

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

Greensboro, North Carolina
May 19, 2016

The Board of County Commissioners met in a duly noticed regular meeting on May 19, 2016 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Hank Henning, Kay Cashion, J. Carlvena Foster (arrived at 5:52PM), Justin Conrad, Alan Perdue and Ray Trapp.

ABSENT: Carolyn Q. Coleman

ALSO PRESENT: County Manager Marty Lawing; Deputy County Manager Clarence Grier; County Attorney Mark Payne; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Reid Baker, Finance Director; Michael Halford, Budget Director; Jim Albright, Emergency Services Director; Robert McNiece, Property Management/Facilities/Parks Director; Merle Green, DHHS-Public Health Division Director; Heather Skeens, DHHS-Social Services Division Director; Captain Ken Whitesell, Sheriff's Office; Greg French, Assistant Tax Director; members of the community and media.

I. INVOCATION

Chairman Phillips led those present in the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:35PM and welcomed those present. He referenced the addendum to the meeting agenda, which included a presentation and amendment to the People & Paws 4 Hope contract with Guilford County.

Through general consensus, the board accepted the amendments to the agenda.

IV. SPEAKERS FROM THE FLOOR

Mary Suzan, Guilford County Schools (GCS) employee, spoke to the benefits of support personnel and their efforts to assist teaching staff through volunteerism. She urged the Board to consider the GCS budget request.

Rachel Eitsen, Teamsters Union representative, discussed the GCS budget request and spoke to the lack of funding for school support personnel. She noted pay increases for teacher salaries should be state-funded and reiterated the necessity of school support personnel in providing quality education thanked the Board for their support.

V. PRESENTATIONS

A. 2016-198 RECOGNIZE DUDLEY HIGH SCHOOL'S AVT TEAM

Legislation Text

Commissioner Cashion invited the Dudley High School Automotive Vehicle Technology (AVT) Team to receive the resolution and discussed their recent accomplishments. She read the resolution into minutes.

Resolution in Recognition of the Achievements of the 2015-2016 Dudley High School Automotive Vehicle Technology (AVT) Team

WHEREAS, innovation and experimentation are essential to bolstering our educational system for the 21st century; and

WHEREAS, Guilford County is dedicated to developing and sustaining new models of learning and methods that encourage academic excellence, which unlock the limitless potential of our students; and

WHEREAS, the devoted educators at Dudley High School, who value learning and share in this common vision of academic excellence; instruct and inspire their students to achieve local, national and global-scale success; and

WHEREAS, the Automotive Vehicle Technology (AVT) Team is an inventive approach to learning that encourages collaboration, accountability, and the development of technological and engineering skills that will effectively prepare our students for a competitive global economy; and

WHEREAS, the 2015-2016 AVT Team developed and entered urban concept vehicles in the 2016 Shell Eco-Marathon in Detroit, Michigan and were awarded first and third place trophies in the alternative fuels categories, and the Spirit Award for assisting another participant; and

WHEREAS, Guilford County takes pride in fostering the talents of our “greatest investments”, and regards the Dudley High School AVT Team as an example of the ingenuity and excellence distinctive of all Guilford County students.

NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners does hereby recognize the substantial achievements of the 2015-2016 Dudley High School Automotive Vehicle Technology (AVT) and challenges educators, administrators, parents, guardians and citizens to continue cultivating pathways of success by supporting our local schools in their efforts to create educational opportunities for all Guilford County students.

Ricky Lewis, AVT Team Coach, thanked the Commissioners for their recognition of Dudley High School and the AVT team. He spoke to the resurgence of the manufacturing industry and student’s ability to achieve valuable skills and fulfilling careers in this field.

Deborah Vincent, AVT Team Coach, thanked the Board for recognizing the students.

Commissioner Foster arrived to the meeting at 5:52PM.

Commissioner Cashion noted the AVT team is comprised of fifteen (15) students, but all could not attend due to final exams and graduation ceremonies.

Commissioner Trapp spoke to the dedication of the student’s participation on the team, as this is an after school club program. He noted the need to develop a manufacturing curriculum within GCS, and spoke to the diversity of the team.

Chairman Phillips congratulated the team on their success.

Commissioner Cashion noted that the team as a great representative of Science/Technology/Engineering/Math (STEM) programs within GCS.

B. 2016-210 PROCLAIM MAY 15-21 AS EMERGENCY MEDICAL SERVICES WEEK IN GUILFORD COUNTY

Legislation Text

Commissioner Perdue read the proclamation into the minutes and stated that in his travels around the country, he recognizes that Guilford County provides the highest quality Emergency Services to our citizens.

Jim Albright, Emergency Services Director, thanked the Board for the recognition. He spoke to the team effort between Metro 911, Fire Services, Emergency and Law Enforcement personnel in providing quality care.

Chairman Phillips shared his appreciation for all first responders for their efforts to protect and save the lives of our citizens.

C. [PROCLAMATION DECLARING MAY 2016 AS OLDER AMERICANS MONTH](#)

Commissioner Foster invited community advocates to receive the proclamation.

Mary Lou Blakeney-Andrews thanked the Board on behalf of all the organizations, committees and boards that advocate for and represent Guilford County senior citizens. She stated the older American population will increase by 66% within the next ten (10) years, and noted the need to ensure the effectiveness of advocacy and care programs.

VI. [CONSENT AGENDA](#)

A. BUDGET AMENDMENTS

1. 2016-193 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT -
MATERNAL HEALTH - \$20,796

Approve a decrease of \$20,796 in State/Federal Revenues and decrease the DHHS-Public Health Division FY 2015-16 budget by the same amount in order to align the budget with the amended allocation from the NC Division of Public Health, Women's and Children's Health/Women's Health Branch for Maternity Clinic.

[Legislation Text](#)

2. 2016-199 ADJUSTMENT OF FY2015-16 FIRE DISTRICT BUDGETS TO
REFLECT YEAR-TO-DATE TAX COLLECTION

Approve budget adjustments for the Fire District 28, Guilford College, McLeansville, and Pleasant Garden Fire Districts and associated Fire Protection Service Districts to align budgets with actual revenues and allow the districts to receive their total combined appropriations.

[Legislation Text](#)

3. 2016-204 ALLOCATION OF ABC COMMISSION FUNDS FOR PURCHASE OF
DWI TRAINING EDUCATIONAL ITEMS - \$3,200

Approve receipt of \$3,200 in Other Revenues and increase the Law Enforcement budget allocation by \$3,200.

[Legislation Text](#)

[Quote # M2238 LINE DETECTOR](#)

[Quote # M2289 \(1\)](#)

[Quote # M2289 \(2\)](#)

B. CONTRACTS

1. 2016-183 INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR 800 MHz SYSTEM, AMENDMENT #10

Approve in substantial form, amendment #10 to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), for upgrades and maintenance to the shared ownership 800 MHz public safety radio system in Fiscal Year 2017.

[Legislation Text](#)

[800 MHz Contract Amend 10 5-2-16 revised with GSO edits 5-9-16.docx](#)

2. 2016-194 DHHS - PUBLIC HEALTH DIVISION - FAMILY SERVICES OF THE PIEDMONT CONTRACT - \$123,000

Approve Family Services of the Piedmont contract, in substantial form, in the amount of \$123,000 to be effective July 1, 2016 for a term of one (1) year.

[Legislation Text](#)

[FAMILY SERVICE OF THE PIEDMONT INC - CBO Agreement - 7-1-2016](#)

3. 2016-202 DHHS - PUBLIC HEALTH DIVISION - PIEDMONT HEALTH SERVICES AND SICKLE CELL AGENCY CONTRACT - AMENDMENT #5 - \$111,919

Approve Piedmont Health Services and Sickle Cell Agency (PHSSCA) Contract, in substantial form, in the amount of \$111,919 to be effective June 1, 2016 for a term of one (1) year.

[Legislation Text](#)

[PIEDMONT HEALTH SERVICES AND SICKLE CELL AGENCY - HIV-STD Prevention Counseling at Detention Ctrs 111919 - Contract Amend 5 - 6-1-2015](#)

4. 2016-201 DHHS - SOCIAL SERVICES DIVISION CONTRACT AMENDMENT
WITH EMMANUEL SENIOR ENRICHMENT CENTER

Approve (Price Only) contract amendment, in substantial form, with Emmanuel Senior Enrichment Center for adult day care services to reflect a new amount of \$115,282.93, (\$75,688.02 Federal funds-HCCBG, \$27,286.99 in State funds- SSBG, and \$12,307.92 in COUNTY funds); for the period of July 1, 2015 and will end on June 30, 2016.

[Legislation Text](#)

[Emmanuel 2015- 2016 Contract Amend 2](#)

C. MISCELLANEOUS

1. 2016-200 GUILFORD COUNTY LAW ENFORCEMENT OFFICERS' SPECIAL
SEPARATION ALLOWANCE TRUST

Approve:

(1) Resolution Establishing the Guilford County Law Enforcement Officers' Special Separation Allowance (LEOSSA) Trust and Authorizing the Chairman to Execute the Guilford County LEOSSA Trust Agreement,

(2) Guilford County LEOSSA Trust Agreement, and

(3) Guilford County LEOSSA Trust Investment Policy (Exhibit B of the Agreement).

Governmental Accounting Standards have recently changed effective for this fiscal year end to require the County to establish its own irrevocable trust in order to continue to report the Law Enforcement Officers' Special Separation Allowance Plan in a pension trust fund.

[Legislation Text](#)

[LEOSSA Resolution 2016](#)

[LEOSSA Trust Agreement 2016 FINAL](#)

**Resolution Establishing the Guilford County Local Government Law
Enforcement Officers' Special Separation Allowance (LEOSSA) Trust and
Authorizing the Chairman to Execute the Guilford County Local Government
LEOSSA Trust Agreement**

WHEREAS, Guilford County has established and maintains certain employee and retirement benefit plans that provide post-employment benefits, including but not limited to retirement benefits to the County's qualified sworn law enforcement officers as required by Article 12D of NC General Statute Chapter 143 in the form of a Separation Allowance; and,

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement 67, Statement 68 and Statement 34, which establish standards for accounting and financial reporting for state and local governmental employers that offer defined benefit pension plans; and,

WHEREAS, GASB Statement 67 and GASB Statement 68 require Guilford County to account for any LEOSSA unfunded actuarial accrued liability, i.e., the present value of separation benefits earned but not funded; and,

WHEREAS, as authorized by North Carolina General Statute Section 159-30.2, Guilford County wishes to establish an irrevocable trust pursuant to Section 115 of the Internal Revenue Code for the purpose of funding and pre-funding its obligations to provide separation allowance benefits to former qualified law enforcement officers under its retirement benefit plans in accordance with GASB Statement 67 and GASB Statement 68;

NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners hereby authorizes and approves the Guilford County Local Government LEOSSA Trust Agreement (the "Trust Agreement") in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the method of determining and selecting the Fund's Trustees is established in Article IV of the Trust Agreement in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Chairman of the Board of Commissioners to execute and deliver the Trust Agreement in substantially the form attached hereto.

BE IT FINALLY RESOLVED, that this Resolution shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Guilford County, North Carolina, this *19th* day of May, 2016.

2. 2016-207 APPOINT SCOTT WHITAKER, SUMMERFIELD TOWN MANAGER, AS REVIEW OFFICER

Adopt resolution appointing Scott Whitaker, Summerfield Town Manager, as Review Officer for maps and plats within the corporate limits of the Town of Summerfield, NC pursuant to N.C.G.S. 47-30.2 and amend the Town of Summerfield's listing of Review Officers as described therein.

[Legislation Text](#)

[Summerfield Review Officer Request.pdf](#)

BE IT RESOLVED by the Guilford County Board of Commissioners, pursuant to N.C.G.S. 47-30.2, effective May 19, 2016, that the Guilford County Board of Commissioners amends its appointments, at the request of the Town of Summerfield, by adding the following person to the official list of Review Officers for purposes set forth in N.C.G.S. 47-30.2 and other applicable laws and amends the Review Officer listing as follows:

Scott Whitaker, Summerfield Town Manager, as Review Officer for maps and plats within the corporate limits of the Town of Summerfield, NC; and remove the names of Carol Cater, Julie Reid and Carrie Spencer as Review Officers for maps and plats within the corporate limits of the Town of Summerfield, NC.

Pursuant to the said statute, this resolution shall be recorded in the Guilford County Registry and indexed on the grantor index in the name of Review Officer.

ADOPTED this the 19th day of May, 2016.

3. 2016-196 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2016

Accept and approve tax collection and beverage license reports for the month ending April 30, 2016.

[Legislation Text](#)

[401C All Guilford 04-30-16](#)

[Bev 04-30-16 Detail](#)

4. 2016-197 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-16 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-16 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report May 19 2016.pdf](#)

5. 2016-206 MINUTES APPROVAL

Review and approve the following sets of draft meeting minutes:

05/05/2016 Work Session

05/05/2016 Regular Meeting

[Legislation Text](#)

[dm05.05.16 Regular Meeting](#)

[dmws 05.05.16.pdf](#)

Motion was made by Commissioner Justin Conrad, seconded by Vice Chairman Alan Branson, to approve the consent agenda.

VOTE: Motion carried 8 - 0

AYES: J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp

NOES: None

ABSENT: C. Coleman

VII. NEW BUSINESS

A. 2016-208 SALE OF SURPLUS PROPERTY, 524 RADFORD STREET, HIGH POINT, NC

Accept an Offer to Purchase County Owned Surplus Property located at 524 Radford St, High Point, NC in the amount of \$10,676.28. Authorize the County Manager to enter into and execute a sales contract with the City of High Point and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

[Legislation Text](#)

[Radford HP OTP 5 10 16.pdf](#)

[524 Radford HP.pdf](#)

[524 Radford Map Large.pdf](#)

[524 Radford Map Small.pdf](#)

[DSCN1101.JPG](#)

Robert McNiece, Property Management/Facilities/Parks Director, introduced the item. He reviewed the process of properties deemed surplus and discussed the proposal to purchase property by the City of High Point.

Motion was made by Commissioner Ray Trapp, seconded by Commissioner J. Carlvena Foster to accept an offer to purchase County owned surplus property located at 524 Radford St., High Point, NC in the amount of \$10,676.28. Authorize the County Manager to enter into and execute a sales contract with the City of High Point and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

VOTE:	Motion carried 8 - 0
AYES:	J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp
NOES:	None
ABSENT:	C. Coleman

- B. 2016-203 INTERLOCAL ANIMAL CONTROL AGREEMENTS WITH THE CITIES OR TOWNS OF GREENSBORO, HIGH POINT, GIBSONVILLE, JAMESTOWN, OAK RIDGE, PLEASANT GARDEN, SEDALIA, STOKESDALE, SUMMERFIELD AND WHITSETT

Approve the execution of the Animal Control agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield and Whitsett; and Guilford County.

[Legislation Text](#)

[Animal Shelter - Gibsonville 2016.2021.pdf](#)

[Animal Shelter - Greensboro 2016.2021.pdf](#)

[Animal Shelter - High Point 2016.2021.pdf](#)

[Animal Shelter - Jamestown 2016.2021.pdf](#)

[Animal Shelter - Oak Ridge 2016.2021.pdf](#)

[Animal Shelter - Summerfield 2016.2021.pdf](#)

[Animal Shelter - Stokesdale 2016.2021.pdf](#)

[Animal Shelter - Sedalia 2016.2021.pdf](#)

[Animal Shelter - Pleasant Garden 2016.2021.pdf](#)

[Animal Shelter - Whitsett 2016.2021.pdf](#)

Deputy County Manager Clarence Grier reviewed the FY 2017 Animal Control contracts. He noted the revenue from the contracts are based upon the percentage of the population and number of calls received from each municipality. Grier stated Gibsonville and City of High Point agreements are not fee-based, as these municipalities handle their Animal Control calls. He noted City of Greensboro is the County's largest customer.

Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Alan Perdue, to approve the execution of the Animal Control agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield and Whitsett; and Guilford County.

VOTE:	Motion carried 8 - 0
AYES:	J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp
NOES:	None
ABSENT:	C. Coleman

C. 2016-209 INTERLOCAL LIBRARY AGREEMENTS WITH GREENSBORO, HIGH POINT, GIBSONVILLE, AND JAMESTOWN - \$1,827,807

Approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, and Jamestown; and Guilford County.

[Legislation Text](#)

[Library - High Point 2016.2021 \(002\).pdf](#)

[GREENSBORO CITY OF - Base Library Funding Contract -- 7-1-2016-6-30-2021 WORD \(002\) \(003\).pdf](#)

[GIBSONVILLE TOWN OF - Base Funding for Gibsonville Public Library Contract - 7-1-2016-6-30-2021 WORD \(002\).pdf](#)

[JAMESTOWN TOWN OF - Base Funding for Jamestown Public Library Contract - 7-1-2016-6-30-2021 WORD \(002\).pdf](#)

Grier reviewed the proposed library contracts.

Commissioner Henning questioned if library representatives were present and expressed the concerns of a constituent who contacted him regarding utilization of the library. He expressed his support but requested the withholding of the execution of the contract until representatives from the library could address the citizen's concern.

Grier stated he would contact the library and provide additional information to the Board.

Motion was made by Commissioner Kay Cashion, seconded by Vice Chairman Alan Branson, to approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville and Jamestown; and Guilford County.

VOTE:	Motion carried 8 - 0
AYES:	J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp
NOES:	None
ABSENT:	C. Coleman

VIII. HEAR MANAGER'S BUDGET MESSAGE

1. 2016-192 COUNTY MANAGER'S BUDGET MESSAGE

Hear Managers Budget Message, to be filed with the Clerk to Board for public inspection; and set a Public Hearing on the County Manager's Recommended Budget for June 2, 2016 at 5:30 PM in the Commissioners' Chambers, located at the Old Guilford County Courthouse, 301 W. Market Street in Greensboro.

Legislation Text

County Manager, Marty Lawing, recognized Budget Department staff for their efforts in preparation of the annual budget. He noted the proposed budget focuses upon Board goals previously established and reviewed economic indicators within the community. Lawing discussed unemployment statistics, the decrease in building permits, increases in home sale prices and retail sales, and population growth.

Lawing reviewed the Board's adopted major goals and focus areas. He reviewed the budget summary, sources of revenue and recommended maintaining the tax rate at \$0.76. Lawing noted the County contributes a fairly large fund balance each year to balance the budget, however noted the appropriation would not be significantly reduced this year, due to the many needs of the County.

Lawing spoke to the slow growth of the property tax base, by only 1.5%, and noted that \$0.582 of every property tax dollar is allocated to public school and community college funding. He reviewed the General Fund revenues and stated the Guilford County Schools' (GCS) Board of Education (BOE) has requested a total increase of \$15.1 million in their budget request. Lawing stated approximately \$14.9 million of the GCS allocation is directed to charter schools. He noted the Guilford Technical Community College (GTCC) Board of Trustees requested a total increase of \$1.26 million to their annual budget.

Lawing spoke to the increase in the Health & Human Services budget of \$3.7 million, which will be used to fund ten (10) new positions, all of which are fully or partially reimbursable by outside revenue. He stated \$1.6 million has been allocated for foster care and \$560,000 towards Medicaid transportation.

Lawing recommended Sandhills Center assume operation of the Therapeutic Courts within their current funding allocation.

Lawing noted other increases to Public Safety, such as Guilford Metro 911 budget of \$335,000, and noted they have experienced an increase in call volumes by 35-37%.

Lawing reviewed the decrease in general government expenditures, and discussed recommendations for one (1) new Assistant Attorney and one (1) new Public Information Officer.

Lawing reviewed Community Service expenditures and stated that his budget does not recommend changes in library funding.

Lawing reviewed the debt service recommendation of \$93.5 million, and noted this is a \$1.4 million increase over FY 2015-2016 allocation, as a result of upcoming bond issuances and capital projects.

Lawing discussed the Capital Investment Plan (CIP) and stated the budget includes a \$750,000 cash transfer from the General Fund to the County Building Construction Fund, which is a decrease from FY 2015-2016 of \$1,050,000. He reviewed the five (5) major high-priority repair projects.

Lawing referenced the ten (10) year budget history and noted the FY 2017 budget request is less than the request from ten (10) years prior.

Lawing discussed the eliminated and new County positions included in the request, and noted he is recommending a merit pool equal to 2.75% of salaries and benefits, based upon performance appraisals.

Lawing shared some future issues staff consider when preparing the budget, such as slow growth in the tax base and impending revaluation schedule. He cautioned the Board that the state legislature continues to look at ways to modify the sales tax distribution formula, as well as, the state's finalized education funding budget. Lawing spoke to the importance of maintaining a Triple A credit rating and seeks to continue maintaining that status through developing pay-as-you-go funding strategies and plans for future capital needs.

Lawing advised the Board of the budget approval schedule and shared the new requirement of conducting a separate public hearing on any economic development appropriations.

Lawing reviewed the budget meeting schedule and stated that the budget document is one of the most important actions the Board takes each year. He thanked the Commissioners for the opportunity to prepare this year's budget proposal.

Chairman Phillips thanked the Manager and staff for their hard work. He noted his appreciation of Budget Director Michael Halford and his staff, as well as Finance Director Reid Baker, in their efforts to prepare the budget document.

Commissioner Conrad referenced the Department of Labor's recent ruling on overtime eligibility guidelines, and questioned if the budget reflects the new requirements.

Lawing stated that the recommended budget was finalized prior to the ruling; however, noted the imposed salary threshold was less than originally anticipated. Lawing stated the proposed budget does not reflect the changes, but stated that there should be sufficient lapse salary to absorb associated overtime costs.

Commissioner Conrad questioned the driver behind the 6.5% increase in sales tax revenue.

Lawing stated this was a conservative projection of the revenues, and discussed the General Assembly potential changes in the sales tax redistribution schedule. He noted the state is projecting increases in sales tax between 3-7%.

Chairman Phillips advised the Board as to the need to establish public hearings regarding the budget and economic development appropriations.

Motion was made by Commissioner Kay Cashion, and seconded by Vice Chairman Alan Branson to hear the Manager's Budget message, to be filed with the Clerk to Board for public inspection; and set a Public Hearing on the County Manager's Recommended Budget, and a separate Public Hearing on Economic Development Appropriations, for June 2, 2016 at 5:30PM in the Commissioners' Chambers, located at the Old Guilford County Courthouse, 301 W. Market Street, Greensboro.

VOTE: Motion carried 8 - 0

AYES: J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp

NOES: None

ABSENT: C. Coleman

IX. HEALTH AND HUMAN SERVICES UPDATE

Merle Green, DHHS-Public Health Division Director, discussed the requirement of local Public Health departments to conduct a Community Health Assessment every three (3) years. She noted these statistics are used by local schools and hospitals.

Green reviewed the random selection process of households within Guilford County, and stated that they have received 420 completed surveys. She reviewed the survey questions which addressed personal health, health behaviors, healthy-living barriers, neighborhood need, and quality of life.

Green shared the preliminary survey results, and noted chronic diseases are the leading cause of death and the driving factor in health-related expenses within Guilford County. She reviewed the top five factors affecting quality of life within Guilford County and stated there will be two (2) more opportunities for community input: a webinar hosted by Guilford County DHHS-Public Health on Tuesday, May 24 and a community meeting at DHHS at 1203 Maple Street, Greensboro on Wednesday, June 1. Green advised the Board that the survey should be completed by the end of June.

Chairman Phillips thanked Green for her presentation and questioned the total number of respondents.

Green stated 427 responses have been received, and noted this figure does not include responses from recent and future community input sessions.

Chairman Phillips questioned if the department developed a goal for the number of respondents.

Green stated the goal was 1,000 responses and believed the department would achieve this goal.

Chairman Phillips questioned the total percentage of individuals deemed overweight by assessment.

Green clarified approximately 60% of the respondents were overweight, based upon height and weight.

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2016-105 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the recommended appointments to the listed boards and commissions.

[Legislation Text](#)

[BGladden Application](#)

[BGladden Resume](#)

[JBanaszek Application](#)

[JBanaszak Resume](#)

[Chaney App.pdf](#)

Chairman Phillips read the recommended appointments and reappointments to the listed boards and commissions.

Adult Care Home Community Advisory Committee

Appoint Byron Gladden (term expiring May 19, 2019)

Commissioner on Aging

Appoint John Banaszak (term expiring May 19, 2019)

Historic Preservation Commission

Appoint Dawn Chaney (term expiring May 19, 2019)

Parks and Recreation Commission

Appoint Justin Washington – District 8 Representative (term expiring April 4, 2019)

Motion was made by Commissioner Kay Cashion, seconded by Commissioner J. Carlvena Foster, to approve the recommended appointments and reappointments to the listed boards and commissions.

VOTE: Motion carried 8 - 0
AYES: J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp
NOES: None
ABSENT: C. Coleman

XI. COMMENTS FROM COMMISSIONERS

Commissioner Conrad shared his attendance at the grand opening of the Cascades Preserve and commended the Parks and Recreation Committee, previous Open Space Committee, and Parks staff for their work on this piece of property.

Commissioner Foster thanked Chairman Phillips and Commissioner Perdue for their support and attendance at the grand opening of the Carl Chavis YMCA Splash Pad. She spoke to the exceptional customer service she received from High Point Register of Deeds employee, Sheika Washington, and thanked her providing a great example of employee excellence.

Commissioner Cashion congratulated Commissioner Foster on the Splash Park named in her honor. She shared her attendance at the Sandhills Center Board meeting and announced quarterly reports will now be available online. Cashion stated they are moving forward with construction of a new administration building and encouraged minority contractors and sub-contractors apply to work with the development. She shared her attendance at the Governor Morehead forum on education at Blandwood Mansion, and noted state concerns regarding funding and employee retention. Cashion noted she attended the GTCC graduation ceremony and congratulated all of the recent graduates. She expressed condolences to the family of Robert Clendenin, former Walter S. Page High School principal.

Commissioner Perdue congratulated Commissioner Foster on the Splash Pad naming and commended her efforts within the community.

Vice Chairman Branson welcomed Mayor Leonard “Lennie” Williams from the City of Gibsonville and spoke to the new LINKS transportation system, which will provide access to Burlington, Alamance Community College and Chapel Hill. He shared his attendance at the grand opening of the Cascades Preserve and recognized Boy Scout Troop 600 from Oak Ridge for their volunteer work at the preserve. Branson discussed the merits of the UNC-Greensboro Middle College and congratulated his daughter on her recent graduation from the program. He shared his attendance at the Hagan Stone Park “Pickin’ in the Park” event, sponsored by the High Lonesome Strings Bluegrass Association.

Chairman Phillips recognized Mr. Ernie Wittenborn, chairman of the Guilford County Republican Party and thanked him for attending the meeting. He shared his participation in the Summerfield Founder's Day parade with Commissioner Conrad, and spoke to Commissioner Foster's dedication to children and families within her community.

XIII. COMMENTS FROM COUNTY MANAGER

Lawing reminded the Board of the grand opening of the Sheriff's Special Operations Center on Wednesday, May 25, 2016 at 4:00PM.

Lawing also provided follow-up regarding questions on Syrian refugee resettlement within Guilford County, and noted information had been distributed to the Commissioners on resettlement trends nationally and locally.

XIII. ADJOURN

Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Justin Conrad to adjourn.

VOTE:	Motion carried 8 - 0
AYES:	J. Phillips, A. Branson, H. Henning, K. Cashion, C. Foster, J. Conrad, A. Perdue, R. Trapp
NOES:	None
ABSENT:	C. Coleman

There being no further business, the Board adjourned the meeting by unanimous consent.

Jeffrey M. Phillips
Chairman

Robin Keller
Clerk