MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY
Greensboro, North Carolina
April 17, 2014

The Board of County Commissioners met in a duly noticed regular meeting on April 17, 2014 at 5:30 PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

ABSENT: Commissioner Bruce Davis.

ALSO PRESENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Robin Keller, Clerk to the Board; Michael Halford, Budget Director; Reid Baker, Finance Director; Leslie Bell, Planning & Development Director; Jim Albright, Emergency Services Director; Ben Chavis, Tax Director; Robert McNiece, Facilities, Parks, and Property Management Director; Jeff Fowler, Security Director; Don Campbell, Emergency Management Coordinator; Les Eger, Deputy Planning Director; Jerry Coble, Assistant Fire Marshal; Clay Hicks, Credit & Debit Manager; Paul Lowe, Deputy Clerk to the Board; and members of the media and community.

I. INVOCATION

Board Chaplin Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Bencini led those present in reciting the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Bencini welcomed those present and called the meeting to order at 5:52 PM.

IV. SPEAKERS FROM THE FLOOR

George Teauge, representative of PLACE – Public Land for Agriculture and Community Enrichment of Guilford County, expressed concerns regarding the County Farm. Dix stated that he wanted to meet with Commissioners to discuss the best uses of the County Farm.
Judy Roy, Chairman of the Board of Alcohol and Drug Services of Browns Summit, shared that her organization provides treatment to individuals with substance abuse issues. Roy made the Board aware of an upcoming event on April 29, 2014 at the Greensboro Historical Museum and invited all present to attend the event to encourage those burdened by substance abuse to feel comfortable to seek the medical and support treatment they need.

Nancy Gorgen, 3603 Brookshill Court in Browns Summit, asked all those opposed to the proposed rezoning to stand. Gorgen spoke in opposition to the rezoning.

Jimmie Morgan expressed concerns regarding Project Haystack. Morgan asked Commissioners to have the Prison Farm land appraised and sell it directly to an investor.

V. PRESENTATIONS

A. Resolution Honoring the Service and Dedication of Henry Isaacson

Commissioner Shaw asked for Mr. Isaacson to please come forward. Shaw shared her appreciation of Mr. Isaacson and his work over the years. Commissioner Shaw proceeded to read a resolution honoring his services and dedication. Commissioner Shaw again thanked Mr. Isaacson for all that he has done for Guilford County.

Mr. Isaacson thanked the Board for entrusting him with responsibility over the PTI Airport. Isaacson shared his thanks and gratitude for the opportunity to serve. Isaacson assured the Board that the PTI Airport was in a sound position to foster future development.

B. Resolution celebrating the 60th Anniversary of the Stokesdale Fire District

Commissioner Shaw read the resolution celebrating the 60th Anniversary of the Stokesdale Fire Department.

Chief Southard thanked the Board for their continued support and shared that the Station would host an open house on Sunday, May 18th.

C. Resolution Declaring May 6, 2014 "Law Day" in Guilford County

Commissioner Phillips presented a resolution declaring May 6, 2014 as Law Day in Guilford County.

County Attorney Mark Payne thanked the Board for supporting Law Day and accepted the resolution on behalf of the Greensboro and High Point Bar Associations.

D. Proclamation Declaring April as Sexual Assault Awareness Month And Child Abuse Prevention Awareness Month

Commissioner Cashion presented a proclamation declaring April as Sexual Assault Awareness Month and Child Abuse Prevention Awareness Month.
Mr. Steven Hess of Family Services of the Piedmont, accepted the proclamation on behalf of Family Services and the other providers working to prevent domestic violence in the County.

VI. CONSENT AGENDA

A. CONTRACTS

1. Approve renewal of banking and lockbox services agreement with Wells Fargo Bank for a period of five years beginning July 1, 2014 through June 30, 2019 with the option for additional one-year extensions, using pricing obtained by City of Greensboro in their banking and lockbox services RFP in 2013. Said pricing will reduce the County's banking charges by approximately $48,000 annually if applied to the County's usage volumes during the past year. NO ADDITIONAL COUNTY FUNDS REQUIRED.

B. MISCELLANEOUS


2. Accept the Tax Department's Beverage License and Tax Collection Reports for the month ending March 31, 2014.

3. Designate the Emergency Management Division Director (Donald Campbell) as the Primary Applicant's Agent and Designate Emergency Management COOP Coordinator (Rachel Faucette) as the Secondary Applicant’s Agent with the Federal Emergency Management Agency (FEMA), in accordance with North Carolina Emergency Management requirements for the purpose of coordinating state and federal financial assistance from costs and damages incurred as a result of the March 6-7 Winter Storm.

4. Approve the following sets of County Commissioner's Meeting Minutes:
   03/27/14 - Education Committee
   04/03/14 - Regular Meeting

Motion was made by Commissioner Linda O. Shaw, and seconded by Vice Chairman Hank Henning to approve the consent agenda.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner B. Davis.

VII. PUBLIC HEARINGS

A. Conduct required public hearing; affirm or reverse the Planning Board's decision to approve the rezoning of approximately 2.2 Acres owned by Thomas Shreve from AG to CU-GB, REZONING CASE #14-01-GCPL-00234, Located on the southwest side of NC 150 East approximately 500 feet north of Brown Summit Road in Monroe
Township: Being Guilford County Tax Parcel #0128162 and #0128169. No Additional County Funds Required.

Mr. Leslie Bell, Planning & Development Director, introduced the item and reviewed the conditional use requirements and shared that staff recommended approving the request.

Chairman Bencini opened the floor for proponents.

Proponent: George Venners with VanGuard property group discussed that his firm was pursuing rezoning two parcels of land from agricultural use to general business. Venners shared that his proposal was consistent with the Northern Lakes Area Plan. Venners then reviewed various building restrictions which would be enforced on the proposed development to increase the appeal of the commercial outlet. Venners explained that in an effort to foster a better dialogue with Brown Summit residents, VanGuard had organized three community meetings to receive input and hear concerns. Venners then discussed purported traffic concerns found at the site and the capacity of local infrastructure.

David Honeycutt, on behalf of the trustees of the Brown Summit United Methodist Church, spoke in favor of the rezoning. Honeycutt stated that the majority of the Church’s concerns had been addressed by representatives from VanGuard.

Joe Clapp, Traffic Engineer, provided Commissioners with a study his firm had completed which reviewed the traffic conditions found in the area. Clapp reported that road conditions would not change if the proposed development was built. Clapp then reviewed existing topographic and traffic conditions which make the intersection treacherous. Clapp stated that after reviewing a NCDOT accident report, he identified five accidents had occurred at the intersection in the past three years. Clapp explained that he observed traffic was slowed by the nearby rail road tracks.

Commissioner Branson asked for clarification regarding Clapp’s safety assessment.

Clapp commented that he noticed trucks, school busses, and a number of tractor trailers utilizing the problematic intersection. Clapp added that sixty two unique trips would be generated during the development’s peak hours of operation.

Upon conclusion of the time limits of the Public Hearing Chairman Bencini closed the floor for proponents and opened the floor for opponents

Opponent: Peggy Hamilton, of Browns Summit, thanked the Board for the opportunity to speak and addressed safety concerns found at the intersection. Hamilton reported that 7,000 cars travel over the railroad tracks per day. Hamilton stated that about thirty to 60 trains pass over the intersection daily. Hamilton cited safety concerns at the intersection and urged the Board to deny the rezoning request. Ms. Hamilton presented the Board with photographs and data collected regarding the traffic pattern concerns of the area. Ms. Hamilton urged the board to resend the planning Board’s approval due to traffic pattern and railroad track concerns as an inappropriate location for a commercial project. She shared that they are not opposed to commercial development, rather that this location posses too much of a safety concerns to the residents.
Stacy Sequin, President of the Brown Summit Partnership, spoke against the proposed rezoning.

Proponents - Rebuttal: Clapp shared that his information regarding the volume of railroad traffic differed from the opponents. Clapp stated that after reviewing the accident data, he did not consider the intersection to be accident prone.

Commissioner Trapp asked where the increased traffic volume would come from.

Clapp reported that he suspected the traffic would be generated from motorists traveling north.

The Developer, Mr. Venners reiteratated that the project was consistent with the Northern Lakes Area plan.

Opponent Rebuttal: Sequin commented that she didn’t believe the proposed development would benefit the community and would deface the area’s historic character and rural charm.

Hamilton stated that her group was not opposed to development and was not immediately informed regarding the project. Hamilton expressed concerns regarding traffic safety at the site.

Commissioner Coleman questioned the claim that the store would only be stocked once a week.

Developer. Mr. Venners reported that the business would be consistent with a small grocery store and added that it would be stocked once a week by a corporate truck.

Commissioner Coleman expressed concerns regarding additional vendors that would also need to restock the facility. Commissioner Coleman questioned the opponents regarding safety features found at the train tracks.

The opponents reported that topographic conditions found at the intersection limits the line of sight for commuters and shared that the current safety arms do not fully extend across the road.

Commissioner Coleman questioned if the NCDOT could possibly widen the road- which services the railroad crossing to improve the safety conditions found at the site.

The opponents commented that they had reached out to the NCDOT regarding possibly widening the road and shared that the proposed site of the commercial venture belonged to an estate- whose executor lives outside the County.

Commissioner Coleman questioned what the current property owners would do with the parcels if they were unable to sell the property to the developers.

Commissioner Shaw expressed concerns regarding the safety of the intersection. Shaw advised the opponents to contact their State Representatives to make them aware of the conditions found at the site. Shaw then shared her support for the rezoning request.
Commissioner Phillips asked if there were plans to install a turning lane at the property.

Mr. Venners explained that a property must be rezoned for commercial use before the developers could apply for a driveway permit through the NCDOT.

Dave Slack, Old Birkshire Drive, Browns Summit reported that the NCDOT indicated that there was not enough right away to construct a turning lane.

Commissioner Phillips shared that he was concerned with the safety of the intersection.

Commissioner Shaw stated that the NCDOT employees right of way agents who are charged with purchasing property to build and widen roads. Commissioner Phillips commented that he felt uneasy that the property had to be rezoned before the NCDOT could review the safety conditions found at the site.

Commissioner Branson stated that the rezoning request was a property rights issue. Branson opined that the County should not interfere if the owners had an opportunity to sell their land. Branson inquired what the maximum capacity of the road serving the site, Hwy 150, was. Branson asked if deliveries could be made during off peak hours to reduce congestion at the site.

Clapp reported that for a two lane highway the maximum capacity would be about 9,000 to 12,000 vehicles per day. Clapp explained that the intersection produces around 6,500 to 7,000 vehicle trips per day and that the development would only produce 500 additional trips per day.

Commissioner Branson raised concerns regarding the safety of the intersection.

Clapp reported that widening the road would improve the safety found at the site.

Commissioner Branson shared that if the NCDOT purchased property to widen the road, he hoped that residences which are found across the street from the proposed development would not be impacted.

Commissioner Cashion reported that she had reviewed traffic conditions found at the site. Cashion shared that she was very concerned with the design of the intersection. Cashion stated that though she was troubled by the safety of the intersection, ultimately the request was firmly rooted in the owner’s property rights. Cashion opined that she did not want to punish the property owners for traffic conditions which had been found at the site for many years.

Vice Chairman Henning expressed his support for the rezoning request and the rights’ of property owners in the County.

Commissioner Phillips acknowledged the property rights component of the request, but stated that ensuring the safety of both drivers and pedestrians in the area was paramount.

Commissioner Branson clarified that the site of the proposed development is currently portioned into two parcels
Mr. Venners reported that Branson was correct and that the property is currently surrounded by existing commercial zones. Venners stated that both parcels would be needed to complete the project.

Commissioner Coleman asked Mr. Bell regarding placing a contingency upon the rezoning, that the NCDOT provide improvements before the request would be approved.

Mr. Bell did not recommend applying restrictions on the rezoning request.

Commissioner Cashion asked what the distance from the development to the railroad tracks was.

The developer indicated that the railroad tracks are 400 feet from the proposed development.

Commissioner Trapp shared that the Board had approved a land use plan in 2008 for Brown Summit, which included holding a public hearing to receive feedback from the community.

Commissioners Phillips and Branson stated that they both serve on the MPO and would work with the community and the NCDOT to ensure that improvements were completed at the site.

Commissioner Coleman urged Mr. Bell to help the community to address the safety concerns.

Chairman Bencini expressed concerns with intersection, but commented that the appeal was consistent with the current land use plan. Bencini shared that he would be supporting the request.

Motion was made by Commissioner Linda O. Shaw, and seconded by Commissioner Ray Trapp to approve affirming the Planning Board's decision to approve the rezoning of approximately 2.2 Acres owned by Thomas Shreve from AG to CU-GB. REZONING CASE #14-01-GCPL-00234, Located on the southwest side of NC 150 East approximately 500 feet north of Brown Summit Road in Monroe Township; Being Guilford County Tax Parcel #0128162 and #0128169. No Additional County Funds Required.

VOTE: Motion carried 7 – 1.
NOES: Commissioner J. Phillips.
ABSENT: Commissioner B. Davis.

Meeting went into Recess at 8:08 PM.

Meeting Reconvened at 8:32 PM.

B. Hold a public hearing on the matter of whether the maximum time for issuance of the $130,170,000 bonds remaining from a bond order authorizing $412,315,000 School bonds, approved at a referendum on May 6, 2008, should be extended from seven years to ten years. Hold a public hearing on the matter of whether the maximum time for
issuance of the $29,900,000 bonds remaining from a bond order authorizing $79,500,000 Community College bonds, approved at a referendum on May 6, 2008, should be extended from seven years to ten years. As permitted by N.C. General Statute 159-64, the extension for issuing said bonds would be until May 6, 2018. No Additional County Funds Required.

Reid Baker, Finance Director, introduced the matter.

No proponents or opponents signed up to address the Board.

Motion was made by Commissioner Alan Branson, and seconded by Commissioner Ray Trapp to approve the matter of whether the maximum time for issuance of the $130,170,000 bonds remaining from a bond order authorizing $412,315,000 School bonds, approved at a referendum on May 6, 2008, should be extended from seven years to ten years. Hold a public hearing on the matter of whether the maximum time for issuance of the $29,900,000 bonds remaining from a bond order authorizing $79,500,000 Community College bonds, approved at a referendum on May 6, 2008, should be extended from seven years to ten years. As permitted by N.C. General Statute 159-64, the extension for issuing said bonds would be until May 6, 2018. No Additional County Funds Required.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner B. Davis.

Hold public hearing for the purpose of considering petitions from eligible boundary residents to adjust county boundary locations; and upon consideration, adopt resolution approving the Alamance Guilford Boundary line area; and authorize staff to carry out the resolution terms

County Attorney Mark Payne introduced the matter and reviewed the history of the Guilford-Alamance County boundary line issue. Payne recommended holding the required public hearing tonight, but to consider adoption of the Resolution at the Board’s May 12th Work session.

Proponents - Andrew Irving, 400 Pine Street in Greensboro, shared that he and his family currently reside in Alamance County and have done so for 17 years. Irving reported that when he purchased the property his lot was 97% in Alamance County. Irving stated that based on a new survey the County line actually goes through the middle of his house. Irving urged the Board to adopt the resolution to allow impacted residents the opportunity to rectify the situation.

Commissioner Shaw spoke in favor of adopting the zig/zag line. Shaw reported that the Mayor of Gibsonville contacted her and shared that the Town officials also supported the measure.
Chairman Bencini reminded the Board that the decision to pursue the zig-zag boundary line was made on a recommendation by officials from Alamance County.

Commissioner Coleman asked how many properties would be impacted by the change.

Payne shared that approximately 38 properties which currently are found in Guilford County have requested to move into Alamance County; while, the owners of five parcels in Alamance County requested to be included in Guilford County. Payne advised the Board that the final numbers of petitioners could change as some might not qualify or complete the survey requirement.

Commissioner Coleman asked how school assignments would be handled during the change. Payne explained that both Counties had recommended that as a part of the agreement property owners would be allowed to retain their current school or move into a new school district.

Commissioner Branson stated that many subdivisions in his district received fire protection from stations found in Alamance County.

Motion was made by Commissioner Linda O. Shaw, and seconded by Commissioner Alan Branson to approve moving forward and finalizing the list of properties which would be eligible boundary residents to adjust county boundary locations; and upon consideration, adopt resolution approving the Alamance Guilford Boundary line area; and authorize staff to carry out the resolution terms.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner B. Davis.

VIII. NEW BUSINESS

A. Approval of the following Voluntary Agricultural District Program Applications totaling approximately 121.46 acres: Donald and Heidi Dillon (Tax Parcel # 0168052) being 16.66 acres, property located at 8106 Leabourne Rd Colfax, NC; Barney and Mary Marshall (Tax Parcel # 0170457) being 33.87 acres, property located at 164 Marshall-Smith Rd Colfax, NC; Barney and Mary Marshall (Tax Parcel # 0218896) being 3.39 acres, property located at 196 Near Marshall-Smith Rd Colfax, NC; Ronald L. Strader (Tax Parcel # 0114346) being 34.29 acres, property located at 8024 Old Reidsville Rd Browns Summit, NC; Ronald E. & Jodie Strader (Tax Parcel # 0114342) being 11.33 acres, property located at 8041 8045 Old Reidsville Rd Browns Summit, NC; Ronald E. & Jodie Straader (Tax Parcel # 0114356) being 3.53 acres, property located at 8039 Old Reidsville Rd Browns Summit, NC; and Cecil & Susan Stubblefield (Tax Parcel # 0135648) being 18.39 acres, property located at 5607 Davis Mill Rd Greensboro, NC. No Additional County Funds Required.
Bell introduced the item and discussed the parcels under consideration.

Commissioner Branson commented that there was a backlog of properties that were waiting for signage to be installed. Branson asked Mr. Bell to work to expedite the process.

Motion was made by Vice Chairman Hank Henning, and seconded by Commissioner Alan Branson to approve the following Voluntary Agricultural District Program Applications totaling approximately 121.46 acres: Donald and Heidi Dillon (Tax Parcel # 0168052) being 16.66 acres, property located at 8106 Leabourne Rd Colfax, NC; Barney and Mary Marshall (Tax Parcel # 0170457) being 33.87 acres, property located at 164 Marshall-Smith Rd Colfax, NC; Barney and Mary Marshall (Tax Parcel # 0218896) being 3.39 acres, property located at 196 Nearer Marshall-Smith Rd Colfax, NC; Ronald L. Strader (Tax Parcel # 0114346) being 34.29 acres, property located at 8024 8030 Old Reidsville Rd Browns Summit, NC; Ronald E. & Jodie Strader (Tax Parcel # 0114342) being 11.33 acres, property located at 8041 8045 Old Reidsville Rd Browns Summit, NC; Ronald E. & Jodie Strader (Tax Parcel # 0114356) being 3.53 acres, property located at 8039 Old Reidsville Rd Browns Summit, NC; and Cecil & Susan Stubblefield (Tax Parcel # 0135648) being 18.39 acres, property located at 5607 Davis Mill Rd Greensboro, NC. No Additional County Funds Required.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner B. Davis.

B. Approve requests for a fire protection service district overlay for the Northeast Guilford Rural Fire Protection District and Fire District #28 (Friedens) Rural Fire Protection District. Approval of the Fire Protection Service Districts are hereby established and the boundaries for the current service districts are established in accordance with the maps on file with the Clerk to the Board, and the adopted herein by reference; the districts referenced herein are established pursuant to North Carolina Session Law 1973-263.

James Albright, Emergency Services Director, introduced the item. Albright clarified that any increase in taxation involving the service district would require separate action from the Board.

Commissioner Branson spoke in support for improving rural fire protection and sheriff patrols which service the unincorporated areas of the County. Branson thanked the County’s emergency management and fire service staff for helping to provide essential services to residents.

Commissioner Phillips spoke in support of the volunteer fire service.

Motion was made by Commissioner Alan Branson, and seconded by Commissioner Linda O. Shaw to approve requests for a fire protection service district overlay for the Northeast Guilford Rural Fire Protection District and Fire District #28 (Friedens) Rural Fire Protection District. Approval of the Fire Protection Service Districts are hereby established and the boundaries for
the current service districts are established in accordance with the maps on file with the Clerk to the Board, and the adopted herein by reference; the districts referenced herein are established pursuant to North Carolina Session Law 1973-263.

**VOTE:** Motion carried 8 – 0.


**NOES:** None.

**ABSENT:** Commissioner B. Davis.

C. Approve increase to the FY 2013-14 Economic Development & Assistance budget of $342,108 for receipt of the "One NC Fund Grant" from the North Carolina Department of Commerce. The funds will be disbursed to Honda Aircraft Company, LLC in the amount of $342,108 as a partial payment per the terms of the One NC Fund Grant. No Additional County Funds Required.

Bell introduced the item and informed the Board regarding the grant request.

Commissioner Trapp inquired regarding the demographics of employees hired at Honda Jet.

Commissioner Coleman stated that she had made multiple requests for the information, but had not been provided with any statistics. Coleman urged staff to follow through with the requests.

Bell shared that he would be happy to look into the matter.

Chairman Bencini suggested that the topic could be addressed at the May 12th work session.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Linda O. Shaw to approve an increase to the FY 2013-14 Economic Development & Assistance budget of $342,108 for receipt of the "One NC Fund Grant" from the North Carolina Department of Commerce. The funds will be disbursed to Honda Aircraft Company, LLC in the amount of $342,108 as a partial payment per the terms of the One NC Fund Grant. No Additional County Funds Required.

**VOTE:** Motion carried 8 – 0.


**NOES:** None.

**ABSENT:** Commissioner B. Davis.

D. New Business from County Commissioners

No new business was offered by County Commissioners.
IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Vice Chairman Henning reported that he and Commissioner Coleman had been reviewing the composition of many County sponsored Boards and Committees. Henning shared that the pair recommended making adjustments to the Board of Equalization and Review.

Commissioner Coleman stated that the District 7 appointee’s term date, which was currently vacant, needed to be adjusted.

Commissioner Trapp commented that he wanted to amend the motion to lower the age requirement from 21 to 18.

Commissioner Coleman opined that property owners should serve on the Board of Equalization and Review.

Commissioner Phillips shared that regardless of an applicant’s age or position, the Board should look to appoint qualified and skillful nominees to County supported Boards and Committees.

Motion was made by Vice Chairman Hank Henning, and seconded by Commissioner Carolyn Q. Coleman to approve appointments and reappointments to various Boards and Commissions.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner B. Davis.

X. COMMENTS FROM COMMISSIONERS

Commissioner Phillips encouraged citizens to vote for him in the upcoming May 6th primary.

Commissioner Cashion asked the community to support her reelection bid to retain the at large seat on the Board of Commissioners.

Commissioner Branson wished everyone a Happy Easter and thanked those who are working to clean up the debris from the recent winter storms.

Commissioner Trapp provided an update regarding the status of the DSS issue. Trapp shared that the County met the State and Federal deadline regarding process food stamp applications.

Chairman Bencini thanked Trapp for his work on the issue.

XI. COMMENTS FROM COUNTY MANAGER

A. Receive Budget Amendment report for budget amendments that have been processed
under the authority granted to the County Manager in the FY 2013-2014 Budget Ordinance.

B. Receive Third Quarter Financial Report

Lawing offered a summary report regarding the County’s finances to the Board.

Lawing shared a proposal submitted by the Parks and Facilities Director and his staff to increase the utilization of County parks. Lawing reported that the suggestion would be to allow County staff to rent park picnic shelters at a discounted rate.

Commissioner Coleman asked for clarification regarding the proposal.

Lawing provided an overview of when the promotion would take place

The Board unanimously approved the concept.

Lawing shared that two Budget Committee meetings had been scheduled for April 22\textsuperscript{nd} at 3:00 PM and May 1\textsuperscript{st} at 3:00 PM.

XII. SPEAKERS FROM THE FLOOR

No speakers signed up to address the Board.

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. Â§143-318.11 FOR THE PURPOSES OF: DISCUSSING A PERSONNEL MATTER.

Motion was made by Commissioner Linda O. Shaw, and seconded by Commissioner Ray Trapp to approve entering closed session pursuant to N.C.G.S. §143-318.11 for the purposes of discussing a personnel matter.

VOTE: Motion carried 8 – 0.


NOES: None.

ABSENT: Commissioner B. Davis.

Meeting went into Recess at 9:30 PM

Meeting Reconvened at 10:00 PM

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Ray Trapp to approve a Merit pay Increase of 1% for Elections Director and County Attorney.
XIV. **ADJOURN NEXT REGULAR MEETING:** May 15, 2014 COMMISSIONERS' MEETING ROOM OLD COURTHOUSE GREENSBORO, NORTH CAROLINA

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Chairman

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Deputy Clerk