MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY

Greensboro, North Carolina
July 21, 2011

The Board of County Commissioners met in a duly noticed regular meeting on July 21, 2011 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 Linda Shaw, Commissioners Bill Bencini, Kay Cashion, Bruce Davis, Kirk Perkins, Mike Winstead, and Billy Yow.

ABSENT: Commissioners Carolyn Coleman, Paul Gibson and John Parks.

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

Yaser Ahmed from the Islamic Center of Greensboro provided the invocation.

II. PLEDGE OF ALLEGIANCE

Troop #4041 from Washington Community Terrace Center led those present in the Pledge of Allegiance.

Mary Southern, Troop Leader, addressed the Board on the Troop's recent visit to the White House.

III. WELCOME AND CALL TO ORDER

Chairman Alston welcomed those present.

IV. PRESENTED CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE FINANCE DIRECTOR

Chairman Alston presented the certificate of achievement to Reid Baker, Finance Director.

Mr. Baker stated this is the 30th consecutive year the County has received the award. He thanked the dedicated staff in the Finance Department.
Commissioner Cashion presented NACo’s Digital Governance Award to Barbara Weaver, Information Services. Commissioner Cashion received the award on behalf of the County at the recent NACo Annual Conference.

V. SPEAKERS FROM THE FLOOR

Leon Nutes spoke about his recent experience addressing City Council regarding trash disposal options.

Jeff Hyde stated that the Board of Commissioners passed a budget that raised property taxes 4.5 cents. He said the budget process was rushed and not transparent to the media and the public.

Al Bouldin, Chairman of the Guilford County Republican Party, said he has studied the redistricting committee’s maps and most of the maps, except for the Chairman’s proposed map, create competitive districts. He said it was time to create fair and competitive districts so the citizens can have their voices heard.

Jan Grafton stated she is a volunteer at the Animal Shelter and she is concerned about the future of animals in Guilford County. She said there are 6000 animals euthanized in Guilford County each year and irresponsible pet owners and breeders cause this problem.

Libby Scandle stated that she has founded Project Bark which gives shelters to homeowners who chain their dogs. She urged owners to spay and neuter their animals.

Bob Slone stated he volunteered with Project Bark which has worked to provide dog houses in low income neighborhoods. He said many low income owners do not have their dogs spayed or neutered because of the cost.

Beverly Levine asked the Board to do everything in their power to make spay/neuter the norm through an animal licensing program. She said that Guilford County is the only large county in North Carolina without an animal licensing fee. She asked the Animal Welfare Committee to take up this issue as soon as possible.

Brenda Overman spoke on behalf of the animals in our community. She said counties all around Guilford use animal licensing fees to fund spay and neuter programs and she urged the Board to consider an animal licensing fee to save taxpayer dollars and the lives of animals. She also spoke about the potential for a mobile animal clinic.

Commissioner Davis asked how much would need to be raised for the mobile clinic.

Ms. Overman said the unit will cost $140,000 and they have veterinarians willing to volunteer and the SPCA is also writing grants to raise money.

Commissioner Davis asked about programs for stray animals. Ms. Overman said the SPCA works with feral cats.
Vice Chairman Shaw said the Animal Welfare Committee is considering spay and neuter recommendations now. She said they would be coming back to the Board with information for consideration.

Commissioner Perkins commended Ms. Overman and the SPCA for their tireless work in the community.

VI. APPROVED CONSENT AGENDA

Chairman Alston called the Board’s attention to Item VI. C. (3) and stated the item will be pulled from the agenda and will be discussed at the next meeting. Chairman Alston asked if Commissioners would like to remove any items from the consent agenda for separate consideration.

Commissioner Bencini asked to remove Items B.(3) and B.(4).

Commissioner Perkins asked to remove B.(1).

Commissioner Davis asked to remove A. (3) (c).

Motion was made by Vice Chairman Shaw, and seconded by Commissioner Davis to approve consent agenda.

VOTE: Motion to approve carried 7 - 1
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, and Winstead.
NOES: Commissioner Yow

A. BUDGET AMENDMENTS

A.1. Approved Increase to the FY 2011-2012 budget for Cooperative Extension to accept 2011 grants for $10,000 from Tannenbaum-Sternberger Foundation and $5,000 from Hillsdale Fund for the purpose of developing lesson plans for distribution to teachers establishing school gardens at 10 Guilford County Schools. 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 to Cooperative Extension</td>
<td>$15,000</td>
</tr>
<tr>
<td>Increase Other Revenue</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

A.2. Approved Increase to the Social Services budget by $123,750 to reflect the appropriation of Federal TANF funds to establish subsidized employment placements for an expected
22 Work First recipients. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Social Services</td>
<td>$123,750</td>
</tr>
<tr>
<td>Increase Federal/State Revenue</td>
<td>$123,750</td>
</tr>
</tbody>
</table>

A.4. Approved Appropriating grant funding for Emergency Services as detailed below:
(a) Appropriate the remaining grant funds of $154,466 for the FY2010 DPR5 Mobile Generator Grant Program into the FY 2011-12 Emergency Services budget to complete the purchase of mobile generators for disaster operations. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

(b) Appropriated the remaining grant funds of $9,900 for the FY2009 Incident Management Team Training Grant Program into the FY 2011-12 Emergency Services budget to complete required training for incident management team personnel. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

(c) Appropriated the remaining grant funds of $22,500 for the FY2010 Homeland Security Grant Program Disaster Exercise Grant Program into the FY 2011-12 Emergency Services budget to facilitate a multi-county, multi-agency disaster exercise program. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

(d) Appropriated the remaining grant funds of $300 for the FY2010 Hazardous Materials Emergency Planning and Exercise Grant Program into the FY 2011-12 Emergency Services budget to complete a hazardous materials exercise. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

The following Budget Ordinance Amendment was adopted:

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<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Public Health</td>
<td>$10,465</td>
</tr>
<tr>
<td>Increase Federal/State Revenue</td>
<td>$7,032</td>
</tr>
<tr>
<td>Increase Miscellaneous Revenue</td>
<td>$5,056</td>
</tr>
<tr>
<td>Decrease Appropriated Fund Balance</td>
<td>($1,623)</td>
</tr>
</tbody>
</table>
A.5. Appropriated additional property tax revenues in the amount of $55,898 from county revenue in the amount of $186,327 generated as a result of recent business property tax audits conducted by Tax Management Associates (TMA). Increased the 2011-2012 Tax Department budget by $55,898 and approved payment to TMA as set out in the audit services contract.

The following Budget Ordinance Amendment was adopted:

<table>
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<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Increase Appropriation to Tax</td>
</tr>
<tr>
<td>Increase Property Tax Revenue</td>
</tr>
</tbody>
</table>

A.6. Approved Increase the FY 2011-2012 budgets for Social Services by $282,429 and Public Health by $15,439 and decreased Fund Balance Appropriated by $3,838 to reflect the appropriation of $301,706 in Federal/State funds to align departmental budgets for Home and Community Care Block Grant (HCCBG) programs to the FY 2011-2012 County Funding Plan. HCCBG funds are used to provide a comprehensive and coordinated system of home and community-based services and opportunities for older adults.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Increase Appropriation to Social Services</td>
</tr>
<tr>
<td>Increase Appropriation to Public Health</td>
</tr>
<tr>
<td>Decrease Appropriated Fund Balance</td>
</tr>
<tr>
<td>Increase State/Federal Revenues</td>
</tr>
</tbody>
</table>

B. CONTRACTS

B.3. Approved the Price Only Contract Renewal with Computer Service Partners, Inc. for the County's computer maintenance program which contains no prices increases and is not expected to exceed the contract dollar amount of $90,000 for Fiscal Year 2011/2012, to begin September 1, 2011 and end August 31, 2012. This is year one of a two year
C. MISCELLANEOUS

C.1. Approved the refund of $4,000 excise tax, amount mistakenly calculated and overpaid by Parker Poe Adams & Bernstein LLP on documents recorded on June 22, 2011 in Book 7249, Pages 173-177 of Guilford County Registry, per GS 105-238.37.

C.2. Accepted the negotiated offer of $5,200 to purchase a 0.25-acre vacant lot owned by Guilford County and located at 729 Minneola St. in Gibsonville, North Carolina described as tax parcel number 0102922. Pursuant to G.S. 160A-269, authorized staff to advertise the offer for upset bids.

C.4. Reappointed Ben Chavis to the position of Guilford County Tax Director for a term of two years. Term to be effective July 1, 2011 through June 30, 2013.

C.5. Accepted and approved the Fiscal Year 2010-2011 Tax Collector's Settlement Report.

C.6. Adopted an order directing the Guilford County tax collector to collect Fiscal Year 2011-2012 taxes charged in the tax records and receipts.

C.7. Approve the following Tax Matters:

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.)

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 June 30, 2011 for the Greensboro, High Point, Jamestown and Countywide collections offices,
and a back year financial report.


ITEMS REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

B.2. Approved contract with Agile Access Control Inc., for their product Fleet Commander, a Hosted Enterprise Fleet Management System. Six vendors responded to the RFP. Fleet Commander by Agile Access Control Inc. was chosen as the most responsive supplier who demonstrated functions and benefits desired by the County. The system will assist the County in streamlining manual processes, optimize the use and maintenance of all county vehicles and inventory, improve efficiency, streamline the vehicle reservation process, and assist with adherence to vehicle policies and reduce the County's risk exposure. The selected system will also provide historical information for trending and improve reporting capabilities. The initial three year contract cost will be $236,417 and subsequent 2 year options will be $31,075 annually for a total five year total cost: $298,567. Vendor: Agile Access Control, Inc., 14101 Willard Rd., Chantilly, VA.

Motion was made by Commissioner Yow, and seconded by Chairman Alston to approve Item B.(2).

Commissioner Yow asked why the County was going with most responsive bidder instead of the lowest bidder. He asked why there was no explanation included with the item regarding the discrepancy between the lowest bidder and the recommended bidder.

Bonnie Stellfox, Purchasing Director, stated staff put the bid out on the internet and a Committee evaluated the bidders. She said after the staff reviewed demos they opted to remove the GPS units from the proposal which reduced the dollar amount for the bid.

Commissioner Yow said there should have been something explaining the change in the dollar amount in the agenda packet. He said the Board just received the information at the meeting.

VOTE: Motion to approve carried 8 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, Winstead, and Yow.
NOES: None.

B.4. a) Increased the current capital project ordinance for the BB&T Building by $4,975,000 for a total project cost of $10,077,000, including construction, furnishings, equipment, and other related expenses. This amendment reflects the additional costs of the renovations of the third and fourth floors of the BB&T Building as recommended in the
Facility Master Plan and the additional financing application approved by the Board of Commissioners at its 11/19/09 meeting.

b) Amended Construction Manager at Risk (CM@R) contract with Kirkland Weaver Cooke, A Joint Venture with The Mention Group by $4,455,000 (Guaranteed Maximum Price) for the renovations to the BB&T Building (Phase 1 of the overall CM@R project). The CM@R contract was previously approved at the 10/21/10 Board meeting. Remaining phases of the contract, which include Greensboro and High Point Courthouses and Greene Street, will be brought before the Board of Commissioners for approval at later dates. * The above mentioned "requested actions" are contingent upon approval of the scheduled public hearing for the resolution to approve installment purchase financing on 7/21/11.

Motion was made by Commissioner Davis, and seconded by Commissioner Cashion to approve Item B.(4)

Commissioner Yow asked why the additional money is needed.

Sandra Woodard, Property Management, stated the construction manager at risk and refinancing was approved by the Board in November 2009 so it is the same amount of money.

Commissioner Yow stated that the agenda item mentions additional cost for renovations of the 3rd and 4th Floor.

Brenda Fox, County Manager, stated the increase in the agenda items is to put the additional financing the Board already approved in the capital project ordinance for the building. She said the proceeds for the refinancing were within what the Board approved.

Commissioner Winstead stated if the Board does not approve this increase then the County will not go through with the construction. He said he could not support this building because the County has overpaid for it and it will add to the burden of the taxpayers.

Commissioner Perkins said he supported purchasing the building because of the location but he would not be opposed to putting off the renovation of the building. He asked the Manager to explain why the County should go forward with the construction.

Ms. Fox stated that the County is leasing space in other locations and this building will allow us to consolidate office space into space that we own. She said the financing of the BB&T Building was broken into two pieces - taxable and tax exempt and it will save dollars in the end.

Commissioner Bencini stated that this has gone from a $5 million project to $10 million project.

Ms. Fox said the initial purchase was $5 million and renovations were additional costs. She said this additional amount was approved and authorized previously by the Board.

Commissioner Bencini asked about the size of the building. Ms. Fox stated it is approximately 54,000 square feet.
Commissioner Winstead added that he did not believe the construction was critical at this time.

Commissioner Davis asked about the need for space in the courthouse.

Ms. Fox stated that probation and parole would move into space we own and then free up buildings we can dispose of. She said they would save $86,000 per year in rental.

Commissioner Davis said the building will provide space the County needs and the construction will provide jobs in the community.

Vice Chairman Shaw asked about renovating the 3rd and 4th floors of the building. She said she didn’t think the County needed to completely finish the building at this time.

Ms. Fox replied that the majority of the floors will be renovated.

Commissioner Bencini asked how much will be saved in rent.

Ms. Fox stated that $86,000 is the amount the County pays for the space for state probation and parole. She explained the BB&T Building has a negative cash flow on the building so they want to utilize it by moving County services.

Commissioner Perkins said the Board already approved the renovations and this is just moving the funds. He said Register of Deeds and Information Services departments need to move. He suggested Board has gotten off track with this discussion and perhaps they should table this item to get more information.

Chairman Alston said he hoped the Board would move forward with this item at this meeting.

Ms. Fox stated the Information Services department is located under a water main and if the department moves they will be occupying less space than what they currently have. She said Register of Deeds will require less space than their current location as well.

**VOTE:** Motion carried 5 - 3
**AYES:** Commissioners Alston, Cashion, Davis, Perkins, Shaw.
**NOES:** Commissioners Bencini, Winstead and Yow.

The following amended Capital Project Ordinance was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE</th>
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</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
<td></td>
</tr>
<tr>
<td>BB&amp;T Building</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriations</td>
<td>$4,975,000</td>
</tr>
<tr>
<td>Increase Installment Purchase Contract</td>
<td>$4,975,000</td>
</tr>
</tbody>
</table>

B.1. Denied contract with Northwoods Consulting Partners Inc under the use of a "piggyback statute" from Lincoln County for a business process automation system for Social
Motion was made by Commissioner Perkins, and seconded by Commissioner Davis to approve the contract and ask staff to negotiate to a lower rate.

Commissioner Perkins said this is a piggyback so he asked whether the software should be cheaper due to economies of scale. He also asked about the hardware costs and the life expectancy of the hardware.

A representative from Northwoods answered questions about the life of the software and annual software maintenance cost. He added that some of the cost is federally reimbursable.

Commissioner Perkins stated that he still thought the product should be cheaper because the software has already been developed and being used in other counties.

The Northwoods representative said they have a tiered pricing system so the cost goes down as the number of licenses increases.

Myra Thompson, Department of Social Services, said the higher cost is due to the number of licenses Guilford County must purchase for employees. She explained they are purchasing 305 licenses.

Commissioner Cashion asked about NC Fast.

Ms. Thompson said the state program NC Fast will be coming on line in the next year and Guilford County will be a test site. She said they could save money if they determine they do not need to purchase licenses for food stamp workers.

The Northwoods representative said removing food stamps would reduce the cost by $100,000.

Commissioner Cashion asked if this was time sensitive.

Ms. Thompson said it the Board does not approve tonight then DSS will not start the project and they will have to look at another county to piggyback with or put out another RFP.

Brenda Fox, County Manager, said this system will make the workers in DSS more efficient because it is paper intensive.

Commissioner Cashion asked if Manager comfortable with the projected figure. Ms. Fox replied yes because it is a not to exceed amount.

Commissioner Bencini asked if the efficiency benefits have been proven.

The Northwoods representative said Rowan County has saved over $400,000 because they avoided hiring additional workers and saved paper.
Commissioner Bencini asked if a study has been done for Guilford County.

The Northwoods representative said not study has been done for Guilford but comparable counties have saved about $4 million over five years.

Commissioner Winstead asked if this contract was bid.

Ms. Thompson said they did not go through bid process because they piggybacked.

The Northwoods representative said the company is the only one that specializes in the Social Services market.

Commissioner Cashion asked if the funds for this contract are included in this year's budget.

Ms. Thompson said money was approved in the budget and some additional money was available from hardware.

Commissioner Bencini said the representative mentioned that there were 23 counties in North Carolina using this software so he asked what the other 77 counties are using. The representative said the majority of counties are using nothing and others have developed in-house systems.

Vice Chairman Shaw asked if the County can develop this in-house. Ms. Fox said she would not recommend it.

VOTE: Motion to approve failed 4 - 4
AYES: Commissioners Alston, Cashion, Davis, and Perkins.
NOES: Commissioners Bencini, Shaw, Winstead, and Yow.

Vice Chairman Shaw asked if the item could come back to the Board at the next meeting or in October after the questions were answered.

Chairman Alston stated that any Commissioner that voted on the prevailing side could bring the item back.

A.3. Approved Public Health's request to increase the FY 2012 budget $10,465 as detailed below:

Adult Services: $ -0-
(a) INCREASED Miscellaneous receipts $5,056 (N.C. Community AIDS Fund monies received via subcontract with Piedmont Health Services and Sickle Cell Agency), DECREASE Fund Balance Appropriated $5,056 for provision of HIV / AIDS project evaluation support by our department's Epidemiologist. Funds will offset a portion of locally funded salary / fringe benefits. Community / Environment: $10,465

(b) INCREASED Fund Balance Appropriated $3,433 to reflect carryover of grant funds received from the National Association of County and City Health Officials for utilization in our Medical Reserve Corps Program. Funds are used to support the hourly wages of the Program Coordinator and program supplies, etc. Funds were originally
approved by the County Commissioners on March 17, 2011.

Motion was made by Commissioner Davis, and seconded by Vice Chairman Shaw to approve.

Commissioner Davis said he has reviewed the agenda information and no longer has questions regarding the item.

VOTE: Motion to approve carried 7 - 1
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, and Winstead
NOES: Commissioner Yow

XIV. HELD CLOSED SESSION ON THE POSSIBLE LOCATION OR EXPANSION OF BUSINESS OR INDUSTRY

Commissioner Perkins recognized Eddie Bridges. He said Mr. Bridges is a big supporter of the Wildlife Center at the Bur-Mil and he explained that closing the Wildlife center was an administrative decision by the City of Greensboro.

Chairman Alston said they would be meeting with the City of Greensboro to discuss Bur-Mil.

Commissioner Cashion thanked Mr. Bridges for all his work in the community.

Mr. Bridges addressed the Board about the importance of the Wildlife Center.

Vice Chairman Shaw said she received a number of calls regarding this issue and she hopes the City of Greensboro will release the money to them because this is a very important program.

Motion to enter closed session to discuss economic incentives was made by Vice Chairman Shaw, and seconded by Chairman.

VOTE: Motion to enter closed session carried 8 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, Winstead, and Yow.
NOES: None.

The Board entered closed session at 7:19 p.m.

The Board returned to open session at 7:48 p.m.

SET PUBLIC HEARING FOR ECONOMIC INCENTIVE REQUEST

Motion was made by Commissioner Cashion, and seconded by Commissioner Shaw to approve setting public hearing for August 25th to consider an economic incentive.

VOTE: Motion to approve carried 6 - 2
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins and Shaw.
NOES: Commissioners Winstead and Yow.

RECONSIDERED AND APPROVED CONTRACT WITH NORTHWOODS CONSULTING PARTNERS INC UNDER THE USE OF A "PIGGYBACK STATUTE" FROM LINCOLN COUNTY FOR A BUSINESS PROCESS AUTOMATION SYSTEM FOR SOCIAL SERVICES IN AN AMOUNT NOT TO EXCEED $914,496. THIS AMOUNT INCLUDES HARDWARE, SOFTWARE, PROFESSIONAL SERVICES AND MAINTENANCE FOR THE FIRST YEAR WHICH IS NECESSARY TO IMPLEMENT THE SYSTEM FOR ALL CASEWORKERS.

Vice Chairman Shaw said she spoke with the Manager regarding the item and asked to change her vote. She said staff has been working on this item for a year and if it is not approved then it will put the project behind.

Motion was made by Vice Chairman Shaw, and seconded by Commissioner Perkins to reconsider Item VI. B. 1.

VOTE: Motion to reconsider carried 5 - 3
AYES: Commissioner Alston, Cashion, Davis, Perkins and Shaw.
NOES: Commissioner Bencini, Winstead, and Yow.

Motion was made by Commissioner Perkins, and seconded by Commissioner Cashion to approve VI. B. 1.

VOTE: Motion to approve carried 5 - 3
AYES: Commissioner Alston, Cashion, Davis, Perkins and Shaw.
NOES: Commissioner Bencini, Winstead, and Yow.

VII. PUBLIC HEARINGS

A. In accordance with N.C. General Statute 160A-20, hold a public hearing on proposed installment purchase financing not to exceed $8,291,300 which includes the restructuring of $3,316,300 in debt outstanding at closing from the 2008 financing, plus the tax-exempt financing of additional costs not to exceed $4,975,000 for additional renovations to accommodate the relocation of various County departments. The refinancing of the existing debt will save interest totaling $183,287 based on interest rates of 3.41% for the restructured financing versus 5.23% for the taxable portion and 4.50% for the nontaxable portion of the existing debt. The financing of the renovations was approved by the Board on November 19, 2009. Following the public hearing, adopt resolution authorizing the approval of installment financing agreement and authorizing the execution and delivery of related documents.

Chairman Alston opened the public hearing and read the title of the resolution.
Reid Baker, Finance Director, explained that the Board is required to hold public hearing and then adopt the resolution. He said the item was related to the previous item on BB&T. He explained the rate on restructuring and stated it will be favorable for the County.

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

Motion was made by Commissioner Perkins, and seconded by Commissioner Davis to adopt the resolution.

Commissioner Yow stated that while he does support the County receiving a lower rate he has not supported the purchase and construction plans for the BB&T building so he will vote against the item.

VOTE: Motion to adopt carried 5 - 3
AYES: Commissioner Alston, Cashion, Davis, Perkins and Shaw.
NOES: Commissioner Bencini, Winstead, and Yow.

IX. NEW BUSINESS

A. Set Special Meeting for August 4, 2011 at 5:30 p.m. in the Commissioners Meeting Room to adopt Board of Commissioners Redistricting Plan and/or Set Referendum pursuant to NC GS 153A-60 through 64 and transact any other necessary business for the Board.

Motion was made by Commissioner Perkins, and seconded by Commissioner Davis to approve setting meeting for August 4\textsuperscript{th} at 5:30 p.m.

VOTE: Motion to approve carried 8 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, Winstead, and Yow.
NOES: None.

B. Set Work Session to Discuss the Guilford Center for August 25, 2011 at 4:00 p.m. in the Blue Room.

Motion was made by Vice Chairman Shaw, and seconded by Commissioner Davis to approve setting work session for August 25\textsuperscript{th}.

VOTE: Motion to approve carried 8 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, Winstead, and Yow.
NOES: None.

X. MADE APPOINTMENTS AND REAPPOINTMENTS OF BOARDS AND COMMISSIONS
Vice Chairman Shaw asked to postpone three appointments until next meeting. She asked for recommendations for Board of Equalization and Review, Board of Health physician slot, and the Criminal Justice Advisory Board.

Vice Chairman Shaw read the recommendations for appointment/reappointment.

Motion was made by Vice Chairman Shaw, and seconded by Commissioner Cashion to approve the appointments and reappointments.

VOTE: Motion to approve carried 8 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Perkins, Shaw, Winstead, and Yow.
NOES: None.

Fire District Commission – Alamance
Reappointed Claude Church (term expiring 07/01/2013)
Reappointed Enos Smith (term expiring 07/01/2013)
Reappointed Floyd Fogelman (term expiring 07/01/2013)

Fire District Commission – Guilford College
Appointed Chris Clark (term expiring 07/01/2013)
Appointed Mark Corrigan (term expiring 07/01/2013)

Fire District Commission – Pinecroft-Sedgefield
Reappointed T.G. Madison (term expiring 07/01/2013)
Reappointed Steve Hodgin (term expiring 07/01/2013)
Reappointed J.C. McCuiston (term expiring 07/01/2013)

Fire District Commission – Rankin
Reappointed Michael Summers (term expiring 07/01/2013)
Reappointed Wayne Martin (term expiring 07/01/2013)
Reappointed James Cottrell (term expiring 07/01/2013)

Fire District Commission – Stokesdale
Reappointed Peggy Joyce (term expiring 07/01/2013)
Reappointed Christopher Albert (term expiring 07/01/2013)
Reappointed Robert Casey (term expiring 07/01/2013)

Heart of the Triad Stakeholders Advisory Committee
Reappointed David Ceiner (term expiring 01/31/2014)
Reappointed Francis Eugene Stafford (term expiring 01/31/2014)
Reappointed James Morgan (term expiring 01/31/2014)
Reappointed Steve McDonald (term expiring 01/31/2014)
Reappointed Spence Broadhurst (term expiring 01/31/2014)
Reappointed Rick Dehnert (term expiring 01/31/2014)
Reappointed Roland Guerra (term expiring 01/31/2014)
Reappointed Homer Wade (term expiring 01/31/2014)

Juvenile Crime Prevention Council
Reappointed Lindy Beauregard (term expiring 07/01/2013)
Reappointed Sarah Stewart (term expiring 07/01/2013)
Reappointed Sherry Alloway (term expiring 07/01/2013)
Reappointed Chris Justice (term expiring 07/01/2013)
Reappointed Michael Garrett (term expiring 07/01/2013)
Reappointed Steve Hayes (term expiring 07/01/2013)
Reappointed Anthony Ward (term expiring 07/01/2013)
Reappointed Stan Clarkson (term expiring 07/01/2013)
Reappointed Douglas Henderson (term expiring 07/01/2013)
Reappointed Vernice Thomas (term expiring 07/01/2013)

Nursing Home Community Advisory Committee
Appointed Harold Murdock (term expiring 07/01/2012)

XI. COMMENTS FROM COMMISSIONERS

Commissioner Perkins asked about the City of Greensboro’s changes to water treatment. He asked the Manager have the Health Director give a brief synopsis on the change. He asked to go on record to state that he believed it was wrong to open White Street Landfill again.

Commissioner Yow stated that he was not satisfied with the fuel contract so far. He said the Board may have made a mistake by taking the lowest bid instead of the responsible bid. He asked the Manager to keep the Board abreast on the contract and he requested a list of deliveries.

Chairman Alston congratulated Commissioner Cashion for her election to the NACo Board of Directors.

Commissioner Cashion provided an overview of the NACo Conference in Portland Oregon and her presentation at the conference regarding the County’s Adolescent Drug Court. She reminded the Board about the Guilford County Citizens’ Academy beginning in September.

Commissioner Davis congratulated Commissioner Cashion. He also congratulated his son who competed in the National Tae Kwon Do championships and brought home a gold medal.

XIII. SPEAKERS FROM THE FLOOR

Jeff Hyde expressed his displeasure with the adopted county budget and the budget process.

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

County Manager Fox filed her report of out of state travel and contracts approved by her for the month of June 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.

XV. ADJOURNED

There being no further business, the meeting was adjourned at 8:15 p.m.

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Chairman

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Deputy Clerk