MINUTES OF BOARD OF COUNTY COMMISSIONERS
OF GUILFORD COUNTY

Greensboro, North Carolina
June 17, 2010

The Board of County Commissioners met in a duly noticed regular meeting on June 17, 2010 at 5:30 p.m. in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Melvin “Skip” Alston, Vice Chairman Steve Arnold, Commissioners Kay Cashion, Carolyn Coleman, Bruce Davis, Paul Gibson, Kirk Perkins, John Parks, Linda Shaw, Mike Winstead, and Billy Yow.

ABSENT: None.

ALSO PRESENT: Brenda Jones Fox, County Manager; Sharisse Fuller, Assistant County Manager/Human Resources Director; Mark Payne, County Attorney; Reid Baker, Finance Director, Effie Varitimidis, Clerk to Board; and Crystal Maurer, Deputy Clerk

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Jesse Wilson of Life Community Church provided an invocation which was followed by the Board leading those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

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

IV. RECOGNIZED "FUN FOR ALL" CITIZENS GROUP FOR FUNDS RAISED FOR HANDICAPPED ACCESSIBLE PLAYGROUND AT HAGAN STONE PARK

Commissioner Coleman recognized Sherry Burris from the “Fun for All” Citizens Committee for her work in raising funds for an accessible playground for physically challenged children at Hagan Stone Park. She asked Ms. Burris to speak about the project.

Ms. Burris recognized the Committee members that were present at the meeting: Terry Ward, Lynn Hale, Frank Burris, and Steve Branson. She thanked the Board for the opportunity to speak at the meeting and she stated that the Committee has raised $109, 459.70 in a period of six years. She also thanked the community for their support.

Chairman Alston expressed the Board's appreciation for the Committee's hard work.
V. SPEAKERS FROM THE FLOOR

Jeff Hyde spoke about remarks made by a Commissioner at the last meeting. He said elected official should look out for the best interests of the public and he thanked the Board for not raising he taxes this year. He stated the Board should continue to look at cutting spending and lowering taxes. He invited the Board to a picnic on July 25th at 5:00 p.m. at Bur-Mil for Conservatives for Guilford County.

Dan Rogers with the Southeast Guilford Community Association stated that they held two public forums to educate the citizens about the 2008 school bonds and many members of the community supported the 2008 bonds. He said the location for the new Southeast School chosen by the Board of Education is not in the Southeast area and he asked the Board of Commissioners not to approve the location.

Linda Welborn stated that she has been working on the Southeast Elementary School for many years and she was disappointed in the location chosen by the Board of Education because it is not in the Southeast school district. She said Alamance Elementary School is overcrowded and the chosen location will not help ease overcrowding and will instead encourage more development in the new area. She said she has made a formal request to the Board of Education to provide information to explain the site location.

Kim Novosad stated that she is president of Alamance Elementary PTA and they are concerned about the location chosen for the new Southeast Elementary School. She stated they are overcrowded in the Southeast district and the Board of Education needs to be held accountable to their promise of a new school in the Southeast area.

Melissa Adams stated she was a parent in the Southeast Area and Alamance Elementary School is overcrowded. She is concerned that the growth in the area will not be served by the new school. She asked the Board of Commissioners to hold the Board of Education accountable.

Luther Falls Jr. spoke about some upcoming events including the Black Child Development Institute event in the park and the Hayes Taylor YMCA Health Fair.

Commissioner Yow asked the County Manager to get the criteria for the placement of the 2008 bond projects and asked if David Grantham could check into the properties available in the area.

VI. APPROVED CONSENT AGENDA

Commissioner Coleman asked to remove consent items B. (1) and B. (6) for separate consideration.

Motion was made by Commissioner Parks, and seconded by Commissioner Gibson, to approve consent agenda with the addendum.

VOTE: Motion to approve carried 11-0
AYES: Commissioner Shaw; Commissioner Davis; Commissioner Gibson;
A. BUDGET AMENDMENTS

1. Approved Public Health’s request to decrease the FY 2010 budget $57,022 as detailed below: Family and Children:
   DECREASE Federal receipts $21,040 and State receipts $35,982 to align (balance) State, Federal, and County budgets in our Child Service Coordination Program (case management services). NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following budget ordinance amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Decrease Appropriation to Public Health</td>
</tr>
<tr>
<td>Decrease Federal/State Revenue</td>
</tr>
</tbody>
</table>

2. Increased the Law Enforcement Budget $21,851 to reflect the appropriation of Fund Balance (Aviation Program) for the Aviation Technology Program. The Board of Commissioners approved the Aviation Program in July 2008. These funds were received from participating agencies in FY 08-09, but reverted to fund balance at the end of the fiscal year. NO COUNTY FUNDS ARE REQUIRED.

The following budget ordinance amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance (Aviation Program Fund Balance)</td>
</tr>
</tbody>
</table>

3. Amended the existing capital project ordinance in the amount of $24,636 for the following project: Open Space Acquisition. Appropriation of fund balance within the County Building Construction Fund for the purchase of Open Space land acquisitions.

The following capital project ordinance amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance</td>
</tr>
</tbody>
</table>
CAPITAL PROJECT ORDINANCE FOR OPEN SPACE

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Open Space adopted on February 16, 2006 and April 3, 2008 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>Open Space</td>
<td>Open Space - $10,025,636</td>
<td>Bond Proceeds - $10,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Contributions - $1,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Appropriated Fund Balance - $24,636</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 June 17, 2010, in accordance with G.S. 159-17.

4. Approved capital project ordinances (new and/or amended) for the following projects. (See attached project ordinances and project pages for additional details).

CAPITAL PROJECT ORDINANCE FOR ATLANTIC & YADKIN GREENWAY

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project ordinance for the Atlantic & Yadkin Greenway adopted July 23, 2009 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>A &amp; Y Greenway</td>
<td>Atlantic &amp; Yadkin Greenway $700,000</td>
<td>Federal Funds (Stimulus Funds) $300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>General Obligation Bond Proceeds - $400,000</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 June 17, 2010 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR TRAIL DEVELOPMENT

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for Trail Development adopted June 17, 2010 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>Trail Development</td>
<td>Trail Development - $648,938</td>
<td>Park Bond Proceeds - $648,938</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 June 17, 2010 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR BICENTENNIAL GREENWAY TRAILS


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>Bicentennial Greenway Trail</td>
<td>Open Space – Greensboro $3,396,799</td>
<td>Reimbursement from the City of Greensboro - $148,991</td>
</tr>
<tr>
<td></td>
<td>Open Space - Other $522,583</td>
<td>Appropriated Fund Balance $697,976</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfer from General Fund - $29,638</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Federal Revenues - $1,355,400 (includes $600,000 Federal Stimulus)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bond Funds - $1,687,377</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 June 17, 2010 in accordance with G.S. 159-17.

5. Amended the FY 09-10 budgets for various General Fund departments (see Budget Action Required section) to account for projected year end expenditures and revenues. (b.) Increased the FY 09-10 budget for Employee Health Care Plan (Internal Services Fund) by $259,101 to reflect interest earned of $72,946 and receipt of federal Retiree Medicare Prescription Drug Subsidy funds of $186,155. NO ADDITIONAL COUNTY FUNDS REQUIRED.
<table>
<thead>
<tr>
<th>Increase Appropriation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Health Care</td>
<td>$259,101</td>
</tr>
<tr>
<td>Increase Other Revenues</td>
<td>$259,101</td>
</tr>
</tbody>
</table>

6. Approved closing, for financial reporting purposes as of June 30, 2009, the project ordinances listed herein in the County Building Construction Fund and Water and Sewer Construction Fund.

Authorized transfer of remaining unexpended fund balances so that they can be used for future projects:
* 800 MHz Radio System Upgrade Project - $288,120.91 to County Building Construction Fund Level.
* Scrap Tire/White Goods Facility Project - $6,461.85 to County Building Construction Fund Level and $14,634.19 to Greensboro Water and Sewer Trust Fund Level.
* Hunter Elementary School Park Project - $98,950.23 to County Building Construction Fund Level.
* Montlieu Elementary School Park Project - $2,173.45 to County Building Construction Fund Level.
* Miracle League Field Project - $48.09 to County Building Construction Park Bond Fund Balance.
* Twilla Acres Subdivision Water Project - $109,411.60 to Water Bond Fund Level.
* Twilla Acres Subdivision Sewer Project - $425,991.20 to Sewer Bond Fund Level.
* McConnell Road Private Extension Water Project - $2,323.92 to Greensboro Water and Sewer Trust Fund Level.
* McConnell Road Private Extension Sewer Project - $19,674.28 to Greensboro Water and Sewer Trust Fund Level.

(c.) Approve closing, for financial reporting purposes as of June 17, 2010, the project ordinances listed herein in the County Building Construction Fund and Water and Sewer Construction Fund.

(d.) Authorize transfer of remaining unexpended fund balances so that they can be used for future projects:
* Gibsonville Elementary School Park Project - $37,466.55 to County Building Construction Fund Level.
* Honda Jet Water Project - $22,330.03 to Greensboro Water and Sewer Trust Fund Level.
* Honda Jet Sewer Project - $27,265.87 to Greensboro Water and Sewer Trust Fund Level.

(e.) Summary of transfers by fund totaling $1,054,852.17 as detailed below:
* From County Building Construction closed projects to County Building Construction Fund Level - $433,172.99.
* From County Building Construction closed projects to Greensboro Water and Sewer Trust Fund Level - $14,634.19.
* From County Building Construction closed projects to County Building Construction Park Bond Fund Balance - $48.09.
* From Water and Sewer Construction closed projects to Greensboro Water and Sewer Trust Fund Level - $71,594.10.
* From Water and Sewer Construction closed projects to Water Bond Fund Level - $109,411.60.
* From Water and Sewer Construction closed projects to Sewer Bond Fund Level - $425,991.20.

B. CONTRACTS

2. Awarded a contract with Piedmont Parks, in the amount of $99,971 to furnish and install the Fun for All playground in Hagan Stone Park as shown on the attached bid sheet and drawings. This project was included in the Hagan-Stone Park - ADA Upgrades project ordinance approved by the Board of Commissioners in December 2009. NO ADDITIONAL COUNTY FUNDS REQUIRED.

3. Approved the purchase of six new Toyota Prius II Hybrid Sedans for the County Motor Pool from the North Carolina State Term Contract 070A (awarded vendor: Fred Anderson Raleigh, LLC; 1901 Glenwood Avenue, Raleigh, NC 27617). The total purchase will not exceed $131,388. Guilford County will be reimbursed $10,000 of the purchase price by the North Carolina State University/North Carolina Solar Center Blue Skies Grant once the vehicles have been placed into service. NO ADDITIONAL COUNTY FUNDS REQUIRED.

4. Approved the revised Guilford County Sheriff’s Office Memorandum of understanding for the use of a light sport aircraft between the Guilford County Sheriff’s Office and the Counties of Alamance, Davidson, Randolph and the Sheriff’s Association of Texas and the United States Department of Justice, National Institute of Justice. This revised Memorandum of Understanding modifies the previous version (approved by the Board of Commissioners in July 2008) to remove a section in the contract that refers to a usage fee of $10 per hour for maintenance costs. No fee is necessary as each agency contributes funds for the actual expenditures of the operation of the aircraft, including maintenance. The revision also details how the maintenance charges will be divided among each agency. This revision will be retroactive to the beginning of the Aviation Program.

5. Approved amendment to the Granicus contract for the acquisition of Granicus VoteCast, related hardware, services and travel in an amount not to exceed $64,295 for replacement of the Commissioners’ meeting room voting system and installation of individual touch screens for viewing agendas and presentations. The cost includes on-site training for Commissioners and staff. In addition to the purchase of the Vote Cast system, additional wiring and new display system may be required.

C. MISCELLANEOUS

1. Approved resolution to accept the 2010 Governor’s Highway Law Enforcement liaison grant in the amount of $10,000. The grant will be used to fund education, travel, meeting costs, and equipment for a Deputy Sheriff to serve as a Regional Law Enforcement liaison for the Booze It and Lose It and Click it and Ticket programs. NO MATCH IS REQUIRED.
2. Approved resolution to accept the 2010 Governor’s Highway Traffic Safety grant in the amount of $79,240. This grant will provide funding for the salary and benefits for two full-time traffic safety officers (Deputy Sheriffs). A 30% match is required in the amount of $33,960, which has been included in the Fiscal Year 2010/2011 Law Enforcement budget. The total project cost is $113,200. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

3. Approved Board of Education third 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). 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.

4. Adopted Resolution of Findings Relating to Financing Authorized by North Carolina General Statute 160A-20 for the issuance of $16,843,000 Qualified School Construction Bonds, which authorizes the Finance Director to file an application with the Local Government Commission. Resolution includes Exhibit A, Declaration of Official Intent to Reimburse Expenditures, which authorizes the County to reimburse from financing proceeds any qualifying expenditures occurring prior to closing on said financing. Authorized the Finance Director and County Manager to proceed with planning for the financing.

RESOLUTION RELATING TO FINANCING AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Guilford, North Carolina wants to fund the various repair or renovation projects (the “Project”) to various school facilities under the Qualified School Construction Bond (QSCB) Program as detailed in the filing by Guilford County Schools, which was approved by the Board of County Commissioners at its May 20, 2010 meeting, and further supported by the subsequent QSCB application for the Project to the North Carolina Department of Public Instruction; and

WHEREAS, the County of Guilford wants to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A-20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract; and;

WHEREAS, other preliminary steps need to be taken in anticipation of the proposed financing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Guilford, North Carolina, meeting in regular session on the 17th day of June, 2010, make
the following findings of fact:

1. The proposed contract is necessary or expedient because certain school facilities are in need of repair or renovation.

2. The proposed contract is preferable to a bond issue for the same purpose because there are currently no authorized and unissued bond funds available for the specific projects proposed. The two-thirds bond provision under General Statutes is not available to us in the 2010-11 fiscal year. The issuance costs associated with a 160A-20 financing would be less than a voted bond issue.

3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the financing will be awarded to a qualified financial institution through a competitive bid process.

4. The County of Guilford’s debt management procedures and policies are satisfactory because all debt-related ratio are within limits prescribed by the County’s Debt Policy and the County in the past has always appropriated funds in each fiscal year in an amount sufficient to retire all scheduled debt service.

5. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be approximately .25 cents per $100 valuation and is not deemed to be excessive.

6. The County of Guilford is not in default in any of its debt service obligations.

7. The attorney for the County of Guilford has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to act on behalf of the County of Guilford in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Manager and the Finance Director are each hereby authorized to proceed with planning for the proposed financing and taking all necessary steps to that end including hiring service providers, it being understood that the Board of Commissioners will conduct a public hearing on the proposed financing and approve forms of financing documents at a future meeting.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Declaration of Official Intent to Reimburse Expenditures attached hereto as Exhibit A be, and hereby is, approved.

This resolution is effective upon its adoption this 17th day of June, 2010.
5. Approved the following Tax Matters:

Ben Chavis, Tax Director, submitted lists of corrections of clerical errors and assessments made in connection with taxes and assessments for the year 2010 and prior years, and lists were approved and ordered filed with these Minutes. (The Board also received a rebate release list of 10% and up.)

APPROVED BEVERAGE LICENSES FOR TAX DEPARTMENT

Ben Chavis, Tax Director, submitted lists of applications for beverage licenses, which he stated, had been approved by the Sheriff’s Department and the North Carolina ABC Board. The Board adopted the following resolution:

BE IT RESOLVED that beverage licenses be issued to applicants as shown by lists filed with these Minutes and that said parties be and they are hereby granted licenses in accordance with their applications effective upon the payment of the licenses tax, said licenses to be signed in the name of Guilford County by the Tax Supervisor or one of his assistants and delivered to the applicants upon receipt of the licenses tax as provided by law.

TAX COLLECTION REPORTS FILED

Ben Chavis, Tax Director, filed reports of tax collections for the period ending 05/24/2010 for the Greensboro, High Point, Jamestown and Countywide collections offices, and a back year financial report from 07/01/2009 through 05/24/2010.

6. Approved the following minutes: April 15, 2010 Regular Meeting

7. ON ADDENDUM - Revised the FY 2010-11 Budget Ordinance, adopted by the Board on June 3, 2010 to correct the name of the Horneytown area fire protection service district from Horneytown to Guilford County Fire Service District #1.

ITEMS REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

1. Approved Price Only Contracts with Multiple Awards for Guilford County Basic Vehicle Maintenance. The initial term of the contract(s) will begin July 1, 2010, and end June 30, 2011, with the option to renew for two additional one-year periods at the same price. Approved Contracts for the following suppliers:
   - Award to: Horace G. Ilderton, Inc., High Point, NC - Amount: $25,300.00
   - Award to: Traders Chevrolet, d/b/a Terry Labonte Chevrolet, Greensboro, NC - Amount: $75,900.00
   - Award to: Clark Tire & Auto, Inc., Greensboro, NC - Amount: $151,800.00
   TOTAL AWARD: $253,000
Motion was made by Commissioner Coleman, and seconded by Commissioner Parks, to approve Price Only Contracts with Multiple Awards for Guilford County Basic Vehicle Maintenance. The initial term of the contract(s) will begin July 1, 2010, and end June 30, 2011, with the option to renew for two additional one-year periods at the same price.

Commissioner Coleman asked if this contract was put to bid.

Bonnie Stellfox stated that it went out to bid and it was sent to 117 vendors and they received eight responses. She said the responses were evaluated by a team and Clark Tire is the lowest responsive bid.

Commissioner Coleman asked where Clark Tire is located since there have been concerns about service stations being located closer to employees so there is less travel time to get the vehicles serviced.

Ms. Stellfox stated that they have two locations: Elm St. and Friendly Center. She said the evaluation committee did site visits looked closely at location and how quickly the vendors could service the fleet.

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

6. Approved contract with United Animal Coalition, Inc. in the amount of $1,569,000 per year for 5 years beginning July 1, 2010 for the purpose of operating the Animal Shelter for the mutual benefit of the parties and citizens of Guilford County.

Motion was made by Commissioner Coleman, and seconded by Commissioner Davis, to approve contract with United Animal Coalition, Inc. in the amount of $1,569,000 per year for 5 years beginning July 1, 2010 for the purpose of operating the Animal Shelter for the mutual benefit of the parties and citizens of Guilford County.

Commissioner Coleman expressed concern about the length of the contract.

Mark Payne, County Attorney, stated the United Animal Coalition is in favor of the contract so because would know what to expect regarding funding and he pointed out that the contract is written with no escalation over the time period. He added the County can always renegotiate the contract with 30 days notice.

Commissioner Coleman stated that she did not believe that this was a firm contract because she felt the Animal Shelter would come back and ask for more money at some point.

Commissioner Cashion asked if the 30 day clause goes both ways. Mr. Payne clarified that the clause is actually 90 days for either party.
Commissioner Perkins asked for the total cost for the arrangement with the United Animal Coalition to run the shelter.

Ms. Fox stated that she did not have the total budget for the Shelter but she would get that information.

Commissioner Yow stated that this contract actually removes the United Animal Coalition from the annual budget process. He said he serves on the Shelter Board and the Coalition has agreed to the terms of the five-year contract because it gives them security.

**VOTE:** Motion to approve carried 10-1

**AYES:** Commissioner Shaw; Commissioner Davis; Commissioner Gibson; Commissioner Cashion; Chairman Alston; Vice Chairman Arnold; Commissioner Yow; Commissioner Parks; Commissioner Winstead; Commissioner Perkins.

**NOES:** Commissioner Coleman.

Chairman Alston announced that the addendum should add item VI. C. (7) rather than remove the item. It was the consensus of the Board that the vote for the consent agenda with the correction to the addendum would remain the same.

**VII. PUBLIC HEARINGS**

A. **Held Public Hearing for the purpose of receiving public input on the units rehabilitated as a part of Guilford County’s 2007 Scattered Site Grant No. 07-C-1659 ($400,000) administered by the Greensboro Housing and Community Development on behalf of Guilford County. Eight (8) units rehabilitated: Three (3) - Low Income Households 30-50% and Five (5) - Very Low Income Households - <30%. Grant Amount Applied to Project Costs - $396,250. Authorized submittal of program amendment to DCA with the following transfer of funds among activity categories:**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Budget</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rehabilitation</td>
<td>$356,500</td>
<td>$365,304</td>
</tr>
<tr>
<td>Administration</td>
<td>$40,000</td>
<td>$31,196</td>
</tr>
<tr>
<td>Planning</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Total</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

Chairman Alston introduced the public hearing.

Betty Garrett, Interim Planning Director, explained the grant award and stated the rehabilitation work on the units has been completed so they are requesting to close the grant and a public hearing is required by the state. She said she spoke to four of the property owners and they were very grateful for the work done on their homes. Ms. Garrett then read the program amendment.

Chairman Alston opened the public hearing. Seeing no proponents or opponents, he closed that portion of the public hearing.
Motion was made by Commissioner Winstead, and seconded by Commissioner Parks, to approve authorizing submittal of program amendment to DCA with the following transfer of funds among activity categories:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Budget</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$3,500</td>
</tr>
<tr>
<td>Total</td>
<td>$400,000</td>
<td>$400,000</td>
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VOTE: Motion to approve carried 11-0
AYES: Commissioner Shaw; Commissioner Davis; Commissioner Gibson; Commissioner Coleman; Commissioner Cashion; Chairman Alston; Vice Chairman Arnold; Commissioner Yow; Commissioner Parks; Commissioner Winstead; Commissioner Perkins.

X. COMMENTS FROM COMMISSIONERS

Commissioner Parks spoke about the Ameritox facility opening he recently attended.

Vice Chairman Arnold stated that he would like to provide a copy of the county budget to the Conservatives for Guilford County group to get their input. He said the Board of Commissioners and staff have made significant cuts and reductions over the last year and a half.

IX. NEW BUSINESS

Designated Kay Cashion as Voting Delegate for the 2010 National Association of Counties Conference

Chairman Alston stated that he will not be able to attend the NACo conference this year so he said he was designating Commissioner Cashion as the voting delegate and Commissioner Gibson as the alternate.

Commissioner Perkins stated that he thought the Chairman should give the courtesy of asking all the Commissioners that were attending the conference if they were interested in serving as a delegate before making the appointment.

Chairman Alston stated that Commissioner Cashion was very knowledgeable about the issues and that is why he is suggesting her appointment.

Commissioner Shaw stated that next year the Board should give another Commissioner a chance to be the delegate.

X. COMMENTS FROM COMMISSIONERS

Commissioner Cashion gave an update on NACo programs.
Commissioner Davis announced that he has collected 7,655 signatures in order to appear on the ballot for State Senate in the General Election. He thanked the volunteers for all their hard work and all those who signed the petition.

Commissioner Shaw congratulated Commissioner Davis but pointed out that he will have to face Trudy Wade in the election.

Commissioner Perkins suggested that citizens that spoke tonight should take the time to go through the budget and make suggestions about cutting the budget. He said the Board would take into consideration any suggestions or recommendations. He stated that taxes support many important programs that are a part of the lives of every citizen in some way.

Commissioner Yow expressed disappointment at how some Commissioners are treating the citizens’ group that is interested in lowering taxes.

XI. COMMENTS FROM COUNTY MANAGER

Brenda Fox, County Manager, stated that the City adopted a resolution to terminate the Water and Sewer agreement with the County with the effective date of December 2010. She said the staff will work to make this an easy transition.

Commissioner Coleman stated that she received a call concerning problems at the substance abuse center.

Ms. Fox said the State did an inspection and determined there were some non-compliance issues so the center will not be accepting any new patients at this time. She said the patients currently there would continue to be served.

XIII. ADJOURNED

There being no further business, the meeting was adjourned at 6:41 p.m.