The Board of County Commissioners met in a duly noticed regular meeting on July 11, 2013 at 5:30 p.m. in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro, North Carolina.

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

ABSENT: None.

ALSO PRESENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Crystal Maurer, Interim Clerk to Board; Robin Keller, County Attorney’s Office.

I. INVOCATION

Ben Chavis, Tax Director, provided an invocation.

II. PLEDGE OF ALLEGIANCE

The Board led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Linda Shaw called the meeting to order at 5:42 p.m. and welcomed those present.

IV. PRESENTED PROCLAMATION PROCLAIMING JULY AS MINORITY MENTAL HEALTH AWARENESS MONTH

Commissioner Bruce Davis read the proclamation honoring Minority Mental Health Awareness Month.

Costella Graham accepted the proclamation. She thanked the Board and spoke of outreach efforts to improve mental health for minorities.

V. PRESENTED RESOLUTION HONORING ST. JAMES CHURCH 100th ANNIVERSARY
Commissioner Ray Trapp read the resolution in honor of St. James Baptist Church 100th Anniversary.

Pastor Jerome Lee Jr. accepted the resolution on behalf of St. James Baptist Church. He thanked the Board for recognizing St. James.

Chairman Shaw recognized Centenarian Margaret Rogers Danner.

VIII. UNFINISHED BUSINESS

1. Heard update on the progress of the Veteran's War Memorial located at Triad Park

Commissioner Bruce Davis asked the Board to hear the presentation on Veteran’s War Memorial earlier in the agenda. The Board agreed by unanimous consent to hear the presentation at this time.

Dan Hood, War Memorial Board, gave an update on the project. He said the purpose of the memorial is to honor those who have served and are currently serving. He described the design of the memorial. He explained they have a contract with Guilford and Forsyth County that states they cannot start construction until they are 100% funded. He further explained they have raised $1,030,000 of that money but cannot move forward because $500,000 of the funds are in signed pledges that they cannot use until they start the project. He said they have a grading permit but they need to come up with a plan to move forward. He asked for the Board's consideration to move forward with the project in four phases.

Commissioner Davis asked for a work session in the future if there are further questions because he would like unanimous approval. He said Guilford County has taken a strong leadership position but both Boards would need to agree to modify the contract to allow a phased building to take place.

Chairman Shaw asked if Forsyth County has approved the plan.

Mr. Hood said they are scheduled to go before Forsyth County on August 1st.

Motion was made by Vice Chairman Bencini, and seconded by Commissioner Davis to approve the phasing approach subject to agreement with Forsyth County.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None

Commissioner Cashion applauded the group and mentioned the Dolley Madison Women's Club will make a contribution to the project and challenged all civic clubs to join them in supporting the Memorial development.
VI. SPEAKERS FROM THE FLOOR

Alan Shumard spoke about issues with a neighbor’s dogs. He expressed frustration with the Sheriff’s Department’s handling of the cases.

Sheriff BJ Barnes said the original paperwork was incorrectly sent to the Greensboro Police Department and once the paper is given to the County it will be served. He explained the issue is between Mr. Shumard and his neighbor but the law is not on Mr. Shumard's side in this case.

VII. APPROVED CONSENT AGENDA

Chairman Shaw pointed out the addendum before the Board and asked for a motion to approve the addendum.

Commissioner Coleman indicated she had a question on IX.C. on the addendum.

Motion was made by Commissioner Davis, and seconded by Commissioner Cashion to approve Consent Agenda.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None.

A. BUDGET AMENDMENTS

1. a.) Board accepted a donation to Open Space in the amount of $500 from Florence F. Snider in the memory of the late Roger Pierce. Mr. Pierce was an avid lifelong resident of Browns Summit and an avid outdoorsman. b.) Increased Open Space project ordinance in the amount of $500 to reflect the above referenced donation. Donor has requested that the funds be directed to the Richardson-Taylor Preserve.

The following Capital Project Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Open Space Capital Project Ordinance</td>
<td>$500</td>
</tr>
<tr>
<td>Increase Contributions</td>
<td>$500</td>
</tr>
</tbody>
</table>

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 and June 7, 2012 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 - $10,126,386</td>
<td>Bond Proceeds - $10,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contributions - $1,750</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 11, 2013, in accordance with G.S. 159-17.

B. MISCELLANEOUS

1. Approved the refund of $392.00 to Donato & Grewal for overpayment of tax stamps pursuant to N.C.G.S. 105-228.37.

2. Adopted resolution designating the Forest Oaks community as a "Designated" community in accordance with DOT guidelines which will allow the installation of signage to be placed in the DOT right of way along US 421 in Southeast Guilford County.
and placement of Forest Oaks on the state map.

WHEREAS, the Forest Oaks community has served as a focal point for civic and business purposes for residents in Southeast Guilford County for decades; and

WHEREAS, the North Carolina Department of Transportation (NC DOT) is working with citizens in the Forest Oaks Community to get a state sign placed along US 421 in Southeast Guilford County recognizing the Forest Oaks Community and placement of Forest Oaks on the state map; and

WHEREAS, for a sign to be placed along US 421, NC DOT must receive a Resolution of Designation from Guilford County recognizing the Forest Oaks Community as a “Designated” Community; and

WHEREAS, the Forest Oaks Area located in southeast Guilford County is shown on the attached Guilford County map; and

WHEREAS, the Board of County Commissioners is requested to adopt this Resolution recognizing the Forest Oaks area as a “Designated” Community; and

WHEREAS, said “Designation” is honorary and does not give the community any legal powers or duties, and serves as an unofficial name and provides county recognition, and,

WHEREAS, the designation is required to allow the North Carolina Department of Transportation to add the Forest Oaks Area to the NC DOT’s state map and for the placement of a sign along US 421 recognizing the Forest Oaks Area as a “Designated” Community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the County of Guilford that the area on the northeast side of US 421 in the Southeast area of the County generally located in the area of Southeast School Road and Williams Dairy Road, known as the Forest Oaks Area be recognized as a “Designated” Community. The recognition of the Forest Oaks Area as a “Designated” Community is honorary and does not give the community any legal powers or duties. The recognition of the designation will allow the North Carolina Department of Transportation to add the Forest Oaks Area to the NC DOT’s state map and will provide approval for NC DOT to place a sign along US 421 recognizing the Forest Oaks Area.

BE IT FURTHER RESOLVED, that Guilford County is hereby authorized and directed to forward a certified copy of this resolution to the NC Department of Transportation in Raleigh to allow for the installation of a sign to be placed on US 421 in the general area of the Woody Mill Road intersection recognizing the Forest Oaks Area as a “Designated” Community.

ADOPTED this 11th day of July, 2013.
3. Accepted and approved the fiscal year 2012-13 Tax Collector's Settlement Report.

4. Adopted an order directing the Guilford County Tax Collector to collect fiscal year 2013-14 taxes to be charged in the tax records and receipts.

5. Approved the Tax Department's Beverage Licenses and Collection Reports.

Ben Chavis, Tax Director, submitted a list of applications for beverage licenses, which he stated, had been approved by the Sheriff’s Department and the North Carolina ABC Board. The Board adopted the following resolution:

BE IT RESOLVED that beverage licenses be issued to applicants as show by lists filed with these Minutes and that said parties be and they are hereby granted licenses in accordance with their applications effective upon the payment of the license tax, said licenses to be signed in the name of Guilford County by the Tax Supervisor or one of his assistance and delivered to the applicants upon receipt of the licenses tax as provided by law.

Ben Chavis, Tax Director, filed reports of tax collections for the period ending, for the Greensboro, High Point, Jamestown, and countywide collections offices, and a back year financial report for period ending June 30, 2013.

6. Approved the Tax Department's Rebate and Release reports.

Ben Chavis, Tax Director, submitted a list of corrections of clerical errors and assessments made in connection with taxes and assessments for the year 2013 and prior years, and lists were approved and ordered filed with these Minutes.

7. Reappointed Ben Chavis to the position of Guilford County Tax Director for a term of two years. Term to be effective July 1, 2013 through June 30, 2015.

8. Approved the following sets of minutes: November 12, 2012 Regular Meeting; April 10, 2013 Budget Committee; June 11, 2013 Animal Committee; June 17, 2013 Closed Session

1. Adopted the following four names associated with the County's Nature Preserves, purchased through the Open Space Program. These names have been recommended by the Open Space Committee, Parks and Recreation Commission and Building Naming Committee.

a.)Rich Fork Preserve:

b.)The Hedgecock Farm at Rich Fork Preserve:

c.)Robert W. "Bob" Conner Trails:
d.) Old Carriage Path:

Commissioner Coleman expressed a concern about naming a trail for someone for making monetary gifts and who determines the amount required for naming.

Commissioner Cashion spoke about a committee in High Point that brought this request to the Parks and Recreation Commission, Open Space, and Naming Committees. She said the policy does address that naming can occur with a donation. She said the Naming Committee is recommending these names for this property and the trails and she asked for the Board’s support.

Commissioner Coleman was concerned this might set a bad precedent if the policy is not clear.

Commissioner Davis said that he is member of the Naming Committee. Davis stated that the Committee had a set of guidelines and policies and those procedures were being followed. Davis also informed Board members that the suggested names were recommended by a blue ribbon committee.

Commissioner Trapp shared Commissioner Coleman’s concerns about naming properties in exchange for monetary donations, but he felt comfortable that the process had been properly vetted by the Naming Committee.

County Attorney Mark Payne spoke to the negotiations and how the agreement was created. Mr. Payne acknowledged there was a gap in the policy for memorials. Payne added that this item would fall under the Naming Committee’s purview.

Motion was made by Commissioner Cashion, and seconded by Commissioner Coleman to adopt the following four names associated with the County's Nature Preserves, purchased through the Open Space Program. These names have been recommended by the Open Space Committee, Parks and Recreation Commission and Building Naming Committee: a.) Rich Fork Preserve; b.) The Hedgecock Farm at Rich Fork Preserve; c.) Robert W. "Bob" Conner Trails; d.) Old Carriage Path:

Commissioner Coleman said she would support this item but stated in the future Board members would require additional information regarding the naming of properties.

Chairman Shaw said she understood Commissioner Coleman’s concerns and suggested it could be discussed at an upcoming work session.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None
IX. NEW BUSINESS

A. Approved the transfer of $1,585,895 in Qualified School Construction Bonds (QSCB) proceeds from the Allen Middle School Capital Project Ordinance to the Allen Jay Middle School Project Ordinance for the purposes of renovating the Rock Gym. The Rock Gym has experienced rapid deterioration, and major renovations are necessary to address broken windows, roof leaks, structural damage, damage to interior finishes, and inadequate mechanical system infrastructure. Upon completion, the Rock Gym will provide additional academic support space, multi-program assembly space for approximately 450 people, two to three meeting/classroom spaces, and renovated restroom and storage space. The original scope of work at Allen Middle School to be funded with QSCB funds is completed and funds are available for transfer to other QSCB-eligible projects. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Terence Young, Chief Information Officer, and Julius Monk, Director of Construction, for Guilford County Schools were in attendance to answer questions.

Vice Chairman Bencini asked if the Allen Middle School project budget was overfunded.

Mr. Monk stated they had a favorable bid climate for Allen Middle School and few change orders, so there were funds remaining from the project. He said they spent about $4 million on the project.

Commissioner Phillips asked for a brief overview of the Qualified School Construction Bonds.

Mr. Monk explained the bonds were a part of the American Recovery Act and are set to expire in 2015, so it was imperative to expend the dollars on projects. He added that the funds would be used for design and contingency on this specific project.

Commissioner Branson asked if the property is owned by Guilford County Schools. Mr. Monk confirmed it was in fact a Guilford County Schools property.

Following questions by Commissioner Davis, Mr. Monk explained how they were able to find savings in the Allen Middle School project.

Commissioner Davis asked about the MWBE participation. Mr. Monk explained that for all projects the Guilford County Schools goal is 12.46% but he said he would have to provide Davis the exact figure at a later date.

Commissioner Davis asked about Allen Jay Rock Gym and the scope of this project. Mr. Monk replied this project was a total renovation of the Rock Gym which will permit it to be used for classrooms and meeting spaces.
Commissioner Davis asked about High Point Central gym. Mr. Monk explained they were on the second contract for the gym and the contractor was on schedule to complete the project in September.

Commissioner Phillips clarified the Allen Middle School project came under budget by only about 20%, Phillips noted that some of the savings came from utilizing QSCB bonds.

Vice Chairman Bencini said he supported the project stating that the citizens of the Allen Jay community have been working towards these renovation efforts for many years. Bencini said he still had some concerns regarding the method in which renovation and construction projects are funded, but he ultimately would support the project.

Commissioner Coleman commended Guilford County Schools staff members for coming under budget for renovation project.

Motion was made by Commissioner Phillips, and seconded by Commissioner Henning to approve the transfer of $1,585,895 in Qualified School Construction Bonds (QSCB) proceeds from the Allen Middle School Capital Project Ordinance to the Allen Jay Middle School Project Ordinance for the purposes of renovating the Rock Gym.

VOTE: Motion carried 8 - 1
NOES: Commissioner Davis

Commissioner Davis asked to change his vote to yes. The motion carried 9-0.

CAPITAL PROJECT ORDINANCE FOR GUILFORD COUNTY BOARD OF EDUCATION
ALLEN MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Allen Middle School is adopted on June 19, 2008 and amended on November 15, 2012 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>GC Board of Education School Capital Outlay</td>
<td>Allen Middle School - $8,112,738</td>
<td>Bond Proceeds - $8,112,738 (May 2008)</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 11, 2013 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GUILFORD COUNTY BOARD OF EDUCATION – ALLEN JAY MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Allen Jay Middle School is adopted on June 19, 2008 and 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>GC Board of Education</td>
<td>Allen Jay Middle School - $13,757,467</td>
<td>Bond Proceeds - $13,757,467</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td></td>
<td>(May 2008)</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 11, 2013, in accordance with G.S. 159-17.
B. **Approved a proposal to consolidate the Facilities Department and the Property and Parks Management Department into one department called the Facilities, Property and Parks Management Department under the direction of a reclassified director position with the title of Director of Facilities, Property and Parks Management.**

Marty Lawing, County Manager, spoke about an opportunity to consolidate two departments: Facilities and Property and Parks Management. He said in light of recent retirements it made a lot of sense to consolidate the departments. He reviewed the organizational chart of the proposed department.

Commissioner Coleman asked about the Park Planner position.

Mr. Lawing stated staff would like to evaluate the position.

Commissioner Henning applauded the County Manager for seeking this efficiency.

Commissioner Branson spoke about the Park Planner position and their role in securing grants for the parks.

Motion was made by Vice Chairman Bencini, and seconded by Commissioner Henning to approve a proposal to consolidate the Facilities Department and the Property and Parks Management Department into one department called the Facilities, Property and Parks Management Department under the direction of a reclassified director position with the title of Director of Facilities, Property and Parks Management.

**VOTE:** Motion to approve carried 9 - 0

**AYES:** Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.

**NOES:** None

C. **New Business from County Commissioners.**

Commissioner Henning said he would like to have a work session to look at Boards and Commissions to see if any of them can be restructured as well as reviewing the Commissioners’ Committees.

Motion was made by Commissioner Henning, and seconded by Commissioner Phillips to set a work session to review Boards and Commissions.

**VOTE:** Motion to approve carried 9 - 0

**AYES:** Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.

**NOES:** None

Commissioner Henning suggested setting the date in September and the Chairman asked the Clerk to look at possible dates.
C. New Business from County Commissioners.

Approved Naming of the David Hickman Plaza

Commissioner Cashion spoke about a request to name a facility for David Hickman who was the last casualty from Guilford County in the Iraq War. She said the Committee reviewed the areas available to be named and have chosen the west end of the Governmental plaza to name it the David Hickman Plaza and place a memorial there to list all the names of the casualties of the Iraq and Afghanistan wars. She said the Committee is proposing August 16th for the dedication ceremony. She asked for the Board’s approval of the naming of the plaza.

Motion was made by Commissioner Cashion, and seconded by Commissioner Branson to approve naming the plaza in honor of David E. Hickman.

Commissioner Davis said it has been an honor to work on the project and it is for a worthwhile cause.

Commissioner Henning expressed his appreciation for this recognition and was in full support of the request.

Chairman Shaw expressed her support and she pointed out that Paul J. Flynn who was the son of former Gibsonville Town Manager Delano Flynn will be memorialized on the plaque.

Commissioner Cashion read the names of the fallen soldiers that will be listed on the plaque.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None
X. MADE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Motion was made by Commissioner Coleman, and seconded by Commissioner Davis to approve appointments and reappointments to various Boards and Commissions.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Reappointed Maseta Dorley (term expires 07/31/2016)
Reappointed William Jones Jr. (term expires 07/31/2016)
Appointed Jamie Foust (term expires 07/01/2014)

CITY/COUNTY INSURANCE ADVISORY COMMITTEE
Reappointed Betty Stubbins (term expires 07/31/2016)

FIRE DISTRICT COMMISSION – McLeansville
Reappointed Harold Apple Sr. (term expires 07/01/2015)

GTCC BOARD OF TRUSTEES
Appointed Lisa Stahlman (term expires 06/30/2017)

JURY COMMISSION
Appointed Effie Varitimidis (term expires 06/30/2015)

JUVENILE CRIME PREVENTION COUNCIL
Reappoint Vernice Thomas (Superintendent Designee)
Reappoint Chad Williams (Chief of Police Designee)
Reappoint Brad Short (Sheriff Designee)
Appoint Lisa Salo (Sandhills Designee)
Reappoint Kay Cashion (Commissioner Designee)
Reappoint Joe Fortin (Substance Abuse Counselor)
Reappoint Chris Justice (Attorney –Juvenile Defender)
Appoint Judge Betty Brown
Appoint Susan Hawks (Public Health Designee)
Appoint Carie Jones Barrow (Citizen Slot)
Appoint Marty Lawing (County Manager’s Designee)
Appoint Doug Logan (Citizen Slot)
NURSING HOME ADVISORY BOARD
Appoint Shaneka Hurdle
Appoint Ann Crandall
Appoint Karen Martin
Appoint Michael Haran

PLANNING BOARD
Alternate Seat – Appoint Edwin Apple

XI. COMMENTS FROM COUNTY COMMISSIONERS

Commissioner Trapp thanked everyone for their well wishes. He also spoke about the African American Atelier and the budget.

Commissioner Branson congratulated Commissioner Trapp on the birth of his son. He spoke about the Northeast Park fireworks. Branson also expressed his thoughts to former Commissioner Yow and hoped he will continue to improve and heal.

Commissioner Henning, Commissioner Cashion, Chairman Linda Shaw, Vice Chairman Bencini, Commissioner Davis, and Commissioner Coleman extended their thoughts and prayers to former Commissioner Yow.

Commissioner Phillips extended well wishes to Billy Yow and Commissioner Trapp. He extended his deep appreciation to those serving in the military.

Commissioner Davis added donations can be made to the Carolina Field of Honor through the War Memorial Foundation website. He said they are in the last phase of the brick campaign and asked for continued community support.

XIV. HELD CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION, ECONOMIC DEVELOPMENT, AND A PERSONNEL MATTER

Motion was made by Vice Chairman Bencini, and seconded by Commissioner Davis to enter closed session to discuss property acquisition, economic development, and a personnel matter.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None

The Board entered closed session at 7:30 p.m.

The Board reconvened in open session at 8:32 p.m.
COUNTY MANAGER FILED REPORTS OF OUT OF STATE TRAVEL FOR THE MONTH OF OCTOBER AND CONTRACTS FOR THE MONTH OF JUNE

The County Manager filed his report for out of state travel and contracts for June 2013.

XV. ADJOURNED

Motion was made by Vice Chairman Bencini, and seconded by Commissioner Trapp to adjourn the meeting.

VOTE: Motion carried 9 - 0
AYES: Commissioners Bencini, Branson, Cashion, Coleman, Davis, Henning, Phillips, Shaw, and Trapp.
NOES: None

The meeting was adjourned at 8:35 p.m.

____________________________
Chairman

____________________________
Deputy Clerk