The Board of County Commissioners met in a duly noticed regular meeting on May 19, 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, Commissioners Bill Bencini, Carolyn Coleman (participated via conference telephone), Bruce Davis, Paul Gibson, John Parks, Kirk Perkins, Mike Winstead, and Billy Yow.

ABSENT: Commissioner Kay Cashion

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

Vice Chairman Shaw began the meeting due to Chairman Alston’s absence. She asked Commissioner Kirk Perkins to provide the invocation.

II. PLEDGE OF ALLEGIANCE

Girl Scout Junior Troop #40514 and Brownie Troop #40439 led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Alston arrived at the meeting and called the meeting to order and welcomed those present.

IV. RECOGNIZED WINNERS OF WATER QUALITY AND WATER CONSERVATION POSTER CONTEST

Wick Wickliffe, Cooperative Extension, explained the annual poster contest for water conservation and water quality. He said there were 110 entries in the contest from 40 different elementary schools.

Lavell Donnell read the names of the 1st, 2nd, and 3rd place winners of the contest.
Karen Neill, Cooperative Extension, presented a check in the amount $343,000 to the Board to represent the value of the service of the Master Gardener program.

Commissioner Perkins reminded the Board the Master Gardener program is primarily a service program and there is always a master gardener on duty to answer your questions.

V. RECOGNIZED THE GUILFORD COUNTY ANIMAL SHELTER AND SHELTER DIRECTOR MARSHA WILLIAMS FOR WINNING THE BEST SHELTER IN THE STATE AWARD

Vice Chairman Shaw recognized the Guilford County Animal Shelter and Executive Director Marsha Williams for winning the Best Shelter in the State award from the ASPCA, the Humane Society, and North Carolina Voters for Animal Welfare.

Marsha Williams thanked the Board for recognizing the shelter.

Marilyn Green thanked the Board as well and said she was grateful to Ms. Williams and the volunteers at the shelter.

VI. SPEAKERS FROM THE FLOOR

Leon Nutes spoke about trash removal options for the City of Greensboro.

William Heasley said the voters have rejected three straight tax increases so the Board should cut costs to reduce taxes to honor the voters will instead of raising taxes to pay for bonds.

Alma Adams of the African American Atelier spoke about the Arts being a necessity for the community and the jobs they create.

Meagan Sutton spoke about the Atelier Around the World Youth Program. She said it prepares children for the future and it benefits the schools and children. She asked the Board to continue funding for the program.

Deborah Scales spoke about the impact of the Arts in the life Crystal Fullwood. She hoped the Atelier would continue their work.

Jim Hoyle spoke about the return on investment from the Arts. He said there is public and private support for the Arts.

Jeremy Williams thanked Board members for attending the People First Spending Reform Forum. He responded to comments that Chairman Alston made at the last meeting.

Eleanor Ratterman, Manager of Jamestown Library, spoke to the Board about library funding.

Alan Johnson from Jamestown Public Library spoke about funding for the Jamestown Library and presented the Board with a petition in support of funding for the library.
Kelly Langston, President of the PTA Council, spoke in support of Public Education and funding for the schools.

Michael Norbury spoke about the proposed cuts to the schools including the furlough proposed for teachers. He suggested the County should take more control of their funding to the schools.

Commissioner Davis recognized his daughters and granddaughter in the audience.

VII. APPROVED CONSENT AGENDA

Chairman Alston called the Board’s attention to the addendum that removes Item VII B. (4) and adds Item VII. A. (9). He asked if Board members would like to remove any items from the consent agenda for separate consideration.

Commissioner Parks asked to remove Items VII. B (8) and VII. B. (10) for separate consideration.

Commissioner Davis asked to remove VII. A. (3) for separate consideration.

Motion was made by Commissioner Perkins, and seconded by Commissioner Parks to approve the consent agenda.

VOTE: Motion to approve carried 7 - 2
AYES: Commissioners Alston, Bencini, Davis, Parks, Perkins, Shaw, Winstead.
NOES: Commissioners Gibson and Yow.

A. BUDGET AMENDMENTS

1. Approved Public Health's Request to decrease the FY 2010-11 budget $209,300 as detailed below: NO ADDITIONAL COUNTY FUNDS.

**Adult Services:** ($209,300)

(1) INCREASED Federal receipts $2,000 to reflect funds to be received from the N.C. Department of Health and Human Services (N.C. Refugee Program) to purchase equipment to be used in Refugee Health exam rooms.

(2) DECREASED User Fee receipts (Medicaid) $178,000 in our Community Alternatives Program (CAP), an in-home care program designed to help citizens remain in their home instead of an assisted living / nursing home setting. Requests for assistance with vehicle / home modifications (purchase and / or construction of lifts, ramps, railings, etc.) have been slower than originally anticipated (this was our initial year of receiving Medicaid dollars for these type of projects).
DECREASED User Fee receipts (client pay) $33,300 in our Community Health Response Program, an in-home care service program. Client fees were implemented July 1 of this fiscal year on a sliding scale basis for home health aid / registered nursing services. Fees were established to help offset program costs (fees range from $4.00 per hour to $48.00 per hour). However, a larger number of clients being serviced have fallen on the lower end of the scale than originally anticipated, thus resulting in reduced fee collections. No additional County funds required.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Decrease Appropriation to Public Health</td>
<td>(209,300)</td>
</tr>
<tr>
<td>Increase Federal/State Revenue</td>
<td>$2,000</td>
</tr>
<tr>
<td>Decrease User Charges</td>
<td>(211,300)</td>
</tr>
</tbody>
</table>

2. Increased the FY 2010-11 Law Enforcement budget by $55,600 to reflect the appropriation of Federal Forfeiture Funds to provide professional services for design drawings, connection to natural gas, and installation of new stand-by natural gas generator for Special Operations Division. Completion of this project and installation of the generator will provide continuous uninterrupted service to the Special Operations Division, during power failure. It is a requirement of the Evidence Section, which is located in this building, to provide adequate and continuous climate control and refrigeration for storage of DNA evidence. The unaudited Federal Forfeiture Fund balance as of 04/27/11 is $1,237,545.82. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$55,600</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance</td>
<td>$55,600</td>
</tr>
</tbody>
</table>

4. Increased the FY 2010-11 Law Enforcement budget by $154,412 to reflect the appropriation of SCAAP Grant funds (State Criminal Alien Assistance Funds) for the purchase of security and detention equipment for the new Greensboro Jail Central listed below:

- New Greensboro Facility/Jail Central:
  - Guard 1 Plus System, including software, hardware, license, round tracker, etc. approx.
$85,160 (used to document supervision rounds of inmates)
Floor Scrubbers, Floor Buffers, pressure washer, Billy goat, other maintenance
equipment etc. approximate $69,252 total.
NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$154,412</td>
</tr>
<tr>
<td>Increase Federal/State Fund Balance (Unauthorized Substance Tax Fund)</td>
<td>($154,412)</td>
</tr>
</tbody>
</table>

5. (a.) Increased the FY 2010-11 Law Enforcement budget to reflect the appropriation of Federal Forfeiture Fund balance in the amount of $134,922 for the purchase of Thirty-Five (35) CAGE CPC Plate Carrier Body Armor and Blast Belt Armor Systems and Thirty-Five (35) AirFrame Helmets with rails from sole source vendor, Crye Precision. The unaudited year-end balance of the Federal Forfeiture Fund Account as of April 4, 2011 is $1,257,546. (b.) Approved the Sole Source exception to the vendor Crye Precision, LLC, 63 Flushing Avenue, Unit 252, Brooklyn, NY 11205 for the purchase of the above named equipment for Law Enforcement. This vendor is the only authorized supplier for this equipment. This equipment will be used by officers of the Guilford County Sheriff's Office for response to calls involving armed subjects for the protection of the officers. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$134,922</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance (Federal Forfeiture Funds)</td>
<td>$134,922</td>
</tr>
</tbody>
</table>

6. Increased the FY 2010-11 Law Enforcement budget to reflect the appropriation of $20,000 from Federal Forfeiture funds for the continued operating expenses of the Aviation Technology Program through the U.S. Department of Treasury. The unaudited year-end balance of the Federal Forfeiture Fund Account as of April 4, 2011 is $1,257,546. NO ADDITIONAL COUNTY FUNDS REQUIRED.
The following Budget Ordinance Amendment was adopted:

<table>
<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$20,000</td>
</tr>
<tr>
<td>Insurance and Bonding</td>
<td>$7,000</td>
</tr>
<tr>
<td>Aircraft Maintenance</td>
<td>$5,000</td>
</tr>
<tr>
<td>Aircraft Fuel</td>
<td>$5,000</td>
</tr>
<tr>
<td>Hangar Rental</td>
<td>$3,000</td>
</tr>
<tr>
<td>Increase Appropriated Fund Balance (Federal Forfeiture Funds)</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

7. Approved capital project ordinances totaling $16,843,000 for the following Guilford County Schools projects: (a) HVAC - $10,789,525 (b) Roofing - $3,039,375 (c) Windows/Doors $3,014,100. Projects will be funded through QSCB installment financing in accordance with NCGS 160A-20. The Board of Commissioners approved the use of QSCB’s for school capital needs on May 20, 2010.

The following Project Ordinances were adopted:

<table>
<thead>
<tr>
<th>School Capital Outlay Fund</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>HVAC</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$10,789,525</td>
</tr>
<tr>
<td>Increase Capital-Related Debt - QSCB</td>
<td>$10,789,525</td>
</tr>
<tr>
<td>Roofing</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$3,039,375</td>
</tr>
<tr>
<td>Increase Capital-Related Debt QSCB</td>
<td>$3,039,375</td>
</tr>
<tr>
<td>Window/Doors</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation</td>
<td>$3,014,100</td>
</tr>
<tr>
<td>Increase Capital Related Debt - QSCB</td>
<td>$3,014,100</td>
</tr>
</tbody>
</table>

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION HVAC – QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for HVAC – Qualified School Construction Bonds (QSCB) 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</td>
<td>HVAC – $10,789,525</td>
<td>Capital - Related Debt QSCB - $10,789,525</td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

ADOPTED on first reading this May 19, 2011, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION
ROOF REPLACEMENT / REPAIR – QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Roof Replacement /Repair – Qualified School Construction Bonds (QSCB) 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</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Capital Outlay</td>
<td>Roof Replacement / Repair – $3,039,375</td>
<td>Capital – Related Debt QSCB - $3,039,375</td>
</tr>
</tbody>
</table>
SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

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

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

ADOPTED on first reading this May 19, 2011, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION
WINDOWS / DOOR REPLACEMENT – QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Windows / Door Replacement – Qualified School Construction Bonds (QSCB) 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:

| GC Board of Education School Capital Outlay | Window / Door Replacement – $3,014,100 | Capital – Related Debt QSCB - $3,014,100 |

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

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.
SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 19, 2011, in accordance with G.S. 159-17.

8. (a.) Increased the FY 2010-11 Tax Department budget by $110,007 as a result of business property tax audits conducted by Tax Management Associates (TMA), which found $366,688 in ad valorem and related revenues. (b.) Approved payment of $110,007 to TMA as set out in the audit services contract. Current fiscal year invoices received from TMA amount to $110,007 (effective rate of 30%). County revenue generated by this contract since 1995 totals $3,998,463.

The following Budget Ordinance Amendment was adopted:

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<th>BUDGET ORDINANCE AMENDMENT</th>
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<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Increase Appropriation to Tax</td>
</tr>
<tr>
<td>Increase Property Tax Revenue</td>
</tr>
</tbody>
</table>

9. ADDENDUM. Increased the FY 10-11 Medical Assistance (Medicaid Transportation) budget by $525,000 and increase Federal/State funds (Medicaid) by the same amount to fund estimated transportation costs through the end of the fiscal year (May and June) for Medicaid-eligible clients. The county is required to provide transportation assistance to medical appointments for Medicaid-eligible individuals. NO ADDITIONAL COUNTY FUNDS REQUIRED.

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<thead>
<tr>
<th>BUDGET ORDINANCE AMENDMENT</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Increase Medical Assistance</td>
</tr>
<tr>
<td>Increase Federal/State Revenue</td>
</tr>
</tbody>
</table>

B. CONTRACTS

1. Approved the following Price Only Contracts Renewals with NO PRICE INCREASES and NOT EXPECTED TO EXCEED amounts listed for FY 2011-2012. The period to begin July 1, 2011 and end on June 30, 2012 with the following suppliers: (Bonnie Stellfox) * Traders Chevrolet, LLC d/b/a Terry Labonte Chevrolet (Contract 88200-08/10-027) - $75,900.00 - 1st of 2 renewal options for Basic Vehicle Maintenance. * Clark Tire and Auto, Inc. (Contract 105675-08/10-028) - $151,800.00 - 1st of 2 renewal
options for Basic Vehicle Maintenance. * AmeriGas Propane (Contract 101567-05/10-180) - $51,800.00 - 1st renewal option for Propane. * Showfety's Inc. (Contract 81620-11/08-069) - $322,810.00 - 2nd of 3 renewal Options for Battle Dress and Class A Uniforms.

2. Approved contract for Event #210 for Dental Supplies for the Health Department to lowest responsive supplier, Henry Schein, in an amount not to exceed $90,000. The contract is for 129 different dental products to support the Health Department Dental Clinics (Greensboro and High Point). The contract is to begin July 1, 2011 and end on June 30, 2012 with the option to renew for one (1) additional year at the same price.

3. Approved contract for Event #208 for Emergency Services-Ambulance Medical Supplies to lowest responsive supplier Bound Tree Medical, LLC in an amount not to exceed $136,920. The contract contains 184 different Emergency Services Medical Supplies to support Ambulance Operations. The contract is to begin July 1, 2011 and end on June 30, 2012 with the option to renew for one (1) additional year at the same price.

5. Approved the purchase of the Lawson Contract Management System for a 50% discount on the list software price if purchased by May 31, 2011, not to exceed $128,250. This expenditure includes: Administrative Software Licenses - which may be purchased in phases Inquiry Licenses - which may be purchased in phases Annual Maintenance The funding source of the project is the County Capital Improvement Fund ; Lawson project ordinance. NO ADDITIONAL COUNTY FUNDS REQUIRED.

6. Approved the execution of the Tax Collection Interlocal Agreements between the City of Archdale and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

7. Approved the execution of the Tax Collection Interlocal Agreements between the City of Burlington and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

9. Approved the execution of the Tax Collection, Animal Shelter, and Library Interlocal Agreements between the City of High Point and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

11. Approved Interlocal Agreement for submission to the Town of Kernersville and the execution by the County Manager. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.
12. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Oak Ridge and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

13. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Pleasant Garden and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager. (Mark Payne)

14. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Sedalia and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

15. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Stokesdale and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

16. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Summerfield and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

17. Approved the execution of the Tax Collection and Animal Control/Animal Shelter Interlocal Agreements between the Town of Whitsett and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

C. MISCELLANEOUS

1. Authorized a two-year lease agreement commencing retroactively January 1, 2011, between Guilford County and A&M Farms on agricultural land located on the County's 450 acre open space property located off of Hines Chapel Road, in Northeast Guilford County. Rent is $20 per acre on 43.5 acres to be paid annually, totaling $870 per year.

2. Authorized a three-year, no-cost lease agreement for the Guilford County facility at 710 Huffine Mill Road with People and Paws 4 Hope, Inc., beginning no sooner than June 1,
3. Approved of the 2011-2012 budget ordinance for the Greensboro/Guilford County Tourism Development Authority total General Fund $3,782,606.

4. 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 April 30, 2011 for the Greensboro, High Point, Jamestown and Countywide collections offices, and a back year financial report.


ITEMS REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

B. 8. Approved the execution of the Tax Collection, Animal Shelter, and Library Interlocal Agreements between the Town of Gibsonville and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are subject to final approval and any non-material revisions made by the County Attorney and County Manager.

B. 10. Approved the execution of the Tax Collection, Animal Control/Animal Shelter, and Library Interlocal Agreements between the Town of Jamestown and Guilford County. The proposed agreements are effective July 1, 2011 for a term of five years and are
subject to final approval and any non-material revisions made by the County Attorney and County Manager.

Motion was made by Commissioner Parks, and seconded by Commissioner Shaw to approve Items VII. B. (8) and VII. B. (10).

Commissioner Parks said he would approve the items with the understanding that the amounts for these two contracts would be discussed further during the budget process.

Commissioner Yow said he would not vote to approve because he would like to discuss all the contracts further with the town mayors because there are some concerns.

Commissioner Perkins said the towns still have to sign the contracts and the towns can bring back any issues before signing the contracts. He felt it would be better to get contracts in place for planning purposes but he was open to changes later in the process.

VOTE: Motion to approve carried 8 - 1
AYES: Commissioners Alston, Bencini, Davis, Gibson, Parks, Perkins, Shaw, Winstead.
NOES: Commissioner Yow

A. 3. Increased the FY 2010-11 Law Enforcement Budget by $50,000 to reflect the appropriation of funds to accept a signing bonus from Pay Tel Communications Inc. for purchasing equipment for the new Greensboro Jail Central. This bonus will be used to purchase equipment such as box trucks, platform trucks, laundry carts, vacuum cleaners, mop buckets, mops, plungers, brooms, hand trucks, mop pads, pallet jack, other misc. equipment etc. No match is required. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Coleman joined the meeting via conference telephone.

Motion was made by Commissioner Davis, and seconded by Commissioner Shaw to approve Item VII. A. (3)

Commissioner Davis asked about the signing bonus for Paytel Communication and how the revenue is generated.

Major Debora Montgomery stated the existing contract calls for a signing bonus and funds were held this year so they could use the funds for the new facility. She said revenue in the contract is generated by phone calls made by inmates.

Commissioner Davis asked why the additional revenue would not go into the Inmate Welfare Fund.

Major Montgomery said that some funds do go back into the Inmate Welfare Fund and she would get the information on that amount to Commissioner Davis.
VOTE: Motion to approve carried 9 - 0
AYES: Commissioners Alston, Bencini, Coleman, Davis, Gibson, Parks, Perkins, Winstead, and Yow.
NOES: None.

The following Budget Ordinance Amendment was adopted:

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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Increase Appropriation to Law Enforcement</td>
<td>$50,000</td>
</tr>
<tr>
<td>Increase Other Revenues</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

VIII. UNFINISHED BUSINESS

Commissioner Yow stated that at the last meeting there was a Committee put together for redistricting. He said the public has a desire to see a change to the Board by reducing the size and having the Chairman elected by the voters. He asked the Commissioners to move forward to send a resolution to Raleigh to consider a reduction to the Board. He said he would like to see the districts balanced between Democrats and Republicans.

Chairman Alston said after the information is put together by GIS the Committee would consider all options and bring back the options to the Board.

Commissioner Yow requested balanced districts to be considered by the Committee. He said if the number of districts were not reduced to nine members then he would at least like to see the districts balanced.

Commissioner Davis stated that the discussion on redistricting is work for the Committee so he would hold his comments.

Commissioner Gibson stated that he hoped any Commissioner can submit a proposal to the Committee.

Chairman Alston added there would be a public hearing and it would be an open process.

Commissioner Coleman requested a map with the current number of districts balancing the population.

Chairman Alston said all the options will be considered.

Commissioner Perkins stated that district populations have changed so they are required by law to redistrict. He said he is open to options to see what would be most efficient.
IX. NEW BUSINESS

A. Heard Update on PART Services and Finances.

Brent McKinney, Executive Director of the Piedmont Authority for Regional Transportation, spoke about the regional transportation services and PART Express operations. He also provided an update on their finances. He explained the funds received from the car rental tax are declining and they have had to use fund balance. He said they are eliminating their low ridership routes to save money and raising their fares. He stated they will still be $1.18 million short so the other only option they have to raise funds is a $3 fee on vehicle registration. Mr. McKinney said in lieu of that increase they are requesting a one-time contribution from counties and the prorated portion is $394,000 for Guilford County. He pointed out that the largest group of riders in the system come from Guilford County.

Vice Chairman Shaw asked how many buses they have. Mr. McKinney said they have 45 buses and about 40 of those are in service at any time.

Vice Chairman Shaw said she heard comments from citizens about empty buses parked on Friendly Avenue.

Mr. McKinney replied that they park the buses during non-peak times.

Commissioner Perkins suggested a sliding scale for fees. He said most people feel that the ridership should carry the load of supporting PART services.

Mr. McKinney stated that they will be looking at options for fees including zone rates but he pointed out that they must balance that with providing an incentive for people to use public transportation.

Commissioner Gibson asked about the low occupancy of some of the vehicles. Mr. McKinney explained that they had to maintain services in some areas such as hospitals even in non-peak times.

Commissioner Parks about PART’s schedules and how they get information out on their services.

Mr. McKinney stated they put out the pamphlets wherever they sell tickets. He added that there are four transit systems and now all four systems have the same fare box. He said they are also working on a regional call center this year.

Commissioner Yow stated that PART needs to change the way they think. He suggested they reduce the number of buses like any private business would do in order to save money. He said he was not in favor of giving more money to PART.

Commissioner Winstead said he understands the value PART brings to the community but he could not support a one-time payment as requested.
Mr. McKinney said they share the same goal of being a self sustaining operation but it will take a little while to get there.

Vice Chairman Shaw agreed with Commissioners Yow and Winstead and suggested PART should adjust their routes and fares.

B. New Business from County Commissioners.

Commissioner Parks said the Audit committee met and the Committee suggested the auditors meet with individual Commissioners if they so chose.

Commissioner Yow said the auditor assumed the Committee was speaking for the whole Board so the Committee urged the auditors to speak to Commissioners one on one about any concerns. He said the auditor would tender the offer to speak to Commissioners individually and they could choose whether or not they want to speak with them.

Vice Chairman Shaw asked why they are suggesting one on one meeting. She said she would like to hear the concerns at a work session instead.

Commissioner Gibson said he got a different take from the Committee. He said the auditor mentioned interviewing the Finance Director and Manager and the auditor assumed he was interviewing the Board by coming to the Committee. He said the Audit Committee wanted to give the other Commissioners the opportunity to discuss anything with the auditor.

Vice Chairman Shaw said she this has never been done before. She said she wants to hear the concerns of the other Commissioners and that can be done in a work session.

Chairman Alston agreed with Commissioner Shaw that it should be done at a work session.

Commissioner Yow said this is about creating an open process. He said the Committee can continue on the same way but he didn't want the auditor to believe the Committee was speaking for the Board.

Chairman Alston said he has never spoken individually with the auditor because there was never a need to talk to the auditor.

Commissioner Parks said it was not about a specific issue rather he thought it was just an opportunity for the auditor to talk to the Commissioners.

Commissioner Davis said he felt if the information was important then it should be presented at a work session. He said he would rather air on the side of caution and sit down as a Board to discuss the audit.

Chairman Alston asked if was the common consent of the Board was to set up a work session with the auditor.
Commissioner Yow said the only concern of the Committee was that the auditor thought he was interviewing the Board through the Committee and they did not want to keep other Board members from talking with the auditor. He said the Board can talk with the auditor as a group or one on one.

Commissioner Perkins said the Audit Committee represents the Board well and he did not think they need a work session.

Commissioner Coleman said there have been many changes to the law and the auditor was trying to be transparent. She said she didn't think they need a work session because the Committee has met with the auditors and they have enough information. She suggested individual meetings could be set up with Commissioners that are interested.

Vice Chairman Shaw agreed with Commissioner Coleman that the Board does not need a work session. She asked the Manager to call the auditor to see if there was anything he needs to discuss one on one with Board members.

X. COMMENTS FROM COMMISSIONERS

Commissioner Perkins said attended the opening of Stokesdale community park. He said the park is open to all citizens.

Commissioner Winstead said he attended the Peoples First meeting and said it was very professionally done and thanked the citizens that put it together.

Commissioner Parks said he also attended the Peoples First meeting. He spoke about several other community events he attended during the week.

Commissioner Yow thanked the Conservatives for Guilford County for the informative and professional event.

Vice Chairman Shaw thanked the Conservatives for Guilford County as well for the event and said she appreciated the work that went into it.

Commissioner Davis said he attended the graduation at GTCC and the GTCC Middle College. He said he was proud of those getting those diplomas. He expressed disappointment with the Conservatives for Guilford County event on Monday night. He said they were confused about what services are mandated and what services are not mandated. He also pointed out that they did not look at all County spending and expressed concern they were recommending gutting some other programs such as Public Health.

Commissioner Bencini expressed his gratitude to the Conservatives for Guilford County for the professional presentation at the recent meeting.

Chairman Alston stated he appreciated the words from Jeremy Williams earlier. He said he knows that he represents all the citizens of Guilford County and he does not mind meeting with
any citizen but he won't meet with a special group that he feels that has unjust values. He said he said he read the written report and it did not contain anything of value to him.

Vice Chairman Shaw apologized for briefly losing her temper earlier in the meeting when she felt Commissioner Yow addressed her in a disrespectful manner.

**XIV. SPEAKERS FROM THE FLOOR**

Joshua Faison showed a video of why libraries are important.

Jennifer Coulter stated that North Carolina is 46th in the nation in per pupil spending and if the Senate budget passes then the state will be 50th. She said this will result in a reduction in textbooks and supplies and all teacher assistants will be eliminated. She invited the Board to a rally for education funding on May 26th.

**XV. ADJOURNED**

There being no further business, the meeting was adjourned at 8:05 p.m.

________________________________________
Chairman

________________________________________
Deputy Clerk