MINUTES OF BOARD OF COMMISSIONERS OF
GUILFORD COUNTY

Greensboro, North Carolina
March 15, 2012

The Board of County Commissioners met in a duly noticed regular meeting on March 15, 2012 at 5:30 p.m. in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Melvin “Skip” Alston, presiding; Vice Chairman Kirk Perkins; Commissioners Bill Bencini, Kay Cashion, Carolyn Coleman, Bruce Davis, Paul Gibson, John Parks, Linda Shaw, Mike Winstead, and Billy Yow.

ABSENT: None.

ALSO PRESENT: Brenda Fox, County Manager; Sharisse Fuller, Assistant County Manager/Human Resources Director; Mark Payne, County Attorney; Effie Varitimidis, Clerk to Board; and Crystal Maurer, Deputy Clerk to Board.

I. INVOCATION

Ben Chavis, Tax Director, provided the invocation.

II. PLEDGE OF ALLEGIANCE

Girl Scout Troop #1714 led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Alston called the meeting to order and welcomed those present.

IV. PRESENTED RESOLUTION IN HONOR OF THE LIFE OF CORA ROBINSON

Chairman Alston read the resolution in honor Ms. Robinson.

Commissioner Coleman said she had the pleasure of working with Ms. Robinson on the NAACP Executive Committee and she was proud of the work they did together.

V. SPEAKERS FROM THE FLOOR

Jeremy Williams spoke about his concerns with a consent agenda item regarding the TAPM loan. He said the language is ambiguous and he did not like the contract renewal clause. He
asked the Board to pull the item from consent to discuss the terms and the finances of the organization.

Noah Messick said he has spoken to a lot of people and they have told him they are concerned they are paying too much in property taxes. He said if the Board educated citizens regarding the sales tax it could have helped and he hoped the Board would consider putting it back on the ballot.

VI. APPROVED CONSENT AGENDA

Chairman Alston asked if Commissioners would like to pull any items off the consent agenda for separate consideration.

Commissioner Gibson asked to pull item B.3. from the consent agenda.

Commissioner Cashion asked to pull item A.3. from the consent agenda.

Motion was made by Commissioner Parks, and seconded by Commissioner Davis to approve the consent agenda.

VOTE: Motion to approve consent agenda carried 8 - 3
AYES: Commissioners Alston, Cashion, Coleman, Davis, Parks, Perkins, Shaw, Winstead.
NOES: Commissioners Bencini, Gibson, and Yow

A. BUDGET AMENDMENTS

1. Approved Public Health's request to decrease the FY 2012 budget by ($701,198) as detailed below (includes a reduction in Appropriated Fund Balance of $69,588). NO ADDITIONAL COUNTY FUNDS. Adult Services: $32,168

   a.) Approved a $29,480 increase in Federal / State revenue and a ($24,980) reduction in Appropriated Fund Balance to reflect funding received from the Centers for Disease Control (through the local YMCA) for utilization in a Vending Initiative Project. This initiative is part of our continuing efforts to educate and inform the local community about products, habits, etc. that can contribute to childhood obesity. Funds will be used to offset local funding for staff time in the project, purchase educational materials and vending machine samples of healthy choice vending products (low calorie/low fat crackers, chips, etc.)

   b.) Approved a $4,929 increase in Federal/State revenue to reflect funding to be received from the N.C. Epidemiology / Communicable Disease Program to assist with cost associated with required infection control training. Funds will be used for technology enhancements (laptop, projector, docking station, monitor, and printer) and other costs incurred for online training to be completed by staff.

   c.) Approved a ($1,884) decrease in Other revenue (Robert Wood Johnson grant funds to
be received in FY 2012) and a $11,628 increase in Appropriated Fund Balance (Robert Wood Johnson grant funds carried over from FY 2011) to be used in a Six Sigma (quality improvement study process) review of health department work process flow in our clinics.

d.) Approved a $12,995 increase in Appropriated Fund Balance (Warner-Chilcott (US), LLC clinical trial funds carried over from FY 2011) to be used for technology enhancements (thin client computers, monitors) in our local Communicable Disease Programs.

Family and Children's Services: ($740,755)
e.) Approved a $2,240 increase in Federal/State revenue to reflect funds to be received from the State Women's Health Branch to be used for the purchase of medical supply items such as contraceptives for Family Planning services.

f.) Approved a ($673,764) decrease in Federal/State revenue and a ($69,231) decrease in Appropriated Fund Balance to reflect the termination of the Project Launch Program. Launch promoted environments for children 0-8 that supported each child's physical, emotional, cognitive, and behavioral health.

Community / Environment: $7,389
g.) Approved a $2,275 increase in Federal / State revenue to reflect funds to be received from the N.C. Well Contractor's Certification Commission. Funds will be used to purchase cold weather apparel for conference participants.

h.) Approved a $5,114 increase in Federal / State revenue to reflect funds to be received from the State Environmental Health Section for utilization in our local Childhood Lead Program. Funds will be used to purchase program office supplies, etc.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Decrease Appropriation to Public Health</td>
<td>($701,198)</td>
</tr>
<tr>
<td>Decrease Federal/State Revenue</td>
<td>($629,726)</td>
</tr>
<tr>
<td>Decrease Other Revenue</td>
<td>($1,884)</td>
</tr>
<tr>
<td>Decrease Appropriated Fund Balance</td>
<td>($1,884)</td>
</tr>
</tbody>
</table>

2. Increased the FY 2011-12 Law Enforcement budget to reflect the appropriation of Federal Forfeiture funds in the amount of $266,350 ($40,400 for land, $212,200 for the building, and $13,750 various other associated project expenditures), for the purchase of 211 Hillstone Drive in Jamestown, Parcel number 0160377, to be occupied by the
Sheriff’s District III office. The purchase was approved by the Board of Commissioners on January 19, 2012. Renovations for this building, totaling $62,500 will be paid through the 2011 Justice Assistance Grant (JAG) funds. NO ADDITIONAL COUNTY FUNDS REQUIRED. The unaudited Federal Forfeiture funds balance after this appropriation will be $1,005,794.

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<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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<tbody>
<tr>
<td>Increase Appropriated Fund Balance (Federal Forfeiture)</td>
<td>$266,350</td>
</tr>
<tr>
<td>Increase Federal/State Funds</td>
<td>$266,350</td>
</tr>
</tbody>
</table>

4. a.) Approved and accepted the North Carolina State Homeland Security Grant Program (SHSGP 2011) as a sub-grantee to Davie County as prescribed in the contract with Davie County. b.) Increased the Emergency Services budget by $17,000 for the purpose of purchasing a mobile messaging board system based on the contract specifications with Davie County. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

The following Budget Ordinance Amendment was adopted:

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<tr>
<td>Increase State/Federal Revenues</td>
<td>$17,000</td>
</tr>
</tbody>
</table>

B. CONTRACTS

1. Awarded Event # 270 for a budget planning and management system, including licenses, set-up and installation, training, first year support and maintenance, and other professional services, to PowerPlan Corporation for an initial first year cost not to exceed $141,000. Support and maintenance for years two and three will be $16,000 each year and for years four and five will be $16,480 each year. Total five year software, services, and support costs for the new budget system are $205,960. Additional hardware/software purchases by the county to support the new system (e.g., new servers and licenses) are estimated to be $70,000. No new county funds are required for the initial software purchase, installation, training, associated professional services, and additional county hardware/software costs, as funds are available in a capital project ordinance previously approved by the Board of Commissioners in November 2009. Future year maintenance costs will be included in the Information Services budget.
2. Approved the Purchase of Detention Center Storage Units and Filing Systems for the new Guilford County Detention Center by utilizing GSA Contract 28F-1003C and Schedule 711-7 for a total purchase amount of $324,864.01. The GSA approved Vendor is Patterson Pope 3714 Alliance Drive Greensboro, NC. The Extended Price reflects GSA Contract Federal Supply Service Discounts of 54.7% savings for Mobile, 56.2% savings for 4-Post Shelving, and 48.4% savings for Storage Products. The overall savings to the County by utilizing GSA Contract is: $215,363.57. These systems will be utilized for property, linen, records storage, medical supplies, locker rooms, housing units, utility, evidence, and other storage as needed in the building. NO ADDITIONAL COUNTY FUNDS REQUIRED.

C. MISCELLANEOUS

1. Approved establishing a $100 fee for the dental procedure "Rebond", a repair of a fixed retainer. This procedure is performed in our Children’s Dental Clinic by area orthodontists who volunteer their time in the clinics. The procedure is rare and is expected to be performed less than three times per year. Area orthodontists charge $95-$125 for the service.

2. Adopted resolution appointing Carrie Spencer, a Summerfield Town employee, as review officer for maps and plats within the corporate limits of Summerfield, NC, pursuant to G.S. 47-30.2

3. Approved the Tax Department Beverage Licenses and Collection Reports.

APPROVED BEVERAGE LICENSES FOR TAX DEPARTMENT

Ben Chavis, Tax Director, submitted lists 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 shown 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 licenses tax, said licenses to be signed in the name of Guilford County by the Tax Supervisor or one of his assistants and delivered to the applicants upon receipt of the licenses tax as provided by law.

TAX COLLECTION REPORTS FILED

Ben Chavis, Tax Director, filed reports of tax collections for the period ending February 28, 2012 for the Greensboro, High Point, Jamestown and Countywide collections offices, and a back year financial report.
4. Approved the Tax Department Rebate and Release reports.

Ben Chavis, Tax Director, submitted lists of corrections of clerical errors and assessments made in connection with taxes and assessments for the year 2011 and prior years, and lists were approved and ordered filed with these Minutes. (The Board also received a rebate release list of 10% and up.)

5. Approved the following minutes: 11/03/11 - Regular Meeting 01/23/12 - Building Naming Committee 02/08/12 - Fire Study Committee

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3. Increased the FY 2011-12 Law Enforcement budget by $31,725 to reflect the appropriation of a grant from the North Carolina Governor’s Crime Commission in the amount of $31,725, for the purpose of purchasing equipment (cameras/voice recorders for investigations/computers) and provide training for law enforcement officers to respond and investigate domestic violence issues. Funding for this grant is provided through the 2009 Limited Time Violence Against Women Act (VAWA) Opportunity Grant. A match of $10,575, for six (6) officers’ salaries, while they attend training is included in the existing FY 11-12 Law Enforcement Budget. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

Motion was made by Commissioner Cashion, and seconded by Commissioner Shaw to approve item A.3.

Commissioner Cashion asked if this was a new training process or part of ongoing training for officers.

Sheriff Barnes said this is ongoing training and this grant will allow the department to do more training.

VOTE: Motion to approve carried 11 - 0
AYES: Commissioners Alston, Bencini, Cashion, Coleman, Davis, Gibson, Parks, Perkins, Shaw, Winstead, Yow.
NOES: None.

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<tr>
<td>Increase Appropriation Law Enforcement</td>
<td>$31,725</td>
</tr>
<tr>
<td>Increase Federal/State Funds</td>
<td>$31,725</td>
</tr>
</tbody>
</table>

3. Approved contract in substantially the form as attached hereto, for $1,500,000 Line of
Credit with Triad Adult and Pediatric Medicine, Inc. (TAPM) to be used in the provision of pediatric primary and preventive health care services to the residents of Guilford County (regardless of their ability to pay) and others throughout the Triad Region of North Carolina. TAPM shall receive a new Credit Line each contract year through June 30, 2015, subject only to an annual appropriation of funds by the Guilford County Board of Commissioners pursuant to N.C. G.S. Chapter 153A-13. The contract provisions shall include: a.) authorization to TAPM to access the $1.5 million line of credit approved for the current budget; b.) the Credit Line from GUILFORD COUNTY may only be used to pay outstanding unpaid invoices for covered unpaid services; (i.e. cannot be used to reduce other debts, etc.) c.) covered services are limited to actual medical services directly provided to qualified pediatric patients; d.) repayment is required only when TAPM can show sufficient earnings to make such payments; e.) TAPM shall be charged 0% interest; f.) additional funds may be made available to TAPM under the terms of this line of Credit only upon adopting of additional funds by vote of the Guilford County Board of Commissioners.

Motion was made by Commissioner Gibson, and seconded by Commissioner Parks to approve the contract.

Commissioner Gibson said he was excited about this contract because it was long overdue. He inquired about the change to Section 2, subsection 2.1, which has the date July 1, 2011 marked out and the date Feb. 1, 2012 added.

Merle Green, Director of Public Health, said during the meetings to discuss this contract it was the preference that the period to begin drawing down the line of credit start the same time as the contract.

Commissioner Gibson said TAPM have been rendering services since July 1, 2011. He asked if there was a reason TAPM could not be reimbursed for those patients.

Mark Payne, County Attorney, said the line of credit and broad general terms of the contract have been on the table for several months. He explained an earlier version of the contract reflected TAPM’s desire that the payback begin July 1. He said after discussions staff did not recommend making the line of credit retroactive since some of the bills would be seven or eight months old.

Commissioner Gibson said the patients qualified for the clinic to be reimbursed and he felt the County was penalizing the clinic.

Chairman Alston said the contract was negotiated for almost a year and the County was ready to sign July 1, 2011. He said the County should not try to verify bills that are 6 to 8 months old.

Commissioner Coleman said she is pleased the Board is moving forward on the contract and she hoped children will be healthier with this contract.
Commissioner Yow said the question is whether the Board has the right to lend money particularly one whose intent is to allow TAPM never to pay it back. He said he cannot support the loan.

Chairman Alston said since 1996 the County has been providing $1 million per year for child health. He explained that TAPM came up with a plan last year to bill at a higher rate and the County would not need to provide additional funds when they are able to fully implement the plan with approval of the federal government. He added that Cone Health has also provided TAPM a line of credit under the same terms and conditions.

Mr. Payne said the questions of whether the transfer of funds should be a grant or line of credit with terms are policy decisions. He confirmed the Board has the legal authority to do what is presented in the agenda item and it does not obligate future Boards.

Commissioner Yow asked for clarification on how tax dollars can be used for interest free loans.

Mr. Payne said the County has the authority to make a loan if it is for a public policy reason but the loan cannot be for the purpose of generating profits. He said a loan like this is a lawfully permitted function of the Board.

Commissioner Yow asked the County Attorney to provide the Board with the law that outlines the responsibilities of the Board regarding tax dollars.

Commissioner Perkins asked if the money for the contract was approved in the budget. County Manager Fox confirmed the funding was included the FY 2011-12 budget.

Commissioner Perkins asked if the County is mandated to provide child health.

Ms. Green said the North Carolina General Statutes outline certain health services counties must provide including child health services. She explained the County can provide the services in-house or contract it out.

Commissioner Bencini said the repayment terms mention the financial viability of TAPM.

Mr. Payne explained in broad terms the actual repayment obligations are set forth in the promissory note which is attached to and incorporated in the contract. He said financial viability is described in the promissory note as the organization having sufficient revenues to pay 180 days of operating costs and also make the $25,000 payment.

Commissioner Bencini asked if they have reached the 180 day threshold historically. Mr. Payne responded TAPM has not reached that point yet.

Commissioner Bencini said the terms of the contract were vaguely defined and it does not appear that it is truly a loan because it will not be paid back.
Mr. Payne said he believed his charge from the Board was to structure a line of credit so that if TAPM is able to reach the point of financial viability there are terms in place to pay back the funds.

Commissioner Cashion said she was concerned about the effective date of the contract. She asked if TAPM has bills that pre-date February 1, 2012.

Ms. Fox responded not to their knowledge.

Commissioner Cashion asked if any unused balance would carry over to the next budget year.

Chairman Alston said if the Board wants to allocate additional funds in the next year’s budget the Board can do so but the $1.5 million is for this budget year.

Commissioner Shaw asked what the original contract was for and how long the County has had the contract.

Ms. Fox said she believed the contract went back at least 10 years and around $20 million has been paid.

Commissioner Shaw said she has had several questions in the past two years and has not received satisfactory answers. She stated she asked for a list of the salaries for employees at TAPM and she has not received it yet. She said she could not support this contract.

Vice Chairman Perkins said he believed the questions have been resolved. He said the County has an obligation by law to provide these services and it is the responsibility of Guilford County.

Commissioner Shaw said she does not recall receiving an itemized list of the salaries as requested.

Commissioner Gibson asked if TAPM is comfortable with the contract.

Brian Ellerby, Executive Director, said TAPM is ok with the agreement but they would have preferred to go back to July 1, 2011 because they do have unpaid bills that pre-date February 1, 2012.

Commissioner Shaw asked Mr. Ellerby what his salary was. Mr. Ellerby replied his base salary was $160,000. He said he would have check to get the exact figure with the benefits and other allowances included.

**VOTE:** Motion to approve carried 7 - 4

**AYES:** Commissioners Alston, Cashion, Coleman, Davis, Gibson, Parks, Perkins.

**NOES:** Commissioners Bencini, Shaw, Winstead and Yow.

**VII. PUBLIC HEARINGS**
A. Held Public Hearing and approved up to $22,000 of County funds, pursuant to N.C. General Statute 158-7.1 for Piedmont Pharmaceuticals to expand its laboratory space in Greensboro, Guilford County, NC. The Company expects to create 22 full time jobs in Guilford County and to invest $146,500 in real property. Authorized the County Manager to execute an agreement to provide public funds in an amount determined by the Board of Commissioners, not to exceed a maximum amount of $22,000 to be paid over three (3) years based on the terms of the contract. Terms of agreement subject to staff approval.

Betty Garrett, Interim Director of Planning and Development, introduced the incentive request from Piedmont Pharmaceuticals. She said company is proposing an expansion and they are requesting an incentive of $22,000 based on projected creation of 22 new full-time jobs. She explained the average wage for the jobs is projected at $105,000, which is higher than the average County wage. She explained company qualifies for incentives under the County’s Economic Development Guidelines.

Chairman Alston opened the public hearing and asked for the proponents to come forward.

Robin Rhyne, Guilford Economic Development Alliance, said this incentive is a good opportunity for the Board to help small business. She stated Piedmont Pharmaceuticals has 15 employees currently and the expansion will grow the business to 37 employees but there is competition for the expansion. She explained the value of the incentive is $66,000 because the North Carolina Biotechnology Center will match the local incentive and the One North Carolina Fund will also provide a match.

Doug Hepler, Chief Scientific Officer at Piedmont Pharmaceuticals, spoke about the history of the company and the products they produce in Greensboro. He discussed the demographics of the company’s employees. He said the wages will be high wage jobs with an average salary of $105,000. He said this incentive is the last piece of the puzzle for the One NC Fund.

Chip Hagan spoke on behalf of Piedmont Pharmaceuticals. He said unemployment is higher in Guilford County and these are important jobs to transform the local economy. He said one the strengths of Guilford County is Life Sciences and it is one of the focuses of the Greensboro Partnership. He discussed the importance of leveraging these funds and urged the Board’s support.

Chairman Alston asked for opponents to come forward. Seeing none, he closed that portion of the public hearing.

Motion was made by Commissioner Shaw, and seconded by Commissioner Parks to approve the request.

Vice Chairman Perkins said this is a really innovative company and it is a great chance for the Board to support a small business.
Commissioner Davis said he strongly supported the company since it was a homegrown company. He said he hoped the Board would support creating jobs.

Commissioner Cashion said the county needs this type of jobs.

Commissioner Parks thanked the company for the detailed information they provided. He said he was impressed with the projected jobs and salaries.

Commissioner Gibson asked about the leverage of the funds. He asked if they would lose the funds of the One Fund if the Board did not approve.

Ms. Rhyne said the North Carolina Biotech funds cannot be more than half of the match for the One NC Fund. She said if the only match is from the City of Greensboro then the other funds can only match $22,000.

Commissioner Yow said small businesses need less regulation and less government to create jobs. He said he would not be able to support using taxpayer dollars for the incentive request.

Commissioner Coleman said the County needs a Board that supports small businesses and she applauded this company. She asked the company if they have commitment to bring African Americans on the staff.

Mr. Hepler said they have contacted B&C Associates in High Point who specialize in minority recruitment and they will aggressively recruit candidates.

Chairman Alston said he too had concerns about the company’s lack of minority representation and he spoke to the company about it. He stated the company said they will be working with North Carolina A&T State University for internships and he hoped that relationship will payoff for both parties.

Mr. Hepler said they will be reestablishing their relationship with A&T and look forward to establishing internships.

Chip Hagan said they have had discussions with Chancellor Martin at A&T and he has made a commitment to assist with training to fill these types of positions.

Commissioner Davis said just because the industry is highly regulated does not mean African Americans can't fill the jobs so he encouraged the company to increase their efforts in minority recruitment.

**VOTE:** Motion carried 9 - 2

**AYES:** Commissioners Alston, Cashion, Coleman, Davis, Gibson, Parks, Perkins, Shaw, Winstead.

**NOES:** Commissioners Bencini and Yow.
The Board took a short recess at 7:23 p.m. The Board came back in session at 7:35 p.m. with all present except Commissioners Davis and Shaw.

IX. NEW BUSINESS

A. REVISED - Adopted resolution in accordance with the Guilford County Property Naming Policy (adopted by the Board of County Commissioners in July of 2010) to the name the following five buildings:

<table>
<thead>
<tr>
<th>Building Location</th>
<th>Recommended Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 1100 E. Wendover Avenue, Greensboro</td>
<td>Drs. Ross-Morrow Health Center</td>
</tr>
<tr>
<td>2. 501 E. Green Street, High Point</td>
<td>Dr. Marcus L. Aderholdt, Jr.</td>
</tr>
<tr>
<td>3. 232 N. Edgeworth Building</td>
<td>Edgeworth Building</td>
</tr>
<tr>
<td>4. 5209 W. Wendover Avenue</td>
<td>Wallace C. &quot;Wally&quot; Harrelson</td>
</tr>
<tr>
<td>5. 400 W. Market Street</td>
<td>Independence Center</td>
</tr>
</tbody>
</table>

Commissioner Cashion read the resolution.

Motion was made by Commissioner Cashion, and seconded by Commissioner Parks to adopt the resolution to name five buildings.

Commissioner Cashion said the Committee has been meeting and they will present additional names as they move forward.

Commissioner Yow asked for clarification on the intent of the motion.

Commissioner Cashion said motion will only name the buildings. She said the Committee will be reviewing cost estimates for placing the names on the buildings in the near future.

**VOTE:** Motion carried 9 - 0  
**AYES:** Commissioners Alston, Bencini, Cashion, Coleman, Gibson, Parks, Perkins, Winstead, and Yow.  
**NOES:** None.

RESOLUTION – NAMING OF CERTAIN GUILFORD COUNTY BUILDINGS

WHEREAS, the Guilford County Board of Commissioners adopted a policy in July of 2010 which sets out standards for naming Guilford County public buildings and facilities; and

WHEREAS, the Building Naming Committee, a duly appointed committee of The Guilford County Board of Commissioners, met on February 21, 2012 to consider for recommendation to the Board of Commissioners, the naming of certain County buildings as set out below; and

WHEREAS, Notice was given to the public the Board of Commissioners would consider adoption of the proposed building names; and
WHEREAS, it appears to be in the best interest of the citizens of Guilford County and consistent with the Building Naming Policy to adopt the building names set out below.

NOW THEREFORE BE IT RESOLVED that the Guilford County Board of Commissioners hereby adopt the buildings listed below as follows:

<table>
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Adopted the 15th day of March, 2012.

The Board by unanimous consent excused Commissioners Davis and Shaw.

B. Received MWBE Report for Guilford County Detention Center

Bonnie Stellfox, Purchasing Director, introduced Calvin Stevens from Balfour Beatty.

Mr. Stevens said on the project Balfour Beatty had a goal of 21% and currently they have 23.5% participation which breaks down as follows: Women owned businesses 11%, Hispanic owned businesses 1%, and African American owned businesses 11.5%. He named some of the local business participants on the projects which amounted to $20 million in local participation on the project.

Vice Chairman Perkins asked for a list of all the local participants. Mr. Stevens said they have a detailed list available of all the subcontractors and he said he would provide the list to the Board.

Commissioner Coleman congratulated Mr. Stevens for the job they have done on the project by surpassing their goal. She asked as Balfour Beatty moves through the state they try to replicate this success.

Commissioner Gibson said he appreciated what they have done with the facility and the project has gone about as well as it can go.

Mr. Stevens said they have also used the project as a teaching experience for local students from GTCC and North Carolina A&T University.

C. Appointed Ben Chavis as Board Chaplain

Motion was made by Chairman Alston, and seconded by Commissioner Winstead to approve appointing Ben Chavis as Board Chaplain.
Commissioner Gibson asked if there are other duties included for the Chaplain.

Chairman Alston said there aren’t any other duties included and there are other employees that can assist the Board as Chaplain. He said he wants to keep the prayers non-sectarian.

Commissioner Gibson said the community is very diverse and he probably won't support it not because he has any issue with Mr. Chavis but because he would prefer a moment of silence.

Commissioner Parks asked Mr. Chavis to elaborate on how he will fulfill the role as Chaplain.

Chairman Alston said Mr. Chavis will only be providing the prayer at the beginning of the meeting.

VOTE: Motion carried 7 - 2
AYES: Commissioners Alston, Cashion, Coleman, Parks, Perkins, Winstead, Yow.
NOES: Commissioners Bencini and Gibson.

X. COMMENTS FROM COMMISSIONERS

Commissioner Parks recounted several Committee meetings he recently attended.

Commissioner Cashion said there are three more recommendations for building names: Blanche Carr Sterne for the Social Services Building on Maple Street, Jonesboro School to be named the Jonesboro Building, and the trail from Lake Townsend to be named for Bill Craft. She said they would provide details on the naming ceremonies at a later date. She thanked the Committee for being very diligent.

Commissioner Cashion also spoke about the New Sheetz store opening on West Market St. and mentioned their economic impact.

Commissioner Coleman asked about narrowing the list for building names and giving the Board the shorter list so the Board can review it. She expressed concern about ensuring African Americans are represented among the building names as the Committee proceeds.

Vice Chairman Perkins spoke about his experiences in the Principal for Day program at Southeast. He spoke about the recent Fire Service Committee meeting at the Pinecroft Sedgefield Fire Station.

Commissioner Gibson said he also participated in the Principal for the Day program. He discussed a recent meeting with Sandhills MCO and they did approve moving forward with the merger with Guilford County. He said the next step will be a vote by the other counties that are currently in the MCO.

Vice Chairman Perkins reminded the Budget Committee will meet at 9:00 a.m. the next day.
Commissioner Cashion discussed the recent NACo Legislative Conference she attended where she facilitated a Justice and Public Safety Committee meeting and moderated a panel on Juvenile Justice.

Chairman Alston reminded the Board it is time for the annual golf challenge with the City of Greensboro.

**XII. HELD CLOSED SESSION FOR REAL PROPERTY ACQUISITION AND TO CONSULT WITH THE ATTORNEY REGARDING LITIGATION MATTERS**

Motion was made by Commissioner Parks, and seconded by Vice Chairman Perkins to enter closed session to discuss real property acquisition and to consult with the County Attorney regarding litigation matters.

The Board went into closed session at 8:16 p.m. The Board reconvened in open session at 9:14 p.m.

**XIV. ADJOURNED**

Motion was made by Commissioner Yow, and seconded by Vice Chairman Perkins to adjourn.

The meeting was adjourned at 9:15 p.m.

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Chairman

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Deputy Clerk