MINUTES OF BOARD OF COUNTY COMMISSIONERS OF GUILFORD COUNTY
Greensboro, North Carolina
April 18, 2013

The Board of County Commissioners met in a duly noticed regular meeting on April 18, 2013 at 5:30PM, in the Commissioners’ Meeting Room, 301 W. Market St., Greensboro; North Carolina.


ABSENT: None.

ALSO PRESENT: Sharisse Fuller, Interim County Manager/HR Director; Mark Payne, County Attorney; Effie Varitimidis, Clerk To Board; Robin Keller, Legal Services Administrator; Katredia Martin and members of the Media

I. INVOCATION

Chairman Linda Shaw announced that the Board Chaplain, Ben Chavis, would not be present for the meeting. Chairman Shaw led those present in a moment of silent prayer to remember the families and victims of the Boston Marathon bombing.

II. PLEDGE OF ALLEGIANCE

The Board led those present in the Pledge of Allegiance

III. WELCOME AND CALL TO ORDER

Chairman Shaw called the meeting to order.

IV. PRESENT PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH (Commissioner Kay Cashion)

Commissioner Kay Cashion read a Proclamation declaring April as “Sexual Assault Awareness Month”.

Julie Rhodes of Family Services of the Piedmont accepted the Proclamation on behalf of her organization and the individuals they serve. Ms. Rhodes thanked the commissioners for sharing the staggering statistics of those affected by sexual assault in our communities and bringing awareness to the issue.

Chairman Shaw thanked Ms. Rhodes for her services to the community.
VI. SPEAKERS FROM THE FLOOR

President and CEO of the Shakespeare Festival, Wil Elder, thanked the Board for their support and funding of their countywide services. Mr. Elder introduced Ms. Raeford, Trustee of the Shakespeare Festival and Chair of their Outreach Programs, to speak regarding the Festival.

Ms. Sherry Raeford introduced herself to the Board as an educator and drama teacher at Southern Guilford High School and trustee of the Shakespeare Festival. Ms. Raeford shared the performance statistics of the Shakespeare festival with the Board and programs offered. Ms. Raeford shared that the County’s grant has helped NC Festival serve more than 35 thousand students and citizens. Ms. Raeford thanked the Board for recognizing the role they play in our community.

Chairman Shaw Recognized former Guilford County Commissioner Skip Alston and Stokesdale City Council members Bill Jones and Randy Braswell and welcomed them to the meeting.

Mr. Hawkes, Chair of Greensboro Charter Academy Board, shared with the Board the success of the charter academies. Mr. Hawkes announced that a new academy that would be opening in Summerfield for the fall 2013 school year. He shared that the school will hold 750 children for Kindergarten through sixth grade and stated that they currently have twelve additional slots for fourth graders available for enrollment. Mr. Hawkes shared that the new academy would be located off of Hwy 220 North in Summerfield.

Karen Neill, with the Cooperative Ag. Extension Services and Brenda Ranbauch president of the Guilford County Master Gardener’s Advisory Board shared that they held their twenty fourth annual luncheon in conjunction with national volunteer appreciation week. Ms. Neill and Ms. Ranbauch presented a honorary check to the County Commissioners in the amount of $368,854.26, which reflects the dollars saved through use of volunteers who offer community education programs such as: school community gardens, speakers bureau programs, horticultural information call-in lines and various other programs for the citizens of Guilford County.

Ms. Neill shared that the Cooperative Ag. Extension holds a plant sale on Friday May 10th and May 11th to help raise funds for the programs and invited all citizens to participate.

Chairman Shaw offered her appreciation of all of the volunteers’ hours.

Ms. Stacy Smith, Licensed Clinical Therapist and Greensboro resident, shared that she runs one of the County's largest psychiatric teams providing outpatient care to individuals with severe and persistent mental health needs. Ms. Smith asked if the Board was responsible for approval of the merger with Sandhills for mental health services. Ms. Smith shared her dissatisfaction with Sandhills and their role as current mental health Local Management Entity. Ms. Smith shared that communication and provider relationships since the merger have suffered and expressed her concerns regarding the change and the effects they are are having on the population she serves.

Commissioner Cashion asked the speaker to provide specific information on the matter and offered to look into the concerns.
Commissioner Phillips asked if he could also discuss her concerns at a later time.

**VII. CONSENT AGENDA**

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

Commissioner Coleman requested the removal of item VI. C. 4 for separate consideration; Commissioner Phillips requested the removal of items VI.A. 3 and VI. B. 1 for separate consideration; and Commissioner Davis requested the removal of item VI. A. 2 for separate consideration.

**Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Jeff Phillips to Approve the remaining Consent Agenda items.**

**VOTE:** Motion carried 9 - 0


**NOES:** None

**A. BUDGET AMENDMENTS**

1. Approve the following Public Health increases and decreases in budget, resulting in a net increase to the FY 2013 budget by $2,301, as detailed below. These changes also include a decrease of ($6,263) in Appropriated Fund Balance. NO ADDITIONAL COUNTY FUNDS REQUIRED.

   **Adult Services:** $14,000
   a) Approve a $14,000 increase in Federal/State revenue to reflect receipt of funding from the N.C. Refugee Health Program to enhance refugee services in our local community. Funds will be used to purchase medical equipment (i.e. 2 audiometers) and supplies, furniture (chairs / table tops), and for staff training.

   **Family and Children's Services:** $1,237
   b) Approve a $7,500 increase in Other revenue (Robert Wood Johnson grant funds received through the Cabarrus Health Alliance) and a ($6,263) decrease in Appropriated Fund Balance to implement "Project Smile", a collaborative dental project with the Alliance. The purpose of the project is to employ a shared approach to improving public health dental services in both Cabarrus and Guilford Counties. The Health Department will share a total grant of $125,000 over the next two years (through January 4, 2015) for planning, research, staffing, and other overhead expenses.

   **Community/Environment:** ($12,936)
   c) Approve a ($9,137) decrease in Federal / State revenue to align budgets in our Environmental Health Food and Lodging Program. Operational
expenditures will be reduced to offset the funding reduction (supplies, training, etc.).

d) Approve a ($16,278) decrease in Federal / State revenue to reflect finalization of the Healthy Homes Grant Project (education / outreach re: Lead based paints, etc.) and elimination of Position # 4800 (Vacant), Environmental Health Program Specialist.

e) Approve a $12,479 increase in Federal/State revenue to reflect additional funding from the State Healthy Communities Project. The program focuses on the prevention of cardiovascular disease, diabetes, and obesity. These grant dollars have been approved for the utilization of purchasing advertising space on city buses and billboards, in conjunction with earlier and ongoing promotional efforts of direct mailings and brochure advertisements, promoting the Greensboro Farmers Curb Market's acceptance of SNAP/EBT benefits and the purchase of healthy foods.

ADOPTED BUDGET ORDINANCE AMENDMENT

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<th>General Fund</th>
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<tr>
<td>Increase Appropriation</td>
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<tr>
<td>Public Health</td>
<td>$2,301</td>
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<tr>
<td>Increase Federal / State Revenue</td>
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<td>Increase Other Revenue</td>
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<tr>
<td>Decrease Appropriated Fund Balance</td>
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ITEM VII A. 2 BELOW REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION.

2. Approve receipt of the Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of $82,908; and Increase the FY 2012/13 Law Enforcement Budget in the amount of $82,908. All items being requested and purchased fall within the guidelines of the Bureau of Justice State Criminal Alien Assistance Grant. NO ADDITIONAL COUNTY FUNDS REQUIRED.

   a) Approve the purchase of the following items from the SCAAP funds:
      1) Inmate mattresses, in the amount of $12,929,
      2) Renovations to the public reception area in the High Point Detention Facility, in the amount of $17,895,
      3) Cissell gas dryers for Jail Central, in the amount of $10,461, and
4) Video recording equipment upgrade for the detention facilities, in the amount of $41,623. (See attached spreadsheet which outlines the requested purchases).
Total purchase price for all items $82,908.

ITEM VII A. 3 BELOW REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION.

3. Appropriate additional sales tax funds in the amount of $83,522 (effective rate of 16.7%) from revenue generated in the amount of $500,127 for Robert S. Segal, CPA, PA through the auditing of sales tax for the Finance Department and approve an increase to the Finance Department Fiscal Year 2012-13 budget in the amount of $83,522 to permit payment of the services as set out in the sales tax audit contract. Fiscal year-to-date, including the amounts referenced above, the County has realized additional revenues of $1,155,743 and incurred fees of $232,054. NO ADDITIONAL COUNTY FUNDS REQUIRED.

ITEM VII B. 1 BELOW REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION.

B. CONTRACTS

1. Approve Sole Source contracts with Henry Schein Dental Practice Solutions for: 1) the purchase of Dentrix Enterprise Dental software; and 2) with Henry Schein Dental for the purchase of Dexis Imaging Software and ScanX hardware, associated licenses, data conversions, installation and training for the Public Health Department's Dental Program. Purchase amount with Henry Schein Practice Solutions is $41,135 and purchase amount with Henry Schein Dental is $39,467. Total purchase amount is $80,602. FUNDING SOURCE FOR THESE CONTRACTS DERIVED FROM MEDICAID FUNDING AND THE TECHNOLOGY FUND.

2. Approve Price Only Contract for EMS Supplies and Equipment with the lowest responsive bidder (Event 338) Bound Tree Medical, 5000 Tuttle Crossing, Dublin, Ohio. These items are required to stock and support Guilford County's EMS Ambulance fleet daily for life saving supplies and equipment. Contract amount is $182,949 for the initial period of two years. Contract is to begin July 1, 2013 and end on June 30, 2015; with the option to renew for three (3) additional one year periods. Funding for these items are included in FY13/14 Budget for Emergency Services Management.

C. MISCELLANEOUS

1. Approve the refund of $45,442 to Patti D. Dobbins for overpayment of excise tax stamps for three substitute trustee's deeds recorded March 15, 2013.

2. Approve the Tax Department Rebate and Release reports.
3. Approve the Tax Department Beverage Licenses and Collection Reports.

ITEM VII C. 4 BELOW REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION.

4. Approve amendment changes to the Commission on Aging By-laws.

5. Approve amendment changes to Parks and Recreation By-laws.

6. Accept donation of approximately $20,000 worth of stock from Elizabeth (Lib) H. Conner, of High Point in honor of her late husband Robert (Bob) W. Conner, for planning and construction of naturally-surfaced hiking trails at Rich Fork Preserve and budget the funds in the Open Space Project Ordinance; Authorize the County Manager to enter into Gift Agreement, contingent upon review and approval by the County Attorney, outlining Donor’s intentions for the usage of the donated funds, as they pertain to said trails.

7. Approve the following sets of minutes:
   02/15/13 – Building Naming Committee
   02/19/13 – Commissioners Work Session
   03/18/13 – Board of Commissioners Meeting with Delegation
   03/27/13 – Budget Committee Meeting

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

Removed Item
VII.C.4. Approve amendment changes to the Commission on Aging By-laws.

Commissioner Coleman made a Motion to Approve the item, the Motion was seconded by Chairman Linda Shaw.

Commissioner Coleman expressed concern that the standard term for a Board appointment is two years and questioned the reason for expanding the terms to three years given the interest of other citizens willing to serve on the boards.

Interim Manager Sharisse Fuller indicated that she was not aware of the reasoning for the requested changes.

County Attorney, Mark Payne stated that he was also not aware of the reason for the request.

Commissioner Coleman questioned the composition of the Commission on Aging and the determination of representatives for state elected officials.

Chairman Shaw requested that the Clerk to Board, Effie Varitimidis, speak to the matter.
Ms. Varitimidis explained that the change would “encourage” the filling of the slots with elected State Representatives versus the terminology of “requiring” elected State Representatives due to the difficulty in filling those slots and that the language change would allow more flexibility in filling the positions on the Commission.

Commissioner Coleman clarified her question and asked who in fact selects the State Elected Officials’ representative.

Ms. Varitimidis stated that she believed that the Commission solicits the elected official in conjunction with the State’s Ombudsman Office and the Commission recommends the person to the Board of Commissioners for final approval.

Commissioner Shaw indicated that additional information can be collected and the matter postponed until the information can be provided with certainty.

Commissioner Coleman agreed with the Chairman’s recommendation and amended her motion to table the matter.

Commissioner Cashion indicated that the voting members would be appointed by the Board of Commissioners, but that they would be recommended by the Commission.

Commissioner Coleman clarified that her question revolved around the non-voting members rather than the voting members.

By consensus of the Board, the item was tabled until the next scheduled board meeting in order to provide the needed information.

Removed Item
VII.A.3. Appropriate additional sales tax funds in the amount of $83,522 (effective rate of 16.7%) from revenue generated in the amount of $500,127 for Robert S. Segal, CPA, PA through the auditing of sales tax for the Finance Department and approve an increase to the Finance Department Fiscal Year 2012-13 budget in the amount of $83,522 to permit payment of the services as set out in the sales tax audit contract. Fiscal year-to-date, including the amounts referenced above, the County has realized additional revenues of $1,155,743 and incurred fees of $232,054. NO ADDITIONAL COUNTY FUNDS REQUIRED.

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<td>Increase Appropriation to Finance by</td>
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<td>Increase Sales Tax Revenue by</td>
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Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Coleman to approve Item VII.A. 3

Commissioner Phillips questioned how long this service contract was for.

Finance Director, Reid Baker explained that the contract is listed as Evergreen and is an ongoing renewable contract which is on its third year of renewal.

Bonnie Stellfox, Purchasing Director indicated that the request before the Board is the third and last renewal and that the contract would be coming up for bid in the next fiscal year.

Commissioner Phillips questioned the services provided through the contract.

Mr. Baker explained the terms of the contract and that the County does not currently have the staff and associated resources to complete the work and as such, utilizes the CPA firm to go into the businesses and entities to search for sales tax refund potentials.

Mr. Baker indicated that the contractor will work with the particular entities to file amended returns to redistribute the funds to Guilford County when determined appropriate.

Commissioner Phillips indicated that he believed this is a good service, but wanted to ensure that this was a competitive bidding process while maintaining a high level of quality for the services.

Commissioner Phillips also questioned if the revenue collected was consistent with past reviews.

Mr. Baker stated that the rate varies, and that this year’s review was based on an audit which potentially could have covered up to three years prior.

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Coleman to Approve Item VII.A. 3

VOTE: Motion carried 9 - 0
NOES: None

Removed Item VII.B. 1

Approve Sole Source contracts with Henry Schein Dental Practice Solutions for: 1) the purchase of Dentrix Enterprise Dental software; and 2) with Henry Schein Dental for the purchase of Dexis Imaging Software and ScanX hardware, associated licenses, data conversions, installation and training for the Public Health Department's Dental Program. Purchase amount with Henry Schein Practice Solutions is $41,135 and purchase amount with Henry Schein Dental is
Commissioner Phillips asked for a background as to the purchase request. Cindy Toller of the Public Health Department shared the deficiencies of the current systems. Ms. Toller shared the manual interventions required in order to provide mandated state reports. Ms. Toller elaborated that the two pieces of software that they are utilizing are not compatible and the need for the Department to integrate electronic imaging and records into the patient records.

Commissioner Phillips asked what the percentage was of the patients that transfer between the High Point and Greensboro clinics.

Ms. Toller replied that the majority of patient sharing is between other dental practices which require electronic records. Ms. Toller shared that one of the benefits of electronic records will be to allow the department to receive additional federal funding. She indicated that the Federal Government is offering incentives for moving to electronic records and there is a possibility for penalties in the future for those offices who have not done so.

Commissioner Phillips shared that there was a distinction of funding sources for the project and asked for clarification.

Ms. Toller shared that the software would come from the Technology Funds allocations approximately $41,135, and the hardware would come from the Medicaid Maximization funds approximately $39,467.

Commissioner Phillips questioned if funds needed to be reallocated from the Technology fund for this purpose.

Ms. Toller shared that these funds were allocated in the budget.

**Commissioner Philips Moved to Approve item VII. B.1, Chairman Linda Shaw seconded the motion.**

**VOTE:** Motion carried 9 - 0


**NOES:** None

Removed Item VII.A.2. Approve receipt of the Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of $82,908; and Increase the FY 2012/13 Law Enforcement Budget in the amount of $82,908. All items being requested and purchased fall within the guidelines of the Bureau of Justice State Criminal Alien Assistance Grant. NO ADDITIONAL COUNTY FUNDS REQUIRED.
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<td>Increase Appropriation Law Enforcement</td>
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<td>Increase Federal/State</td>
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<td>(SCAAP Grant)</td>
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Commissioner Davis asked for clarification as to the overall purpose of the Grant.

Captain Watkins, with the Guilford County Sheriff’s Office, shared that the grant intended was to improve technology and equipment for the alien inmate population.

County Attorney Payne clarified that the funds must impact the foreign alien population but if the funds benefited the entire inmate population that it was also acceptable use of the grant dollars.

Commissioner Davis questioned that the grant seemed very broad in scope.

County Attorney Payne clarified the scope of the grant and indicated that as long as you have an undocumented population that is maintained with the general population, then the County’s only obligation under the grant is to satisfy that the expenditure benefits the undocumented population.

Commissioner Davis questioned where the mattresses identified in the request would be going.

Captain Watkins indicated that the mattresses would be going to the High Point detention facility.

Commissioner Davis expressed concerns that funding was previously approved for the purchase of mattresses for the High Point facility.
Captain Watkins shared that it was his believe that those allocated funds were for the purchase of the mattresses for the Greensboro detention center.

Commissioner Davis questioned where the dryers requested would be placed.

Captain Watkins reported that the Greensboro detention center has six dryers but was designed to hold nine dryers and the additional dryers would be located in Greensboro.

Commissioner Davis questioned as to why not all the dryers were purchased with the new jail funding.

Captain Watkins stated that he believed that only six dryers were initially approved.

Sandra Woodard, Property Management, shared that when the jail was designed, the purchase of six dryers was set with an option for expansion of the additional three dryers when the jail reached 1600 inmates. The initial plan was to purchase the additional dryers once the Jail reached the expansion level.

Commissioner Davis then questioned if the dryers were necessary since the population was not yet at expansion levels.

Captain Watkins shared that running all nine dryers would increase efficiencies and the ability to wash and dry all of the clothes on the same day.

Commissioner Davis expressed concerns that the grant funds were not targeted for outreach or education programs specific to the undocumented population.

Additional questions regarding infrastructure and future annex plans commenced.

**Motion to approve item VII A. 2** was made by Commissioner Bill Bencini, and seconded by Commissioner Alan Branson.

**VOTE:**  
Motion carried 7 – 2

**AYES:**  

**NOES:**  
R. Trapp, B. Davis

**VIII. PUBLIC HEARING**

A. Held public hearing, as required by the declaration of official intent requirements of Section 147(f) the Internal Revenue Code of 1986, as amended, for financing not to exceed $7 million for Cumberland Courts, Inc., and Asberry Courts, Inc., both North Carolina nonprofit corporations, of which an amount not to exceed $5 million will be treated as a tax-exempt financing, to be issued through Public Finance Authority of Wisconsin; and adopt resolution approving the financing. Proceeds will be used to
refinance and improve the multifamily rental housing facilities known as "Cumberland Courts Apartments", and to fund a portion of the cost of constructing 84 new multifamily rental units to be known as "Asberry Courts Apartments". 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. (Henry Isaacson)

Attorney Henry Issacson of 101 W. Friendly Ave. Greensboro, spoke on behalf of the agenda item and indicated to the Board that the hearing is being held to satisfy both IRS and Wisconsin laws. Mr. Issacson shared that the bonds are qualified 501C3 bonds, and that their proceeds must be loaned to a nonprofit corporation and that the proceeds would be used to re-finance an existing loan and rehabilitate the property. Mr. Issacson went on to share that these are considered conduit bonds and neither Guilford County nor the State of Wisconsin will be liable for the payment of the debt; only the borrower.

Neither additional proponents, nor any opponents spoke to the matter.

Commissioner Coleman asked as to why the County was required to vote on the matter.

Mr. Issacson clarified that IRS code required the local governing Board’s approval on the matter.

Commissioner Trapp questioned if the renovations would be taking the place of the old St. James Place.

Mr. Issacson confirmed the location.

Motion was made by Commissioner Carolyn Coleman, and seconded by Commissioner Bruce Davis to Approve.

VOTE: Motion carried 9 - 0
NOES: None

IX. UNFINISHED BUSINESS

A. Approve transfer totaling $165,011 in bond funds from the Dudley High School capital project (2008) to the Dudley High School Athletics capital project. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Alan Branson to approve 135,000 dollars which is equivalent to only the requested amount of the modification.

Julius Monk, Director of Construction with the Guilford County Schools presented to the Board and shared that he was available to answer questions.
Commissioner Branson asked what the cost overruns on the Dudley athletic fields, which created the additional expenditure, and asked if it was common to hold these bond funds which were originally issued in 2008 to transfer on other projects.

Mr. Monk shared with the board that items such as unsuitable soil on the project and the existing sanitary sewer lines which were found to be inadequate and in need replacement as well as various other code inspection requirements.

Commissioner Phillips asked a question regarding the difference –

The schools replied that they do hold some funds in anticipation of any overruns or other unexpected construction costs. Commissioner Phillips requested the amount of savings on the "English building". Commissioner Phillips questioned further on specific budget detail of the overrun. Mr. Monk shared that this is not the first request to move funds into this project.

Commissioner Henning shared similar concerns as Commissioner Phillips regarding ongoing requests for project overruns.

Commissioner Cashion asked of the thirty thousand dollar set aside amount, how much was was based on a percentage of the project.

Mr. Monk confirmed that initially, the set aside was based upon 8% of the total estimated costs due to the renovation status of the project. Mr. Monk believes that the 30,000 amount should suffice. Mr. Monk shared that with new construction they typically set aside 5% of the overall project.

Commissioner Phillips made a motion to approve the item with the revised amount of One hundred and thirty five thousand dollars for the project.

Additional discussion ensued regarding budgeting for potential project overruns.

Commissioner Trapp and Commissioner Coleman expressed their concerns on micro-management of the project and cautioned the Board in reducing the requested amount.

**Commissioner Davis made a substitute motion to approve the item as was presented at One hundred and sixty five thousand and eleven dollars. This motion was seconded by Commissioner Raymond Trapp.**

**VOTE:**  Motion failed 4 - 5  
**AYES:**  R. Trapp, K. Cashion, C. Coleman, B. Davis  
**NOES:**  H. Henning, A. Branson, L. Shaw, B. Bencini, J. Phillips
Pursuant to Robert’s Rules of Order the Board proceeded to vote on Commissioner Jeff Phillips motion to approve the request in the amount of One hundred and thirty five thousand dollars, seconded by Commissioner Alan Branson.

**VOTE:** Motion carried 5 - 4  
**AYES:** H. Henning, A. Branson, L. Shaw, B. Bencini, J. Phillips  
**NOES:** R. Trapp, K. Cashion, C. Coleman, B. Davis

X. **NEW BUSINESS**

A. New Business from County Commissioners.

Commissioner Coleman offered thanks to Mr. Halford for his response to her request for budget information. Commissioner Coleman asked if the Board has a scheduled time to meet with GTCC, the School Board and Department Directors in order gain information for budget consideration.

Commissioner Phillips shared that the Budget Committee will meet two additional times: April 24th and May 8th.

Chairman Shaw requested that full meetings of the Board be scheduled to discuss the Budget.

Further discussion ensued regarding scheduling of the budget meetings.

The Chairman shared that the presentation of the Manager’s proposed budget is scheduled for May 16th. The Chairman asked if the Manager was able to present her budget during the first week of May.

Ms. Fuller indicated that additional information was being gathered and indicated that she would need to consult with the Budget Director regarding changes to the timeline.

Budget Director Mike Halford indicated that the date of the Manager’s Budget proposal was set for the 16th in order to receive budget information from the Schools.

After ongoing discussion regarding the budget process, the Chairman directed staff to schedule a budget work session for the following week.

XII. **COMMENTS FROM COUNTY COMMISSIONERS**

Commissioner Branson spoke to his weekend and the progress of Northeast Park and encouraged citizens to come out to the park and enjoy the activities.

Commissioner Henning reminded the public that April 26 and 27 at Triad Park will be holding the Scottish Highland games and anyone holding a military ID will get in for free.
Commissioner Cashion announced that she attended the Sandhills meeting as well as the NACCO board meeting and discussed the threat of Cyber security. Commissioner Cashion urged the Board to consider a cyber summit.

Commissioner Cashion shared that that the dedication of the public health building in honor of Dr. Ross and Dr. Murrow located on East Wendover Avenue was scheduled for April 30, 2013. She announced the next meeting of the naming committee would be held April 24 at 3:00 pm and encouraged other committee members to attend.

Commissioner Davis shared his experience with an organization called “Save the Bees” through citizen Ben Morgan was available to preserve some of our natural resources and encouraged citizens to consider alternatives should they encounter large bee hazards.

Commissioner Davis shared that the North Carolina Future Business leaders of America are holding a conference in Greensboro this month and is concerned that we have not had a team representing Guilford County in attendance for the last 25 years from Guilford County.

Commissioner Davis also asked the Board if they would consider having a work session on parliamentary procedures and offered a retired professor from High Point University as a possible option for additional training.

Commissioner Phillips reiterated the Board's condolences, thoughts and prayers to the families and individuals affected by the recent bombings in Boston and Waco.

Commissioner Coleman commented on the tragedies in Boston and Waco and reported that the FBI had recently released photos of the alleged bombers in the Boston attack.

XI. APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Commissioner Coleman read the recommendations for appointments and reappointments.

**Adult Care Home Community Advisory Committee**
- Reappoint Jessie Womack Cardwell (Term Expires 03/01/16)
- Reappoint Elizabeth Greeson (Term Expires 04/01/16)
- Reappoint Kay Dollard (Term Expires 04/01/16)
- Reappoint Loraine Hayes (Term Expires 04/01/16)
- Reappoint Iona Noble (Term Expires 04/1/16)

**Board of Adjustment**
- Reappoint Ditra C. Miller (Term Expires 04/01/16)

**Commission on Aging**
- Appoint B. J. Gerald-Covington as Ex-Officio Member
- Reappoint Ms. Jennette Silverthorne (Term Expires 03/01/16)
Historic Preservation Commission
Reappoint Melinda Trevorrow (Term Expires 04/01/16)

Industrial Facilities and Pollution Control
Reappoint George Brumback (Term Expires 02/01/19)
Appoint Jeff Deal (Term Expires 02/01/19)

Nursing Home Community Advisory Committee
Reappoint Betty Byrd (Term Expires 04/01/16)
Reappoint Charlynn Dawson (Term Expires 04/01/16)
Reappoint Mike Runkle (Term Expires 04/01/16)
Reappoint Linda Lewis (Term Expires 04/01/16)

Oak Ridge Board of Adjustment
Reappoint Alex Papp (Term Expires 12/31/15)

Parks and Recreation Commission
Appoint Matt Lojko (Term Expires 04/30/16)

Piedmont Triad Airport Authority
Reappoint James T. White (Term Expires 04/01/2016)

Motion was made by Commissioner Coleman, and seconded by Commissioner Davis to approve the appointments and reappointments as read.

VOTE: Motion carried 9 - 0
NOES: None

XIII. COMMENTS FROM COUNTY MANAGER

Interim County Manager Fuller discussed some of her recommendations for cost saving efforts. She shared that in recent months she has been reviewing onsite benefits models, and reminded the Board of the County's previous history with an onsite clinic and her prior decision to cut that program in years past. Ms. Fuller stated that upon recent review of offsite clinics there may be some potential cost savings in considering the reopening this program, but in an offsite facility.

Ms. Fuller shared that she was recently involved in an awards ceremony for Metro 911 staff. Ms. Fuller shared that those functions were moved to the city several years ago and is progressing well

Commissioner Davis reminded everyone that this is the week of the Young Child and reminded

XV. SPEAKERS FROM THE FLOOR
There being none present the Chairman moved to the next portion of the Agenda.
XIV. CLOSED SESSION

Motion was made by Commissioner Bruce Davis, and seconded by Chairman Shaw to approve going into closed session for the purposes of consulting with the County Attorney and to discuss a personnel matter.

VOTE: Motion carried 9 - 0
NOES: None

The Board entered closed session at 7:54 p.m.

The Board Re-Convened into regular session at 9:35 p.m.

A Motion was made by Commissioner Bill Bencini, and seconded by Chairman Linda Shaw to appoint Allen Oliver to the Guilford County Parks and Recreation Board.

VOTE: Motion carried 9 - 0
NOES: None

XVI. ADJOURN

Motion was made by Chairman Linda Shaw, and seconded by Commissioner Bill Bencini to Adjourn.

VOTE: Motion carried 9 - 0
NOES: None

There being no further business, the meeting was adjourned at 9:45 p.m.

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Chairman

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Clerk