

**MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY**

Greensboro, North Carolina
January 15, 2026

The Board of County Commissioners met in a duly noticed regular meeting on January 15, 2026 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Melvin "Skip" Alston, presiding; Vice Chairwoman J. Carlvena Foster; Commissioners Kay Cashion, Brandon Gray-Hill, Carly Cooke, Mary Beth Murphy, Frankie T. Jones, Jr., Pat Tillman, and Alan Perdue.

ABSENT: None.

ALSO PRESENT: County Manager Victor Isler; Interim County Attorney Matt Mason; Chief Deputy Clerk to the Board Ariane Webb; Deputy Clerk to the Board T'ebony Rosa; Assistant County Manager Erris Dunston; Assistant County Manager Natalie Craver; Facilities Director Eric Hilton; Budget Director Toy Beeninga; Emergency Services Director Jim Albright; Chief Finance Director Don Warn; Cherry Bekaert Engagement Partner Daniel Gougherty; Guilford County Schools Deputy Superintendent of Business and Operations Dr. Julius Monk; members of staff, media, and the public. Virtual participation was made available to members of the public and media partners.

Chairman Alston introduced Robert Hanvey, United States Navy Veteran, who would lead the Pledge of Allegiance following the invocation.

Commissioner Tillman took a moment of personal privilege to recognize Mitchell Whitley who serves as our Piedmont – Triad Regional Field Manager representing the State Auditor's Office.

I. INVOCATION

Board Chaplain Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

Mr. Hanvey led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Alston welcomed those present and called the meeting to order at 5:48 p.m.

IV. SPEAKERS FROM THE FLOOR

1. Gail Dunham, Summerfield resident, shared that the town of Summerfield published a major project blueprint. She expressed concerns that the Fire Department is not included in the Water Tower.
2. Torri Johnson, Domestic Violence Intervention Academy, spoke to the need for community-based project funding.
3. Dr. Portia Shipman shared her appreciation to the Commissioners for their support of domestic violence intervention work. She invited the Board to their open house on January 28th from 6:00 to 7:00 p.m., located at 2200 East Market Street, Suite B.
4. Dr. Elma Hairston shared that she is a candidate for NC House representative.
5. Jean Pudlo, Greensboro resident, shared her support for the County's adoption of a clean energy plan.
6. Angie Williams, Operation Xcel Development Director, shared that they offer free tutoring programs for students K-8.
7. Lisa McMillian shared her appreciation of County employees from our Animal Services Director to our Veterans' Services Director. She recognized the County services and employees for serving the needs of our community.

Commissioner Jones entered the meeting at 5:57 p.m.

V. PRESENTATIONS

- A. 2026-121 RECOGNIZE GUILFORD COUNTY TAX DEPARTMENT FOR AWARDS RECEIVED DURING THE 2026 NC ASSOCIATION OF ASSESSING OFFICERS FALL CONFERENCE

Recognize the Guilford County Tax Department for awards received during the 2026 NC Association of Assessing Officer Fall Conference.

Legislation Text

Vice Chairwoman Foster welcomed Tax Director Ben Chavis along with staff to come forward to be recognized. She noted that for the second consecutive year, Guilford County's Tax Department was recognized for its service excellence.

Commissioner Foster recognized Tax Appraiser Nolan Lawson.

Lawson thanked the Board for the recognition. He noted that he was impressed by the knowledge the residents have shared, which is the understanding that their tax money covers things like

EMS, law enforcement, and community services. He shared that the one thing that individuals ask is to simply be treated fairly. He shared that Guilford County has, in his experience, one of the best teams in the state.

Tax Director Chavis thanked the Board for their ongoing support over the years.

VI. CONSENT AGENDA

Chairman Alston introduced the consent and addendum agendas. He opened the floor for any items to be pulled for separate consideration. Hearing none, he entertained a motion.

Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Kay Cashion, to adopt the consent and addendum agendas.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

Note: The approval of the addendum agenda adjusted the agenda as follows:

- *Add to the Consent Agenda – Item 2026-123 1411 LEES CHAPEL RETENTION POND OPERATION AND MAINTENANCE AGREEMENT*

A. BUDGET AMENDMENTS

1. 2026-119 OPIOID SETTLEMENT SPENDING AUTHORIZATION FOR ADDITIONAL ACTIVITIES

Adopted the Opioid Settlement Spending Resolution for the use of Opioid settlement funds to fund the GCSTOP Post Overdose Response Team OUD Clinic transportation and Community Outreach and Education repair and refresh mobile clinic sprinter van, under exhibits A and B of the Opioid Settlement MOA as outlined in the resolution in the total amount of \$61,226 starting January 15, 2026 and ending June 30, 2026; approved an increase of \$61,226 in Federal/State Revenue in the Opioid Settlement Fund budget and increase appropriation to Opioid Settlement by the same amount for these activities.

[Legislation Text](#)

[Opioid Resolution 1.15.26](#)

B. CONTRACTS

1. 2026-115 AMEND CONTRACT WITH UNC-G FOR EVICTION MEDIATION AND LANDLORD OUTREACH PROGRAM

Approve an amendment to the contract with University of North Carolina at Greensboro's Center for Housing and Community Studies for the Eviction Mediation Program to extend the expiration date to January 31, 2026.

[Legislation Text](#)

[PE -90006528 UNC-Greensboro A2 v2 1-9-2026](#)

2. 2026-103 FY 2026 FLEET PURCHASES

- 1) Approve purchase of five vehicles including three (3) Ford cab and chassis trucks, one (1) Ford F350 and one (1) Ford F550, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$263,162.70 from Piedmont Trucks through NC Sheriff's Association Cooperative Contract 26-12-0909; and
- 2) Approve purchase of five (5) Toyota Camrys, one (1) Toyota Corolla and five (5) Toyota Tacomas, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$336,757.95 from Toyota of Greensboro through NC Sheriff's Association Cooperative Contract 26-12-0909; and
- 3) Approve purchase of three (3) Animal Control officer boxes, as authorized by the sole source bidding exemption of G.S. 143-129(e)(6), for a total cost of \$155,025.00 from the manufacturer, Northwestern Emergency Vehicles.

[Legislation Text](#)

[Bid Waiver Request # 05844900](#)

[Bid Waiver Request # 05844901](#)

[Bid Waiver Request # 05844902](#)

[Bid Waiver Request # 05844903](#)

[Bid Waiver Request # 05844904](#)

[Bid Waiver Request # 05844905](#)

3. 2026-104 SECURITY TASER SYSTEM PURCHASE FROM AXON ENTERPRISE

Approve the sole source purchase of tasers from the manufacturer, Axon Enterprises, Inc., in the amount of \$135,540, as authorized by G.S. 143-129(e)(6) which provides that formal bidding requirements do not apply when a needed product is available from only one source or supply.

[Legislation Text](#)

[Axon Taser quote](#)

[Bid Waiver Request # 05846541 Axon Taser 1.15.26](#)

[File Summary](#)

4. 2026-105 TYLER MUNIS ENTERPRISE RESOURCE SYSTEM CONTRACT
EXTENSION RENEWAL

Approve a one (1) year automatic contract renewal in the amount of \$656,522 between Guilford County and Tyler Technologies Inc. upon expiration of the initial term ending on March 31, 2026, to provide certain products and services, as outlined in the contract documents. Authorize staff to take all reasonable actions.

[Legislation Text](#)

[Bid Waiver Request # 05849036 Tyler 1.15.26](#)

[1301_14 FULLY EXECUTED CONTRACT - CM 1301 Tyler Tech](#)

5. 2026-114 INFORMATION TECHNOLOGY TAX SYSTEM WITH FARRAGUT
SYSTEMS INC. RENEWAL

Approve a one (1) year sole source renewal, in substantial form, for Tax B&C support for \$113,056, LRC support for \$113,056 and Cloud support for \$231,982, for a total amount of \$458,094 upon expiration of the initial term ending on April 30, 2026, to provide certain products and services, as outlined in the contract documents and authorize staff to take all reasonable actions to finalize and execute said renewal.

[Legislation Text](#)

[PE - ROPOSED CONTRACT 90003935 FARRAGUT SYSTEMS INC - Farragut Signed \(002\)](#)

[Approved - Bid Waiver Request # 05849399](#)

[Farragut Systems, Inc. 90003935 FULLY EXECUTED - NCPTS and Cloud Renewal](#)

[Guilford NCPTS Support Quote 2026-27 Revised Date](#)

6. 2026-118 TOWN OF SUMMERFIELD EASEMENT ENCROACHMENT
AGREEMENT & PERMANENT MAINTENANCE EASEMENT FOR BANDERA
FARMS PARK

Authorize staff to enter into the requested easement, in substantial form, to the Town of Summerfield to allow installation and improvement of facilities located at located at 5448 and 5366 a Bunch road, Summerfield, Guilford County, North Carolina, and authorize staff to take all reasonable actions to finalize and execute said easement.

[Legislation Text](#)

[PE 90260140 TOWN OF SUMMERFIELD 12-10-25](#)

[Exhibit A to Bandera Farms Easement \(1\)](#)

7. 2026-123 1411 LEES CHAPEL RETENTION POND OPERATION AND MAINTENANCE AGREEMENT

Authorize staff to enter into the requested operation and maintenance agreement, in substantial form, with the City of Greensboro and to allow installation and improvement of facilities located at 1411 Lees Chapel Rd., Greensboro, Guilford County, North Carolina, and authorize staff to take all reasonable actions to finalize and execute said agreement.

[Legislation Text](#)

[Guilford County Treatment Center Stormwater OM Agreement](#)

C. MISCELLANEOUS

1. 2026-100 1ST QUARTER INVESTMENT REPORT

Receive quarterly investment report.

[Legislation Text](#)

[Quarterly Investment Report for 09302025 - Final12292025 ADA](#)

2. 2026-122 REIMBURSEMENT RESOLUTION FOR TAX-EXEMPT INSTALLMENT FINANCING FOR CERTAIN CAPITAL EXPENDITURES

Adopt reimbursement resolution for vehicle financing.

[Legislation Text](#)

[Reimbursement Resolution -Guilford 2026 Vehicle Financing 01.15.26](#)

3. 2026-107 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING DECEMBER 31, 2025

Accept and approve the tax collection report and beverage licenses issued for month ending December 31, 2025.

[Legislation Text](#)

[401C All Guilford 12-31-2025.pdf](#)

[Bev 12-31-2025 Detail.pdf](#)

4. 2026-108 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING DECEMBER 31, 2025

Accept and approve property tax rebates and releases for the month ending December 31, 2025.

[Legislation Text](#)

[December 2025 NCVTS Pending Refund Report.pdf](#)

[December 2025 Rebates and Releases.pdf](#)

VII. PUBLIC HEARINGS

- A. 2026-112 PUBLIC HEARING TO ESTABLISH THE CENTRAL PIEDMONT FIRE PROTECTION SERVICE DISTRICT

Conduct a public hearing and adopt the proposed resolution, pursuant to N.C.G.S. 153A-304, to allow the creation of the Central Piedmont Fire Protection Service District from the voluntary merger of the Pleasant Garden Fire Protection Service District and the Climax Fire Protection Service District, and adopt the fire insurance district to match under N.C.G.S. 153A-233, effective July 1, 2026.

[Legislation Text](#)

[Draft Notice and Map for Mailer](#)

[Report for the BOC on Central Piedmont Fire Department FINAL 12-25](#)

[Letter to the BOC on the PGFD and Climax merger 6-26-25](#)

[Resolution to unify SD for Climax and Pleasant Garden 1-15-26](#)

[GS 153A-304](#)

Emergency Services Director Jim Albright introduced the agenda item and shared the statutory requirements for the Fire Districts. He reviewed the prior district maps and the proposed

jurisdictional illustration. He reviewed the next steps for the resolution approval to include the public hearing protocols, boundary consolidation, modified insurance coverage, and the resolution's effective date.

Commissioner Tillman questioned the number of impacted property owners.

Director Albright shared that over 1700 notices were sent to property owners, and no calls or concerns were submitted.

Chairman Alston opened the public hearing and opened the floor for proponents of the item. There being none, he opened the floor for opponents. There being none, he closed the public hearing.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Frankie T. Jones, Jr., to conduct a public hearing and adopt the proposed resolution, pursuant to N.C.G.S. 153A-304, to allow the creation of the Central Piedmont Fire Protection Service District from the voluntary merger of the Pleasant Garden Fire Protection Service District and the Climax Fire Protection Service District, and adopt the fire insurance district to match under N.C.G.S. 153A-233, effective July 1, 2026.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

VIII. NEW BUSINESS

A. 2026-111 RECEIVE ANNUAL AUDIT REPORT PRESENTATION FROM CHERRY BEKAERT, LLP

Receive report from Daniel Gougherty of Cherry Bekaert, LLP regarding the results of Guilford County's FY 2025 annual audit.

Legislation Text

Chief Finance Director Don Warn introduced the agenda item and thanked staff for their efforts.

Daniel Gougherty, Cherry Bekaert, LLP, noted that the result of the audit this year for the County was a clean and unmodified opinion on the financial statements, which is the highest and best outcome for an audit.

Gougherty noted the reviews on the county's internal control communication, with one significant deficiency regarding our arbitrage liability. He noted that this was a technical reporting finding and has been corrected and has not impacted the county's financial standing. He

shared the qualitative aspects of accounting practices, independence considerations, other matters, upcoming changes, and the preliminary results of the single audit.

Commissioner Cashion, Audit Committee Chairwoman, thanked Mr. Gougherty for his report. She noted that it is always good to hear no findings and the return of a good report.

B. 2026-124 AUTHORIZE STAFF TO UTILIZE THE DESIGN-BUILD CONSTRUCTION CONTRACT METHOD FOR CONSTRUCTION OF A KITCHEN ANNEX AT THE HIGH POINT DETENTION FACILITY

Pursuant to N.C.G.S. 143-128.1A, authorize staff to utilize the Design-Build Construction Contract method for the High Point Jail Annex based on the project needs outlined above.

[Legislation Text](#)

[HP Kitchen Annex Design-Build Recommendation](#)

Facilities Director Eric Hilton noted that this item is to help rectify an issue at the High Point Jail regarding drainage issues. He shared that it is less expensive to add a kitchen annex rather than repair and staff is recommending a design-build as the best recommendation. He noted that a contract will be developed and an agenda item will be presented to the Board for consideration.

Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Kay Cashion, to adopt pursuant to N.C.G.S. 143-128.1A, authorize staff to utilize the Design-Build Construction Contract method for the High Point Jail Annex based on the project needs outlined above.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

C. 2026-106 GUILFORD COUNTY SCHOOLS (GCS) CAPITAL PROJECT
AMENDMENT: NORTHWOOD ELEMENTARY SCHOOL

Authorize staff to take any and all necessary actions to amend project ordinances associated with the \$7,500,000 readjustment or adopt necessary project ordinances.

[Legislation Text](#)

[GCS Letterhead Bond Ordinances Request BOCC September Northwood](#)

[BOE Project Authorization Northwood 12182025](#)

[Northwood Elementary - 26.01.15 - AMEND](#)

[Katherine G Johnson K-8 School - 26.01.15 - AMEND](#)

Guilford County Schools Deputy Superintendent of Business and Operations Dr. Julius Monk reviewed the agenda item. He provided a historical overview of the school construction project and the revised project ordinance.

Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Kay Cashion, to authorize staff to take any and all necessary actions to amend project ordinances associated with the \$7,500,000 readjustment or adopt necessary project ordinances.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

Vice Chairwoman Foster thanked Dr. Monk and recognized that it is the second school construction in High Point.

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2026-109 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Consider and approve the following exception reappointments to various boards & commissions:

Guilford County Board of Equalization & Review

Reappoint Willie A. Johnson to 5th term in a Regular position (March 6, 2026 - March 5, 2029)

Reappoint Mary W. Skenes to 4th term in a Regular position (March 6, 2026 - March 5, 2029)

Reappoint Bruce Thames to 5th term in a Regular position (March 6, 2026 - March 5, 2029)

Guilford County Historic Preservation Commission

Reappoint Sean Dowell to 3rd term as Gibsonville Designee (February 1, 2026 - January 31, 2030)

Guilford County Parks & Recreation Commission

Reappoint Carl W. Brower, Jr. to 3rd term as BOCC District 7 Designee (February 6, 2026 - February 5, 2029)

Guilford County Planning Board
Reappoint Jason R. Little to 5th term as BOCC District 4 Designee (October 18, 2025 - October 17, 2028)

[Legislation Text](#)

[12.05.25_Reapp_WJohnson_Redacted](#)

[County Letterhead Willie Johnson](#)

[12.05.25_Reapp_MSkenes_Redacted](#)

[County Letterhead Mary Skenes](#)

[12.07.25_Reapp_BThames_Redacted](#)

[County Letterhead-Bruce Thames](#)

[11.25.25_Bio_SDowell_Redacted](#)

[11.25.25_Reapp_SDowell_Redacted](#)

[11.17.25_Reapp_CBrower_Redacted](#)

[11.17.25_Resume_CBrower_Redacted](#)

[08.09.25_Reapp_JLittle_Redacted](#)

Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Kay Cashion, to consider and approve as amended the following exception reappointments to various boards & commissions:

Guilford County Board of Equalization & Review

Reappoint Willie A. Johnson to 5th term in a Regular position (March 6, 2026 - March 5, 2029)

Reappoint Mary W. Skenes to 4th term in a Regular position (March 6, 2026 - March 5, 2029)

Reappoint Bruce Thames to 5th term in a Regular position (March 6, 2026 - March 5, 2029)

Guilford County Historic Preservation Commission

Reappoint Sean Dowell to 3rd term as Gibsonville Designee (February 1, 2026 - January 31, 2030)

Guilford County Parks & Recreation Commission

Reappoint Carl W. Brower, Jr. to 3rd term as BOCC District 7 Designee (February 6, 2026 - February 5, 2029)

Guilford County Planning Board

Reappoint Jason R. Little to 5th term as BOCC District 4 Designee (October 18, 2025 - October 17, 2028)

Taking a point of personal privilege, Chairman Alston provided an update to the Convention and Visitors Bureau Board composition due to Commissioner Frankie T. Jones, Jr.'s resignation. He noted that he will fulfill the remaining unexpired term on the CVB Board.

Commissioner Murphy amended a clerical error that the Planning Board reappointment for Jason R. Little is for a 2nd term.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

X. COMMISSIONER LIAISON REPORTS

Commissioner Perdue noted the Behavioral Health Oversight Board has met. He shared that there has been great progress in the data delivery between service providers.

XI. COMMENTS FROM COUNTY MANAGER / INTERIM COUNTY ATTORNEY

A. 2026-113 RECEIVE FY26 BUDGET PERFORMANCE REPORT THROUGH NOVEMBER 2025

Receive FY2025-26 Budget Performance Report through November.

[Legislation Text](#)

[FY2026 Budget Performance Report - November](#)

[FY26 November BPR Presentation](#)

Jonathan Holt, Budget Analyst, provided a revenue update. He noted that the County's vacancy rate is currently 11%, which is roughly 341 positions. He shared that staff continue to monitor spending on overtime positions. He shared that spending patterns are in alignment. He highlighted monthly discussions with the Fire Chiefs.

County Manager Isler thanked the Department Directors. He shared his goal of lowering the vacancy rate to 10% and working towards being good stewards and recruiting timely.

There were no comments from the Interim County Attorney Matt Mason.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Gray-Hill shared his attendance at the Bandera Farms groundbreaking ceremony.

Commissioner Cooke extended congratulations to the Town of Summerfield. She announced an upcoming Public Education Steering Committee meeting focusing on early childhood education.

Commissioner Cashion shared that several National Association of Counties (NACo) committees are meeting this week. She noted US House support for the National Endowments of the Arts and highlighted some programming. She shared national immigration issues. She noted that we should take a hard look at land use, housing affordability, and zoning policies. She shared her attendance at the Bandera Farms event.

Commissioner Tillman shared a personal account of the loss of a family member who volunteered for a prison ministry.

Commissioner Jones announced the launch of a community-focused magazine and a “Girls in Pearls” event to uplift women. He shared the birth of his daughter on December 28th.

Vice Chairwoman Foster shared her attendance at the ribbon-cutting of the New Sheriff's Office administrative facility. She highlighted MLK events over the weekend. She noted that the Walk for Peace is coming to High Point on Monday at the Rocker's Baseball Stadium.

Chairman Alston announced an upcoming MLK event at Temple Emanuel, along with other events to celebrate the life of Dr. Martin Luther King, Jr. He spoke to the annual breakfast on Monday and the parade that follows at 11:00 a.m.

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO CONSIDER THE QUALIFICATIONS OF A CURRENT OR POTENTIAL EMPLOYEE

Motion was made by Commissioner Alan Perdue, and seconded by Vice Chairwoman J. Carlvena Foster, to hold a closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the County Attorney and to consider the qualifications of a current or potential employee.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

The Board recessed the meeting and entered into closed session at 7:10 p.m.

The Board reconvened from closed into open session at 8:30 p.m.

XIV. ADJOURN

There being no further business, Chairman Alston entertained a motion to adjourn.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Frankie T. Jones, Jr., to adjourn the regular meeting at 8:31 p.m.

VOTE: Motion carried 9 - 0

**AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman,
Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy,
Brandon Gray-Hill**

NOES: None

Melvin "Skip" Alston
Chairman

Robin Keller
Clerk