MINUTES OF BOARD OF COUNTY COMMISSIONERS OF GUILFORD COUNTY

Greensboro, North Carolina
March 5, 2015

The Board of County Commissioners met in a duly noticed regular meeting on March 5, 2015 at 5:30 PM, in the Commissioners’ Meeting Room, 301 W. Market St, Greensboro; North Carolina.

PRESENT: Chairman Hank Henning, presiding; Vice Chairman Jeff Phillips; Commissioners Carolyn Q. Coleman, Kay Cashion, Alan Branson, Ray Trapp (in at 5:54 PM), J. Carlvena Foster (in at 5:39 PM), Justin Conrad, and Alan Perdue.

ABSENT: None.

ALSO PRESENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Robin Keller, Clerk to the Board; Paul Lowe, Deputy Clerk to the Board; Michael Halford, Budget Director; Ben Chavis, Tax Director; Merle Green, Public Health Director; Robert McNiece, Facilities, Parks, and Property Management Director; Jeff Fowler, Security Director; Jim Albright, Emergency Services Director; Reid Baker, Finance Director; Bonnie Stellfox, Purchasing Director; Joe Raymond, Health and Human Services Director; Heather Skeens, DSS Director; Myra Thompson, DSS Division Director; Don Campbell, Emergency Management Division Director; Captain K.L. Whitesell, Special Projects Division-Guilford County Sheriff’s Office; Thomas Marshburn, Parks Division Director; Alexis Underwood, DSS Contracts Manager; and members of the media and community.

I. INVOCATION

Board Chaplin Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Henning welcomed meeting attendants and called the meeting to order at 5:36 PM.

IV. SPEAKERS FROM THE FLOOR

Patricia Handwerk, Whitsett, expressed concerns with storm-water and drainage issues that have been impacting her property due to a recent construction project.
Chairman Henning asked staff to investigate the issue.

Luther Falls Jr., Greensboro, asked the Board to continue to support entrepreneurs in the County.

Havlyn Ratchford, High Point-Sophomore Academy at Central, thanked the Board for supporting her program by allowing the School Board to purchase the IHM property.

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. Approve an increase to the FY 2015 Health and Human Services Department (Public Health Division) budget by $7,243 as detailed below: Adult Services: ($2,125)

   The following Budget Ordinance Amendment was adopted:
   
   **BUDGET ORDINANCE AMENDMENT**
   
   General Fund
   
   Increase Appropriation to Public Health by $7,243
   Increase Other Revenues by $100
   Increase Federal & State Funds by $7,143

2. Approve increase to the FY 2015 Emergency Services budget by $5,095 to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program and allocate an equivalent expenditure into the departmental budget for expenditure on enhancements of the Emergency Operations Center. NO ADDITIONAL COUNTY FUNDS REQUIRED.

   The following Budget Ordinance Amendment was adopted:
   
   **BUDGET ORDINANCE AMENDMENT**
   
   General Fund
   
   Increase Appropriation to Emergency Services $5,095
   Increase Federal / State Revenue $5,095

3. Approve an increase to the Emergency Services FY2015 budget in the amount of $142,514.48 to reflect the receipt of additional FEMA funds based on the March 7, 2014 Ice storm and authorize future inter-departmental budget transfers as required once final FEMA approvals have been received. NO ADDITIONAL COUNTY FUNDING REQUIRED. (Jim Albright)

   The following Budget Ordinance Amendment was adopted:
   
   **BUDGET ORDINANCE AMENDMENT**
   
   General Fund
   
   Increase Appropriation to Emergency Services $142,515
   Increase Federal / State Revenue $142,515
4. Approve an increase to the Law Enforcement FY 2015 budget in the amount of $190,598 to reflect the appropriation of prior year Department of Justice Federal Forfeiture Funds.

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
<thead>
<tr>
<th>General Fund</th>
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</thead>
<tbody>
<tr>
<td>Increase appropriation to Law Enforcement:</td>
<td>$190,598</td>
</tr>
<tr>
<td>Increase Fund Balance Appropriated (Federal Forfeiture Funds):</td>
<td>$190,598</td>
</tr>
</tbody>
</table>

5. Approve receipt of the 2014 HIDTA (High Intensity Drug Trafficking Area) Grant for the Law Enforcement Liaison Program in the amount of $24,184.50.

The following Budget Ordinance Amendment was adopted:

**BUDGET ORDINANCE AMENDMENT**

<table>
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<th>General Fund</th>
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</thead>
<tbody>
<tr>
<td>Increase Appropriation to Law Enforcement:</td>
<td>$24,185</td>
</tr>
<tr>
<td>Increase Federal/State Revenue (HIDTA Grant):</td>
<td>$24,185</td>
</tr>
</tbody>
</table>

B. CONTRACTS

1. Approve the purchase of 15 Guilford County Fleet Department Vehicles from North Carolina State Contracts 070A & 070G totaling $301,528.86. NO ADDITIONAL COUNTY FUNDS REQUIRED.

2. Approve (Home and Community Care Block Grant for Older Adults) contract Amendment, in substantial form, with Senior Resources of Guilford to provide adult community nutrition, home delivery, senior center, information and options, and home delivery NSIP, by and through the Health and Human Services Department, Social Services Division. The amended contract amount is $10,287 bringing the total contract amount to $1,138,394.00. NO ADDITIONAL COUNTY FUNDS REQUIRED. The contract period is from July 1, 2014 through June 30, 2015.

3. Approve (Home and Community Care Block Grant for Older Adults) contract amendment, in substantial form, with Adult Center for Enrichment to provide adult day health, by and through the Health and Human Services Department, Social Services Division. The amended contract amount is $2,901 bringing the total contract amount to $286,234.00. NO ADDITIONAL COUNTY FUNDS REQUIRED. The contract period is from July 1, 2014 through June 30, 2015.

*Removed from Consent Agenda*

4. Approve contract with Vanguard Professional Staffing, Staffing Eligibility Solutions, Inc in the amount of $240,000 of which $180,000 will be reimbursed back to the county via Medicaid funding. Increase Social Services budget by $180,000 to reflect this reimbursement.
C. MISCELLANEOUS

1. Review and adopt the Master Plan for the Thomas Built Bus property. NO ADDITIONAL COUNTY FUNDS REQUIRED.

2. Adopt fee schedule for Bur-Mil, Gibson, Hagan-Stone, Northeast and Southwest Parks. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Removed from Consent Agenda

3. Approve amendments to County Parks and Recreation Commission bylaws to reflect new board structure adopted by Board of Commissioners on February 12, 2015.

Removed from Consent Agenda

4. Approve a prequalification policy for future Request for Qualifications bid out for construction projects. NO ADDITIONAL COUNTY FUNDS REQUIRED.

5. Approve the following sets of County Commissioner's Meeting Minutes: 2/12/2015 - Regular Meeting

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Alan Branson to approve the consent agenda.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner R. Trapp.

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

C.3. Approve amendments to County Parks and Recreation Commission bylaws to reflect new board structure adopted by Board of Commissioners on February 12, 2015.

Commissioner Perdue stated that he wanted to ensure that the proposed bylaws included an attendance policy for advisory board members.

Commissioner Coleman opined that the policy should consider, provide for, and show deference to absences due to illness.

Chairman Henning commented that the County already had an established attendance policy for advisory boards.

Mark Payne, County Attorney, explained that the current policy allowed for excused absences.

Commissioner Perdue asked staff to review the issue of advisory board attendance.
Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Alan Branson to approve amendments to the County Parks and Recreation Commission bylaws to reflect new board structure adopted by Board of Commissioners on February 12, 2015.

VOTE: Motion carried 8 – 0.
NOES: None.
ABSENT: Commissioner R. Trapp.

B.4. Approve contract with Vanguard Professional Staffing, Staffing Eligibility Solutions, Inc in the amount of $240,000 of which $180,000 will be reimbursed back to the county via Medicaid funding. Increase Social Services budget by $180,000 to reflect this reimbursement.

Vice Chairman Phillips questioned the timing and the budget ramifications of the proposal.

Myra Thompson, DSS Division Director, reported that the current situation that necessitated the hiring of temporary staff constituted a onetime event. Thompson explained that the State had introduced a new management system, NC FAST, and was providing localities with an extension to process recertifications to ensure that service delivery would not be disrupted to clients. Thompson then noted that $180,000 of the request would be reimbursed back to the County, and the additional $60,000 would be diverted from available Social Services line items.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner Carolyn Q. Coleman to approve a contract with Vanguard Professional Staffing, Staffing Eligibility Solutions, Inc in the amount of $240,000 of which $180,000 will be reimbursed back to the county via Medicaid funding. Increase Social Services budget by $180,000 to reflect this reimbursement.

VOTE: Motion carried 9 – 0.
NOES: None.

C.4. Approve a prequalification policy for future Request for Qualifications bid out for construction projects. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Coleman asked for clarification regarding the proposed policy, and inquired if the provision was new.

Robert McNiece, Facilities, Parks, and Property Management Director, replied that the State required that all localities following a prequalification plan have it approved by its governing board, and noted that the legislation was passed in 2012.

Commissioner Coleman questioned if adopting the policy would place the County in conformity with State established best practices.

McNiece opined that the proposed policy was modeled after a State template, and would mirror best practices in plan design.
Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Vice Chairman Jeff Phillips to approve a prequalification policy for future Request for Qualifications bid out for construction projects. NO ADDITIONAL COUNTY FUNDS REQUIRED.

VOTE: Motion carried 9 – 0.
NOES: None.

VI. NEW BUSINESS

A. Approve increase the County Commissioners budget by $27,300 and approve the purchase of 13 desktops and monitors, 1 encoder, installation and training from Granicus in the amount of $27,300. Approve a transfer of funds from the County Administration (Manager’s Contingency) budget to the County Commissioners budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Robin Keller, Clerk to the Board, introduced the item regarding the desktop replacement proposal, and explained that the purchase would modernize the Board’s voting equipment.

Commissioner Perdue questioned the encoder- as it could only handle analog content.

Keller replied that the encoder is a part of the production system which streams the video live and to the website, and was not included in the package before the Board. Keller opined that the next improvement project that her office would pursue would be to replace the cameras- which would necessitate the replacement of the remaining components of the production system.

Commissioner Coleman inquired whether the equipment could be repaired.

Keller reported that the computers in question were running Windows XP, which is not currently being serviced. Keller noted that due to the outdated operating systems, and the general age of the machines- replacement was the most prudent option.

Vice Chairman Phillips questioned what funding source would be used to pay for the project.

Keller stated that the manager’s contingency would fund all of the three items under new business.

Commissioner Coleman asked if the Board’s budget had a line item to fund technical upgrades.

Keller commented that the Clerk’s Office- which helps to manage the Board of Commissioners’ budget includes line items for professional services- like Granicus- which hosts and archives the County’s agendas, minutes, and meeting videos. Keller then restated her request to have funds transferred from the manager’s contingency to pay for the various improvements.

Commissioner Coleman inquired regarding the overall funding that was available.
Keller noted that the Board had a line item for professional services- which was used in part to acquire technical expertise, but added that she had not anticipated having to completely replace the hardware found in the Commissioners’ chambers.

Commissioner Coleman shared that Social Services had recently utilized the managers’ contingency to fund a computer replacement project, and then asked for the balance of the fund.

Marty Lawing, County Manager, stated that the balance of the fund was about $187,000.

Vice Chairman Phillips inquired whether the Board could transfer funds from the Information Services’ budget to support the proposed project.

Michael Halford, Budget Director, replied that he had talked with IS staffers regarding the issue, and noted that much of their budget which is allotted to fund hardware improvements had been used to pay for the Social Services replacement project. Halford then opined that the managers’ contingency was the only possible funding stream- outside of appropriating fund balance dollars to support the proposed project.

Motion was made by Commissioner Alan Branson, and seconded by Commissioner Justin Conrad to approve an increase in the County Commissioners budget by $27,300 and approve the purchase of 13 desktops and monitors, 1 encoder, installation and training from Granicus in the amount of $27,300. Approve a transfer of funds from the County Administration (Manager's Contingency) budget to the County Commissioners budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.

VOTE: Motion carried 9 – 0.
NOES: None.

B. Approve increase the County Commissioners budget by $32,500 and approve the purchase of Legislative Management Suite from Granicus for the amount of $32,500 which includes software, installation and training. Approve a transfer of funds from the County Administration (Manager's Contingency) budget to the County Commissioners budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Keller introduced the item, and commented that the proposed module would help to improve office efficiency- while enhancing the integrity of recorded Board actions. Keller then noted that the new software suite would replace three agenda management systems currently in use.

Motion was made by Commissioner Ray Trapp, and seconded by Commissioner Justin Conrad to approve an increase in the County Commissioners budget by $32,500 and approve the purchase of Legislative Management Suite from Granicus for the amount of $32,500 which includes software, installation and training. Approve a transfer of funds from the County Administration (Manager's Contingency) budget to the County Commissioners budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.
C. Approve increase the County Commissioners budget by $21,600 and approve the purchase of Boards and Commissions application from Granicus for the amount of $21,600 per year. This includes installation, maintenance and training. Approve a transfer of funds from the County Administration (Manager's Contingency) budget to the County Commissioner budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Keller reported that the final software system would help to better manage and track community advisory boards, and improve transparency - by allowing the minutes and agendas of various boards to be posted on the County’s website.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Alan Branson to approve an increase in the County Commissioners budget by $21,600 and approve the purchase of Boards and Commissions application from Granicus for the amount of $21,600 per year. This includes installation, maintenance and training. Approve a transfer of funds from the County Administration (Manager's Contingency) budget to the County Commissioner budget to pay for this purchase. NO ADDITIONAL COUNTY FUNDS REQUIRED.

D. Review and consider legislative goals as discussed during the Commissioners' Annual Retreat- held on Friday, February 6, 2015.

Chairman Henning commented that the Board still had various legislative goals to consider, and asked Commissioners if they had any resolutions to present for consideration.

Resolution in Support of Reinstating the Historic Rehabilitation Tax Credit

Commissioner Cashion commented regarding a recent historic renovation project that created jobs, and helped to leverage private capital investment in the County. Cashion noted that the tax credit program was an essential component of that successful project. Cashion then shared her support for the measure and thanked Representative Hardister for his efforts to restore the tax credit program.

Commissioner Conrad shared that the tax program was an important development tool to help support renovation projects, preserve historical sites, and create jobs in the County.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Kay Cashion to adopt a resolution in support of reinstating the Historic Rehabilitation Tax Credit.
VOTE: Motion carried 9 – 0.
NOES: None.

RESOLUTION IN SUPPORT OF REINSTATE THE HISTORIC REHABILITATION TAX CREDIT

WHEREAS, North Carolina’s Historic Rehabilitation Tax Credit program was implemented in 1998 and has supported over 2,000 redevelopment projects—while leveraging more than one billion dollars in private equity and investment, according to statistics from the State’s Department of Cultural Resources; and

WHEREAS, the Historic Rehabilitation Tax Credit program has supported projects in 90 of the State’s 100 counties while creating over 20,000 full-time jobs in North Carolina since its inception; and

WHEREAS, the Guilford County Board of County Commissioners is interested in building upon the past successes of the Tax Credit program and recognize that the development tool has encouraged private sector investment, strengthen the local tax base, while returning blighted and underutilized buildings to proper use, including the recent renovation of Revolution Mill in Greensboro, a property that had been vacant and under disrepair for a number of years— but now boasts attractive office and event space—through a partnership between the Department of Cultural Resources, Self-Help, and private developers—which has resulted in approximately 150,000 sq. ft. of the property being restored; and

WHEREAS, the Guilford County Board of County Commissioners recognizes the usefulness of the Historic Tax Credit program as a resource for local communities to foster economic development efforts and asks for the program to be restored.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of Commissioners that it calls for the Historic Rehabilitation Tax Credit to be reinstated due to its proven ability to foster private development projects across the State and supports the efforts of Governor Pat McCrory and State Representative John Hardister to reinstate the provision during the current legislative session. The Board further resolves that a copy of this resolution be delivered to the Governor, President of the Senate, President Pro Tempore, Speaker of the State House, and members of the General Assembly.

In Witness Whereof, I hereunto set my hand and cause the corporate seal of the County of Guilford to be affixed, this the 5th day of March 2015.

_________________________________________
Paul Henry “Hank” Henning, IV, Chairman
Guilford County Board of Commissioners
Resolution in Support of Legislation Creating Presumptive Disability Protections for Fire Fighters in North Carolina

Commissioner Perdue introduced the resolution in support of legislation creating presumptive disability protections for fire fighters in North Carolina. Perdue commented that firefighting is inherently dangerous, and opined that the provision would help to ensure that first responders would be better protected from workplace hazards. Perdue shared that forty two states had adopted similar legislation, and asked the Board to support the proposed resolution.

Chairman Henning shared his support for the motion and for first responders in the County.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Alan Branson to adopt a resolution in support of legislation creating presumptive disability protections for fire fighters in North Carolina.

VOTE: Motion carried 9 – 0.
NOES: None.

RESOLUTION IN SUPPORT OF LEGISLATION CREATING PRESUMPTIVE DISABILITY PROTECTIONS FOR FIREFIGHTERS IN NORTH CAROLINA

WHEREAS, fire fighting is an inherently hazardous occupation which regularly exposes firefighters to smoke, carbon monoxide, carcinogens, particulate matter, and toxic chemicals; and

WHEREAS, due to these occupational hazards firefighters as a class face an increased risk of a variety of illnesses including: cancer, respiratory diseases, and hypertension & heart disease; and

WHEREAS, in recognition that fire fighting is a hazardous occupation and to the 800 plus fire service personnel Countywide that helps to ensure the safety of both residents and property, our State should ensure that firefighters are properly compensated for injuries, illnesses, and deaths that are caused during their service as first responders; and

WHEREAS, adopting Presumed Disability laws in North Carolina would codify certain ailments as occupational diseases associated with fire fighting. This linkage would assist a firefighter, if they develop an illness, in receiving the needed medical support- providing firefighters with certainty and predictability.

NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners respectfully asks for the General Assembly to consider adopting legislation that has been approved by forty two other states to implement presumptive disability laws in North Carolina to ensure that firefighters that have served our community can adequately receive the needed care to respond to instances of disease and illness which are related to their service as career fire safety personnel.

In Witness Whereof, I hereunto set my hand and cause the corporate seal of the County of Guilford to be affixed, this the 5th day of March 2015.

Paul Henry “Hank” Henning, IV, Chairman
Guilford County Board of Commissioners
Resolution Supporting the Transition from a Six Year Building Code Adoption Cycle to a Three Year Building Code Cycle

Commissioner Perdue introduced the resolution and moved its approval.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Justin Conrad to adopt a resolution supporting the transition from a six year commercial building code to a three year commercial building code.

VOTE: Motion carried 9 – 0.
NOES: None.

RESOLUTION SUPPORTING THE TRANSITION FROM A SIX YEAR COMMERCIAL BUILDING CODE ADOPTION CYCLE TO A THREE YEAR COMMERCIAL BUILDING CODE CYCLE

WHEREAS, North Carolina currently assess its State Building Codes every 6 years; and

WHEREAS, Five or six-year code cycles equate to a full economic generation in the building industry; and

WHEREAS, Model codes represent a timely national consensus on the basic standard of new building performance requirements, and publications for model codes are produced on three year cycles; and

WHEREAS, Providing for updated codes benefit the communities that use them. For consumers, updated codes can mean a lifetime of cost reductions and improved public safety.

- The essential elements for strong, safe and sustainable communities include: strong, up-to-date, well enforced codes and standards; consumers who understand the benefits and demand stronger, safer buildings; higher education that includes building codes and mitigation; as well as insurance and real estate tax incentives and building science research.
- A building or home that meets the most current code will withstand extreme forces of nature better than homes built to older codes. Storm and earthquake damage is extremely expensive and, to a large extent, preventable through cost effective enhancements at the time of construction.
- Current building codes eliminate outdated provisions and spur innovation, and are an incentive for American building component manufacturers to invest in product development, and be competitive.
- Current building codes help create demand for new jobs including technical experts, tradesmen, construction workers, quality control assessors, building and system commissioning agents, energy auditors, and enforcement officials.
WHEREAS, When states and local governments stay current with code adoption, they encourage market-ready solutions that make buildings and homes more efficient, safer for the community, and ultimately retains the value of construction investments. As such, Guilford County recognizes the benefits of current code adoption schedules for the overall betterment of our communities, the efficiencies gained and the safety current construction standards can provide our citizens.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of Commissioners that it is urges its legislature to reduce the North Carolina Commercial Building Code Adoption cycle from 6 to 3 years.

In Witness Whereof, I hereunto set my hand and cause the corporate seal of the County of Guilford to be affixed, this the 5 day of March 2015.

Paul Henry “Hank” Henning, IV, Chairman
Guilford County Board of Commissioners

Resolution in Support of Increased Funding for Textbooks for Guilford County Schools

Commissioner Coleman commented that many parents throughout the County have expressed their concerns regarding the need for additional textbooks in local schools. Coleman shared that there is an inadequate supply of textbooks for students to utilize, and noted that it is important for each child to have the needed resources to help them succeed in school. Coleman then urged Commissioners to support the proposed resolution asking the State to appropriate additional funding to enhance the quality and number of textbooks that are provided to Guilford County students.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Ray Trapp to adopt a resolution in support of increased funding for textbooks for Guilford County Schools.

VOTE: Motion carried 9 – 0.
NOES: None.
RESOLUTION IN SUPPORT OF INCREASED FUNDING FOR TEXTBOOKS FOR GUILFORD COUNTY SCHOOLS

WHEREAS, the Guilford County Board of Commissioners appreciates the value of a strong public education and understands that teachers need the proper resources to ensure that they can be fully effective in offering instructional support to help students excel in the classroom; and

WHEREAS, the allocation provided to Guilford County Schools for textbooks has been cut by approximately 78% since 2008, which has made it increasingly difficult for teachers to ensure that students receive resources that feature the most timely and accurate information; and

WHEREAS, providing the needed resources to allow school districts to periodically adopt new curriculums is vital to guarantee that students receive a sound and rigorous educational experience- while supporting Guilford County Schools’ efforts to comply with ever changing standards; and

WHEREAS, the North Carolina State Constitution guarantees that every child will receive a sound-basic education, the Guilford County Board of Commissioners feels that textbooks are a needed component of classroom learning and sees the value in assisting the School Board in their efforts to increase the funding that is allocated by the State to support the purchase of textbooks that meet the academic needs of both students and the School District.

NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners respectfully asks for the General Assembly to increase the State resources that are allotted to the Guilford County School Board to support the purchase and replacement of textbooks in the District, especially for the purposes associated with adopting new curriculums that will help our students stay competitive in an every evolving marketplace.

In Witness Whereof, I hereunto set my hand and cause the corporate seal of the County of Guilford to be affixed, this the 5th day of March 2015.

___________________________________
Paul Henry “Hank” Henning, IV, Chairman
Guilford County Board of Commissioners

E. New Business from County Commissioners

The Board did not consider any new items of new business.
**VII. Appointments and Reappointments to Various Boards and Commissions**

Commissioner Coleman read the listing of appointments to the Parks & Recreation Commission.

**Parks & Recreation Commission**

- Appoint Dale Tomkins (term expiring 3/5/2018)
- Appoint Terry Cox (term expiring 3/5/2018)
- Appoint Tim Marion (term expiring 3/5/2018)
- Appoint David Craft (term expiring 3/5/2018)
- Appoint Anne Hice (term expiring 3/5/2018)

Commissioner Branson asked regarding term limits and the staggering of terms.

Keller replied that the first set would not be staggered, but noted that the second set will.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Ray Trapp to make appointments to the Parks and Recreation Commission.

**VOTE:** Motion carried 9 – 0.


**NOES:** None.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Kay Cashion to make appointments and reappointments to various boards and commissions.

**VOTE:** Motion carried 9 – 0.


**NOES:** None.

**Gibsonville Planning Board (ETJ)**

- Appoint Lacy Tickle (term expiring 3/5/18)
- Reappoint Don Merner (term expiring 3/5/18)

**Jamestown Planning Board (ETJ)**

- Appoint Steve Monroe (term expiring 3/5/20)

**VIII. COMMENTS FROM COMMISSIONERS**

Commissioner Trapp shared that he recently attended the NACo Legislative Conference, and added that he was looking forward to bringing back new ideas to the County.

Commissioner Conrad stated that he attended the Guilford County Fire Rescue Council’s Annual Banquet-marking the fire service’s fiftieth anniversary. Conrad shared that it was a great event, and expressed his appreciation for the service of first responders and fire personnel that serve the County.
Commissioner Foster commented that she appreciated the opportunity to attend the Legislative Conference- noting that it was very educational. Foster then stated that at the NC delegation meeting, the members recognized Commissioner Cashion for her service to the organization.

Commissioner Cashion shared that although she was unable to attend the Conference, she was able report that the Justice and Public Safety Steering Committee, of which she chairs, introduced a resolution for legislation to eliminate the indiscriminate shackling of juveniles.

Vice Chairman Phillips noted that he also attended the Conference, and stated that it was a great opportunity to learn and get better acquainted with his fellow Commissioners. Phillips also shared that he was able to meet with Congressman Mark Walker and attend a session of the US House.

Commissioner Perdue stated that he also attended the Rescue Council’s Annual Banquet, and then thanked the first responders and County staff who worked during the recent inclement weather.

Commissioner Branson opined that he attended the fiftieth anniversary Banquet, and thanked the County staff who worked during the recent snow storm.

Chairman Henning stated that he attended the Rescue Council’s Dinner, and shared that it was an honor to be present at the event. Henning then thanked Cashion for her service to the County.

IX. COMMENTS FROM COUNTY MANAGER

Lawing requested that the Board set a work session for March 19th to discuss the prison farm transition project and the County goals which were discussed at the Board Annual’s retreat.

The Board discussed various times, and then set the work session for 2:00 PM on March 19th.

X. HOLD CLOSED SESSION PURSUANT TO N.C.G.S.143-318.11 FOR THE PURPOSES OF CONSIDERING A BUSINESS LOCATION OR EXPANSION AND TO CONSULT WITH THE COUNTY ATTORNEY.

Motion was made by Commissioner Alan Branson, and seconded by Commissioner Ray Trapp to enter into closed session pursuant to NCGS §143-318.11 for the purposes of considering a business location or expansion and to consult with the County Attorney.

VOTE: Motion carried 9 – 0.
NOES: None.

Meeting went into Recess at 6:31 PM. Meeting Reconvened at 8:18 PM.

XI. ADJOURN

The Board adjourned the meeting by unanimous consent at 8:19 PM.

_____________________________________________
Deputy Clerk

_____________________________________________
Chairman