MEETING OF BOARD OF COMMISSIONERS  
OF GUILFORD COUNTY  
Greensboro, North Carolina  
May 6, 2010

The Board of County Commissioners met in a duly noticed regular meeting on May 6, 2010 at 5:30 p.m. in the Commissioners’ Meeting Room, 301 W. Market Street, Greensboro, North Carolina.

PRESENT: Chairman Melvin “Skip” Alston; Vice Chairman Steve Arnold, Commissioners Kay Cashion, Carolyn Coleman, Bruce Davis, Paul Gibson, John Parks, Kirk Perkins, Linda Shaw, Mike Winstead, 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; Crystal Maurer, Deputy Clerk to Board, and members of the press.

I. INVOCATION

Reverend William F. Wright, New Zion Missionary Baptist Church, provided the invocation.

II. PLEDGE OF ALLEGIANCE

The Board led everyone in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston called the meeting to order and welcomed everyone.

IV. PRESENTED 2009 OUTSTANDING COUNTY PROGRAM AWARD FOR GUILFORD COMMUNITY GARDEN OUTREACH PROGRAM

Neil Emory, Outreach Associate for the NCACC, presented the award for "Guilford Community Garden Outreach Program" to Karen Neal, NC Cooperative Extension and congratulated Guilford County. He explained the categories and said the awards were judged by their peers.

Ms. Neal accepted the award and then presented the Guilford County Commissioners with a check in the amount of $402,049.15 representing 2009 services graciously rendered by the Guilford County Extension Master Gardener Volunteers.

Commissioner Davis praised the Master Gardeners on their success and thanked them for all they do to make Guilford County a better place to live.
VI. PRESENTED RESOLUTION HONORING THE LIFE OF THE REVEREND RONALD B. WILKINS

Commissioner Davis read the resolution and said Reverend Wilkins will be greatly missed in the community. He asked for a moment of silence in honor of Mr. Wilkins.

VII. PRESENTED RESOLUTION HONORING THE LIFE OF CIRO ANTONIO ERRICHIELLO

Commissioner Shaw read the resolution and representatives from the family came forward to accept the resolution. They thanked the Board for this honor.

VIII. PRESENTED PROCLAMATION DECLARING MAY 7, 2010 AS CHILDREN’S MENTAL HEALTH AWARENESS DAY IN GUILFORD COUNTY

Commissioner Gibson read the resolution.

Sabrina Russell-Holloman, Guilford Center representative, accepted the resolution and thanked the Board.

IX. PRESENTED PROCLAMATION DECLARING MAY 2010 AS MOTORCYCLE AWARENESS MONTH IN GUILFORD COUNTY

Commissioner Winstead read the proclamation.

Charlie Chandler, thanked the Board for the proclamation on behalf of the Concerned Bikers Association/ABATE of North Carolina. She said that she is working with the State of North Carolina on the "Look Twice and Save a Life" campaign and urged the motorists in the county to do the same.

MOMENT OF SILENCE IN HONOR OF E. A. ADAMS

Commissioner Perkins announced that Mr. E. A. Adams recently passed away and asked for a moment of silence in his honor. He also said Mr. Adams was involved in vocational agriculture in Guilford County and was an inspiration to him.

RECOGNIZED 2010 LEADERSHIP AWARD RECIPIENT COMMISSIONER KAY CASHION

Chairman Alston recognized Commissioner Cashion for receiving the 2010 Leadership Award in Raleigh on May 3, 2010 in appreciation for her leadership as a county commissioner in support of North Carolinians with minimum health and disabilities and substance abuse needs.

Commissioner Cashion thanked Chairman Alston and said she was honored to receive such an award and said she accepted it on behalf of all the North Carolina County Commissioners.
X. SPEAKERS FROM THE FLOOR

Chairman Alston requested citizens desiring to speak on the proposed Guilford County budget to wait until that portion of the meeting. He asked citizens desiring to speak on other items to speak during this portion of the agenda.

Kate Cummings, 2102 Briarwood Drive, Greensboro, a media specialist at Grimsley High School, said students participated in the 7th Annual High School Poet Laureate Program and presented the Board with a booklet containing their student poems.

Ben Fraifeld, American Hebrew Academy student, read his poem "Elegy of Innocence."

Luther Falls Jr., 1603 Landsdown Avenue, Greensboro, said the poet laureate program is outstanding. He also informed the Board that he had a very productive meeting with Bonnie Stellfox, Guilford County Purchasing Director, on conducting MWBE business in the county. He also thanked Commissioner Cashion on her support in the Secretary of State having a booth at the 15th Annual Black History Month Business Expo on February 18.

Brittany Draper, Assistant Youth Director of the African American Atellier, Inc., thanked the Board for their program support. She said they have had a very successful year and invited the Board to attend their Youth Expressions Exhibition on June 25.

XI. APPROVED CONSENT AGENDA

Chairman Alston asked if anyone would like to remove any items from the consent agenda for further discussion. Chairman Alston also informed everyone of the revised attachment to Item XI. A. (5) at their seats.

Commissioner Cashion requested Item XI. A. (4) be removed from the consent agenda.

Commissioner Parks made a motion, seconded by Commissioner Coleman, to approve the following consent agenda: the motion carried 10 to 0 on the following roll call vote:

VOTE: Motion carried 10 to 0.
AYES: Chairman Alston; Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.
NOES: None.
ABSENT: Commissioner Arnold.

BUDGET AMENDMENTS

1. Appropriated additional sales tax funds in the amount of $70,875 (effective rate of 13.5%) from revenue generated in the amount of $524,663 from the fiscal years ending 2006, 2007 and 2008 for Robert S. Segal, CPA, PA for the auditing services of sales tax for the Finance Department and approve payment as set out in the sales tax audit contract. To
date, including the amounts referenced above, the County has realized additional revenues
of $4,446,540 and incurred fees of $761,254 over a 13 year period.

The Board adopted the following Budget Ordinance Amendment:

General Fund:
Increase Appropriations to Finance $70,875
Increase Sales Tax Revenue $70,875

2. Approved a project ordinance for the HVAC and Classroom Renovations project in the
amount of $9,000,000. Funding in the amount of $9,000,000 will be provided by the 2008
Guilford Technical Community College Bonds. The capital project is in accord with the
FY 10-19 Adopted Guilford County CIP.

The Board adopted the following Budget Ordinance Amendment:

Capital Project Ordinance:
School Capital Outlay Fund
Increase Appropriation to GTCC $9,000,000
Increase General Obligation Bond Proceeds $9,000,000

**CAPITAL PROJECT ORDINANCE FOR GUILFORD TECHNICAL COMMUNITY COLLEGE – Medlin/Learning Center HVAC/Classroom Renovations**

BE IT ORDAINED by the Board of County Commissioners for Guilford County,
North Carolina that the following capital project for Guilford Technical Community
College HVAC and Classroom Renovations is adopted on May 6, 2010 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>GTCC – Medlin/Learning Center HVAC and Classroom Renovations</td>
<td>HVAC/Classroom Renovations - $9,000,000</td>
<td>Bond Proceeds - $9,000,000</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 May 6th, 2010 in accordance with G.S. 159-17.

3. Increased the FY09-10 budget for Social Services by $26,344 to reflect the appropriation of the Department of Defense Appropriations Act of 2010 funds for the purpose of administering Food and Nutrition Services to additional eligible citizens. A spending plan was approved by the State and includes temporary caseworkers, retiree callbacks, and overtime expenses. The Total award is $460,599. NO COUNTY FUNDS REQUIRED.

The Board adopted the following Budget Ordinance Amendment:

General Fund:
Increase appropriation to Social Services $26,344
Increase State/Federal Revenues $26,344

4. (Removed for separate consideration.)

5. Rescinded the March 18, 2010 approval of the Board of Education 2000 and 2003 bond fund transfers and approved revised transfers of project funding, including bond funds and county funds, associated capital project ordinances as outlined in the attached spreadsheet, including the establishment of three new project ordinances for improvements and/or expansions at Gateway Education Center East, McIver Education Center (listed as a potential bond project on the 2003 bond referendum list), and Archer Elementary (listed as a potential bond project on the 2003 bond referendum list).

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 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>
</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – BRIGHTWOOD ELEMENTARY

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Brightwood Elementary School adopted on November 16, 2000 and amended on May 17, 2001, April 18, 2002, January 16, 2003, February 12, 2004, October 13, 2005, October 18, 2007, 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</td>
<td>Brightwood Elementary</td>
<td>Bond Proceeds - $9,786,191</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$9,786,191</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 May 6, 2010 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 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>Brown Summit Middle – $2,345,883</td>
<td>Bond Proceeds - $2,345,883</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 May 6, 2010, 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 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</td>
<td>Florence Elementary - $9,725,313</td>
<td>Bond Proceeds - $9,725,313</td>
</tr>
<tr>
<td>Capital Outlay</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 May 6, 2010, 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 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</td>
<td>Gateway Education Center - East $185,000</td>
<td>Bond Proceeds - $106,815</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>Bond Premium- $78,185</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 May 6, 2010, in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Grimsley High School is adopted on June 19, 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>GC Board of Education School Capital Outlay</td>
<td>Grimsley High School - $12,657,440</td>
<td>Bond Proceeds - $12,657,440 (May 2008)</td>
</tr>
</tbody>
</table>

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 6, 2010, 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 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>Guiltford ES – $17,517,708</td>
<td>Bond Proceeds - $16,017,708</td>
</tr>
<tr>
<td></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 May 6, 2010 in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Guilford Middle School adopted December 04, 2003 and amended August 18, 2005 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>Guiltford Middle – $105,320</td>
<td>Bond Proceeds - $105,320</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – MCIVER EDUCATION CENTER

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for McIver Education Center 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>McIver Education Center</td>
<td>Bond Proceeds - $55,000</td>
</tr>
<tr>
<td>McIver Education Center $55,000</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – MCLEANSVILLE ELEMENTARY SCHOOL
BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for McLeansville Elementary adopted June 24, 2004 and amended October 13, 2005, November 17, 2005 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</td>
<td>McLeansville Elementary -</td>
<td>Transfer from General Fund – $12,562</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$5,090,756</td>
<td>Bond Proceeds - $159,862</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Premium - $3,418,332</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public School Bldg Capital Fund $ 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 May 6, 2010, 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 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</td>
<td></td>
<td>Transfer from General Fund – $12,562</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td>Bond Proceeds - $159,862</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Premium - $3,418,332</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public School Bldg Capital Fund $ 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 May 6, 2010, in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Northern Elementary School adopted December 4, 2003 and amended 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>Morehead Elementary - $1,857,530</td>
<td>Bond Proceeds - $1,857,530</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 May 6, 2010, 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 and December 1, 2005 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 – $54,046,420</td>
<td>Bond Proceeds - $53,258,920</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 May 6, 2010, 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 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</td>
<td>Bond Proceeds - $16,137,290</td>
</tr>
<tr>
<td></td>
<td>(Pearce ES) - $16,206,158</td>
<td>Transfer from General Fund - $68,868</td>
</tr>
<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 May 6, 2010, 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 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</td>
<td>Oakridge Elementary - $13,546,040</td>
<td>Public School Bldg. Capital Fund - $3,190,553</td>
</tr>
<tr>
<td>Outlay</td>
<td></td>
<td>Transfer from General Fund – $2,663,391</td>
</tr>
</tbody>
</table>
SECISION 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.

SECISION 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.

SECISION 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 May 6, 2010, in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Page High School adopted November 16, 2000 and amended September 20, 2001, January 16, 2003, February 20, 2003, April 7, 2005, October 18, 2007 and June 19, 2008 in Guilford County, North Carolina is hereby amended in accordance with G.S. 159-13.2:

SECISION 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</td>
<td>Page High - $10,138,212</td>
<td>Bond Proceeds - $10,138,212</td>
</tr>
</tbody>
</table>

SECISION 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.

SECISION 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 May 6, 2010, 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, amended June 1, 2006, October 18, 2008, April 3, 2008, March 5, 2009 and June 19, 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  | Pleasant Garden      | Bond Proceeds - $6,196,348|}
| Outlay                                | Elementary - $6,196,348|                          |

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 May 6, 2010, 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 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</td>
<td>Reedy Fork Area Elem - $16,333,592</td>
<td>Bond Proceeds - $16,333,592</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 May 6, 2010, in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Sedalia Elementary School adopted on November 16, 2000 and amended May 17, 2001, February 12, 2004, 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 School</td>
<td>Sedalia Elementary - $6,497,629</td>
<td>Bond Proceeds - $6,497,629</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 May 6, 2010, 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 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</td>
<td>Southern High - $9,506,197</td>
<td>Bond Proceeds - $9,485,730</td>
</tr>
<tr>
<td>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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – SOUTHERN MIDDLE

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Southern Middle School adopted February 21,
2002 and amended December 4, 2003, October 13, 2005 and November 17, 2005 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>Southern Middle - $26,390,791</td>
<td>Bond Proceeds – $26,390,791</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 May 6, 2010 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 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>Stokesdale Elementary – $9,241,252</td>
<td>Bond Proceeds - $9,241,252</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 May 6, 2010, in accordance with G.S. 159-17.

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 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</td>
<td>Andrews High - $9,367,504</td>
<td>State Bond - $1,926,500</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td>Transfer from General Fund - $4,093,089</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $3,347,915</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 May 6, 2010 in accordance with G.S. 159-17.
CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – NORTHWEST HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the Northwest High School capital project adopted on September 16, 1999 and amended November 16, 2000, September 20, 2001, February 12, 2004, September 16, 2004, April 7, 2005, June 15, 2006 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</td>
<td>Northwest High School-</td>
<td>State Bonds - $ 2,836,000</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$18,667,108</td>
<td>Transfer from General Fund - $5,962,286</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $6,495,287</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PSBCF - $3,282,203</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriated Fund Balance – 91,332</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR RELOCATION OF MOBILE CLASSROOM UNITS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for relocation of mobile classroom units
adopted April 5, 2001 and amended January 16, 2003 in Guilford County 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>Relocation of Mobile Classrooms</td>
<td>School Capital Outlay - $1,151,715</td>
<td>Bond Proceeds – $1,151,715</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR SMITH HIGH SCHOOL ACADEMY

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Smith High School Academy Project adopted March 16, 2006 and amended September 21, 2006 in Guilford County 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>Smith HS Academy</td>
<td>Smith HS Academy $5,797,246</td>
<td>PSBCF - $4,310,435</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund – $1,436,811</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 May 6, 2010, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR SYSTEM-WIDE RENOVATIONS AT VARIOUS SCHOOL SITES

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for System-Wide Renovations at Various School Sites adopted on November 15, 2007 in Guilford County 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>System-Wide Renovations at Various School Sites</td>
<td>System-Wide Renovations at Various School Sites</td>
<td>State Lottery Proceeds - $2,238,299</td>
</tr>
<tr>
<td></td>
<td>$6,163,128</td>
<td>State Public School Building Capital Fund Proceeds - $2,308,235</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Proceeds - $745,274</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund – $871,320</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 May 6, 2010, in accordance with G.S. 159-17.

CONTRACTS

1. Approved the following Price Only Contracts Renewals with NO PRICE INCREASES and NOT EXPECTED TO EXCEED for FY10-11 beginning July 1, 2010 and end on June 30, 2011 with the following suppliers:
   - Contract 46646 - Bid Event 158 - INFOLAB, INC., 2501 Greengate Drive, Greensboro, NC for Health Department Laboratory Supplies - $100,008.
   - Contract 14544-10/07-086 Final Renewal #3 (Final) - Bound Tree Medical, 378 Homestead Trail, Collinsville, VA 24078- Medical Supplies to Supply EMS Ambulances - $143,200.
   - Contract #102899-04/09-159 - Renewal #2 (Final) Guilford County Temporary Employees - Patriot Services, PO Box 4936, Greensboro, NC $75,000.
   - Contract #00721-03/09-142 - Renewal #1 of 2 - ALSCO, Inc., d/b/a American Linen, PO Box 16323, Greensboro, NC Linen Rental Services for Guilford County - $70,824.
   - Contract #81620-10/07-116 -Renewal #3 of 3 (Final) - Showfety’s, Inc., 116 East Market Street, Greensboro, NC - Uniforms for EMS employees - $68,875.

NO ADDITIONAL COUNTY FUNDS.

MISCELLANEOUS

1. Approved Board of Education second quarter increases/decreases of more than 10% to the County’s FY 2009-10 purpose and function allocation to the school system’s Local Current Expense Fund and County Capital Outlay Fund (see attached file). Increase/decreases of more than 10% to a purpose and function allocation made by the County must be approved by the Board of Commissioners, per NCGS 115C-433. NO ADDITIONAL COUNTY FUNDS REQUIRED.

2. Approved the following minutes:
   - March 4, 2010 - Work Session
   - March 16, 2010 - Education/Budget Committee Meeting

3. Set Public Information Meeting on Guilford/Alamance County Line for May 10, 2010 (5:30 p.m. - 7:00 p.m.) in the Gibsonville Town Hall located at 129 W. Main Street, Gibsonville, NC.

ITEM XI. A. (4) WAS REMOVED FROM THE CONSENT AGENDA

ITEM XI. A. (4)

4. Authorized a contract amendment for the renovation, additional furnishings, and upfit of 8,100 square feet in the amount of $473,126 and authorized increase in the
New DSS Facility - High Point project ordinance in the amount of $298,000 with a funding source of Appropriated Fund Balance - County Building Construction Fund.

Commissioner Cashion made a motion, seconded by Commissioner Winstead to approve Item XI. A. (4).

Commissioner Cashion asked about the delay in imaging files and David Grantham, Director, Guilford County Property Management, explained. The County Manager reminded the Board that a contract was considered last year and there were delays but this project should be underway in the near future.

Following discussion, the Board voted on Commissioner Cashion’s motion, seconded by Commissioner Winstead to approve Item XI. A. (4) and it carried 10 to 0 on the following roll call vote:

VOTE: Motion carried 10 to 0.
AYES: Chairman Alston; Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.
NOES: None.
ABSENT: Commissioner Arnold.

The Board adopted the following Project Ordinance Amendment:

County Building Construction Fund

New DSS Facility – High Point

Increase appropriation to New DSS Facility – High Point $298,000

Increase Appropriated Fund Balance $298,000

CAPITAL PROJECT ORDINANCE FOR NEW DSS FACILITY – HIGH POINT

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Guilford County adopted June 7, 2007 and amended June 18, 2009 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>DSS FACILITY-HIGHPOINT</td>
<td>DSS FACILITY – HIGH POINT $8,045,664</td>
<td>BOND PROCEEDS - $5,400,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FUND BALANCE - $2,645,664</td>
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</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. In addition to the High Point location of the Department of Social Services, the facility may also include offices for the High Point locations of the Tax Department, Board of Elections, and Register of Deeds.

SECTION 4. 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 5. 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 May 6, 2010, in accordance with G.S. 159-17.

XII. HELD PUBLIC HEARINGS

A. Held public hearing and adopted the resolution to establish the Guilford County Fire Protection Service District #1 as defined in the attached study and with the recommended rate for the district of $.10 per $100 of property valuation per NCGS 153A-300.

Alan Perdue, Guilford County EMS Director, explained the request.

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

Motion was made by Commissioner Parks, seconded by Commissioner Yow, and it carried unanimously 10 to 0 on the following roll call vote:

VOTE: Motion carried 10 to 0.
AYES: Chairman Alston; Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.
NOES: None.
ABSENT: Commissioner Arnold.

RESOLUTION ESTABLISHING GUILFORD COUNTY FIRE SERVICE DISTRICT #1 AN AREA COMMONLY REFERRED TO AS HORNEYTOWN FIRE DISTRICT FOR
THE PROVISION OF FINANCING FIRE PROTECTION SERVICES TO THOSE RESIDENTS

WHEREAS, Chapter 153A-301 of the North Carolina General Statutes authorizes counties within North Carolina to define service districts in order to finance, provide, or maintain for the districts one or more of the following services, facilities and functions in addition to or to a greater extent those finances, provided or maintained for the entire county; and

WHEREAS, said statutes further provide that the county may define a service district for the purposes of fire protection; and

WHEREAS, in November of 1960 the Guilford County Board passed a resolution allowing Horneytown Fire Department to provide fire protection to the unincorporated section of Guilford County currently identified as Horneytown Fire District; and

WHEREAS during the North Carolina Department of Insurance rating in 1995 Horney Town Fire Department was advised that a contract must be executed with Guilford County for protection provided into Guilford County or risk a total loss of fire district rating; and

WHEREAS in 1997 a contract was executed between the Horneytown Fire Department and Guilford County for fire protection at “no cost to the County” through the present date; and

WHEREAS in June of 2009 the Horneytown Fire Department Board of Directors submitted a request to establish a tax district for the purpose of providing compensation for fire services rendered within Guilford County; and

WHEREAS, acting in response to a need for action in order to protect structures, property, and lives of those within said area the Board of Commissioners for the County have determined that the creation of a fire service district will be for the benefit of those properties and residents within the service district boundaries; and

WHEREAS, the Board of Commissioners for Guilford County further finds that the proposed district is in need of one or more of the services, facilities or functions listed in G.S. 153A-301 to a demonstrably greater extent than the remainder of the county; and

WHEREAS, pursuant to such determinations and in accordance with applicable provisions of the General Statues, the Board of Commissioners for Guilford County has defined such a district, and does determine, as fact, that the proposed district is in need of one or more of the services, facilities, or functions listed in G.S. 153A-301 to a demonstrably greater extent than the remainder of the county; and

WHEREAS, a map of the proposed district showing its proposed boundaries, a copy of which is attached hereto and incorporated by reference, a statement showing that the proposed district meets the standards set out in G.S 153A-301, and a plan for providing one or more of the services listed in G.S. 153A-301 to the district has been created; all of which has been incorporated into a report which has been available for public inspection in the office of the
Clerk to the Board for four (4) weeks prior to the public hearing on the matter of establishment of the service district; and

WHEREAS, the Board of Commissioners for Guilford County have caused a notice of such hearing to be duly published in the High Point Enterprise, a newspaper having general circulation in Guilford County, said hearing has been completed, all in conformity to G.S. 153A-301.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR GUILFORD COUNTY that:

1. Guilford County has fully complied with each and every requirement of Chapter 153A-301 of the North Carolina General Statutes and determines and finds same as fact.

2. Guilford County Fire Service District #1 for the purpose of fire protection is hereby established and created in accordance with the following description:

122 parcels as defined in the chart below and further shown within the boundaries set forth on that certain map attached hereto as Exhibit “A” and incorporated herein by reference, to which reference is made for a more complete and accurate description of the boundaries of the Guilford County Fire Service District #1 for a total area of 907.4 acres or 1.4 square miles.

<table>
<thead>
<tr>
<th>Parcels in the Proposed Guilford County Fire Service District #1</th>
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<tbody>
<tr>
<td>122 Parcels - total area of 907.4 acres or 1.4 square miles</td>
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<table>
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<tr>
<th>Parcel Numbers</th>
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<tr>
<td>0169323 0169267 0169421 0169293 0169392 0169255 0169320</td>
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<tr>
<td>0169409 0199001 0169285 0169279 0169391 0169254 0169273</td>
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<tr>
<td>0169282 0169387 0169414 0169276 0169395 0169434 0169278</td>
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</tr>
<tr>
<td>0169272 0169248 0169277 0199009 0169386 0169274</td>
</tr>
</tbody>
</table>
3. Guilford County may levy property taxes within the service district in addition to those through the county in order to finance, provide or maintain for the district, services provided therein, in addition to or to a greater extent than those financed, provided or maintained for the entire county.

4. This resolution shall take effect at the beginning of fiscal year for 2011-2012.

ADOPTED the 6th day of May, 2010.

B. Held Public Hearing on the County Manager’s Recommended Budget for FY10-11.

Ellen Atkins, 2401 Madison Avenue, Greensboro, Commission on Aging member, expressed concern about reducing geriatric medication management clinic at the Guilford Center due to budget cuts. She requested the Board allow her time to form a private nonprofit collaboration and come back to the Board with a recommendation for geriatric management.

Chairman Alston said no decisions will be made at this time and encouraged Ms. Atkins to consult with county staff.

Richard Evans, 4715 Edinborough Road, Greensboro, spoke in support of the Gibsonville Public Library. He asked library supporters present to stand in show of their support to the Board.

Debbie Lumpkins, 305 N. Main Street, High Point, Executive Director High Point Area Arts Council, spoke about creativity which fuels the economy and urged the Board to sustain funding for the arts at last year’s levels. She said Guilford County must remain competitive.

Altina Layman, 212 W. Newlyn Street, Greensboro, Interim President and CEO United Arts Council of Greensboro, said the budget does not seem to make sense. She urged the Board's support of arts funding in Greensboro. She also provided the Board with an economic impact study on the arts for their review and asked the Board to sustain funding for the arts.

Joel Gray, Chair Elect, High Point Area Arts Council, spoke about cultural tourism and asked the Board to supports arts funding.

Jim Hoyle, 1502 Ilchester Drive, Greensboro, spoke about the arts providing an economic edge for the community and urged the Board to fund the arts at their current level.

Daniel Forlano, 7556 Auburnwood Drive, Summerfield, spoke in support of the arts. He pointed out that many homeschoolers use the library. He said Guilford County will be less desirable if they do not fund libraries adequately.

Lynn McCoy, 5018 Laurinda Drive, Greensboro, library supporter, asked the Board to not balance the budget on the backs of the people with the least voice and least power.
Christie Nichols, 5018 Laurinda Drive, Greensboro, spoke in support of the arts.

Tabitha Woods, 1006 Hertford Street, Greensboro, student library volunteer, asked for those present in support of the library to stand and show their support. She urged the Board to please support the library.

Anita Mason Shaver, 5441 Turner South Road, Brown Summit, asked the Board to keep library funding at its current level. She said she hopes nothing changes for the library and added that one cannot put a dollar amount on the services the library provides.

Nell Hedrick, 4778 Champion Court, Greensboro, read a letter to the Board to keep funding the Adult Health program at its current level.

Frank Kendall, 3401 Round Hill Road, Greensboro, member of the Board of the Guilford Education Alliance, asked the Board to support the Guilford County schools budget request.

April Harris, 215 Homewood Avenue, Greensboro, Board Chair United Arts Council of Greensboro, said the arts make Guilford County a great place to live. She said the arts provide options outside the work place to keep young people in the area. She said the young person today lives first and works second. She asked the Board to make their budget decisions to provide the area with a competitive edge and support the Greensboro and High Point arts.

Bentley Owen, 612 Burke Street, Gibsonville, Guilford County educator, spoke in support of library funding.

Lenny Williams, 507 Cook Road, Mayor of the Town of Gibsonville, said when sales tax allocation changed a few years ago and his town lost revenue. He invited Commissioners to come and visit the Gibsonville library and urged support for its continued funding. He said he is also concerned about contractual agreements with Guilford County. He pointed out that Gibsonville is of benefit to Guilford County by providing parks maintenance. He asked the Board to consider funding the Gibsonville library at its current level.

Ben Baxley, Gibsonville Town Manager, thanked Commissioner Parks and Perkins for visiting the Gibsonville library and thanked the Board for supporting the Gibsonville library in the past. He said if the cuts become a reality the library may close by the end of the year. He urged the Board to fund the library at it’s the current level to prevent this from occurring.

Kathy Loy, 2718 Keck Drive, Burlington, Gibsonville librarian, spoke in support of the Gibsonville library. She informed the Board of the many programs they offer to the citizens.

Stephanie Benson, 6908 Palomino Ridge Court, Summerfield, spoke in support of library funding. She said she and her family use the library several times a week and asked the Board to continue funding the library at its current level.

Tawana B. Hayes, 6 Pyruss Court, Greensboro, President of the Guilford County Association of Educators, said public schools should be properly maintained and the schools should have the
flexibility to conduct maintenance repairs. She urged the Board to fund maintenance needs and increase funding to the schools.

Karen Maynard, 509 Eagles Nest Court, Winston-Salem, licensed social worker with Guilford Child Health, said their patients have the lowest rate of emergency room care. She said they care for the whole child and are concerned about the health, social, and emotional development of the child and urged the Board to adequately fund Guilford Child Health.

Chester Brown, 1211 Hill Street, Greensboro, Chairman, HealthServe Advisory Council, asked the Board to continue to partnership with High Point Regional Hospital and Moses Cone Hospital to fund Guilford Adult and Child Health.

Julie Peebles, 2201 Villa Drive, Greensboro, Pastor Christ Methodist Church, expressed concern about terminating a relationship with High Point Regional Health System and Moses Cone Health System. She said the community must do better. She said the hospital partnership is their lifeline for basic medical and mental health care. She urged the Board to keep funding the partnership.

Joe Stafford, 4604 Forest Valley Drive, Greensboro, asked the Board to increase the Guilford County education budget. He said he likes the hard working school superintendent and hoped the Board would provide the schools with their budget request, which he thinks will be spent wisely.

Jessica Sterns, 203 Lucas Park Drive, Greensboro, Friends of the Library Board member, requested the library receive their current level of funding.

Dorothy Huffman, Gibsonville resident, said she was 82 years old and been visiting libraries for a long time. She indicated she received her RN at age 60 and the library was critical to her success. She asked the Board to keep funding the Gibsonville library.

Victoria Hardy, 801 Whitsett Drive, Gibsonville, presented the Board with a petition containing 160 signatures to keep the library open by providing the current level funding.

Chris Hardy, 801 Whitsett Avenue, Gibsonville, said he is in support of funding the Gibsonville library.

Jonathan Marlowe, 507 Church Street, Gibsonville, Pastor Gibsonville United Methodist Church, said he is support of funding the Gibsonville library. He said many people come to the library but if funding stops the children will suffer the most. He also provided the Board with library statistics on library users. He said ceasing library funding will tear the social fabric of Gibsonville.

Amy Burkhead Riley, 301 Little Avenue, Gibsonville, said she understands the need to cut spending but not at the expense of children. She urged the Board to keep Gibsonville library funding in the budget. She informed the Board that there is a Facebook page asking library supporters to sign on in support of library funding and that there are currently 755 supporters and the number is rising.
Gregory T. Headen, 914 Ross Avenue, Greensboro, said he is the Pastor of a Baptist Church in Greensboro and urged the Board to continue funding Guilford Adult and Child Health by continuing to collaborate with Moses Cone Hospital and High Point Regional Hospital for essential services.

Margaret Arbuckle, Executive Director, Guilford County Education Alliance, said public education is a top priority and there is a need for additional funding in public education. She asked the Board and community to relay those concerns to the legislators.

Mary Rosano, Summerfield resident, said she recently went to the public library for a poetry reading and asked the Board to please support library funding.

David Talent, Medical Director of Health Serve, expressed his displeasure of the county working with Prison Health Services for the low income community. He said PHS is a scandal plagued organization. He said the county has an outstanding partnership with the two regional hospitals and urged the Board to keep what we have in place.

Howard Ray, 6746 Friendens Church Road, Gibsonville, said he is on the Board of Trustees to the Firemen’s Relief Fund and hopes the Board will find a way to help fund the Gibsonville library.

Having no other speakers the Chairman closed the public hearing.

The Board took a short recess at 7:30 p.m.

The Board came back in open session at 7:50 p.m.

XIII. UNFINISHED BUSINESS

None.

XIV. NEW BUSINESS

A. Adopted Code of Ethics Policy for the Board of Commissioners, entitled "Code of Ethics for the Board of Commissioners of Guilford County, NC", pursuant to recently passed law N.C. Gen. Stat. 160A-86.

Mark Payne, County Attorney, reported that there was a work session on ethics last month. He said the changes suggested have been incorporated.

Commissioner Perkins made a motion, seconded by Commissioner Parks to approve the Code of Ethics Policy for the Board of Commissioners as presented.
Vice Chairman Arnold made a substitute motion to pass the ethics policy as presented with the deletion of the censure procedures and change any language that is referenced to censure in the policy. Commissioner Yow seconded the motion.

Vice Chairman Arnold pointed out that allowing censure opens everything up to politics. He added that if it is taken out of the ethics policy that the policy will still satisfy the state statute requiring the Board to have an ethics policy.

Commissioner Perkins said he is not in favor of removing censure from the policy. He said censures are not binding but it will take a 2/3’s majority to do so.

Commissioner Gibson will not support Vice Chairman Arnold’s substitute motion because there is no penalty for censure.

Vice Chairman Arnold said a censure provision can cause problems.

Commissioner Yow said the electorate judges Commissioners every four years and that is the ultimate censure. He said he agrees with Vice Chairman Arnold.

Commissioner Davis said allowing censure puts teeth in the policy. He said it has checks and balances and feels it should be in place. He said he will not support the amendment to the motion.

Commissioner Cashion asked the County Attorney if he was following the North Carolina Statute requirements regarding an ethics policy and Mr. Payne said he used a draft from the Institute of Government which included a censure section. He added that censure is the only sanction option available if the Board chooses to have the sanction or not. Mr. Payne advised a censure provision with a super majority be included in the ethics policy but said it is the Board’s decision.

Commissioner Perkins said he disagrees with Vice Chairman Arnold.

Commissioner Yow commented that the Board has operated for more than 200 years with lack of a censure policy.

Commissioner Coleman said the Board must have an ethics policy and times have changed.

Vice Chairman Arnold added that he thinks there will be problems in the future if the censure provision is adopted in the ethics policy.

Commissioner Parks thinks the censure provision should be included in the ethics policy.

Following discussion, the Chairman called for the vote on the substitute motion made by Vice Chairman Arnold and seconded by Commissioner Yow, to delete the censure procedures from the ethics policy as presented. The motion failed 8 to 3 on the following roll call vote:

VOTE: Motion failed 8 to 3.
AYES: Commissioner Shaw, Commissioner Arnold, Commissioner Yow.
NOES: Chairman Alston, Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Winstead.
ABSENT: None.

The Board then voted on the main motion made by Commissioner Perkins and seconded by Commissioner Parks, to approve the Code of Ethics Policy for the Board of Commissioners as presented by the County Attorney and the motion carried unanimously 11 to 0 on the following roll call vote:

VOTE: Motion carried 11 to 0. Chairman Alston; Vice Chairman Arnold, Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.

AYES: None.
NOES: None.
ABSENT: None.

Code of Ethics for the
Board of Commissioners of
Guilford County, North Carolina

PREAMBLE

WHEREAS, the Constitution of North Carolina, Article I, Section 35, reminds us that a “frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty,” and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina’s State Motto, Esse Quam Videri, “To Be Rather than to Seem,” and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics, and

WHEREAS, as elected local government officials we are charged with upholding the trust of the citizens of Guilford County, North Carolina and with obeying relevant laws.
NOW THEREFORE, BE IT RESOLVED in recognition of our blessings and obligations as citizens of the State of North Carolina and as elected local government officials representing the citizens of the County of Guilford, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the Guilford County Board of Commissioners, do hereby adopt the following general principles and code of ethics to guide the Guilford County Board of Commissioners in its lawful decision-making. (Hereinafter the terms “elected local government official(s) or elected official(s), the board, board member(s) or elected member(s),” shall be used interchangeably when referring to the Guilford County Board of Commissioners.)

GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS

- The stability and proper operation of democratic representative government depends upon public confidence in the integrity of the government, and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- Elected local government officials must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.
- Elected local government officials must always remain aware that at various times they play different roles:
  - As advocates, who strive to advance the legitimate needs of their citizens,
  - As legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions, and
  - As fair and impartial decision-makers, when making quasi-judicial and administrative determinations.
Elected local government officials must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.

- Elected local government officials must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

**CODE OF ETHICS**

**Purpose.** The purpose of this code of ethics is to establish guidelines for ethical standards of conduct for board members and to provide guidance in determining what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for a board member’s best judgment.

**Section 1.** Board members should take care to obey all laws that apply to their official actions as board members. Board members should be guided by the spirit as well as the letter of the law in whatever they do.

At the same time, board members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To assert that a board member is behaving unethically based upon a disagreement with that board member based on a question of policy (and not on the board member’s ethical behavior) is unfair, dishonest, irresponsible, and itself unethical.

The board shall endeavor to keep itself up-to-date, through its attorney or other sources, of new or on-going legal or ethical quandaries or difficulties that they may face in their official positions.

**Section 2.** Board members should act with integrity and with independence from improper influence as they exercise the functions of their offices.
Board members should use their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner. They should be self-governing and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.

At the same time, however, board members should recognize that they are part of a larger group and should act accordingly. They should respect their office and not behave in ways that reflect badly on it. They should treat other board members and the public with respect, and should honor the opinions of others even when they disagree. They should recognize that they are not generally authorized to act on behalf of the board, since the board must take official action as a body.

Section 3. a. Board members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach. A board member is considered to be acting with impropriety if a reasonable person who was made aware of the totality of the circumstances surrounding the board member’s action would conclude that it was more likely than not that the behavior did not befit someone in the board member’s position.

b. If a board member concludes that his or her actions, while legal and ethical, may be misunderstood, he or she may seek the advice of the board’s attorney. He or she may also state on the record the facts of the situation and the steps taken to resolve it.

Section 4. Board members of local governing boards should be faithful in the performance of the duties of their offices. They should act as the especially responsible citizens whom others can trust and respect.

Board members should be faithful in their attendance at meetings and in their preparation for those meetings. They should carefully analyze all credible information that is provided to them.
As a group of citizens to whom much has been entrusted, the board should demand full accountability from those over whom it has authority. The board should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.

Board members should be willing to bear their fair share of the board’s workload. To the extent appropriate, they should be willing to put the board’s interests ahead of their own.

Section 5. Board members of local governing boards should conduct the affairs of their boards in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public’s trust. This recognition includes sensitivity to those matters recognized by law. The Board should remember when meeting that they are conducting the public’s business. They should also remember that the records of their local government belong to the public and not to them or their employees. They should make clear that a climate of openness is to be maintained at all times in their governmental units.

In order to insure strict compliance with the laws governing openness, governing board members should strive to be open. They should prohibit unjustified delay in fulfilling public records requests. They should take deliberate steps before they go into closed session for any reason, to insure that the closed session will be lawful.

Censure Procedures. If the elected board has reason to believe that one of its board members has violated a provision of this code of ethics, it may open an investigation into the matter. All information compiled, including the grounds for the finding of probable cause, shall be shared with the board member when it is received. All information pertaining to the case shall be open to public inspection and copying pursuant to the North Carolina public records statutes.

Should the board determine, by a two-thirds majority, that it wishes to proceed further with censure proceedings, it shall call for a quasi-judicial hearing at a regular meeting or at a special
meeting convened for that purpose. Notice of the hearing stating its time, place, and purpose shall be published twice in two separate calendar weeks in a newspaper of general circulation or shall be advertised for the same amount of time on the jurisdiction’s website. The notice shall state that a detailed list of the allegations against the board member is available for public inspection and copying in the office of the clerk or secretary to the board.

The hearing shall be convened at the time and place specified. Any and all votes during the hearing and any deliberations that follow shall be taken by the ayes and noes and recorded in the board’s minutes. The hearing and any deliberations shall be conducted in open session in accordance with the requirements of the North Carolina open meetings statutes. The rules governing the hearing shall be those that apply to a standard quasi-judicial hearing. For purposes of illustration but not limitation, the accused board member shall have the right to have counsel present, to present and cross-examine expert and other witnesses, and to offer evidence. An audio or video and audio tape of the proceedings shall be prepared.

The accused board member shall have the right to challenge the participation of any other board member or the presiding officer based on bias or self-interest. If such a challenge is made, the board shall immediately hear evidence and vote on the challenge. Neither the accused board member nor the board member whose participation is challenged may vote, although both may offer evidence. The challenge shall be decided by a majority vote of those present and voting, a quorum being present. ¹

¹ Under both the city and the county voting statutes, persons may be excused from voting on matters involving their own financial interest or official conduct. See G.S. 160A-75 and 153A-43, respectively. A censure proceeding is a matter involving a member’s official conduct, and the member accused in the proceeding should not take part in any votes that take place. Since a censure proceeding is a quasi-judicial matter, board members should also be excused from voting if they are impermissibly biased in the matter under consideration. This is the basis for excusing members other than the person who is being directly accused.
Once the hearing is concluded, it shall be closed by vote of the board. The presiding officer shall next entertain a motion to adopt a non-binding resolution censuring the board member based on specified violations of the code of ethics. Any motion made must be an affirmative one in favor of adopting a non-binding resolution of censure. If the motion or resolution does not state particular grounds for censure under the code of ethics, the presiding officer shall rule it out of order.

If a motion to adopt a non-binding resolution of censure stating particular grounds under the code of ethics has been made, the board shall debate the motion. The accused board member and any other board members who have been removed from participation because of bias or self-interest may remain present, but shall not be allowed to participate in the debate. At the conclusion of the debate, the board members shall vote, except for the accused board member and any other board members who have been removed from participation. If the motion is approved by a two-thirds vote of those present and voting, a quorum being present, the motion is approved and the non-binding resolution of censure is adopted.

The non-binding resolution of censure shall be made a part of the minutes of the board. Any recording of the board’s quasi-judicial proceedings shall be approved by the board as a permanent part of the board’s minutes. The proceedings shall then be considered concluded, the board having done all that it legally can with respect to the matter in question.

**Legal Enforcement.** As explained in the prior section and elsewhere in the code of ethics, local governing boards have no legal power to bring criminal or other charges against each other, or otherwise to control each other’s behavior directly. At the same time, the board expects that individual board members will probably wish to behave in a manner that is both legal and ethical. For example, board members will want to take care to be familiar with some of the more
common ethics-related criminal violations with which they might be charged by the district attorney, and they should take care to avoid common pitfalls.

We offer the following legal rules that also relate to ethical principles to help meet this need. Local governing board members should consider legal restrictions in terms of behavior that they should avoid. While requirements found in the law should be viewed as a minimum standard, board members should always consider whether there are ethical problems with other behavior, even if it does not violate criminal or other statutes dealing with conflicts of interest or other subjects.

- Avoid deriving a direct benefit from contracts in which you are involved in making or administering on behalf of the public agency. (G.S. 14-234((a)(1); criminal penalty; note defined terms in the statute: direct benefit, involved in making or administering a contract.)

- Avoid attempting to influence others who are involved in making or administering a contract on behalf of the public agency, even if you aren’t involved, if you will derive a direct benefit from the contract. (G.S. 14-234 (a)(2); criminal penalty; note defined terms in the statute: direct benefit, involved in making or administering a contract.)

- Avoid soliciting or receiving any gift or reward in exchange for recommending, influencing, or attempting to influence the award of a contract by the public agency you serve. (G.S. 14-234 (a)(3); criminal penalty.)

- Consider the ethical and practical consequences of deriving a direct benefit from a contract that is authorized under any exception to the statute, and weigh these

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2 See, for example, many of the statutes referenced in the Comment to Section 1 and reproduced in the Appendix.

3 The committee thanks Professor Frayda Bluestein of the UNC School of Government for this part of the code documents.
considerations against the potential advantage to the public agency and to yourself.

Follow reporting requirements to ensure transparency. (G.S. 14-234 (b); (d1).)

- Avoid participating in deliberations about or voting on a contract in which you have a
direct benefit, when the contract is undertaken as allowed under any exception to the
statute. (G.S. 14-234 (b1); criminal penalty.)

- Avoid using your knowledge of contemplated action by you or your unit, or information
known to you in your official capacity and not made public, to acquire a financial interest
in any property, transaction, or enterprise, or to gain a financial benefit that may be
affected by the information or contemplated action. Avoid intentionally aiding another to
do any of these things. (G.S. 14-234.1; criminal penalty.)

- Avoid receiving any gift or favor from a current, past, or potential contractor. (G.S. 133-
32(a); criminal penalty.)

- Consider the ethical and practical consequences of accepting a gift or favor under any
exception to the statutory prohibition, and follow reporting requirements to ensure
transparency. (G.S. 133-32(d).)

- Avoid voting on matters involving your own financial interest or official conduct. (G.S.
160A-75; 153A-44.) Disclose the existence of the direct financial interest in advance,
and, when in doubt, obtain an opinion from your local attorney about whether you must
vote or may be excused.

- Avoid voting on any zoning map or text amendment where the outcome of the vote is
reasonably likely to have a direct, substantial, and readily identifiable financial impact on
you.

- Do not participate in or vote on any quasi-judicial matter, including matters that come
before the board when acting in a quasi-judicial capacity under G.S. 160A-388 or 153A-
345, if participation would violate affected persons’ constitutional right to an impartial decision-maker. Impemissible conflicts under this standard include having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter. (G.S. 381(d), 160A-388(e1), 153A-340(g), 153A-345(e1); violation of constitutional standard by one board member invalidates the entire vote.)

- Fulfill your statutory obligation to vote on all matters that come before you even when there are appearances of conflict, and only refrain from voting when there is a legal basis for or requirement to be excused from voting.

Adopted this 6th day of May, 2010.

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Melvin L. “Skip” Alston, Chairman
Guilford County Board of Commissioners

ATTESTED:

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Clerk to Board

XV. COMMENTS FROM COUNTY COMMISSIONERS

Commissioner Shaw thanked everyone that worked on her campaign. She also thanked her supporters and The Rhinoceros Times for their endorsement.

SET BUDGET WORK SESSION FOR MAY 18 AT 3:00 PM

Commissioner Gibson made a motion, seconded by Commissioner Winstead, to set a Budget Work Session for May 18 at 3:00 p.m. and the motion carried unanimously 11 to 0 on the following roll call vote:

VOTE: Motion carried 11 to 0.
Chairman Alston; Vice Chairman Arnold, Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.

AYES:
Commissioner Gibson requested a list of all CBO requests that came before Guilford County for this budget be provided to the Board prior to the May 18 meeting.

Commissioner Coleman said she would like to hear from the Board of Elections on May 18.

Commissioner Gibson asked if the Board could hear from all departments at the May 18 meeting.

Chairman Alston said his request was unreasonable.

Commissioner Gibson made a motion all departments should be given an opportunity to be heard and present their budget. Commissioner Parks seconded the motion.

Vice Chairman Arnold said each department should have a scheduled time to be heard and suggested fifteen minutes per department if the Board desires.

Discussion continued among the Commissioners regarding Commissioner Gibson’s request.

Commissioner Shaw stated the budget committee meetings were open for any Commissioners to attend.

Commissioner Perkins said he sees no benefit in hearing from all departments.

Following discussion, the Board voted on the motion made by Commissioner Gibson, seconded by Commissioner Parks that the Board hears from all departments regarding the budget. The motion failed 8 to 3 on the following roll call vote:

VOTE: Motion failed 8 to 3.
AYES: Commissioner Gibson, Commissioner Parks, Commissioner Yow.
NOES: Chairman Alston, Vice Chairman Arnold, Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead.
ABSENT: None.

Commissioner Davis asked the County Manager if the Board of Education and the County Commissioners were planning a joint meeting for further clarification. The Manager said she will look at possible future dates for a joint meeting.

Commissioner Cashion made comments regarding the Substance Abuse Committee Study. She said she attended the Youth Accountability Planning Task Force meeting in Raleigh where she gave a report on what is being done in Guilford County and said there was much interest generated. She added that Guilford County citizens should be proud that we have taken the lead on this matter.
Commissioner Perkins pointed out there is a resolution at the Board’s seats for consideration at the Board’s next meeting requesting our legislators to fully fund schools. He thanked the citizens for coming out and expressing their opinions on the proposed budget. He said taxpayers voted for certain things and the county will need to pay for those things. He also said he hopes the Board will be thinking about future revenue sources and quit putting things off.

Commissioner Parks informed everyone of his recent visits to various events in the county. He also said it was his birthday and everyone wished him the best.

Commissioner Yow thanked everyone for voting for him but was disappointed in the low voter turnout. He thanked his many volunteers for their efforts and also congratulated Congressman Howard Coble on his victory.

Chairman Alston thanked the speakers that voiced their concerns on the County Manager’s budget. He said the FY10-11 budget passed will be the County Commissioners budget. He commented on recent articles in the News and Record and criticized their reporting. He said he is deeply concerned with what is being reported and indicated that, for the record, Guilford County Public Health is equipped to care for children. He also said it is reckless and irresponsible for a healthcare provider to comment on PHS in the manner done so during the public hearing on the budget. He expressed his displeasure. He added that Guilford County is not going to abandon its responsibility to children or adults but stated the Board will be looking at efficiencies. He said the County Manager has identified areas for budget cuts and the Board must decide if those are the same cuts they wish to make in trying to do more with less.

XVI. COMMENTS FROM COUNTY MANAGER

There were no comments from the County Manager at this time.

XVII. SPEAKERS FROM THE FLOOR

There were no Speakers from the Floor desiring to be heard at this time.

XVIII. HELD CLOSED SESSION FOR A PERSONNEL MATTER

Motion was made by Commissioner Perkins, seconded by Commissioner Shaw to enter Closed Session at 8:40 p.m. to discuss a personnel matter. The motion carried by unanimous consent 11 to 0 on the following roll call vote:

VOTE: Motion carried 11 to 0.
AYES: Chairman Alston; Vice Chairman Arnold, Commissioner Cashion, Commissioner Coleman, Commissioner Davis, Commissioner Gibson, Commissioner Parks, Commissioner Perkins, Commissioner Shaw, Commissioner Winstead, Commissioner Yow.
NOES: None.
ABSENT: None.
The Board reconvened in open session at 8:50 p.m. and Vice Chairman Arnold made a motion, seconded by Commissioner Yow, to remove the County Attorney from probationary status to permanent full time status. The motion carried unanimously 8 to 0 on the following roll call vote:

VOTE: Motion carried 8 to 0.
AYES: Chairman Alston; Vice Chairman Arnold, Commissioner Cashion, Commissioner Davis, Commissioner Parks, Commissioner Perkins, Commissioner Winstead, Commissioner Yow.
NOES: None.
ABSENT: Commissioner Coleman, Commissioner Gibson, Commissioner Shaw.

BUDGET DIRECTOR FILES REPORT

Michael Halford, Budget Director, filed his report on Budget Amendments of less than $30,000-authorized by the County Manager dated April 21, 2010. (See copy in file with these minutes.)

XIX. ADJOURNED

There being no further business, the meeting was adjourned by unanimous consent at 8:53 p.m.

Chairman, Guilford County Commissioners

Clerk to Board