MINUTES OF BOARD OF COUNTY
COMMISSIONERS OF GUILFORD COUNTY

Greensboro, North Carolina
June 16, 2011

The Board of County Commissioners met in a duly noticed regular meeting on June 16, 2011 at 5:30 p.m. in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Melvin “Skip” Alston, presiding; Vice Chairman Linda Shaw (participating via speakerphone), Commissioners Bill Bencini, Kay Cashion, Carolyn Coleman (participating via speakerphone), Bruce Davis (arrived at 5:43 p.m.), Paul Gibson, John Parks, Kirk Perkins, Mike Winstead, and Billy Yow (arrived at 5:43 p.m.)

ABSENT: None.

ALSO PRESENT: Brenda Fox, County Manager; Mark Payne, County Attorney; Sharisse Fuller, Assistant County Manager/HR Director; Effie Varitimidis, Clerk to Board; Crystal Maurer, Deputy Clerk.

I. INVOCATION

Chairman Melvin “Skip” Alston introduced Rev. Jerome Lee of St. James Baptist Church in Greensboro. Rev. Lee provided the invocation.

II. PLEDGE OF ALLEGIANCE

Commissioner Perkins introduced members of the County 4-H members in attendance. The 4-H members led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Alston called the meeting to order and welcomed Rev. Lee to Guilford County.

IV. PRESENTED RESOLUTION IN HONOR OF PASTOR HOWARD CHUBBS

Chairman Alston read the resolution commemorating Dr. Howard Chubbs’ 45th Anniversary at Providence Baptist Church.

Dr. Chubbs accepted the resolution and thanked the Board.

V. ADOPTED RESOLUTION SUPPORTING NAMING A SECTION OF N.C. HIGHWAY 62 IN MEMORY OF EDWARD R. MURROW
Commissioner Yow read the resolution supporting the naming of a section of Highway 62 in honor of Edward R. Murrow.

Motion was made by Commissioner Yow, and seconded by Commissioner Parks to adopt the resolution.

VOTE: Motion to adopt carried 9 - 0
AYES: Commissioners Alston, Bencini, Cashion, Davis, Gibson, Parks, Perkins, Winstead, and Yow.
NOES: None.

RESOLUTION SUPPORTING THE NAMING OF A SECTION OF N.C. HIGHWAY 62 IN MEMORY OF EDWARD R. MURROW

WHEREAS, Edward R. Murrow was born April 25, 1908, to Roscoe C. and Ethel Lamb Murrow near Polecat Creek, Sumner Township, Guilford County, North Carolina.

WHEREAS, Edward R. Murrow, a pioneer radio and television journalist, was respected for his honesty and integrity.

WHEREAS, Edward R. Murrow reports from London during the German Blitzkrieg and Europe during World War II were characterized by his unique style of delivery and distinctive voice.

WHEREAS, Edward R. Murrow served as Director of the U.S. Information Agency.

WHEREAS, Edward R. Murrow proudly acknowledged his Guilford County Quaker heritage and returned to his birthplace when time allowed to visit relatives.

WHEREAS, the County of Guilford wishes to acknowledge the contributions Edward R. Murrow made to Guilford County, North Carolina, the United States, and the world.

NOW, THEREFORE BE IT RESOLVED, that the County of Guilford does hereby request the North Carolina Department of Transportation name a portion of Highway 62 from Hunt Road to the Deep River Bridge the Edward R. Murrow Memorial Highway and that appropriate signage be placed at the site.

ADOPTED this 16th day of June, 2011.

VI. SPEAKERS FROM THE FLOOR

Leon Nutes spoke about selling a portion of the property at the Prison Farm to generate revenue.
Jim Lewis spoke about his disappointment with the property tax increase and he asked the Board to rescind their vote.

Pam Anderson, Chair of the High Point Area Arts Council, thanked the Board for sustaining their funding for next year.

Andy Huizinga thanked the Board members who voted against the tax increase. He said the County has a spending problem and he hoped the redistricting plan for the Board of Commissioners will pass the Legislature.

Charles Epps thanked the Board for supporting arts education in Guilford County. He said the arts positively impact children.

Wick Wickliffe, Cooperative Extension Director, stated they are celebrating 100 years of home demonstration agents. He said he has provided the Clerk’s Office with a copy of the book “Ordinary Women, Extraordinary Service” for each Commissioner.

Dr. Beverly Levine stated that she volunteers at the animal shelter and the shelter is severely overcrowded. She said other counties in North Carolina have started differential animal licensing fees for spay/neuter promotion initiatives and she hoped Guilford County would put more efforts into prevention. She said she would be happy to share this information with any groups or committees.

Anne Hice thanked Commissioner Yow and Commissioners for helping with the resolution naming the road in Mr. Murrow’s honor. She asked the Board to put October 2nd on the calendar for the dedication ceremony.

James Burroughs III, Executive Director of Democracy at Home, stated the redistricting plan developed in the Senate for redistricting the Board of Commissioners was retrogressive.

VII. APPROVED CONSENT AGENDA

Commissioners Carolyn Coleman and Linda Shaw joined the meeting via conference telephone at 6:00 p.m.

Chairman Alston asked if any Board members would like to remove an item from the consent agenda for separate consideration.

Commissioner Bencini asked to remove Item s A. 2, C. 1, and C. 5.

Commissioner Yow asked to remove Item B. 2.

Commissioner Cashion asked to remove Item A.5.

Motion was made by Commissioner Perkins, and seconded by Commissioner Parks to approve the consent agenda.
Chairman Alston noted that the motion to approve the consent agenda includes the addendum.

VOTE: Motion to approve carried 10 - 1
AYES: Commissioners Alston, Bencini, Cashion, Coleman, Davis, Parks, Perkins, Shaw, Winstead, and Yow
NOES: Commissioner Gibson

A. BUDGET AMENDMENTS

A. 1. Increased the Sheriff’s Office FY 10-11 Budget to reflect the investment earnings from the Justice Assistance Grants received for 2007, 2009 and 2010 and the first quarter of 2011. The appropriated fund balances and investment earnings for Justice Assistance Grants received in 2007, 2009 and 2010 and the first quarter of 2011 are $4,264. This adjustment is requested based on requirements of the grant guidelines. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$4,264</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance</td>
<td>$3,752</td>
</tr>
<tr>
<td>Increase Investment Earnings</td>
<td>$512</td>
</tr>
</tbody>
</table>

A. 3. Approved the following transfers requested by the Board of Education:

a.) Transfer $3,064,680 from the Airport Area High School project ordinance to the Falkener Elementary/Hairston Middle School Autism Wing project ordinance;
b.) Transfer $5,433,491 from the Airport Area High School project ordinance to the Ragsdale High School project ordinance;
c.) Transfer $8,438,515 from the Southeast Area Elementary School project ordinance to the Falkener Elementary/Hairston Middle School Autism Wing project ordinance;
d.) Transfer $4,000,000 from the completed Eastern Guilford High School project ordinance to the Ragsdale High School project ordinance.

Note: The updated changes to the Eastern Guilford High School Replacement Facility project ordinance below reflect approved actions the from 6/2/11 BOC meeting (to be effective 7/1/11) as well as current requested actions for this the 6/16/11 BOC meeting. The 6/2/11 BOC meeting reduced Insurance Proceeds by ($3,549,670). The current 6/16/11 action will reduce Insurance Proceeds further by ($4,000,000). Prior to the 6/2/11 BOC meeting the total amount in the Eastern Guilford High School Replacement
Facility project ordinance equaled $62,019,750. Upon approval of the action below the new amount within the project will total $54,470,080.

The following Capital Project Ordinances were adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCES</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Capital Outlay Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Area School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease Appropriation</td>
<td>($8,498,171)</td>
<td></td>
</tr>
<tr>
<td>Decrease Bond Proceeds</td>
<td>($8,498,171)</td>
<td></td>
</tr>
<tr>
<td>Falkener Elementary/Hairston Middle School Autism Wing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$11,503,195</td>
<td></td>
</tr>
<tr>
<td>Increase Bond Proceeds</td>
<td>$11,503,195</td>
<td></td>
</tr>
<tr>
<td>Ragsdale High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$9,433,491</td>
<td></td>
</tr>
<tr>
<td>Increase Bond Proceeds</td>
<td>$5,433,491</td>
<td></td>
</tr>
<tr>
<td>Increase Insurance Proceeds</td>
<td>$4,000,000</td>
<td></td>
</tr>
<tr>
<td>Southeast Area Elementary School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease Appropriation</td>
<td>($8,438,515)</td>
<td></td>
</tr>
<tr>
<td>Decrease Bond Proceeds</td>
<td>($8,438,515)</td>
<td></td>
</tr>
<tr>
<td>Eastern Guilford High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease Appropriation</td>
<td>($4,000,000)</td>
<td></td>
</tr>
<tr>
<td>Decrease Insurant Proceeds</td>
<td>($4,000,000)</td>
<td></td>
</tr>
</tbody>
</table>

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – AIRPORT AREA HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Airport Area High School is adopted on June 19, 2008 in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GC Board of Education School Capital Outlay</td>
<td>Airport Area High School - $71,996,741</td>
<td>Bond Proceeds - $71,996,741 (May 2008)</td>
</tr>
</tbody>
</table>
SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

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

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

ADOPTED on first reading this June 16, 2011, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – FALKENER ELEMENTARY / HAIRSTON MIDDLE SCHOOL AUTISM WING

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Falkener Elementary / Hairston Middle School Autism Wing in Guilford County, North Carolina is hereby adopted in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GC Board of Education School Capital Outlay</td>
<td>Falkener Elementary / Hairston Middle School Autism Wing $11,503,195</td>
<td>Bond Proceeds - $11,503,195</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 16, 2011, in accordance with G.S. 159-17.

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

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Ragsdale High School adopted on December 04, 2003 and amended August 18, 2005, November 17, 2005, October 18, 2007 and June 19, 2008 in Guilford County, North Carolina is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Insurance Proceeds - $4,000,000</td>
</tr>
</tbody>
</table>

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

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

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

ADOPTED on first reading this June 16, 2011, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – SOUTHEAST AREA ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project for Southeast Area Elementary School is adopted on June 19, 2008 in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:
**PROJECT NAME** | **EXPENDITURE** | **REVENUE**
---|---|---
GC Board of Education School Capital Outlay | Southeast Area Elementary School - $24,893,360 | Bond Proceeds - $24,893,360 (May 2008)

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 16, 2011, in accordance with G.S. 159-17.

**CAPITAL PROJECT ORDINANCE FOR EASTERN GUILFORD HIGH SCHOOL REPLACEMENT FACILITY**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Eastern Guilford High School adopted on January 18, 2007 and amended September 20, 2007, October 18, 2007, April 3, 2008, June 19, 2008 and June 2, 2011 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></td>
<td></td>
<td>Bond Proceeds - $45,000,000</td>
</tr>
</tbody>
</table>

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.
SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

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

ADOPTED on first reading this June 16, 2011, in accordance with G.S. 159-17.

A. 4. Authorized Chairman to sign an application for the release of $1,633,500 from the Public School Building Capital Fund (PSBCF) for the Andrews High School and Shadybrook Elementary School roof repairs/replacements and, accordance with past practice, submission of the approved and fully executed application and requisite documentation to the School Planning Section of the North Carolina Department of Public Instruction (NCDPI). Approved a new project ordinance for the Andrews High School and Shadybrook Elementary School roof repairs/replacements in the amount of $2,178,000. The funding includes $1,633,500 of PSBCF dollars and $544,500 of County match funds all recovered as insurance proceeds from the Eastern/Hairston/Kernodle Middle School Structural Enhancement/Remediation project (a PSBCF project). Because the insurance proceeds were related to a PSBCF project, they are required to be expended through the PSBCF program.

The following Capital Projected Ordinances were adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>School Capital Outlay</td>
<td></td>
</tr>
<tr>
<td>Roof Repairs/Replacements (Andrews High and Shadybrook Elementary Schools)</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$2,178,000</td>
</tr>
<tr>
<td>Increase Federal/State Funds (Public School Building Capital Fund – PSBCF)</td>
<td>$1,633,500</td>
</tr>
<tr>
<td>Increase Miscellaneous Revenue</td>
<td>$544,500</td>
</tr>
</tbody>
</table>

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION – ROOF REPAIRS / REPLACEMENT ANDREWS HIGH SCHOOL AND SHADYBROOK ELEMENTARY SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Roof Repair / Replacement Andrews High School and Shadybrook Elementary School adopted in Guilford County, North Carolina is hereby amended in accordance with G.S. 159-13.2:
SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

| GC Board of Education School Capital Outlay | Roof Repair / Replacement Andrews High School and Shadybrook Elementary School - $2,178,000 | PSBCF - $1,633,500 Miscellaneous Revenue - $544,500 (Insurance Proceeds from Guilford County Schools) |

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 16, 2011, in accordance with G.S. 159-17.

A. 6. (a.) Authorized the Manager to sign the Municipal Agreement between Guilford County and NCDOT that sets forth the framework for approval and funding of the Bicentennial Greenway project and (b.) amended existing project ordinance to reflect the additional $420,000. NO NEW FUNDS.

The following Capital Project Ordinance was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County Building Construction Fund</td>
<td></td>
</tr>
<tr>
<td>Bicentennial Greenway</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$420,000</td>
</tr>
<tr>
<td>Increase State/Federal Funds</td>
<td>$420,000</td>
</tr>
</tbody>
</table>
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>Bicentennial Greenway Trail</th>
<th>Open Space – Greensboro</th>
<th>Reimbursement from the City of Greensboro - $148,991</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,816,799</td>
<td>Appropriated Fund Balance $697,976</td>
</tr>
<tr>
<td></td>
<td>Open Space - Other</td>
<td>Transfer from General Fund – $29,638</td>
</tr>
<tr>
<td></td>
<td>$522,583</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>
<tr>
<td></td>
<td></td>
<td>State Revenues - $420,000</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 16, 2011 in accordance with G.S. 159-17

A. 7. Amended the FY 10-11 budgets for various General Fund departments to account for projected year-end expenditures and revenues. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Guilford County
FY 2010-2011 Year-End Budget Amendments

<table>
<thead>
<tr>
<th>Department</th>
<th>Expense</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Personnel</strong> - adjust budgets to reflect actual vacancy experience, insurance elections, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Commissioners</td>
<td>$ 4,000</td>
<td></td>
</tr>
<tr>
<td>Clerk To Board</td>
<td>$ 1,000</td>
<td></td>
</tr>
<tr>
<td>Human Resources</td>
<td>$(365,000)</td>
<td></td>
</tr>
<tr>
<td>Budget And Management</td>
<td>$(25,000)</td>
<td></td>
</tr>
<tr>
<td>Internal Audit</td>
<td>$(      )</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>$(50,000)</td>
<td></td>
</tr>
<tr>
<td>Purchasing</td>
<td>$(35,000)</td>
<td></td>
</tr>
<tr>
<td>Information Services</td>
<td>$(125,000)</td>
<td></td>
</tr>
<tr>
<td>Tax</td>
<td>$ 40,000</td>
<td></td>
</tr>
<tr>
<td>Register Of Deeds</td>
<td>$(35,000)</td>
<td></td>
</tr>
<tr>
<td>Planning And Development</td>
<td>$(25,000)</td>
<td></td>
</tr>
<tr>
<td>Facilities</td>
<td>$(40,000)</td>
<td></td>
</tr>
<tr>
<td>Public Health</td>
<td>$(200,000)</td>
<td></td>
</tr>
<tr>
<td>Mental Health</td>
<td>$(100,000)</td>
<td></td>
</tr>
<tr>
<td>Social Services</td>
<td>$(300,000)</td>
<td></td>
</tr>
<tr>
<td>Child Support Enforcement</td>
<td>$(50,000)</td>
<td></td>
</tr>
<tr>
<td>Transportation-Human Serv</td>
<td>$ 10,000</td>
<td></td>
</tr>
<tr>
<td>Coordinated Services</td>
<td>$ 5,000</td>
<td></td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>$1,300,000</td>
<td></td>
</tr>
<tr>
<td>Inspections</td>
<td>$ 50,000</td>
<td></td>
</tr>
<tr>
<td>Court Alternatives</td>
<td>$(75,000)</td>
<td></td>
</tr>
<tr>
<td>Animal Services</td>
<td>$ 8,000</td>
<td></td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$ 7,000</td>
<td></td>
</tr>
<tr>
<td><strong>Debt Service</strong> - adjust budget to reflect reduction in lottery funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>$(3,060,000)</td>
<td></td>
</tr>
<tr>
<td>Revenues:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal/State Funds Decrease</td>
<td>$(3,060,000)</td>
<td>$ 3,060,000</td>
</tr>
</tbody>
</table>

| $(3,060,000) | $ 3,060,000 |
Other

| Economic Development | $50,000 |
| Solid Waste         | $75,000 |

**Revenues:**

<table>
<thead>
<tr>
<th>Federal/State Funds Increase</th>
<th>$(75,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Administration</td>
<td>$(50,000)</td>
</tr>
</tbody>
</table>

$75,000 $ (75,000)

A. 8. Increased the FY 2010-11 Mental Health (Guilford Center) budget in the amount of $1,084,625 to reflect an increase in State pass through funds to increase capacity for local inpatient psychiatric beds at Moses Cone Memorial Hospital. Funds are expected to be fully expended by the end of the current fiscal year. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
<th>General Fund</th>
<th>Increase Appropriation to Mental Health</th>
<th>$1,084,625</th>
<th>Increase State/Federal Revenue</th>
<th>$1,084,625</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td>Increase Appropriation to Mental Health</td>
<td>$1,084,625</td>
<td>Increase State/Federal Revenue</td>
<td>$1,084,625</td>
</tr>
</tbody>
</table>

B. CONTRACTS

B. 1. Approved Price Only Service Contract for Janitorial Service for three (3) locations as follows: New Courthouse, 201 South Eugene Street, Greensboro; High Point Courthouse, 505 East Green Drive, High Point, and the Bellemade Center, 201 North Eugene Street, Greensboro. Event 220 was sent to 211 suppliers and received 12 responses, which were reviewed and evaluated by the evaluation committee, who recommended the award to the lowest qualified, responsible, supplier Squires Group. The Price Only Service contract will begin July 1, 2011 and end on June 30, 2012 with the option to renew for two (2) additional one year periods at the same monthly price. Award: Squires Group, High Point North Carolina. Award Contract in Amount: $355,264.

B. 3. Approved Price Only Service Contract for Food Items and Supplies for Guilford County Prison Farm, Elon, North Carolina. Event 209 was sent to 33 suppliers and received one (1) response. Representatives from Prison Farm and Law Enforcement evaluated the bid and recommended the award to US FOOD Service. The Price Only Service contract will begin July 1, 2011 and end on June 30, 2012 with the option to renew for one (1) additional one year periods at the same monthly price. (FY10/11 Food Contract was $155,000). Supplier: US Food Service, Inc. of Fort Mill, S.C Contract Amount Not to Exceed: $109,124.
B. 4. Approved Price Only Contract for replacement of Two (2) New Chillers for High Point Courthouse and High Point Jail, located in High Point, North Carolina. Event 231 was sent to 254 suppliers and received four (4) bids. The Facilities Department reviewed, evaluated and recommends the award to the lowest responsible supplier meeting all specifications. Supplier: Jeff Hargett Mechanical Inc. of Greensboro, NC. Contract Amount Not To Exceed: $423,725.

B. ADDENDUM B.5 Approved the renewal and extension of Contract # 00178-07/05-043 for inmate telecommunications equipment and services with Pay-Tel Communications, Inc. 4230 Beechwood Drive, Greensboro NC. The initial contract period began July 1, 2005. Both parties are mutually agreeing to renew for three additional fiscal years, under the contractual terms to include monthly commission rate which will remain the same, 48% (55.25%, considering technology grant of $50,000 each year) based on gross billable revenue. Pay-Tel Communications, Inc. shall provide the County with accurate guaranteed accounting of revenue received from the telephone system. Payments will be remitted to the Guilford County Sheriff’s Office.

B. ADDENDUM B. 6. Approved the following Price Only Contract Renewal with no price increases for two consecutive fiscal years, beginning July 1, 2011 and ending June 30, 2013. (a.) Contract #72104-10/05-128 for Health Care Services for Sheriff’s Office with Corizon, (formerly Prison Health Services, Inc.) 105 Westpark Drive-0Suite 200, Brentwood, TN. The contract period began November 2005 and ended June 30, 2008, with two one year renewals options. Both renewals were exercised and both parties mutually agreed to extend this contract for FY 10-11. Both parties are mutually agreeing to renew for two additional fiscal years with no CPI Price Increases. Not expected to exceed $3,486,853. (b.) Contract #72104-10/05-129 for Health Care Services for Juvenile Detention Center with Corizon (formerly Prison Health Services, Inc.) 105 Westpark Drive-Suite 200, Brentwood, TN. The contract period began November 5, 2005 and ended June 30, 2008. The two one-year renewal options have been exercised. The contract was renewed for an additional year after this. Both parties mutually agreed to renew for two additional fiscal years with no CPI Price Increases. Not expected to exceed $154,091.

B. ADDENDUM B. 7. Approved the following Price Only Contract Extension Renewal for one year, with a 10% price increase for FY 11-12 beginning July 1, 2011 and ending on June 30, 2012. (a.) Contract #0028-03/08-208 for Food Service for the Sheriff’s Office with Aramark Correctional Services, LLC, 2010 Garden View Lane, Weddington, NC. The contract period began March 30, 2008 and ended on June 30, 2009 with two one-year renewal options. At the time of renewal CPI price increases may be considered. Aramark agreed last year to partner with Guilford County and they did not impose the CPI increase as agreed upon in the original contract. Due to rising costs of food and other items, particularly protein and dairy, they will need to increase prices. Aramark Correctional Services has agreed to extend the contract for one fiscal year at a 10% CPI increase. Both parties are mutually agreeing to renew for one additional fiscal year with this increase. Not expected to exceed $1,638,250. (b.) Contract #00208-03/08-209 for Food Service for Juvenile Detention with Aramark Correctional Services LLC, 2010
Garden View Lane, Weddington, NC. The contract period began March 30, 2008 and ended June 30, 2009 with two one-year renewal options. At the time of renewal CPI price increases may be considered. Aramark agreed last year to partner with Guilford County and they did not impose the CPI increase as agreed upon in the original contract. Due to rising costs of food and feeds, particularly protein and dairy, Aramark will need to increase prices. They have agreed to extend the contract for one fiscal year at a 10% CPI increase. Both parties are mutually agreeing to renew for one additional fiscal year with this increase. Not expected to exceed $221,926.

C. MISCELLANEOUS

C. 2. Adopted the 2020 Guilford County Farmland Protection Plan. NO ADDITIONAL FUNDS CURRENTLY REQUIRED. (Wick Wickliffe)

C. 3. Approved the following Voluntary Agricultural District Program Applications totaling 66.32 acres. Nancy C. Bolen - 30.65 acres - 304 N. Bunker Hill Road, Colfax, NC in Deep River Township, at the intersection of Bunker Hill Road and Marshall Smith Road, identified by Parcel # 0170551. George C. Bowmans - 35.67 acres - 229 N. Bunker Hill Road, Colfax, NC in Deep River Township in the vicinity of the intersection of Bayron Drive, identified by Parcel # 0170560. (Betty Garrett)

C. 4. Approved the attached Memorandum of Understanding between the County of Guilford and Town of Summerfield regarding Voluntary Agricultural Districts. The purpose of the Memorandum is to continue to develop and expand a framework of cooperation between the County and the Town to develop mutually beneficial Voluntary Agricultural District Programs. The Memorandum sets out the responsibilities of both the County and the Town and allows the County to exercise authority to administer this program over the owners of qualified land wishing to participate in the program when such lands are located within the incorporated limits of the Town. Further ensure that farmland, horticultural land and forestland in the County's operated Voluntary Agricultural District remains such when transferred to the Town upon annexation of that land by the Town without loss of benefits to the landowner.

C. 6. Adopted Resolution Establishing the Guilford County Local Government Other Post-Employment Benefits (OPEB) Trust and Authorizing the Chairman to Execute the Guilford County OPEB Trust Agreement, the Guilford County Local Government OPEB Trust Agreement, and the OPEB Trust Investment Policy. The General Assembly has changed the Local Government Other Post-Employment Benefits Fund administered by the N.C. Department of State Treasurer and approved by the Board of County Commissioners on November 6, 2008 from an irrevocable trust to an investment fund, which now requires the County to establish its own irrevocable trust to meet the requirements of the governmental accounting standards and IRS regulations.

C. 7. Approved Board of Education's second and third quarter increases/decreases of more than 10% to the County's FY 2010-11 original 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.

C. 8. 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 2011 and prior years, and lists were approved and ordered filed with these Minutes. (The Board also received a rebate release list of 10% and up.)

APPROVED BEVERAGE LICENSES FOR TAX DEPARTMENT

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

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

TAX COLLECTION REPORTS FILED

Ben Chavis, Tax Director, filed reports of tax collections for the period ending May 31, 2011 for the Greensboro, High Point, Jamestown and Countywide collections offices, and a back year financial report.

C. 9. Approved the following minutes: May 16, 2011 Meeting and May 17, 2011 Board Work Session

ITEMS REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

A. 2. Authorized the transfer of $8,126 in Parks and Recreation bond funds from the Southwest Park Project Ordinance to the Bur-Mil Park Project Ordinance. NO NEW FUNDS REQUESTED.

Motion was made by Commissioner Perkins, and seconded by Commissioner Cashion to approve Item A. (2).

Commissioner Bencini inquired about how the transferred funds will be used at Bur-Mil Park.
Roger Bardsley, Parks and Recreation, stated that the funds will be used for repairs and replacements at Bur-Mil such as the doors at the Clubhouse. He said they have prepared a list of items to be repaired or replaced that he would provide to Commissioner Bencini.

VOTE: Motion carried 9 - 1
AYES: Commissioners Alston, Cashion, Coleman, Gibson, Parks, Perkins, Shaw, Winstead, and Yow.
NOES: Commissioner Bencini
ABSENT: Commissioner Davis

The following Capital Project Ordinance amendment was adopted:

<table>
<thead>
<tr>
<th>CAPITAL PROJECT ORDINANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY BUILDING CONSTRUCTION FUND</td>
<td></td>
</tr>
<tr>
<td>BUR-MIL PARK</td>
<td></td>
</tr>
<tr>
<td>INCREASE APPROPRIATION</td>
<td>$8,126</td>
</tr>
<tr>
<td>INCREASE BOND PROCEEDS</td>
<td>$8,126</td>
</tr>
<tr>
<td>SOUTHWEST PARK</td>
<td></td>
</tr>
<tr>
<td>DECREASE APPROPRIATION</td>
<td>($8,126)</td>
</tr>
<tr>
<td>DECREASE BOND PROCEEDS</td>
<td>($8,126)</td>
</tr>
</tbody>
</table>

PROJECT ORDINANCE FOR BUR-MIL PARK IMPROVEMENTS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following project ordinance for the Bur-Mil Park Improvements adopted September 20, 2001 and amended on November 21, 2003, July 10, 2003 and August 7, 2003 in Guilford County is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPEN SPACE – BUR-MIL PARK IMPROVEMENTS</td>
<td>BUR-MIL PARK IMPROVEMENTS $2,773,352</td>
<td>APPROPRIATED FUND BALANCE (BOND PROCEEDS) $785,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BOND PROCEEDS - $1,488,352</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FEDERAL REVENUES - $500,000</td>
</tr>
</tbody>
</table>

SECTION 2. 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.
ADOPTED on first reading this June 16, 2011 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR SOUTHWEST PARK

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project ordinance for Guilford County is hereby adopted on November 4, 2010 in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>EXPENDITURE</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOUTHWEST PARK</td>
<td>SOUTHWEST PARK</td>
<td>BOND PROCEEDS - $2,584,459</td>
</tr>
<tr>
<td></td>
<td>$2,584,459</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

ADOPTED on first reading this June 16, 2011, in accordance with G.S. 159-17.

C. 1. Adopted new Personnel Regulations 37 (Succession Planning/Talent Management). Approve amendments and updates to the following, per attached: Personnel Regulation Numbers: 10 (Reduction in Force and Addendum 10.1, Reduction in Force Resolution), 11 (Workweek and Fair Labor Standards Act), 15 (Compensation Plan), 17 (Longevity), 20 (Vacation Leave), 21 (Sick Leave/School Parental Leave), 24 (Leave Without Pay), 27 (Performance Management), and 32 (Cellular Phones/Wireless Devices and other Technological Devices) to comply with IRS regulations.

Motion was made by Commissioner Bencini, and seconded by Commissioner Perkins to approve Item C. (1)

Commissioner Bencini stated that there were a lot of changes being proposed but staff has not explained what the purpose was behind the changes.
Sharisse Fuller, Assistant County Manager/Human Resources Director, stated that most of the changes were for clarification purposes. She said the only real change is to longevity so that effective July 1, 2011 new employees would no longer be eligible for longevity pay.

Commissioner Bencini asked about rehired employees and longevity pay.

Ms. Fuller stated that RIF’d employees would be eligible to receive longevity if they are rehired.

June Harley, Human Resources, explained that if the employee was not voluntarily separated then they would be eligible for the service credit so they could receive longevity when rehired.

Commissioner Bencini stated there were a lot of changes proposed and he would like to have discussed this item in a work session.

Chairman Alston stated Board members receive the agenda a week ahead of time so they can ask questions prior to the meeting. He said if no other Commissioner has a question regarding the item he would like to vote on the changes at this meeting.

VOTE: Motion to approve carried 9 - 2
AYES: Commissioners Alston, Cashion, Coleman, Davis, Parks, Perkins, Shaw, Winstead, and Yow.
NOES: Commissioners Bencini and Gibson.

Chairman Alston asked Commissioner Davis if he would like to cast a vote on Item A (2) since he was absent when the vote was taken.

Commissioner Davis asked to be recorded as a Yes vote for Item A (2). The item is now recorded as passing on a 10-1 vote.

C. 5. Adopt resolution approving capital fund expenditures not to exceed $400,000 from a portion of the seventy percent (70%) net proceeds of the occupancy tax received by the Greensboro/Guilford County Tourism Development Authority from the original Guilford County three percent (3%) room occupancy tax for making Coliseum expansion debt payments for the fiscal year 2010-2011.

Motion was made by Commissioner Bencini, and seconded by Commissioner Parks to approve Item C. (5).

Commissioner Bencini asked about the distribution of the other 30% in net proceeds.

Brenda Fox, County Manager, and Henri Fourrier, Greensboro Convention and Visitors Bureau, confirmed that the 30% is distributed to High Point.

VOTE: Motion to approve carried 10 - 1
AYES: Commissioner Alston, Bencini, Cashion, Coleman, Davis, Gibson, Shaw, Parks, Perkins, and Winstead.
B. 2. Approved Price Only Contract for Off Road Diesel Fuel, Ultra Low Sulfur Diesel Fuel and E-10 Unleaded Gasoline for Guilford County EMS & Law Enforcement. Event 228 was sent to 109 Suppliers and received three (3) responsive bids. An evaluation committee reviewed and evaluated the bids and recommends the award to the two (2) lowest responsive bidders James River Solutions, Ashland, Va and Berico Fuel Company, Greensboro, NC. The Price Only Contract will begin July 1, 2011 and end on June 30, 2012 with the option to renew for one (1) additional one year at the same price. Supplier: James River Solutions, Ashland, VA - Diesel Fuel (ultra Low Sulfur, Gasoline E-10 Contract Amount not to exceed: $587,082.86 Supplier: Berico Fuel Company, Greensboro, North Carolina - Diesel Fuel (Off-Road) Contract amount not to exceed $22,617.

Motion was made by Commissioner Perkins, and seconded by Commissioner Davis to approve Item B. (2).

Commissioner Yow expressed concern that the lowest bidder James River required 24 hours notice to deliver emergency fuel. He said in an emergency the County should have on-demand fuel and he asked Bonnie Stellfox, Purchasing Director, to speak to the issue.

Ms. Stellfox stated that in an emergency James River would have first right of refusal and if they could not provide delivery then staff could open purchase order to go to any vendor to get fuel. She pointed out that the County also has GOGas fuel cards.

Commissioner Yow stated that if Emergency Services is set up on site then they cannot go to a vendor or use GoGas. He said Berico Fuel is local company that can provide on-demand service and there was less than a $1000 difference in the bid.

Ms. Stellfox stated an evaluation committee reviewed the bids and they came back with this recommended award.

Commissioner Yow asked if Public Safety employees were represented on the committee. Ms. Stellfox said they had broad representation on the committee including staff members from the Sheriff’s Department and EMS.

Commissioner Yow asked if any of those evaluation committee members from public safety were present at the meeting so he could ask them some questions regarding the bid.

Chairman Alston stated that James River is lowest responsive bidder and emergency fuel was not a part of the bid package.

Commissioner Yow said they should not just consider the lowest bidder but consider the most responsive. He felt the Board should send this bid back to get clarification.
Chairman Alston stated the vendor won the bid fairly and he felt James River could have grounds for a suit if they are not awarded the bid.

**VOTE:** Motion to approve carried 7 - 4  
**AYES:** Commissioners Alston, Cashion, Coleman, Davis, Parks, Perkins, and Shaw.  
**NOES:** Commissioners Bencini, Gibson, Winstead, and Yow.

5. Approved an amendment to the Greensboro Water and Sewer Trust Fund to provide for an estimated maximum amount of $17.5 million (based on the estimated total fund balance) due under the terms of the Greensboro Water and Sewer Trust Agreement which has been terminated by the City effective as of December 31, 2010. Regardless of the budget amount, only the actual amount established in an exit agreement will be paid to the City.

Motion was made by Commissioner Cashion, and seconded by Commissioner Perkins to approve Item A. (5)

Commissioner Cashion asked if this in anticipation of a final agreement.

Ms. Fox stated it was an estimated amount since they were still working on an exit agreement with the City of Greensboro.

Commissioner Gibson asked if this amount addressed the two outstanding water and sewer projects.

Ms. Fox stated there are four projects involved in the exit agreement and they are working to resolve them.

Mark Payne, County Attorney, stated that this item is essentially an accounting issue.

**VOTE:** Motion to approve carried 10 - 1  
**AYES:** Commissioner Alston, Bencini, Cashion, Coleman, Davis, Gibson, Shaw, Parks, Perkins, and Winstead.  
**NOES:** Commissioner Yow.

**VIII. PUBLIC HEARINGS**

A. Held Public Hearing and approved amendment to the Guilford County Development Ordinance to establish an appeal route of the solid waste ordinance enforcement. On May 11, 2011, the County Planning Board recommended approval on a 7-0 vote.

Les Eger, Planning and Development, explained the change to the development ordinance to direct appeals of solid waste enforcement actions to the Board of Adjustment.

Chairman Alston opened the public hearing and asked for proponents to come forward. Seeing none, he asked for the opponents to come forward. Seeing none, he closed the public hearing.
Motion was made by Commissioner Perkins, and seconded by Commissioner Parks to approve the amendment.

**VOTE:** Motion to approve carried 11 - 0

**AYES:** Commissioner Alston, Bencini, Cashion, Coleman, Davis, Gibson, Shaw, Parks, Perkins, Winstead, and Yow.

**NOES:** None.

B. Held public hearing and approved revisions to Guilford County Code of Ordinance, section 4.2, Ambulance Services. Revisions and amendments include updating the existing ordinance to reflect current Division of Health Service Regulations, Office of EMS rules and regulations, NC General Statute, and North Carolina College of Emergency Physician requirements. This ordinance had not been updated since 1994.

Alan Perdue, Emergency Services, explained the revisions to the ambulance ordinance. He said the changes outline the parameters for granting franchises in the future.

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

Motion was made by Commissioner Parks, and seconded by Commissioner Perkins to approve the revisions to the Ambulance Ordinance.

Chairman Alston noted that Commissioner Shaw is no longer participating via telephone.

**VOTE:** Motion carried 10 - 0

**AYES:** Commissioner Alston, Bencini, Cashion, Coleman, Davis, Gibson, Parks, Perkins, Winstead, and Yow.

**NOES:** None.

**IX. UNFINISHED BUSINESS**

A. Heard Presentation regarding HCCBG Funds/Services provided via PTCOG.

County Manager Fox outlined the presentation regarding the Community Care Block grant and the other services previously provided by the Council of Governments (COG).

Myra Thompson, Department of Social Services spoke about the services provided through funding from the Home and Community Care Block Grant Funding. She discussed services such as adult day care, in-home aides, transportation, and care management through Public Health. She said two outside agencies, Adult Center for Enrichment and Senior Resources of Guilford County, which provide services through this funding.

Martha Rogers, Internal Audit, spoke about Management, Planning and Other services previously provided by the Council of Governments.
Ms. Fox spoke discussed the changes that would occur with a contract versus continuing membership with the new Council of Governments. She said cost for the contract for administration of the Community Care Block grant would be $51,737. She asked the Board for direction on how to proceed.

Commissioner Coleman stated that she was unable to hear the presentation.

Motion was made by Commissioner Coleman, and seconded by Commissioner Perkins to approve contract for block grant funding.

Commissioner Bencini asked for clarification on the name of the organization since the PTCOG had merged and now has a new name.

Mr. Payne stated that since Commissioner Coleman could not hear the discussion regarding the COG he did not believe she could fully participate in the deliberations as outlined in the General Statutes for participation by phone.

Chairman Alston agreed and ruled Commissioner Coleman's motion out of order.

Motion was made by Commissioner Davis, and seconded by Commissioner Cashion to approve entering into a contract with the appropriate entity for approximately $52,000 to carry out the block grant.

Chairman Alston asked the Attorney for guidance on whether Commissioner Coleman could vote on the item. Mr. Payne recommended that Commissioner Coleman not vote on the item.

Commissioner Bencini asked about administrative costs the County will have to absorb in order to handle the grant.

Ms. Fox stated that they should not have to hire additional staff or contract out to handle the grant.

Commissioner Cashion asked if this motion precludes any further discussions about being a member of the new COG.

Ms. Fox stated that she understood that the door was still open for membership to the COG if the Board so chooses.

Commissioner Gibson said he would not support the motion since it would be tantamount to the Board saying the County does not want to be a part of the COG.

Commissioner Davis asked if there are other areas for COG to address with the Aging population.
Ms. Fox stated that she understood the other services discussed in the presentation, outside of aging, would remain.

Commissioner Davis asked about transportation fees.

Ms. Thompson stated that the transportation reimbursement rate was low, about $8 per trip. She said County made a commitment a few years ago to provide transportation for seniors to the senior centers.

Commissioner Davis asked how reimbursement affects the bottom line and how the services can be provided cheaper.

Ms. Thompson said the only way to provide the transportation service more cheaply was for the County to own more the vehicles to lower the contract cost.

Commissioner Yow asked where the funds for the contract will come from.

Ms. Fox stated $52,000 would come from Social Services budget.

Commissioner Cashion said she hoped the Board would revisit the membership issue before going to a contractual agreement. She said there was value in membership for the County.

Commissioner Coleman spoke about the Regional COG's next meeting.

Commissioner Bencini said he believed this contract would seriously delay the County’s ability to rejoin.

VOTE: Motion to approve carried 6 - 3
AYES: Commissioners Alston, Cashion, Davis, Parks, Perkins, and Winstead.
NOES: Commissioners Bencini, Gibson, and Yow.
ABSTAIN: Commissioner Coleman

XI. MADE APPOINTMENTS AND REAPPOINTMENTS FOR BOARDS AND COMMISSIONS

Chairman Alston read the recommendations for appointment and reappointment.

Motion was made by Commissioner Yow, and seconded by Commissioner Parks to approve appointment and reappointments.

VOTE: Motion carried 10 - 0
AYES: Commissioner Alston, Bencini, Cashion, Coleman, Davis, Gibson, Parks, Perkins, Winstead, and Yow.
NOES: None.

Board of Equalization and Review
Appointed Larry Proctor as regular member (term expiring 6/30/14)
Appointed Willie Johnson as alternate member (term expiring 06/16/11)
Appointed Celia Parker as alternate member (term expiring 06/16/11)

High Point Board of Adjustment
Appointed Gloria Ramsey as ETJ alternate member (term expiring 07/01/2014)

Jury Commission
Reappointed William Ball (term expiring 06/30/13)

XII. COMMENTS FROM COMMISSIONERS

Commissioner Gibson stated the he just received information from the Sheriff’s Department regarding the fuel contract. He said he would have preferred to receive this information prior to the vote on the item.

The Clerk stated that the information was provided to her after the vote and she distributed the information to the Board when she received it.

Commissioner Cashion stated she agreed with Commissioner Gibson.

Commissioner Parks congratulated Dr. Don Cameron on his retirement from GTCC.

Commissioner Perkins congratulated the Northeast Baseball Team and congratulated the most recent class of graduates in Guilford County schools along with their parents and teachers.

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

County Manager Fox filed her report of out of state travel and contracts approved by her for the month of May 2011. (See copy in file with these minutes.)

XV. ADJOURNED

There being no further business, the meeting was adjourned at 7:00 p.m.

__________________________________________
Chairman

__________________________________________
Deputy Clerk