The Board of County Commissioners met in a duly noticed regular meeting on January 19, 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
Pastor Rodney Navey, Lawndale Baptist Church, provided an invocation.

II. PLEDGE OF ALLEGIANCE
Girl Scout Troop # 40825 led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER
Chairman Melvin “Skip” Alston called the meeting to order.

IV. PRESENTED RESOLUTION IN HONOR OF THE LIFE ROMALLUS MURPHY
Commissioner Coleman read the resolution honoring the life of Romallus Murphy.

Commissioner Coleman stated she had the pleasure of working with Mr. Murphy and thanked the family.

Chairman Alston stated that he also worked with Mr. Murphy and he will be missed.

V. SPEAKERS FROM THE FLOOR
Leon Nutes spoke about his concerns with school bonds and the locations proposed for future schools.
Jeremy Williams asked the Board to think about small businesses when discussing the proposed County-operated License Plate Agency.

Joanne Lapple urged the Board to vote against the License Plate Agency proposal.

Jim Lewis presented the Board with a pocket size version of the Constitution with emphasis on the First Amendment. He said videos are a modern day method of communication and he would like the Board to allow citizens to show videos at meetings.

Ernie Wittenborn stated he attended the recent Board retreat. He asked the Board to move the County forward by taking an active role in the budget process.

William Heasley spoke about the political process and the public choice theory. He expressed concern with how bonds are placed on the ballot and approved by voters.

Dean Michaux asked the Board to approve the Northwest athletic improvements on the agenda. He said they have one of the best athletic programs in the county but the current facilities are unsafe and inadequate.

Jennifer Revels Baxter asked the Board to approve the funds for the Northwest Guilford athletic facilities.

VI. APPROVED CONSENT AGENDA

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

VOTE: Motion to approve consent carried 10 - 1
AYES: Commissioners Alston, Bencini, Cashion, Coleman, Davis, Gibson, Parks, Perkins, Shaw and Winstead.
NOES: Commissioner Yow.

A. BUDGET AMENDMENTS

1. Approved an increase to the Mental Health (Guilford Center) budget in the amount of $863,850 to reflect an increase in State pass through funds to increase capacity for local inpatient psychiatric beds at Moses Cone Memorial Hospital and contract with community providers for residential and personal assistance services for Traumatic Brain Injury consumers. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
</tbody>
</table>
2. Approved the following Home Community Care Block Grant Budget Revisions for the FY11-12 Fiscal Year: Increase Public Health Budget by $12,015 to reflect appropriation of State/ Federal Revenue for the In-Home Care Management Program. Increase Social Services Budget by a total of $55,727 to reflect appropriation of State/ Federal Revenue for the following programs: $14,000 for the In-Home Aide and Adult Day Care Programs, $16,000 to the Adult Center for Enrichment for the Community Nutrition and Group Respite Program, and $25,727 to Senior Resources for the Community Nutrition, Home Delivered Meals, Case Assistance, and Senior Center Programs. The County match funds will come from within existing funds from the FY 12 Public Health and Social Services budgets. NO ADDITIONAL COUNTY FUNDING REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th>General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Appropriation to Public Health</td>
<td>$12,015</td>
</tr>
<tr>
<td>Increase Appropriation to Social Services</td>
<td>$55,727</td>
</tr>
<tr>
<td>Increase State/Federal Revenue</td>
<td>$67,742</td>
</tr>
</tbody>
</table>

3. a.) Approved the Board of Education's request to transfer $4,327,241 between various school capital projects as outlined in the attached spreadsheet.

b.) Approve the attached revised project ordinances reflecting changes outlined in the attached spreadsheet.

The following Capital Project Ordinance Amendments were adopted:

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – ANDREWS HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Andrews High School adopted on September 16, 1999 and amended June 1, 2000, June 15, 2000, July 22, 2004, October 23, 2005, October 18, 2007, January 18, 2007, June 19, 2008, March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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>Andrews High - $9,867,134</td>
<td>State Bond - $1,926,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund - $4,154,920</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $3,785,714</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 January 19, 2012 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – GIBSONVILLE ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Gibsonville Elementary School adopted on December 4, 2003 and amended on June 19, 2008 and March 5, 2009 in Guilford County, North Carolina 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>Gibsonville Elem. – $13,260,337</td>
<td>Bond Proceeds - $13,260,337</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – MADISON ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Madison Elementary School adopted on December 04, 2003 and amended October 18, 2008, June 19, 2009 and March 5, 2009 in Guilford County, North Carolina 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>Madison Elementary - $2,381,340</td>
<td>Bond Proceeds - $2,381,340</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHEAST HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Northeast High School adopted December 4, 2003 and
amended June 19, 2008 and March 5, 2009 in Guilford County, North Carolina 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>
</table>
| GC Board of Education
School Capital Outlay | Northeast High – $11,743,399     | Bond Proceeds - $11,743,399  |

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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – OAK VIEW ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Oak View Elementary School adopted December 04, 2003 and amended February 16, 2006, March 16, 2006, April 3, 2008 and May 5, 2009 in Guilford County, North Carolina 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>
</table>
| GC Board of Education
School Capital Outlay | Oak View Elem. – $5,335,104 | Bond Proceeds - $5,335,104 |
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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – REEDY FORK AREA ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Reedy Fork Elementary School adopted December 4, 2003 and amended June 1, 2006, June 19, 2008, March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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>Reedy Fork Area Elem - $16,347,859</td>
<td>Bond Proceeds - $16,347,859</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – DUDLEY HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Dudley High School is adopted on June 19, 2008 and 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>Dudley High School - $3,154,797</td>
<td>Bond Proceeds - $3,154,797</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – HIGH POINT CENTRAL HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for High Point Central High School is adopted on June 19, 2008 and 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>High Point Central High School - $5,396,621</td>
<td>Bond Proceeds - $5,372,847</td>
</tr>
</tbody>
</table>
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>McIver Education Center – Roof Repair - $98,987</td>
<td>Bond Proceeds - $98,987</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 January 19, 2012, in accordance with G.S. 159-17.
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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – SYSTEM-WIDE RENOVATION FY 2012

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for System-Wide Renovation FY 2012 in Guilford County, North Carolina 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:

<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>System-Wide Renovation FY 2012 - $2,594,540</td>
<td>Bond Proceeds - $2,594,540</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GUILFORD COUNTY SCHOOLS – FY 2011-12 CAPITAL ALLOCATION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Guilford County Schools – FY 2011-12 Capital Allocation is hereby adopted on June 2, 2011 and 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>Guilford County Schools – FY 2011-12 Capital Allocation</td>
<td>Capital Outlay $4,266,511</td>
<td>Appropriated Fund Balance $450,330</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund $266,511</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Miscellaneous Revenue (Insurance Proceeds) $3,549,670</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 January 19, 2012 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – STOKESDALE ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Stokesdale Elementary School adopted on February 20, 2003 and amended December 04, 2003, October 18, 2007, June 19, 2008 and May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Stokesdale Elementary –</td>
<td>Bond Proceeds - $8,869,649</td>
</tr>
<tr>
<td>Project Name</td>
<td>Expenditure</td>
<td>Revenue</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>GC Board of Education School Capital Outlay</td>
<td>Griffin Middle School - $6,893,800</td>
<td>State Bond - $1,751,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund - $4,236,438</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $906,362</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 January 19, 2012, in accordance with G.S. 159-17.
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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – FLORENCE ELEMENTARY

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Florence Elementary School adopted on November 16, 2000 and amended May 17, 2001, December 4, 2003, February 12, 2004, October 18, 2007, April 3, 2008, June 19, 2008, March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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>Florence Elementary - $9,291,511</td>
<td>Bond Proceeds - $9,291,511</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – LINCOLN PERFORMING ARTS (K-8)
BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Lincoln Performing Arts (K-8) adopted on November 16, 2000 and amended September 20, 2001, February 12, 2004, April 7, 2004, May 5, 2005, October 18, 2007 and June 19, 2008 in Guilford County, North Carolina 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</td>
<td>Lincoln</td>
<td>Bond Proceeds - $1,427,131</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>Performing</td>
<td>Transfer from General Fund -</td>
</tr>
<tr>
<td></td>
<td>Arts K-8</td>
<td>$178,347</td>
</tr>
<tr>
<td></td>
<td>$1,605,478</td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – OAKRIDGE ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Oakridge Elementary School adopted September 21, 2001 and amended January 17, 2002, January 16, 2003, February 12, 2004, May 5, 2005, March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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>PROJECT NAME</td>
<td>EXPENDITURE</td>
<td>REVENUE</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>GC Board of Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oakridge Elementary</td>
<td>$13,505,200</td>
<td></td>
</tr>
<tr>
<td>Public School Bldg. Capital Fund</td>
<td>$3,190,553</td>
<td></td>
</tr>
<tr>
<td>Transfer from General Fund</td>
<td>$2,622,551</td>
<td></td>
</tr>
<tr>
<td>Bond Proceeds - $7,692,096</td>
<td></td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.
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 January 19, 2012 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – FERNDALE MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Ferndale Middle School adopted December 04, 2003 and amended June 19, 2008 in Guilford County, North Carolina 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</td>
<td>Ferndale Middle</td>
<td>Bond Proceeds - $4,561,029</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>$4,561,029</td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – GUILFORD ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Guilford Elementary School adopted December 3,
2003 and amended April 7, 2005, February 16, 2006, June 1, 2006, June 19, 2009, March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Guilford ES. – $17,395,126</td>
<td>Bond Proceeds - $15,895,126</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td></td>
<td>PSBCF - $ 1,500,000</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 January 19, 2012 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – IRVING PARK ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Irving Park Elementary School adopted on December 04, 2003 and amended October 18, 2007 and June 19, 2008 in Guilford County, North Carolina 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</td>
<td>Irving Park Elementary –</td>
<td>Bond Proceeds - $3,139,103</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>$3,139,103</td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – MOREHEAD ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Morehead Elementary School adopted on December 04, 2003 and amended October 18, 2007, June 19, 2008 and May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Morehead Elementary</td>
<td>Bond Proceeds - $1,853,488</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>-$1,853,488</td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHERN HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Northern High School adopted December 4, 2003 and amended November 18, 2004, December 1, 2005 and May 6, 2010 in Guilford County, North Carolina 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>Northern High – $54,013,259</td>
<td>Bond Proceeds - $53,225,759</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public School Building Capital Fund - $787,500</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHERN MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Northern Middle School adopted December 04, 2003 and amended November 18, 2004, August 18, 2005 and June 19, 2008 in Guilford County, North Carolina 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>Northern Middle – $27,399,321</td>
<td>Bond Proceeds - $26,874,321</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public School Building Capital Fund - $525,000</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHWEST AREA ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Northwest Area Elementary School (Pearce Elementary School) adopted September 16, 2004 and amended June 19, 2008 and May 6, 2010 is hereby amended in Guilford County, North Carolina 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>Northwest Area Elementary</td>
<td>Northwest Area Elementary (Pearce ES) - $16,118,741</td>
<td>Bond Proceeds - $16,099,433</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund - $19,308</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – PARKVIEW ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Parkview Elementary School adopted December 3, 2003 and amended March 16, 2006, June 1, 2006 and June 19, 2008 in Guilford County, North Carolina 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>Parkview Elem. – $7,713,081</td>
<td>Bond Proceeds - $7,713,081</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 January 19, 2012, in accordance with G.S. 159-17.
BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Peck Elementary School adopted on December 04, 2003 and amended October 18, 2007 and June 19, 2008 in Guilford County, North Carolina 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>
</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 January 19, 2012, in accordance with G.S. 159-17.

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Peeler Elementary School adopted on December 04, 2003 and amended October 18, 2007 and June 19, 2008 in Guilford County, North Carolina 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:
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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – PLEASANT GARDEN ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Pleasant Garden Elementary School adopted on December 4, 2003, and amended June 1, 2006, October 18, 2008, April 3, 2008, March 5, 2009, June 19, 2009 and May 6, 2010 in Guilford County, North Carolina 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>Pleasant Garden Elementary - $6,194,227</td>
<td>Bond Proceeds - $6,194,227</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – SOUTHERN HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Southern High School adopted December 4, 2003 and amended March 5, 2009 and May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Southern High - $9,149,764</td>
<td>Bond Proceeds - $9,129,297</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td></td>
<td>General Fund Transfer - $20,467</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – SOUTHWEST HIGH SCHOOL
BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Southwest High School adopted December 04, 2003 in Guilford County, and amended on July 22, 2004 North Carolina 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</td>
<td>Southwest High</td>
<td>Bond Proceeds - $7,910,529</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>$8,078,249</td>
<td>Transfer from General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$167,720</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – UNION HILL ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Union Hill Elementary School adopted on December 4, 2003 and amended June 1, 2006, October 18, 2007 and June 19, 2008 in Guilford County, North Carolina 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></td>
<td></td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – BROWN SUMMIT COLLEGE PREPARATORY MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Brown Summit Middle School adopted on February 12, 2004 and amended on July 22, 2004, October 18, 2007, June 19, 2008 and May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Brown Summit Middle</td>
<td>Bond Proceeds - $2,344,416</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>– $2,344,416</td>
<td></td>
</tr>
<tr>
<td>Union Hill Elementary –</td>
<td>$17,861,344</td>
<td></td>
</tr>
<tr>
<td>Bond Proceeds - $17,861,344</td>
<td></td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – ARCHER ELEMENTARY

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Archer Elementary is adopted on May 6, 2010 in Guilford County, North Carolina 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>Archer Elementary</td>
<td>Bond Proceeds - $169,303</td>
</tr>
<tr>
<td></td>
<td>$169,303</td>
<td></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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – GATEWAY EDUCATION CENTER EAST
BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Gateway Education Center East is adopted on May 6, 2010 in Guilford County, North Carolina 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</td>
<td>Gateway Education Center</td>
<td>Bond Proceeds - $106,778</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>East $161,189</td>
<td>Bond Premium- $54,411</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 January 19, 2012, in accordance with G.S. 159-17.

4. Approved the transfer of $1,157,846 from the Jamestown Middle School project ordinance to the Northwest High School Site and Athletics project ordinance in order to move forward with construction contract.

The following Capital Project Ordinance Amendments were adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE AMENDMENTS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>School Capital Outlay Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation Northwest High School Site and Athletics</td>
<td>$1,157,846</td>
</tr>
<tr>
<td>Increase Bond Proceeds</td>
<td>$1,157,846</td>
</tr>
<tr>
<td>Decrease Appropriation Jamestown Middle School</td>
<td>($1,157,846)</td>
</tr>
</tbody>
</table>
CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – JAMESTOWN
AREA MIDDLE SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Jamestown Area Middle School adopted December 4, 2003 and amended May 5, 2005, November 17, 2005, December 1, 2005, February 16, 2006, March 2, 2006, April 20, 2006, June 1, 2006 and June 19, 2008 in Guilford County, North Carolina 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</td>
<td>Jamestown Area Middle -</td>
<td>Bond Proceeds - $35,454,679</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>$35,654,679</td>
<td>PSBCF - $200,000</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 January 19, 2012, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHWEST HIGH SCHOOL – SITE & ATHLETICS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the Northwest High School Site & Athletics capital project is adopted on June 19, 2008 and amended in Guilford County, North Carolina 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:
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 January 19, 2012, in accordance with G.S. 159-17.

5. Approved receipt of the Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of $187,639. These funds will be used to pay for inmate catastrophic medical expenses for Fiscal Year 2011/12, which fall within the guidelines of the Bureau of Justice State Criminal Alien Assistance Grant. Increase the FY 2011/12 Law Enforcement Budget in the amount of $187,639 to reflect the appropriation of the Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of $187,639. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

| BUDGET ORDINANCE AMENDMENT | General Fund | Increase Appropriation Federal/State (SCAAP Grant) | $187,639 | Increase Law Enforcement | $187,639 |

6. Approved Increase to the Fiscal Year 2011-2012 Law Enforcement Budget by $269,138 and adjust revenues as follows to reappropriate unspent grant balances from Fiscal year 2010-2011. (a.) 2009 Justice Assistance Grant (funds various law enforcement endeavors each year) Increase State/Federal funds by $512; (b.) 2009 Justice Assistance (RECOVERY) Grant (funds various law enforcement endeavors) Increase State/Federal...
funds by $27,430; (c.) 2010 Justice Assistance Grant (funds various law enforcement endeavors) Increase State/Federal funds by $296; (d.) Governor's Highway Safety Law Enforcement Liaison (funds travel/training and associated costs at 100% for Guilford County's Regional Coordinator) Increase State/Federal funds by $1,588; (e.) 2009 High Intensity Drug Trafficking Area (HIDTA) grant (funds 100% equipment/overtime and associated costs for participation in a regional drug trafficking taskforce) Increase State/Federal Funds by $125,240; (f.) 2010 High Intensity Drug Trafficking (HIDTA) grant (funds 100% equipment/overtime and associated costs for participation in a regional drug trafficking Taskforce) Increase State/Federal Funds by $114,072. According to grant regulations, any funds that are received during a past fiscal year, but not spent or obligated during that past fiscal year, must be reappropriated as new revenue during the current fiscal year. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td></td>
</tr>
<tr>
<td>Federal/State (JAG, Governor’s Highway Safety, HIDTA) grants</td>
<td>$241,705</td>
</tr>
<tr>
<td>Increase Law Enforcement</td>
<td>$184,870</td>
</tr>
<tr>
<td>Decrease Appropriated Fund</td>
<td></td>
</tr>
<tr>
<td>Balance</td>
<td>$56,835</td>
</tr>
</tbody>
</table>

7. Approved Increase to Economic Development & Assistance by $394,202 and decreased County Administration - Manager's Contingency by $394,202 to reflect the proper Accounting of funds allocated for operating assistance to Piedmont Authority for Regional Transportation (PART), as approved by the Board of Commissioners on October 20, 2011. Approved Interlocal Agreement with PART. (The balance in the Manager's Contingency will be $105,798 after this transfer.) NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td></td>
</tr>
<tr>
<td>to Economic Development and Assistance</td>
<td>$394,202</td>
</tr>
<tr>
<td>Decrease County Administration (Manager’s Contingency)</td>
<td>($394,202)</td>
</tr>
</tbody>
</table>

8. Approved increase to the Coordinated Services budget by $2,000 to reflect the appropriation of state funds to be used to facilitate a community forum, Improving Outcomes for Our Youth, to introduce tools and strategies that will aid community
partners in developing and utilizing alternative resources when considering detention for undisciplined and/or low risk offenders. The forum will be conducted by the Chief Court Counselor, District 18, and the state funds will be used to pay for local expenses (e.g., screen rentals, facility preparations, food for participants, etc.) related to the forum. NO COUNTY FUNDS ARE REQUIRED.

The following Budget Ordinance Amendment was approved:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE</th>
<th>AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Coordinated Services</td>
<td>$2,000</td>
</tr>
<tr>
<td>Increase Federal/State Funds</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

9. Appropriated additional sales tax funds in the amount of $10,101 (effective rate of 26.25%) from revenue generated in the amount of $38,480 for Robert S. Segal, CPA, PA through the auditing of sales tax for the Finance Department and approve an increase to Finance Department Fiscal Year 2011-12 budget in the amount of $10,101 to permit payment for the services as set out in the sales tax audit contract.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE</th>
<th>AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Sales Tax</td>
<td>$10,101</td>
</tr>
<tr>
<td>Increase Finance</td>
<td>$10,101</td>
</tr>
</tbody>
</table>

10. Amended the existing project ordinance "Tax Technology System Replacement" by $40,000 to reflect funding for necessary changes to document import manager interface with the Register of Deeds Office (RIM) and necessary changes to the reports module to properly account for parcels split by tax jurisdiction boundary lines (percentage billing).

The following Capital Project Ordinance Amendment was adopted:

CAPITAL PROJECT ORDINANCE FOR TAX TECHNOLOGY SYSTEM REPLACEMENT

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for Guilford County is hereby adopted on January 17, 2008 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>Tax Technology System Replacement</td>
<td>Tax Technology System Replacement – $2,340,000</td>
<td>County Building Construction – Fund Balance $2,340,000</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 January 19, 2012, in accordance with G.S. 159-17.

<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>Tax Technology System Replacement</td>
<td>$40,000</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

11. Approved Increase to Internal Audit FY 2011-12 budget in the amount of $14,443 to reflect funds received from the North Carolina Department of Commerce Energy Division Student Energy Internship and Fellowship Program. NO COUNTY FUNDS REQUIRED.

The following Budget Ordinance was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Internal Audit</td>
<td>$14,423</td>
</tr>
<tr>
<td>Increase State/Federal Revenues</td>
<td>$14,423</td>
</tr>
</tbody>
</table>

12. (a.) Approved the use of two Law Enforcement positions initially approved in the FY
2011-12 budget to staff the new Greensboro Detention Facility to implement an electronic monitoring program to monitor certain classifications of inmates placed in the program by the court system and to monitor offenders that commit felony crimes using a firearm. The department will request that the Board of Commissioners approve two replacement positions for the Greensboro Detention Facility during the FY 2012-13 budget process. (b.) Approved the purchase of an Electronic Monitoring System from the lowest responsive bidder, Omnilink Systems, Inc., 6120 Windward Parkway, Suite 100 Alpharetta, GA. 30005. (c.) Increased the Law Enforcement budget by $20,500 to reflect the appropriation of Federal Forfeiture funds to purchase the monitoring service and equipment for the rest of the fiscal year 2011-12. The unaudited Federal Forfeiture funds balance after this appropriation will be $1,191,215. The department will request that the Board of Commissioners approve on-going program operating expenses during the FY 2012-13 budget process. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation Law Enforcement</td>
<td>$20,500</td>
</tr>
<tr>
<td>Increase Fund Balance Appropriated (Federal Forfeiture)</td>
<td>$20,500</td>
</tr>
</tbody>
</table>

13. Amended Budget Ordinance Amendment Section VII (D) to read as follows: "That the maximum budgeted expense for out of state travel for each County Commissioner is set at $1,500/year, exclusive of registration fees. The Board shall be provided with a quarterly report by the administrative staff, summarizing the year to date travel expenses for each Commissioner. The County Manager is authorized to use unexpended funds in the Commissioner’s budget at his/her discretion to provide additional funds to any Commissioner up to a limit of $2,500 per Commissioner. For Commissioners who serve on national boards or commissions, the limit should not exceed $3,000. The use of funds beyond the limits set out herein will require Board Chair approval. The total amount budgeted for all Commissioners’ out of State travel should not be exceeded. The County Manager shall provide the Board with a report of travel funds used for this purpose." NO ADDITIONAL COUNTY FUNDS REQUIRED.

B. CONTRACTS

Approved Sole Source contract with North State Communications for Meridian Digital Centrex Service at Guilford County High Point office locations. Contract amount is not to exceed $170,067.60. The contract period will begin on February 1, 2012 and end on January 30, 2015 for 36 months with no option to renew. NO ADDITIONAL COUNTY FUNDS.

2. Approved contract in the amount of $94,298.82 to NWN Corporation, 7025 Albert Pick
Rd.-Ste. 302, Greensboro, NC for the purchase of Citrix Netscaler equipment/maintenance to replace obsolete equipment and add additional web application security. Implementation and maintenance are included. This project was reviewed and approved by Technology Committee. NO ADDITIONAL COUNTY FUNDS REQUIRED.

3. Approved contract with the lowest responsive bidder Ital International LLC, 4117 Hillsboro Pike 103-358, Nashville, TN 37204 for the purchase of a Miniature Train to include one (1) locomotive and three (3) cars for Northeast Park. Award Amount: $160,000. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

4. Approved contract with the lowest responsive bidder Ital International LLC, 4117 Hillsboro Pike 103-358, Nashville, TN 37204 for the purchase of a 28' Carousel to include Handicap Chariot Kit, delivery, set-up and installation at Northeast Park. Contract amount is $145,000. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

C. MISCELLANEOUS

1. (a.) Adopted resolution relating to refunding bonds. (b.) Adopted resolution introducing bond order authorizing General Obligation Bonds not to exceed $100,000,000 for refunding all or any portion of the 2000C series and the 2005A and B series Variable Rate Public Improvement General Obligation Bonds. (c.) Authorized the publication of bond order as introduced. (d.) Adopted resolution authorizing a public hearing on the bond order to be held February 2, 2012. The above actions are needed because Guilford County has the opportunity to refund all or any portion of its 2000C series and its 2005A and B series Variable Rate Public Improvement General Obligation Bonds due to the favorable interest rate environment. Savings resulting from the refunding are currently estimated at approximately $1.8 million.

RESOLUTION RELATING TO REFUNDING BONDS

WHEREAS, the Board of Commissioners for the County of Guilford, North Carolina (the “County”), is considering authorizing the issuance of refunding bonds of the County in an aggregate principal amount not exceeding $100,000,000 for the purpose of providing funds, with other available funds, for refunding all or a portion of certain outstanding general obligation bonds, including paying expenses related thereto, and it is necessary to take certain related action at this time;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County, as follows:

Section 1. Said Board hereby finds and determines in connection with authorizing the issuance of such bonds that (i) the issuance of such bonds is necessary or expedient in order to realize debt service savings for the County, (ii) the principal amount of such bonds is adequate and not excessive for the proposed purpose of such bonds because it is based upon the best estimate of the County of the funds needed for such purpose and
takes into account other funds of the County available for such purpose, (iii) the County’s
debt management procedures and policies are good and are managed in strict compliance
with law, (iv) the increase in taxes, if any, necessary to service such bonds will not be
excessive because it is expected that debt service savings will be realized in connection
with the issuance of such bonds and (v) such bonds can be marketed at reasonable rates
of interest.

Section 2. The County Manager, the Finance Director and the County Attorney of
the County are each hereby authorized to take such actions as may be advisable in
connection with authorizing the issuance of such bonds; and all actions heretofore taken
by any of such officers or any other officer of the County relating to such matter on
behalf of the County are hereby approved, ratified and confirmed. The Finance Director
is authorized to engage bond counsel and other necessary professionals in connection
with the issuance of such bonds.

Section 3. The Local Government Commission is hereby requested to sell the
bonds at private sale without advertisement to any purchaser or purchasers thereof, at
such prices as the Local Government Commission determines to be in the best interest of
the County, subject to the approval of the County.

Section 4. This resolution shall take effect immediately upon its passage.

RESOLUTION INTRODUCING BOND ORDER

BOND ORDER AUTHORIZING THE ISSUANCE OF $100,000,000 REFUNDING
BONDS OF THE COUNTY OF GUILFORD

WHEREAS, the Board of Commissioners (the “Board”) for the County of Guilford (the
"County") deems it advisable to refund all or a portion of the County’s outstanding (a)
Variable Rate General Obligation Bonds, Series 2000C, (b) Variable Rate General
Obligation Bonds, Series 2005A, and (c) Variable Rate General Obligation Bonds,
Series 2005B (collectively referred to herein as the “Bonds to be Refunded”) pursuant to
and in accordance with The Local Government Finance Act;

NOW, THEREFORE, BE IT ORDERED by the Board as follows:

Section 1. The Board has ascertained and hereby determines that it is
advisable to refund the Bonds to be Refunded.

To raise all or a portion of the money required to refund the Bonds to be Refunded as set
forth above and to pay expenses in connection therewith, bonds of the County are hereby
authorized and shall be issued pursuant to The Local Government Finance Act. The
maximum aggregate principal amount of bonds authorized by this bond order shall be
$100,000,000.

Taxes sufficient to pay the principal of and interest on those bonds when due shall be
annually levied and collected.
A sworn statement of the County’s debt has been filed with the Clerk to the Board and is open to public inspection.

The bond order shall take effect upon its adoption.

**RESOLUTION AUTHORIZING PUBLIC HEARING ON BOND ORDER**

WHEREAS, the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF $100,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD” has been introduced at the meeting of the Board of Commissioners (the “Board”) for the County of Guilford (the “County”) held on January 19, 2012, and the Board desires to provide for a public hearing thereon and the submission of a statement of debt in connection therewith as required by The Local Government Finance Act;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

The public hearing upon that bond order shall be held at 301 West Market Street (Old Courthouse), Second Floor, Greensboro, North Carolina, at a meeting that begins at 5:30 P.M. on February 2, 2012.

The Clerk to the Board is hereby directed to cause a copy of the bond order to be published with a notice of the hearing in the form prescribed by law in a qualified newspaper no fewer than six days prior to the public hearing.

The County’s Director of Finance is hereby directed to file with the Clerk to the Board prior to publication of the bond order with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the appraised value of property subject to taxation by the County and the net debt of the County.

2. a.) Adopted the Stewardship and Management Plan for the County’s 130-acre nature preserve in the Oak Ridge area, recommended by the Open Space Committee and Parks and Recreation Commission.

3. Accepted donations and authorized recording of four trail easements from landowners along the proposed route of the Atlantic and Yadkin Greenway in Stokesdale. Donated trail easements include the following properties and landowners:

1) Donation from Ronald D. Preston for an approximate 380-foot trail easement on parcels 0150778 and 0150696, located at 8202 and 8138 Shoeline Road, Stokesdale.
2) Donation from Billy Ray Moore for an approximate 1,500-foot trail easement on parcel 0150160, located near 8114 Shoeline Road, Stokesdale.
3) Donation from the Fields and Rumley families for an approximate 1,172-foot trail easement on parcel 0150162, located at 8114 R1 Shoeline Road, Stokesdale.
4) Donation from Kenneth A. Steele for an approximate 804-foot trail easement on parcel 0150163, located at 8102 8106 Flatrock Road, Stokesdale.

Recording fees will be paid with Trails bond funds.
4. Authorized Guilford County to apply for a Recreational Trails Program (RTP) grant in the amount of $75,000 for construction of a 1.5-mile section of the Atlantic and Yadkin Greenway through Summerfield and Stokesdale, crossing the Haw River on an existing railroad trestle. The grant requires a local match of $25,000 that will be paid out of existing park bond funds allocated for this project through the adopted CIP plan. Guilford County is acquiring all of the easements and property necessary for construction. If approved by the state, the grant funds will be available in October, 2012. Maintenance of the trail will be arranged through the "Atlantic and Yadkin Greenway Public Partnership" Memorandum of Agreement, approved by the Board on September 16, 2010. The Partnership pledges to "plan, construct, maintain and manage" the trail. During 2012, the Partnership will work out the details for maintenance of this and any subsequent sections of the greenway, and present a maintenance plan to the Board of County Commissioners prior to acceptance of any grant funds awarded.

5. a.) Approved the Master Plan for Hagan Stone Park that was developed through a public process in 2010, which forms the basis for the grant application. b.) Approved the Parks and Recreation Trust Fund (PARTF) grant application titled "Hagan Stone Park Accessibility Improvements". The improvements will 1) make all of the facilities in the park accessible; 2) Renovate the Camp Joy activities building (use for programs for handicapped residents); 3) Renovate the marina building into a picnic shelter; 4) Add a H/C accessible nature trail; 5) Add an accessible paddle boat beach area; and 6) Add bike lanes to the main roads through the park. The proposed project will cost $533,050, with the state paying $266,525 and the County matching that amount with existing park bond funds. NO NEW FUNDS ARE REQUESTED.

6. Adopted resolution concuring with abandoning NCDOT maintenance of .07 miles Oldway Road (SR 2875) in Madison Township at the property owners' request. (Resolution on file with these minutes.)

7. Approved the following Voluntary Agricultural District Program Applications totaling 157.81 acres.

   1. Kenneth and Joan Rudd - total of 108.83 acres - 4029 Hincone Road - Tax Map Parcel #0125514 (34.59 ac); 5700 Lauderdale Road - Tax Map #0125520 (30.93 ac); 6278-6280 McLeansville Road - Tax Map #0113079 (42.39 ac); and 4101 Hicone Road - Tax Map #0126094 (.92 ac).
   2. Carrie Lucille Smith - total of 49.48 acres - 255 Marshall-Smith Road, Colfax, NC 27235 in Deep River Township - Tax Map 0170437.

8. Approved resolution authorizing the County Attorney to record a quitclaim deed to Ridgewood of Greensboro, LLC regarding the conveyance of property located in Phase 4(b) of the Waterbury subdivision (also known as Wakebridge), where the dedicated portion of open space borders Lake Macintosh.

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO RECORD A QUITCLAIM DEED TO RIDGEWOOD OF GREENSBORO, LLC
WHEREAS, on March 4, 2011, Ridgewood of Greensboro, LLC (hereinafter referred to as “Grantor”) filed a document purporting to convey to Guilford County an interest in property located in Phase 4B of the Waterbury Subdivision, consisting of open space area and a public walking trail adjacent to Lake Macintosh; and

WHEREAS, the purported conveyance by Grantor was recorded on May 13, 2011, in Deed Book 7239, Page 510 in the Guilford County Register of Deeds being described as ALL THAT PARCEL of land designated “Dedicated to Guilford County, City of Greensboro, and the public” on the plat recorded in Plat Book 158, Page 79, Guilford County Registry; and

WHEREAS, the Grantor did not present the property to the Guilford County Board of Commissioners for acceptance by the Guilford County Board of Commissioners prior to the recording of the above described Deed; and

WHEREAS, the acquisition of the subject property does not achieve any governmental purpose.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of Commissioners that Guilford County does not accept that certain deed from Ridgewood of Greensboro, LLC recorded in Deed Book 7239, Page 510 in the Guilford County Register of Deeds; and

BE IT FURTHER RESOLVED that the Guilford County Board of Commissioners authorizes the County Attorney to record a quitclaim deed to Ridgewood of Greensboro, LLC to clear title to the subject property as the property was not accepted by the Guilford County Board of Commissioners prior to its purported conveyance and does not achieve any governmental purpose.

9. 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.)

10. 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 December 31, 2011 for the Greensboro, High Point, Jamestown and Countywide collections offices, and a back year financial report.

11. Approved the following sets of minutes: 09/15/11 - Closed Session 10/06/11 - Audit Committee 10/6/11 - Regular Meeting 10/17/11 - Bldg. Naming Committee 10/20/11 - Regular Meeting 11/07/11 - Animal Committee

VII. PUBLIC HEARINGS

A. Held Public Hearing for the purpose of receiving public input and approved up to $500,000 in County funds, pursuant to N.C. General Statute 158.7.1 for Solstas Lab Partners to expand its current operations in High Point, Guilford County, NC by leasing an additional 90,000 square feet of space to accommodate the company's IT, human resources, lab, and office functions. The Company expects to create 500 new full-time jobs in Guilford County over five years and invest $11.6 million ($2.8 million in real and $8.8 million in personal property) in High Point, Guilford County, NC. If approved, authorize 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 $500,000 to be paid over 4 years based on the terms of the Contract. Terms of agreement subject to staff approval.

Chairman Alston introduced the public hearing.

Betty Garrett, Planning and Development, gave a brief overview of project. She said the company’s projected average wage exceeds Guilford County’s average wage so they qualify for an incentive amount for $1,000 per new job based on the County’s economic development guidelines. She said High Point City Council has approved an incentive for this project.

Loren Hill, High Point Economic Development Corporation, said if Solstas Lab Partners expands as planned it will be the largest job creation project in High Point in more than 13 years. He explained Solstas is currently co-headquartered in High Point and they are competing with two other sites for this expansion project. He said if High Point is chosen for this project 500 jobs will be created in High Point over a 5-year period. He spoke about the current locations of the company in High Point. He pointed out that of the Guilford County based employees 43% of the employees are African American and 5% are Native American, Hispanic, or Asian. He said the company supports community organizations and High Point United Way has lauded the company’s charitable efforts. He said the jobs will pay an average wage of $45,000 and the expansion would be near two of the current locations. He added if High Point is chosen Solstas will work closely with High Point EDC to set up one or more job fairs in High Point and work
with the Employment Security Commission as they move through the hiring process. He said the project and company are impressive and he asked the Board to support the incentive request.

Bud Thompson, Chief Administrative Officer for Solstas Lab Partners, stated that Solstas is a full service lab company and one of the largest lab companies in the United States. He gave a brief history of the company’s growth. He said they are excited about the potential to grow in Guilford County.

Tom Dayvault, President of the High Point Chamber of Commerce, asked the Board to support the company and their request.

Dan Lynch, President of the Greensboro Economic Development Alliance, stated that Solstas is a major player in the regional Life Science Cluster which is focus of their recruitment. He said the Solstas expansion will assist the County is transforming from basic manufacturing to a knowledge based economy.

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

Motion was made by Commissioner Parks, and seconded by Commissioner Davis to approve approved up to $500,000 in County funds, pursuant to N.C. General Statute 158.7.1 for Solstas Lab Partners to expand its current operations in High Point.

Commissioner Coleman stated that she was excited about the expansion. She asked about the highest ranking African American employee.

Mr. Thompson stated that 43% of the workforce in High Point is minority He said the highest ranking African American is Medina Henderson who is a Vice President in the company.

Commissioner Coleman stated that she supported the company because they give back to the community.

Commissioner Davis stated that incentives are a necessary evil and he applauded the efforts of Loren Hill and Dan Lynch. He asked about how many employees will be transferred versus hiring new employees.

Mr. Thompson said it would be a combination of hiring locally plus a consolidation. He said they don’t have an expectation yet regarding the transfers.

Commissioner Davis said he would also like the Board to look at how they can assist small businesses in the future.

Commissioner Parks thanked Solstas for considering High Point for the expansion.

Commissioner Winstead asked about the taxes that would be generated based on the investment the company is making.
Mr. Hill said he has not done the calculation since this is the first project High Point has done under the jobs creation policy.

Commissioner Gibson asked how many are currently employed at Solstas in High Point.

Mr. Thompson said figure they referenced was 721 employees in Guilford County and High Point but he did not have a breakdown for each location.

Commissioner Gibson asked about the other areas being considered for the expansion.

Mr. Thompson responded that Roanoke is the largest other area being considered and the company has 400 employees located there.

Commissioner Gibson asked if the job functions will be spread out. Mr. Thompson said it will be disproportionately in the non-clinical aspects of the company like administration and IT.

Commissioner Gibson said he traditionally does not support incentives. He said he believed the best way counties could assist economic development is to educate the work force.

Commissioner Cashion said this is a wonderful opportunity for Guilford County. She added that the Citizens’ Academy felt strongly about small businesses and she hoped the Board would consider ways to assist.

Commissioner Shaw said this project was important for High Point and this is what Guilford County needs. She said these are good jobs with good paying benefits.

Vice Chairman Perkins thanked the company for considering the area.

Chairman Alston thanked Loren Hill for his work.

Commissioner Coleman said several Commissioners have discussed small businesses and she suggested having a work session to hear from small businesses.

Commissioner Davis said he would volunteer to lead the effort to hear from small businesses.

**VOTE:** Motion to approve carried 9 - 2  
**AYES:** Commissioners Alston, Bencini, Cashion, Coleman, Davis, Parks, Perkins, Shaw and Winstead  
**NOES:** Commissioners Gibson and Yow.

The Board took a short recess at 6:50 p.m.

The Board reconvened at 7:10 p.m.
Chairman Alston announced the Board has received a grant application for Welfare Reform project for review.

B. Held Public Hearing and approved Transportation Department's grant application and authorizing resolution for the Community Transportation Program FY13. The grant application must be submitted by January 26, 2012 to North Carolina Department of Transportation. The grant provides administrative assistance related to the operation of the county's public transit system. Attached is a summary of the grant request and authorizing resolution. The total amount of the grant request is $271,477. The county's match is $38,063 and will be included in FY 12-13 budget request.

Myra Thompson, Assistant Director of the Department of Social Services, corrected the total amount of the grant to read $271,477. She said the incorrect agenda item was placed in the agenda packet. She explained the grant was to be used for salaries and normal operating expenses.

Chairman Alston opened the public hearing. Seeing no proponents or opponents wishing to speak to the request, he closed the public hearing.

Motion was made by Commissioner Coleman, and seconded by Commissioner Parks to approve the grant application.

Commissioner Yow asked if this grant request is in relationship with the Piedmont Authority for Regional Transportation. Ms. Thompson replied yes.

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

IX. NEW BUSINESS

A. Withdrew Application for License Plate Agency (LPA)

Motion was made by Commissioner Perkins, and seconded by Commissioner Yow to approve instructing the County Manager to withdraw the application for the License Plate Agency (LPA) and discontinue negotiations.

Commissioner Coleman said she would like the state to consider another African American contractor for the LPA in Guilford County.

Chairman Alston stated he agreed with Commissioner Coleman and he appreciated the work session on the LPA and the Board discussion and feedback.

Commissioner Perkins thanked the staff for the efforts to be more efficient and effective. He said there needs to be a change to help collect taxes but the County does not want to compete with small businesses.
Commissioner Davis also spoke in support of a minority contractors and businesses.

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

X. MADE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Commissioner Shaw read the recommendations for appointments and reappointments.

Motion was made by Commissioner Shaw, and seconded by Commissioner Parks to approve recommended appointments and reappointments.

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

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Appointed Myrna Isiah (term expiring 1/31/2013)
Reappointed Misti Byler (term expiring 1/31/2015)

AGRICULTURE ADVISORY BOARD
Appointed Anne Hice (term expiring 12/31/2013)

COMMISSION ON AGING
Appointed Dan Mosca (2/1/2015)

ENVIRONMENTAL REVIEW BOARD
Appointed Susan Talley (term expiring 12/31/2014)
Appointed Megan Roberts (term expiring 12/31/2014)
Appointed Cyndy Hayworth (term expiring 12/31/2014)
Appointed Mike Causey (term expiring 12/31/2014)
Reappointed Andrew Courts (term expiring 12/31/2013)
Reappointed Robert Kollar (term expiring 12/31/2013)
Reappointed Uretha Bostic (term expiring 12/31/2014)
Reappointed Richard Lovett (term expiring 12/31/2013)

FIREMEN’S RELIEF BOARD OF TRUSTEES
Reappointed Tim Fields (term expiring 12/31/2013)
Reappointed Howard Ray (term expiring 12/31/2013)
Reappointed Shane Sample (term expiring 12/31/2013)
Reappointed Bobby Freeman (term expiring 12/31/2013)
JUVENILE CRIME PREVENTION COUNCIL
Appointed James Evans (term expiring 7/1/2013)
Reappointed Barbara Frye (term expiring 7/1/2014)

NURSING HOME COMMUNITY ADVISORY COMMITTEE
Appointed Beulah Lloyd (term expiring 1/31/2015)
Appointed Christine Maynard (term expiring 1/31/2013)
Appointed Gertrude Atkins (term expiring 1/31/2013)
Appointed Ella Horton (term expiring 1/31/2013)

PLANNING BOARD
Reappointed Donna Bailey as alternate (term expiring 1/31/2015)

TOURISM DEVELOPMENT AUTHORITY
Reappointed Mo Milani (term expiring 11/30/2014)

XI. COMMENTS FROM COMMISSIONERS

Commissioner Parks spoke about an event he attended a Cornerstone Medical.

Commissioner Cashion spoke about the recent Gang Commission meeting and she hoped the Board of Commissioners would have the opportunity to hear the presentation that was made at the Commission meeting. She also recently attended a meeting of the Local Government Retirement System Board of Trustees meeting and spoke about relief for North Carolina counties for death benefit contributions. She said the Building Naming Committee will meet the following week.

Commissioner Coleman asked about increases for retirees’ death benefit. Commissioner Cashion said they discussed contributions current employees but not retirees.

Commissioner Shaw wished her daughter a happy birthday.

Vice Chairman Perkins said they will be having a work session on January 23rd regarding Lynwood Lakes and the meeting will be open to anyone who wants to attend. He also spoke about the Martin Luther King Jr. Service at Temple Emmanuel.

Commissioner Davis thanked his colleagues for reaching out when his father-in-law and his mother recently passed.

Commissioner Gibson stated the library is doing some exciting things at the library and as the liaison he would do a better job reporting back.

Vice Chairman Perkins said he recently received some information about the Forest Oaks Shopping Center being vandalized and neglected.
Mr. Payne said the vandalism issues are on the law enforcement side that might allow them to look into condemnation of the property.

Vice Chairman Perkins asked the County Attorney to look into what could be done for the shopping center.

**COUNTY MANAGER FILED REPORTS OF OUT OF STATE TRAVEL AND CONTRACTS FOR THE MONTH OF DECEMBER 2011**

County Manager Fox filed her report of out of state travel and contracts approved by her for the month of December 2011. (See copy in file with these minutes.)

**BUDGET DIRECTOR FILED BUDGET AMENDMENT REPORT**

Michael Halford, Budget Director, filed a report for budget amendments less than $30,000 or transfers from Technology Funds transferred under the authority of the County Manager as granted in the Budget Ordinance. (See copy in file with these minutes.)

**XIV. HELD CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION**

Motion was made by Commissioner Shaw, and seconded by Commissioner Parks to enter closed session for property acquisition.

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

The Board entered closed session at 7:45 p.m. The Board reconvened in open session at 7:58 p.m.

**Approved Purchase of Property for the Sheriff’s District III Office in Jamestown**

Motion was made by Commissioner Yow, and seconded by Commissioner Winstead to approve purchase of property at 211 Hillstone Dr. in Jamestown for the Sheriff’s District III Office for the sum of $252,000 with funds to come from federal forfeiture and a grant.

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

Commissioner Yow corrected the purchase price for the property to be $252,600. The Board accepted the correction by unanimous consent.
XV. **ADJOURNED**

There being no further business, the Board adjourned at 8:00 p.m.

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Chairman

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Deputy Clerk