS, GUILFORD COUNTY purchased certain parcels of real property that is now referred to as the “Cascades Nature Preserve,” as shown on the map which is attached hereto as Exhibit II. The Preserve is located at 7353 Goodwill Church Road, Kernersville, North Carolina, and is identified by GUILFORD COUNTY tax parcel numbers 0164920 and 0164853, comprising approximately 130 acres of undeveloped land; and,

WHEREAS, the Cascades Nature Preserve contains a wide range of outstanding and unique natural and recreational resources, which require periodic monitoring and management; and,

WHEREAS, the TOWN has offered to monitor and maintain the Cascades Preserve to help preserve its resources and to make it available to the public.

NOW, THEREFORE, the undersigned Parties hereto mutually agree that:
1. The TOWN will monitor and assist in managing the Cascades Nature Preserve in accordance with the “Stewardship and Management Plan for the Cascades Nature Preserve,” which is attached hereto as Exhibit I. The Town may make recommendations to the COUNTY for amending this Plan. Any amendment to this Plan which is approved by the COUNTY shall be in writing and will be incorporated by reference into this Contract.

2. The COUNTY and the TOWN will develop a schedule for implementing the Stewardship and Management Plan’s objectives and strategies, and will meet annually or as needed to discuss matters of concern affecting the monitoring and management of the Cascades Preserve.

3. The COUNTY will be responsible for providing signage at the main entrance off of Goodwill Church Road indicating that the TOWN is a partner in overseeing the Cascades Preserve.

4. There will be no tools and equipment provided or funds exchanged for work performed on the Cascades Preserve or for travel to and from the property without further written Agreement. The TOWN may make recommendations to the COUNTY concerning funding for management-related services, equipment or infrastructure that are beyond the capability of the TOWN to provide, and the COUNTY, at its sole discretion, may provide the recommended services, equipment or infrastructure.

5. Nothing in this Agreement shall affect or interfere with fulfillment of the obligations and rights of the undersigned Parties to manage the lands and programs administered by them in accordance with their other basic land management responsibilities.

6. While this Agreement is in effect, the Parties agree that they shall, at their own expense, maintain self insurance or liability insurance with satisfactory limits, covering liabilities arising out of the activities contemplated under this Agreement and to promptly provide documentation of same as often as may be reasonably requested.

7. Any and all modifications or alterations to this Agreement shall be made only by mutual consent and execution of a written, dated Contract Amendment, except as may otherwise be provided in this Agreement.

8. There are no third-party beneficiaries to this Agreement and no intended beneficiaries other than those identified herein.

9. This Memorandum of Understanding is in effect for the initial five (5) year period of August 1, 2015 through July 31, 2020, unless or until sooner terminated by the Parties. Either undersigned Party may terminate this Memorandum of Understanding by providing thirty (30) days written notice to the other Party. Within ninety (90) days prior to the end of the initial five (5) year term, the undersigned Parties will assess the benefits accrued and determine if this Agreement should be renewed for another term.
10. The Parties agree that this Agreement is subject to the jurisdiction and laws of the State of North Carolina and both Parties will comply with applicable laws, including N.C.G.S. §143-129(j) regarding E-Verify. Any controversies arising out of this Contract shall be governed by and construed in accordance with the laws of the State of North Carolina.

11. This Agreement, including the Exhibits and/or Attachments, sets forth the entire Agreement between the Parties. All prior conversations or writings between the Parties hereto or their representatives are merged within and extinguished.

IN WITNESS WHEREOF, the Parties hereto have executed this Memorandum of Understanding pursuant to authority duly granted, effective as of the day and year first above written.

Commissioner Branson noted the County is not giving the property to Oak Ridge and that the contract is just for maintenance of the property.

Commissioner Coleman requested elaboration on the responsibility of maintenance.

McNiece stated that Oak Ridge staff will maintain the trails and parking lots and will clean-up trash.

Commissioner Coleman questioned if there is signage advertising the area as Guilford County property.

McNiece stated that this property has not been formally opened to the public yet and staff would work with Oak Ridge to complete maintenance and proper signage.

Motion was made by Commissioner Justin Conrad, seconded by Commissioner Alan Branson, to approve Inter-Local MOU between Guilford County and the Town of Oak Ridge for the stewardship and management of the Cascades Preserve.

VOTE: Motion carried 9 - 0
NOES: None

2. 2015-009 DONATION OF PROPERTY LOCATED AT 317 BERRY GARDEN ROAD, KERNERSVILLE, NC

Suggested Action: Accept donation of 2.12 acres of property located at 317 Berry Garden Road, Kernersville, NC from LeFever Properties of Kernersville, LLC to become part of Triad Park.

Attachment: Images 317 Berry Garden Road.pdf
McNiece reviewed the item and the proposed donation of the property.

Motion was made by Commissioner Alan Branson, seconded by Commissioner Ray Trapp, to accept donation of 2.12 acres of property located at 317 Berry Garden Road, Kernersville, NC from LeFever Properties of Kernersville, LLC to become part of Triad Park.

VOTE: Motion carried 9 - 0
NOES: None

3. 2015-010 APPROVE PROJECT ORDINANCES FOR PLANNED FY2016 CAPITAL PROJECTS

Suggested Action: Approve Project Ordinances for Planned FY2016 Capital Projects

McNiece introduced the item.

1. PROJECT ORDINANCE FOR COUNTY ANIMAL SHELTER REPLACEMENT

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the County Animal Shelter Replacement is hereby adopted in Guilford County 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:

PROJECT NAME: County Animal Shelter Replacement
EXPENDITURE: $100,000 to Animal Shelter Replacement
REVENUE: $100,000 to Appropriated Fund Balance

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 August 6, 2015 in accordance with G.S. 159-17.

2. PROJECT ORDINANCE FOR BRYAN PARK EXPANSION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the Bryan Park Expansion is hereby adopted in Guilford County 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:

    PROJECT NAME: Bryan Park Expansion
    EXPENDITURE: $100,000 to Bryan Park Expansion
    REVENUE: $100,000 to Appropriated Fund Balance

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 August 6, 2015 in accordance with G.S. 159-17.

3. PROJECT ORDINANCE FOR BUR-MIL PARK CLUBHOUSE RENOVATION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the Bur-Mil Park Clubhouse Renovation is hereby adopted in Guilford County 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:

    PROJECT NAME: Bur-Mil Park Clubhouse Renovation
    EXPENDITURE: $500,000 to Bur-Mil Park Clubhouse
    REVENUE: $500,000 to Appropriated Fund Balance

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 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 August 6, 2015 in accordance with G.S. 159-17.

4. PROJECT ORDINANCE FOR HIGH POINT JUSTICE COMPLEX HVAC SYSTEM REPLACEMENT

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the High Point Justice Complex HVAC System Replacement is hereby adopted in Guilford County 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:

PROJECT NAME: High Point Justice Complex HVAC System Replacement
EXPENDITURE: $100,000 to High Point Justice Complex HVAC
REVENUE: $100,000 to Appropriated Fund Balance

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 August 6, 2015 in accordance with G.S. 159-17.

5. PROJECT ORDINANCE FOR OLD COURTHOUSE RENOVATION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the Old Courthouse Renovation is hereby adopted in Guilford County 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:
PROJECT NAME: Old Courthouse Renovation
EXPENDITURE: $100,000 to Old Courthouse Renovation
REVENUE: $100,000 to Appropriated Fund Balance

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 August 6, 2015 in accordance with G.S. 159-17.

Vice Chairman Phillips questioned the total cost of the Bur-Mil renovation.

McNiece responded that the total cost is $500,000.

Commissioner Branson questioned when the County took ownership of Bur-Mil.

Thomas Marshburn, Parks Director, responded that the County took ownership in January 2013.

Commissioner Branson noted several of the properties received from the City of Greensboro are in need of repair and spoke to the benefits of the ongoing revenue these parks will provide to the County.

Commissioner Coleman questioned signage for swimming lessons at Hagan-Stone Park, and asked who is offering those classes.

Marshburn stated the classes were included in an upgraded pool contract.

Motion was made by Vice Chairman Jeff Phillips, seconded by Commissioner Kay Cashion, to approve project ordinances for planned FY2016 Capital Projects.

VOTE: Motion carried 9 - 0
NOES: None
Lawing introduced the item and stated the objective is to improve the governing structure and public access to workforce development. He introduced Lillian Plummer, Director of the Greensboro/High Point/Guilford Workforce Development Board.

Lillian Plummer reviewed the agreement which has been in place since 1970.

WHEREAS, the Workforce Innovative & Opportunity Act (WIOA) provides funds for delivery of workforce development programs and employment and training services in designated Local Areas; and

WHEREAS, Guilford County is dedicated to strengthening workforce development resources in our community in order to effectively help jobseekers and workers access employment, education, training and support services and match employers with skilled workers ready to compete in the global economy; and

WHEREAS, the City of Greensboro, City of High Point and County of Guilford have formed a Consortium, hereinafter name Guilford Workforce Development Consortium, to receive funds and deliver workforce development programs for the citizens of Guilford County; and

WHEREAS, the Governor of North Carolina has designated Guilford County and the Guilford Workforce Development Consortium as a Local Area and Entity approved to receive funds under the Workforce Innovative & Opportunity Act, and other federal or state designated funds; and

WHEREAS, the Consortium members provide that the Chairman of the Guilford County Board of Commissioners shall be authorized to exercise the functions of the Local Area Chief Elected Officials as required under the Workforce Innovative & Opportunity Act.

NOW THEREFORE BE IT RESOLVED by the Guilford County Board of Commissioners, that the Chairman of the Guilford County Board of Commissioners is authorized to approve and execute the Guilford County Workforce Development Consortium Agreement.

ADOPTED this 6th day of August, 2015.
Ms. Plummer noted the Workforce Investment Act changed workforce development laws, and as a result, there is a need to re-certify the Board and the relationships. She stated the Employment Security Commission is now under the umbrella of Workforce Development and reviewed the functions of the Board. Plummer invited the Board to the Workforce Summit being held in High Point, NC in August and gave details on the topics being presented at the conference.

Commissioner Coleman spoke to training needs for local citizens.

Commissioner Foster thanked Ms. Plummer for her work with the summer youth programs and for providing on-the-job training, during those programs.

Commissioner Conrad questioned funding sources for the Workforce Development Board.

Plummer stated the program is 100% federally funded through the Department of Commerce and this year, they will receive close to $2,000,000.

**Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Kay Cashion, to receive an update on Workforce Innovation and Opportunity Act and adopt a Resolution Authorizing Execution of the Guilford Workforce Development Consortium Agreement.**

**VOTE:** Motion carried 9 - 0  
**NOES:** None

**IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

Vice Chairman Phillips read the list of various appointments and reappointments:

**Parks and Recreation Commission**  
Appoint Daniel McIvey (term expiring September 1, 2017)

**Board of Equalization & Review**  
Appoint Bruce Thames (term expiring September 1, 2017)  
Reappoint Deborah Winters (term expiring October 1, 2017)  
Alternate Appointment Mary Skenes (term expiring September 1, 2017)

**High Point Metropolitan Planning Organization (MPO)**  
Appoint as Board Liaison Chairman Hank Henning
Motion was made by Commissioner Alan Branson, seconded by Vice Chairman Jeff Phillips, to appointments and reappointments to various boards and commissions.

VOTE: Motion carried 9 - 0
NOES: None

X. COMMENTS FROM COMMISSIONERS

Commissioner Trapp shared he attended National Night Out and reviewed his experiences during this event. He thanked the representatives from Black Lives Matter and their efforts to address community issues in an open and meaningful manner.

Commissioner Conrad shared he attended the 4-H Junior Dairy Show with Commissioner Branson and reminded citizens of the upcoming Wyndham Golf Tournament being held at Sedgefield Country Club on August 20, 2015. He expressed condolences to the family of the young student at Southern Guilford High School.

Commissioner Foster shared she presented to a group of young ladies at a High Point Housing authority event on her experiences as a female county commissioner. She spoke on the upcoming "Back to School Bash" being held at the Carl Chavis YMCA on August 15, 2015 at 1:00pm, which will accept and provide donations of supplies for the upcoming school year.

Commissioner Cashion shared a reminder for Guilford County's Citizens' Academy beginning the second week in September for eight (8) weeks. She encouraged the Commissioners to make recommendations for participants.

Vice Chairman Phillips shared his attendance at "Susie's Jam" to raise awareness and funding for animal adoption and animal advocacy.

Commissioner Coleman shared that Ms. Laura Grate, whom the Board honored in recognition of her 108th birthday, had recently passed away.

Commissioner Perdue expressed condolences to the Brown family in the loss of their daughter during an event at Southern Guilford High School.

Commissioner Branson shared that he also attended the 4-H Junior Dairy Show and "Susie's Jam". He expressed condolences to the family of the student athlete at Southern Guilford High School. Branson spoke to need of the community to pull together in light of recent tragedies.
XI. COMMENTS FROM COUNTY MANAGER

Lawing reported to the Board that Joe Raymond, Department of Health & Human Services Director, resigned from his position and his final day with the County is August 7, 2015. He reported they have started the recruitment process for his position.

Commissioner Trapp suggested an extended interim appointment. He recommended eliminating the Director position and having the Public Health and DSS directors report to the County Manager or Deputy County Manager.

Lawing recommended moving forward with the recruitment process, and seeing what candidates apply.

Commissioner Conrad spoke in support of Commissioner Trapp's recommendation.

Commissioner Cashion echoed her support and suggested moving slowly when hiring a new director.

The Board discussed the merits of moving forward with recruitment of the Health and Human Services Director position.

Lawing proposed a work session to discuss the Say Yes to Education initiative in Guilford County.

Chairman Henning expressed his concerns regarding lack of communication from the Say Yes Committee and questioned the expectations of the work session.

Lawing stated that he has forwarded the proposed MOU and representatives are willing to hold a meeting to review and address the program and any questions. Lawing noted that the Health and Human Services Sub-Committee meeting was scheduled for August 27, 2015.

The Board discussed available dates for work sessions and scheduled September 10, 2015 from 3-5pm and September 17, 2015 from 3-5pm as upcoming work session dates.

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, AND TO CONSIDER POTENTIAL BUSINESS LOCATION OR EXPANSION.
Motion was made by Commissioner Justin Conrad, seconded by Commissioner Ray Trapp, to hold closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the County Attorney, and to consider a potential business location or expansion.

VOTE: Motion carried 9 - 0
NOES: None

The meeting went into recess at 8:08PM.

The meeting reconvened at 10:12PM.

XIII. ADJOURN

There being no further business the Board adjourned the meeting by unanimous consent at 10:12PM.

____________________________________  ____________________________________
Clerk                                           Chairman