MINUTES OF BOARD OF COUNTY COMMISSIONERS OF GUILFORD COUNTY
Greensboro, North Carolina
June 20, 2013

The Board of County Commissioners met in a duly noticed regular meeting on June 20, 2013 at 5:30 PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

ABSENT: Commissioner Ray Trapp.

ALSO PRESENT: Marty Lawing, County Manager, Mark Payne, County Attorney, Effie Varitimidis, Clerk to the Board, Crystal Maurer, Deputy Clerk to the Board, Michael Halford, Budget Director, Bonnie Stellfox, Purchasing Director, and members of the media.

I. INVOCATION

Board Chaplin, Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Shaw led meeting participants in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER - Chairman Linda Shaw

Chairman Shaw called the meeting to order at 5:39 PM. Chairman Shaw announced that Commissioner Ray Trapp was unavailable as result of the birth of his son Roman Lewis Trapp.

IV. PRESENT RESOLUTION HONORING THE LIFE OF WALT COCKERHAM

Chairman Shaw presented a resolution honoring the life of Walt Cockerham. His wife Rita, Joe Bostic, family friend and former County Commissioner, and his son Greg Cockerham were present to receive the resolution.

Mrs. Rita Cockerham thanked the Commissioners for the resolution. Cockerham shared that Walt truly enjoyed all of the appointments and offices he served on. Mrs. Cockerham shared that Walt would be so pleased to have this recognition. Son Greg Cockerham thanked the Commissioners and spoke regarding his father's passion for helping people and being involved in
the community. Greg shared that he was very proud of his father and that he would be missed. Former Chairman of the Guilford County Commissioners, Joe Bostic shared that it was an honor to serve with Walt. Bostic stated that Walt was the most prompt and punctual person - and had a supreme appreciation of other peoples time. Bostic commented that he was a better man for having known Walt Cockerham and this area is a better area because of Walt Cockerham. Mr. Bostic shared that we live in a great County as a result of the great leadership the County has had in the past.

Commissioner Davis shared some of his memories of Walt Cockerham and commented on the passion that Cockerham brought to the table.

Commissioner Coleman spoke to some of her memories of Walt Cockerham.

Commissioner Cashion shared that she had worked with Cockerham on various community committees. Cashion stated that Walt Cockerham was able to influence many and encouraged her to become active in the community and politics.

Sheriff Barnes shared that Walt was a fantastic person to work with. Barnes stated that Walt would be missed. Barnes stated that Walt was a tribute to what was the best of the community.

Commissioner Phillips shared that he has known Walt's son Greg for many years. Phillips offered his prayers and condolences to the family of Walt Cockerham.

PRESENTATION HONORING COUNTY RETIREES

Chairman Shaw asked Betty Garrett, Sandy Woodard, Orville Woodard, Major Debbie Montgomery, and Major Tom Sheppard to come to the front and recognized them for their efforts on behalf of the County. Shaw stated that these individuals were retiring from the County.

Shaw shared that Betty Garrett had began working with the County in1977 and most recently worked as the Interim Director for Planning and Development.

Shaw stated that Sandy Woodard had been working for the County for 34 years. Woodard had most recently served as the Interim Property Management Director.

Shaw commented that Orville Woodard, Sandy’s husband, had been working for the Guilford County Facilities Department for 36 years. Woodard retired from the County while working as Interim Facilities Director.

Shaw stated that Major Tom Sheppard started working for the Sheriff’s office in 1975.

Shaw shared that Major Debbie Montgomery started with the Sheriff’s office in 1983.

Chairman Shaw announced that the Clerk to Board Effie Varitimidis would also be retiring at the end of June. Shaw commented that Varitimidis had worked for the County since 1990 and had
30 years of local government service. Shaw welcomed Varitimidis’s family. Shaw shared that Effie was the deputy clerk when she was appointed to the Board.

Commissioner Branson stated that he enjoyed working with and getting to know Varitimidis and wished her well on her retirement.

Commissioner Henning shared that it was a real joy to get to know Varitimidis.

Commissioner Cashion commented that the Board held Varitimidis in high esteem and thanked her for all her work and dedication to the County.

Chairman Shaw recognized Varitimidis’s parents who were in attendance at the meeting.

Vice Chairman Bencini shared that Varitimidis was a true professional and marveled on her ability to handle the antics of Board members.

Commissioner Davis shared some of his experiences working with Varitimidis. Davis stated that she took care of the Board. Davis stated that he hated to lose a great team member. Davis commented that it would be difficult to find a replacement for Varitimidis and wished her success in her future endeavors.

Commissioner Coleman stated that she was going to miss Varitimidis. Coleman commented that Varitimidis had a great skill-set and was always helpful and upbeat.

Commissioner Phillips appreciated that Varitimidis had been incredibly welcoming to all of the new Commissioners. Phillips stated that she was truly a resource to Board members.

Varitimidis thanked the Board for the opportunity to serve the citizens of Guilford County. Varitimidis stated that she had worked with nine County Managers and thirty seven County Commissioners. Varitimidis thanked her colleagues and family for their support.

Chairman Shaw offered thanks to Varitimidis and all other County employees for their service.

**HONORING A GUILFORD COUNTY CENTENARIAN- ROSA BELL “LADY” CARTER**

Commissioner Davis recognized a Guilford County Centenarian Rosa Bell "Lady" Carter as she celebrates her 100th birthday. Davis shared that he will be taking Ms. Carter’s certificate to her on her birthday. Chairman Shaw shared that if anyone would like to recognize a centenarian in our community to please contact the County Clerk’s office.
Angelina Meeks - Chair of the Guilford County Employee's Incentive Council. Ms. Meeks expressed concerns regarding benefit packages and pay freezes of County employees.

Debbie Lumpkins – Executive Director of the High Point Area Arts Council. Lumpkins thanked Board members for their investment in the Arts Center located in High Point. Lumpkins expressed concerns that additional cuts in grants awarded to the organization would negatively impact their program.

Janette McNeil – Ms. McNeil thanked Commissioners for supporting the Arts and shared that the Arts are essential to a thriving community and help to provide jobs and revenue to the County.

David Smith, Guilford County Employee – Mr. Smith shared that he is appreciative of his position with the County. Smith stated that after seven years he is still making an entry level salary. Smith expressed his concerns regarding pay and compensation to the Board.

Linda Stanton - mother of a rising third grader in Guilford County. Stanton expressed concerns regarding the funding allocations offered to the School System. Stanton urged the Board to distribute the funds equally. Stanton commented on teacher pay and the need for teacher assistants.

Mary Herbenick, Parent of two children in Guilford County Schools – Herbenick spoke to the petition urging the Board to fully fund the recommend school board budget. Herbenick urged the Board to keep education in the forefront when considering and developing the County budget.

Joe Stafford – Stafford asked the Board to fund and support Teacher Assistants in the County. Stafford urged the Board to fund the recommended school budget.

Angie Willard – Willard stated that she is supportive of the additional funds requested by the School Board, but recommended accountability on the spending of the funds. Willard spoke regarding the costs associated with technology upgrades in the Guilford County School System.

Lisa Clapp – Clapp thanked the Board for the funding which it provides to the School System. Clapp requested more transparency from the School System.

Shaw asked those present to remember and offer prayers for former Board Chairman Skip Alston who was preparing to have surgery.

Shaw asked for a moment of silence in honor of Paramedic Jim Poole who died unexpectedly at the age of 47. Mr. Poole began with Guilford County Emergency Services in 1988.
CONSENT AGENDA (Note: Board of Commissioners approval is required for all budget amendments to the adopted budget ordinance, regardless of any dollar amount under Chapter 159 of the North Carolina General Statutes. In addition, contracts over certain established limits must also be approved by the Board of Commissioners.)

Chairman Linda Shaw asked if any Commissioners would like to remove any items from the consent agenda for separate consideration.

Coleman removed item VI-B5.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Alan Branson to approve the Consent Agenda.

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

A. BUDGET AMENDMENTS

1. Approve the following Public Health budget changes, resulting in a net decrease to the FY 2013 budget of ($1,777), as detailed below. These changes include a decrease of ($19,478) in Appropriated Fund Balance. NO ADDITIONAL COUNTY FUNDS REQUIRED. Adult Services: ($1,777)

The following Budget Ordinance Amendment was adopted:

BUDGET ORDINANCE AMENDMENT
General Fund
Decrease Appropriation
Public Health ($1,777)
Increase Federal / State Revenue $17,701
Decrease Appropriated Fund Balance ($19,478)

2. Amend the FY 2013 budgets for Emergency Services ($22,365) and Coordinated Services ($26,930) to account for projected year-end actual revenues and expenditures. NO ADDITIONAL COUNTY FUNDS REQUIRED.

The following Budget Ordinance Amendment was adopted:

BUDGET ORDINANCE AMENDMENT
General Fund
Decrease Appropriation
Emergency Services ($22,365)
Increase User Charges $115,500
<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Decrease Federal / State Revenue</td>
<td>($133,500)</td>
</tr>
<tr>
<td>Decrease Appropriated Fund Balance</td>
<td>($4,365)</td>
</tr>
<tr>
<td>Decrease Appropriation Coordinated Services</td>
<td>($26,930)</td>
</tr>
<tr>
<td>Increase Federal / State Revenue</td>
<td>$68,302</td>
</tr>
<tr>
<td>Decrease Appropriated Fund Balance</td>
<td>($95,232)</td>
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B. CONTRACTS

1. Approve the contracts listed for one year additional renewal option at the same price. The Contract periods will begin July 1, 2013 and end on June 30, 2014 NO ADDITIONAL COUNTY FUNDS REQUIRED.

2. Approve Price Only Contract with lowest responsive bidder INFOLAB INC, 2501 Greengate Drive, Greensboro, NC for 125 different Laboratory Supplies (list of items attached) to be used by the Public Health Department. Contract amount is $166,678 ($83,339 per year). The contract will be for a period of two years and will begin on July 1, 2013 and end on June 30, 2015 with the option to renew for three (3) additional one year periods at the same price. NO ADDITIONAL COUNTY FUNDS REQUIRED.

3. Approve three (3) Multiple Service Maximum Exposure Contracts to the lowest responsive bidders THE SQUIRES GROUP LLC; KLEEN IT UP INC and MILLERS MAINTENANCE LLC for Janitorial Services for Seven (7) Guilford County Facilities (Locations and Specification are attached for your information). The Contract amounts are not to exceed: -The Squires Group LLC: $109,872 -KLEEN IT UP INC: $68,000 -Millers Maintenance LLC: $252,400 Total contract award amount: $430,272 The contract periods will begin on July 1, 2013 and end on June 30, 2015 with the option to renew for three (3) additional years. NO ADDITIONAL COUNTY FUNDS REQUIRED.

4. Approve the following five Price Only Contracts for Basic Vehicle Maintenance and Repair Service for Various Guilford County Departments. A Cross Functional Evaluation Committee made up of EMS, Law Enforcement, Transportation, and Budget reviewed the bids and recommended to do Multiple Awards Contract(s) to the five vendors shown below. The initial contract period is for three years to begin July 1, 2013 and end on June 30, 2016 with two additional one year renewal options. Attached is a list of commodities and services that will be performed under this contract. The five (multiple) awards are:

5. Approve the utilization of established North Carolina State Contracts for the following fuel requirements: 405X - E-85, Tankwagon Quantities for FY 13/14, Supplier: Mansfield Oil Company, 1025 Airport Parkway SW, Gainesville, GA estimated expenditure: $670,694. 405Q - Ultra Low Sulfur - Diesel #2-Tankwagon for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $434,000. 405Q - Off-Road Diesel, Tankwagon Quantities for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $29,407. Total estimated...
Expenditures for Guilford County's FUEL as listed above: $1,134,101 NO ADDITIONAL COUNTY FUNDS REQUIRED.

6. Approve Price Only Medical and Clinical Contract with lowest responsive bidder INFOLAB INC., 2501 Greengate Drive, Greensboro, NC, for 103 different Medical and Clinical Supplies for the Public Health Department. Contract amount is $102,872. The contract period is for initial two years and will begin on July 1, 2013 and end on June 30, 2015 with the option to renew for three (3) additional one year periods at the same prices, terms and conditions. NO ADDITIONAL COUNTY FUNDS REQUIRED.

7. Approve Service Maximum Exposure Contract with the lowest responsive bidder John W. Wright & Associates LTD, PO Box 811, Greensboro, NC for Lawn Maintenance Services for 14 Guilford County Locations in High Point and Greensboro, NC. The services will be for mowing, edging, pruning, mulching and fertilization (spring and fall). Contract amount is $134,072. The initial contract period will begin on July 1, 2013 and end on June 30, 2015 with the option to extend for three (3) additional one-year renewals at the same price, terms and conditions. NO ADDITIONAL COUNTY FUNDS REQUIRED.

8. Approve contract with Data Chambers and DukeNet for secondary Data Center site at DataChambers with connectivity provided by DukeNet in an amount not to exceed $77,864.60 in year 1, $73,239.60 in year 2 and $73,239.60 in year 3 for a total cost of $224,343.80 for the 3 years. The cost covers connectivity of 1Gb by DukeNet and space by DataChambers with the following specifications: Dedicated cage of approximately 50 sq ft, 220 V 20A dual power connection, 110V 20A dual power connection, Ethernet Cross connect fiber, redundant battery backup, and HVAC. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.

9. Approve Amendment 1 to Price Only Contract with Aramark (0028-07/12-004), effective July 1, 2013 and end on June 30, 2014 for an increase of $100,000. The Sheriff's Department Trustee Meals will increase from $2.21 to $2.97 per meal. Inmates that are assigned to work detail are eligible for additional nutritional foods. The Contract amount will increase $100,000 or $3,925,674. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Sheriff Barnes)

C. MISCELLANEOUS

1. Approve the refund of $446 to Donato & Grewal for overpayment of tax stamps per GS 105-228.37 and GS 105-228.30.

2. Approve the following FY 2013-14 Juvenile Crime Prevention Council (JCPC) recommendations for juvenile justice and delinquency funding ($987,774) and noted county matches ($84,539). Total JCPC and county match amounts are unchanged from the amounts adopted for FY 2012-13: Youth Focus- Counseling & Psychological
Testing: $448,618 - JCPC funds and $63,652 county match funds Youth Focus-Family Preservation: $61,284 - JCPC funds Youth Focus-Mell Burton Structured Day: $141,045 - JCPC funds Youth Focus-Act Together: $60,000 - JCPC funds One Step Further-Teen Court: $92,394 - JCPC funds and $10,700 county match funds One Step Further-Community Service Restitution: $94,715 - JCPC funds and $10,187 county match funds Barium Springs- STOP Counseling Program: $49,718 - JCPC funds Win Win Resolutions- BOTSO Program: $25,000 - JCPC Funds JCPC Certification/Administration: $15,000 TOTAL JCPC FUNDING: $987,774 TOTAL COUNTY MATCH FUNDING: $84,539

3. Approve the Tax Department's Rebate and Release reports.

4. Approve the Tax Department's Beverage Licenses and Collection Reports.

5. Approve the following sets of minutes: 11/15/12 - Closed Session 12/13/12 - Regular Meeting 12/13/12 - Closed Session 01/28/13 - Special Meeting/Closed Session 04/24/13 - Building Naming Committee 04/25/13 - Human Services Oversight Committee 06/05/13 - Human Services Oversight Committee 06/06/13 - Closed Session

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERTION

B5. Approve the utilization of established North Carolina State Contracts for the following fuel requirements: 405X - E-85, Tankwagon Quantities for FY 13/14, Supplier: Mansfield Oil Company, 1025 Airport Parkway SW, Gainesville, GA estimated expenditure: $670,694. 405Q - Ultra Low Sulfur - Diesel #2-Tankwagon for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $434,000. 405Q - Off-Road Diesel, Tankwagon Quantities for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $29,407. Total estimated Expenditures for Guilford County's FUEL as listed above: $1,134,101 NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Coleman asked about the location of the proposed suppliers. Coleman inquired if the suppliers were local firms or located in North Carolina. Ms. Stellfox, Purchasing Director, spoke to the state contract to provide fuel to the County. Stellfox stated that the firms who were awarded contracts would utilize local firms to transport the fuel to the County.

Motion was made by Commissioner Carolyn Coleman, and seconded by Commissioner Bruce Davis to approve the utilization of established North Carolina State Contracts for the following fuel requirements: 405X - E-85, Tankwagon Quantities for FY 13/14, Supplier: Mansfield Oil Company, 1025 Airport Parkway SW, Gainesville, GA estimated expenditure: $670,694. 405Q - Ultra Low Sulfur - Diesel #2-Tankwagon for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $434,000. 405Q - Off-Road Diesel, Tankwagon Quantities for FY13/14, Hopkins Oil Company, 5211 Trademark Drive, Raleigh, NC estimated expenditure: $29,407.
Total estimated Expenditures for Guilford County's FUEL as listed above: $1,134,101
NO ADDITIONAL COUNTY FUNDS REQUIRED.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Bruce Davis to approve item B5 which was removed from the Consent Agenda.

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

VII. UNFINISHED BUSINESS

B. Adopt Resolution Ratifying and Approving the issuance of $7,000,000 in multi-family rental housing revenue bonds by the Greensboro Housing Authority in relation to Cumberland Courts Apartments and Asberry Courts Apartments. The Board of Commissioners approved the bonds at a public hearing on April 18, 2013. Guilford County will not be liable in any way for the financing, and neither would the faith and credit nor the taxing power of the County be obligated in any way for the payment of the debt. NO ADDITIONAL COUNTY FUNDS REQUIRED.

County Attorney Mark Payne stated that the resolution would provide $7,000,000 to construct multi-family rental housing. Payne stated that the institution issuing the Bond was altered requiring the Board to review the Bond agreement.

Motion was made by Vice Bill Bencini, and seconded by Commissioner Carolyn Coleman to approve a resolution ratifying and approving the issuance of $7,000,000 in multi-family rental housing revenue bonds by the Greensboro Housing Authority in relation to Cumberland Courts Apartments and Asberry Courts Apartments. The Board of Commissioners approved the bonds at a public hearing on April 18, 2013. Guilford County will not be liable in any way for the financing, and neither would the faith and credit nor the taxing power of the County be obligated in any way for the payment of the debt. NO ADDITIONAL COUNTY FUNDS REQUIRED.

VOTE: Motion carried 8 - 0
NOES: None.
ABSENT: Commissioner R. Trapp.
VIII. NEW BUSINESS

A. Consider Adoption of Budget and Budget Ordinance for FY 2013-2014.

Chairman Shaw introduced the Budget Committee and shared that they had worked several long hours and many weeks to develop the budget.

Shaw informed the Board that Commissioner Trapp was unable to participate over the phone. Shaw asked County Attorney Payne if Trapp could vote on the Budget Ordinance.

Payne informed the Board that Commissioners had to be present or actively engaged by phone to vote in any matters during meetings.

County Manager Lawing briefly reviewed the Budget process and the overall budget ordinance. Lawing shared that changes resulted in a reduction of $79,000 from the County’s annual budget. Lawing stated that merit raises were reduced from 2% to 1%.

Commissioner Phillips moved to adopt the Manager's recommended budget with the following changes, amendments, amend the prior year’s motor vehicle property tax revenues by $1,500,000 to account for additional expected collections provided by North Carolina’s vehicle registration and property tax payment program, to eliminate the Public Information Officer position that was recommend in the budget, to eliminate the Reedy Fork Emergency Medical Services positions included in the recommended in the budget, eliminate the Communications Fire Project Manager position and related equipment which was recommended in the budget, to increase the amount of appropriated fund balance for the amount of $2,456,218, and to set a general County property tax rate for fiscal year 2013-2014 of .77, which is a decrease of 1.04 cents from fiscal year 2012-13.

Commissioner Coleman stated that some people have tried to bring transparency to the budgeting process. Coleman stated that there was a lack of negations in the budget development process. Coleman expressed concern regarding providing full funding to the School System, in the amount of $2,000,000. Commissioner Coleman spoke to the 1% proposed merit raise increase to staff. Coleman stated that this was an insult. Coleman commented that she was disappointed in what is being asked of the County employees- as they are doing more than less. Coleman shared that the proposed tax reduction does not amount to much savings for citizens. Coleman stated that property tax revenues could have been used to invest in the County’s needs.

Commissioner Cashion shared that she has never been completely satisfied with any County budget on which she was worked. Cashion stated that she understood that the budget development process was a give and take scenario with all sides compromising on some aspects. Cashion commented that she would have preferred to allocate more funds to Guilford County schools, to ensure that resources reach the classrooms. Cashion was also concerned with the amount of fund balance that was utilized to complete the 2013-2014 budget. Cashion offered thanks to all of the citizens who provided feedback to her regarding the budget.
Vice Chairman Bill Bencini stated that this was the third budget process he has worked on. Bencini indicated that he appreciated the level of transparency that was offered during the budget development process. Bencini commented that he does not necessarily like the budget, as limited financial resources make the process difficult.

Commissioner Davis stated that he appreciated the opportunity to serve as Vice Chairman of the Budget Committee. Davis indicated that the 2013-2014 budget was one of the most difficult budgets he has had to work on during his time as a County Commissioner. Davis shared his relationship with the County School System, as his daughter is a teacher. Davis commented on the importance of teachers and classroom professionals. Davis stated that limited financial resources make the budgeting process difficult and tedious. Commissioner Davis stated that he wanted to review the budget addendum.

Commissioner Phillips shared that developing the budget was very difficult and challenging. Commissioner Phillips thanked Commissioner Davis and the other members of the Budget Committee. Phillips stated that he appreciated the Board allowing recently elected commissioners to play a substantial role in developing the budget. Commissioner Phillips thanked the new County Manager Lawing for his positive influence. Phillips commented that he was confident of Mr. Lawing’s abilities. Phillips offered special thanks to Sharisse Fuller, who helped to guide Board members through the early months of the planning process. Phillips thanked Budget Director Michael Halford and the staff of the Finance Department. Phillips thanked the members of the Board for their support. Phillips offered his thanks to Chairwoman Linda Shaw for the opportunity to chair the Budget Committee.

Chairman Shaw spoke regarding the budget and thanked the members of the Budget Committee. Shaw shared that the proposed budget offered an increase to Guilford County Schools, provided a merit raise to County staff, and provided tax relief for property owners. Shaw stated that the Board hoped that the additional funds which were provided to the School System would support teaching assistant positions.
Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Alan Branson to approve the Adoption of Budget and Budget Ordinance for FY 2013-2014.

Adopt the Manager's recommended budget with the following changes:

Amend prior year motor vehicle property tax revenues by $1,500,000 to account for additional expected collections provided by North Carolina’s vehicle registration and property tax payment program, to eliminate the Public Information Officer position that is recommend in the budget, to eliminate the Reedy Fork Emergency Medical Services positions included in the recommended in the budget, eliminate the Communications Fire Project Manager position and related equipment which was recommended in the budget, to increase the amount of appropriated fund balance for the amount of $2,456,218, and to set a general County property tax rate for fiscal year 2013-2014 of .77, which is decrease of 1.04 cents from fiscal year 2012-2013.

VOTE: Motion carried 7 - 1
NOES: Commissioner C. Coleman.
ABSENT: Commissioner R. Trapp.

B. New Business from County Commissioners.

No new business was discussed.

IX. COMMENTS FROM COUNTY COMMISSIONERS

Commissioner Branson offered his appreciation for the opportunity to work on the Budget Committee. Branson stated that he enjoyed working with County staff and Departments while developing the Budget Ordinance.

Commissioner Henning stated that he was pleased with the budget. Henning commented that the budget provided a raise to County employees, offered funds to Guilford County Schools, and gave tax relief to property owners.

Commissioner Cashion thanked all the members of the Budget Committee members for their hard work. Commissioner Cashion reiterated that Guilford County only allocates funds to School System. Cashion stated that decisions made regarding how to utilize funds provided by the County are made by the administration of Guilford County Schools and not Guilford County.

Commissioner Cashion shared that the Wally Harrelson building dedication ceremony was recently held and was a successful event. Cashion stated she also attended the Greensboro Realtors’ Association breakfast for elected officials.

Vice Chairman Bencini thanked Chairman Shaw for her leadership in developing the budget.
Commissioner Davis shared that the NACO conference was coming up in July. Commissioner Davis announced that he was planning to attend the event.

Commissioner Cashion stated that she was the voting delegate for the Board.

Chairman Shaw suggested that Commissioner Davis could serve as the Board’s alternate voting member.

Motion was made by Chairman Linda O. Shaw, and seconded by Vice Chairman Bill Bencini to approve the Board NACO Delegate and alternate voting member.

VOTE: Motion carried 8 - 0
NOES: None.
ABESENT: Commissioner R. Trapp.

Commissioner Phillips congratulated Commissioner Ray Trapp on the birth of his son.

Davis offered his appreciation to the retirees who were recognized earlier at the meeting. Davis shared that Ms. Woodard had really stepped up serving as an Interim Director and had done a great job. Davis stated that the Board will miss her.

X. COMMENTS FROM COUNTY MANAGER

County Manager Lawing offered no report to the Board.

XI. SPEAKERS FROM THE FLOOR (Each speaker will be allowed three minutes to address the Board. Speakers from the Floor will last for a maximum of 30 minutes.)

Angelina Meeks thanked the Board for the opportunity to speak. Meeks encouraged the Board to stay focused on County employees. Meeks asked Board members not to consider County staff as line items. Meeks thanked Commissioner Coleman for recognizing the struggles of County staff.
XII. ADJOURNED

Motion made by Vice Chairman Bill Bencini, and seconded by Commissioner Alan Branson to adjourn.

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

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Deputy Clerk to the Board

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Chairman