

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

Greensboro, North Carolina
January 16, 2020

The Board of County Commissioners met in a duly noticed regular meeting on January 16, 2020 at 5:30 PM in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, Vice Chairman Alan Perdue, Alan Branson, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston, County Attorney Mark Payne, County Manager Marty Lawing

ABSENT: Carolyn Q. Coleman

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Clerk to Board Robin Keller; Ariane Webb, Deputy Clerk to Board; Jessica Wolf, Deputy Clerk to board; Jim Albright, Emergency Services Director; Merle Green DHHS/Public Health Director; Harley Will, Finance Director; Michael Halford, Budget Director; Heather Skeens, DHHS/DSS Division Director; Ben Chavis, Tax Director; Dan Durham, Facilities/Property Management/Parks Director; Jeff Fowler, Security Director; members of the community and media

I. INVOCATION

Board Chaplin Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in reciting the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:38PM and welcomed those present. He reviewed the agenda addendum for Board consideration. There being no debate or questions, the addendum was adopted by general consensus of the Board.

IV. SPEAKERS FROM THE FLOOR

1. Molly Byrd, Summerfield resident, spoke to her appeal of approved waivers, dated October 2019, regarding a plat to be recorded for construction of a single-family home. She discussed multiple reasons for her appeal in detail. Chairman Phillips directed her to give any additional information to Mrs. Keller or Mr. Payne, the County Attorney, following her comments.
2. Paula Sieber, Greensboro resident, Spoke to the Heroes Center in High Point. They have a 3-acre farm on-site for veterans that will be using green and blue technologies to grow foods that will benefit mental and physical health. The farming will also be therapeutic for veterans and they will also receive training for work force development and entrepreneurship. Ms. Sieber received 3 additional acres and 4 greenhouses today to be utilized for the program as well.
3. Kirstin Cassell, Greensboro resident, spoke to the education bond that was discussed during the work session earlier that day. She asked for the Board to obtain public comment on this bond before it comes to a vote. She asked for the board to fully fund our schools and stated the full \$1.5 billion from the facilities study is needed. Ms. Cassell requested if the board is going to discuss this bond to do it in ways for the community to be present. She also stated she expects the joint committee with the Board of Education to work together to make these decisions. Ms. Cassle spoke to the HVAC issues in the schools being a distraction and the racial disparities our schools face.
4. Valarie Warren, parent of two children in Guilford County Schools, spoke to the school maintenance and funding issues.
5. David Craft, Greensboro resident, spoke on the history and importance of the Bicentennial Greenway. He mentioned the greenway has never been celebrated and it really isn't completed yet. He has been working with County staff, Greensboro, and High Point to make progress, but they need some funding to complete this project. Mr. Craft proposed 1% funding for trails and greenways to bank more land that is only going to get more expensive as the county grows.

V. PRESENTATIONS

A. 2020-110 RECOGNIZE GUILFORD COUNTY BOARD OF COMMISSIONERS AS ANNUAL HOSTS OF THE AMERICAN LEGION DEPARTMENT OF NC ORATORICAL CONTEST

Recognize the Guilford County Board of Commissioners as annual hosts of the American Legion Department of NC Oratorical Contest.

Legislation Text

Mr. Jerry McClough spoke to the American Legion membership and the posts throughout the united states. He spoke to the youth events including the oratorical association, and thanked staff, and the commissioners for their continued support for the American Legion. He presented the Commissioners with a Certificate of Appreciation, in recognition for their services and assistance with the advancement of American Legion Programs.

Phillips thanked the American Legion for the work in the community.

B. 2020-103 RESOLUTION COMMEMORATING THE 60TH ANNIVERSARY OF THE GREENSBORO SIT-IN MOVEMENT

Receive and adopt a resolution commemorating the 60th anniversary of the Greensboro Sit-In Movement.

Legislation Text

Commissioner Alston read the resolution.

Mr. John Swaine, CEO of Civil Rights Center and Museum, thanked the board for recognizing the 60th anniversary and spoke to the goals of building and institution for future generations.

C. 2020-135 RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT RATIFICATION, FORMATION OF THE NORTH CAROLINA LEAGUE OF WOMEN VOTERS AND LEAGUE FOUNDER GERTRUDE WEIL AND AUTHORIZE PLACEMENT OF HONORARY MONUMENT AND HISTORICAL SITE MARKER

Adopt a resolution recognizing the 100th anniversary of the ratification of the 19th Amendment to the US Constitution and the 100th anniversary of the formation of the North Carolina League of Women Voters; authorize placement of a monument commemorating this anniversary in the Bicentennial Garden located beside the Old County Courthouse; and authorize placement of a Historical Site Marker in front of the Old County Courthouse located at 301 W. Market Street, Greensboro, NC honoring Gertrude Weil and the establishment of North Carolina League of Women Voters, in remembrance of the North Carolina Womens Suffrage Movement.

Legislation Text

Womens Suffrage Markers.pdf

Commissioner Cashion introduced the item. Cashion welcomed the President of the NC League of Women voters, Ms. Jo Nicholas, and Ms. Vicki White-Lawrence and Ms. Anne Shaw, who are co-presidents of the local Guilford County League. Commissioner Cashion read the resolution.

Motion was made by Kay Cashion, and seconded by Alan Branson to adopt a resolution recognizing the 100th anniversary of the ratification of the 19th Amendment to the US

Constitution and the 100th anniversary of the formation of the North Carolina League of Women Voters; authorize placement of a monument commemorating this anniversary in the Bicentennial Garden located beside the Old County Courthouse; and authorize placement of a Historical Site Marker in front of the Old County Courthouse located at 301 W. Market Street, Greensboro, NC honoring Gertrude Weil and the establishment of North Carolina League of Women Voters, in remembrance of the North Carolina Womens Suffrage Movement.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

League members thanked the Board for their support of this project and the celebrations to be had during this momentous year.

VI. CONSENT AGENDA

Motion was made by Alan Perdue, and seconded by Hank Henning to adopt the CONSENT AGENDA

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

A. BUDGET AMENDMENTS

1. 2020-121 DHHS-PUBLIC HEALTH DIVISION: CHANDLER DENTAL CLINIC DONATION - \$3,000

Approve an increase of \$3,000 in Other Revenues and increase the DHHS-Public Health Division FY 2019-20 budget by the same amount to reflect funds received from Jeffrey and Paige Chandler, to support services at the Chandler Dental Clinic.

Legislation Text

2. 2020-117 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: WOMEN'S AND CHILDREN'S HEALTH FAMILY PLANNING - \$143,888

Approve an increase of \$143,888 in Federal/State Revenues and increase the FY2019-20 Department of Health and Human Services - Public Health division by the same

amount to align budget to reflect revenues awarded from the NC Division of Public Health Women's and Children's Health Section.

[Legislation Text](#)

3. 2020-112 APPROPRIATION OF UNITED HEALTHCARE WELLNESS INCENTIVE FUNDS

In the General Fund, approve an increase of \$150,000 in Other Revenues and increase the Facilities FY 2019-20 budget by the same amount and in the Internal Services Fund, approve an increase of \$150,000 in Other Revenues and increase the Healthcare & Wellness FY 2019-20 budget by the same amount for a total appropriation of \$300,000. These amounts will reimburse expenses and cover future costs associated with the Wellness Center, including: construction, the existing Wellness Coordinator's salary and purchase of fitness equipment.

[Legislation Text](#)

4. 2020-119 UNAUTHORIZED SUBSTANCE TAX PURCHASE (ATVs)

Approve an increase of \$47,755 in Appropriated Fund Balance (Unauthorized Substance Tax Funds) and increase the FY 2019-20 Law Enforcement budget by the same amount to reflect the use of Guilford County Unauthorized Substance Tax funds towards the purchase of two (2) ATV's (Single Person Carrier) and two (2) UTV's (Utility Terrain Vehicle - multiperson carrier).

[Legislation Text](#)

[Triangle Cycles North Quote](#)

5. 2020-122 UNAUTHORIZED SUBSTANCE TAX PURCHASE (K-9s)

Approve an increase of \$24,000 in Appropriated Fund Balance (Unauthorized Substance Tax Funds) and increase the FY 2019-20 Law Enforcement budget by the same amount to reflect the use of Guilford County Unauthorized Substance Tax funds towards the purchase of three (3) K-9s (dual purpose service dogs).

[Legislation Text](#)

[Shallow Creek Kennels quote](#)

B. CONTRACTS

1. 2020-129 APPROVE INTERLOCAL WITH THE CITY OF GREENSBORO FOR MICROWAVE REPLACEMENT AND SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM

Approve an amendment to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, for upgrades and annual maintenance to the shared ownership 800 MHz radio system. Maintenance terms are specified for FY20 and FY21.

[Legislation Text](#)

[GREENSBORO CITY OF - 800 MHz Radio Contract Amendment-Revision No 13 - Eff 1-16-20 retro to 7-1-19 FINAL DRAFT](#)

2. 2020-133 PURCHASE OF EIGHTEEN (18) VEHICLES FROM APPROVED NC STATE CONTRACT 070A AND PURCHASE OF TWO (2) VEHICLES FROM NC SHERIFF'S ASSOCIATION CONTRACT

Approve the purchase of eighteen (18) vehicles from approved NC State Contract 070A and two (2) vehicles from NC Sheriff's Association Vehicle contract for a total of twenty (20) vehicles in the amount of \$478,150.44.

[Legislation Text](#)

3. 2020-134 DUKE ENERGY EASEMENT, 1002 WEST VANDALIA RD.

Approval to provide the requested easement, in substantial form, to Duke Energy Carolinas to provide electrical service to the new EMS Maintenance and Logistics Facility located at 1002 West Vandalia Rd., Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said easement.

[Legislation Text](#)

[DPC Pepperstone - easement Guilford County](#)

[DPC Pepperstone ROW sketch](#)

[Pepperstone GIS-01022020164853](#)

4. 2020-127 BUILDING ENVELOPE REPAIR, PHASE 1

Approval is requested for the Building Envelope Repair (Phase 1) project with a total project budget (including design) of approximately \$800,000 and of the design contract, in substantial form, with SKA Consulting Engineers in the amount of \$96,500.

[Legislation Text](#)

[SKA Engineers Proposal 1-7-20](#)

[SKA Consulting Engineers Design Contract Draft](#)

[Russell Street Exterior Wall Photos](#)

5. 2020-102 AMENDMENT TO AGREEMENT TO PARTICIPATE IN THE GUILFORD COUNTY SHERIFF'S OFFICE AVIATION PROGRAM

Approve, in substantial form, Amendment to Agreement to Participate in the Guilford County Sheriff's Office Aviation Program.

[Legislation Text](#)

[2016 Aircraft Contract](#)

[Amendment to MOU re Aircraft 10-8-19](#)

[GC Aviation Expense Spreadsheet.pdf](#)

6. 2020-101 GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES - TITLE VI PLAN AND DRUG AND ALCOHOL TESTING POLICY

Approve and adopt the Guilford County Transportation and Mobility Services Title VI Plan and Drug and Alcohol Testing Policy.

[Legislation Text](#)

[GC Transportation and Mobility Services-Title VI Plan](#)

[Guilford County Transportation and Mobility Services Drug Alcohol Policy.pdf](#)

C. MISCELLANEOUS

1. 2020-132 FY 2020 RURAL OPERATING GRANT (ROAP) GRANT APPLICATION

Authorize the County Manager or Designee to submit an application for the Rural Operating Grant as presented.

[Legislation Text](#)

[Guilford Certified Statement ROAP FY 2020](#)

[FY2020 Total Allocation ROAP](#)

[FY2020 Application for Transportation Operating Assistance ROAP Funds](#)

[NCDOT Program Administration Guide ROAP](#)

2. 2020-115 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTHS ENDING NOVEMBER 30, 2019 AND DECEMBER 31, 2019

Accept and approve the tax collection reports and beverage licenses issued for months ending November 30, 2019 and December 31, 2019.

[Legislation Text](#)

[401C All Guilford 11-30-19.pdf](#)

[Bev 11-30-19 Detail.pdf](#)

[401C All Guilford 12-31-19](#)

[Bev 12-31-19 Detail](#)

3. 2020-114 PROPERTY TAX REBATES AND RELEASES FOR MONTHS ENDING NOVEMBER 30, 2019 AND DECEMBER 31, 2019

Accept and approve property tax rebates and releases for months ending November 30, 2019 and December 31, 2019.

[Legislation Text](#)

[November 2019 NCVTS Pending Refund Report.pdf](#)

[November 2019 Rebate and Releases.pdf](#)

[December 2019 NCVTS Pending Refund Report](#)

[December 2019 Rebate and Releases](#)

4. 2020-109 REQUEST REFUND OF TAX STAMPS FOR THE FIFE LAW FIRM PA

Approve the refund of \$100.00 to The Fife Law Firm due to the overpayment of tax stamps, per GS 105-228.37.

[Legislation Text](#)

[Request Letter for Refund](#)

[GC Recorded Deed bk 8225 pg 57-59](#)

[Deed Recorded in Randolph Cty](#)

5. 2020-136 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2019-20 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2019-20 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2020-1-3.pdf](#)

6. 2020-100 APPROVAL OF MINUTES

Approve the following sets of minutes:

11/21/2019 Work Session

11/21/2019 Regular Meeting

12/05/2019 Work Session

12/05/2019 Regular Meeting

12/10/2019 Work Session

[Legislation Text](#)

[dmws11.21.19.pdf](#)

[dm112119.pdf](#)

[dmws12.05.19.pdf](#)

[dm120519.pdf](#)

[dmws12.10.19.pdf](#)

VII. PUBLIC HEARINGS

A. 2020-125 HOLD A PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT TO SYNGENTA CROP PROTECTION, LLC.

Pursuant to NCGS 158-7.1, hold a public hearing for the purpose of receiving public input on an economic development incentive grant of \$1,907,734 to Syngenta Crop Protection, LLC. Consider approval of the incentive and upon approval, direct staff to take all necessary actions to execute the incentive agreement.

[Legislation Text](#)

[Tax Analysis Syngenta Update.pdf](#)

Phillips noted the Public hearing portion of the Agenda. He welcomed GCEDA President Brent Christensen.

Brent Christensen introduced the item. He spoke to the opportunity to retain Syngenta businesses in our community. He noted that they support nearly 70 Million in payroll annually for our community.

President of Syngenta Crop Protection division, Vern Hawkins, spoke in support of the incentive. He stated that what lead to this decision was the age of the site. Reviewed the mission of the company and the product that they provide. A strong science and bio-tech representation in our Community. He noted that this is a critical step in the project in order to make a decision in order to stay here in Greensboro.

Chairman Phillips opened the floor for proponents. No proponents presented for the item.

Chairman Phillips opened the floor for opponents. No opponents presented for the item.

There being no proponents or opponents Chairman Phillips closed the public hearing.

Commissioner Foster stated she asked for more information from Mr. Christensen and she thinks it's remarkable that 503 out of 650 employees live in Guilford County, she thanked staff for the information.

Commissioner Conrad stated he is not a huge fan of incentives, but he finds himself voting for them from time to time. Conrad stated that he is a fan of this company and their employees and he wants to keep them here. I believe you're a good corporate partner and good partner for he community and I will be supporting this ask tonight.

Commissioner Branson stated that this is a huge opportunity for Guilford county and eastern NC. Agriculture is a huge industry. He shared his support of this incentive. he stated that while he traditionally does not support incentives it is critical that we support existing industry in our communities.

Commissioner Alston shared that he supports incentives and sees them as an investment into our community. He stated that we can either increase our taxes or increase our tax base. He shared his support of any and all companies who want to come here and invest in our community and he supports whole heartedly.

Commissioner Cashion stated she won't repeat what as been said but she agrees with all of it. She thanks Syngenta for being a good corporate citizen and for giving them the opportunity to say thank you, she is happy to support this request.

Commissioner Phillips stated it is no secret how he feels about incentive requests and a few he has agreed to support, and this is one of those. I will be supporting this, and I hope Syngenta stays right here in Guilford County.

Motion was made by Melvin "Skip" Alston, and seconded by Alan Branson to pursuant to NCGS 158-7.1, hold a public hearing for the purpose of receiving public input on an economic development incentive grant of \$1,907,734 to Syngenta Crop Protection, LLC. Consider approval of the incentive and upon approval, direct staff to take all necessary actions to execute the incentive agreement.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

B. 2020-130 PUBLIC HEARING REGARDING TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF WELL-SPRING RETIREMENT COMMUNITY, INC.

The Corporation is requesting that the Board of Commissioners, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (1) hold a public hearing to consider the proposed Project and Bonds and (2) adopt the proposed approval resolution approving the Project and the issuance of the Bonds.

[Legislation Text](#)

[12737779 2 TEFRA Notice \(Guilford\) Well-Spring 2020 Bonds.DOCX](#)

[12743824 2 TEFRA Resolution \(Guilford\) Well-Spring 2020 Bonds.DOCX](#)

Brandon Lofton with Robinson, Bradshaw introduced the item to the board. Wellspring is looking to make improvements to its community in Greensboro and wants to use tax-exempt bonds to finance those improvements. Wellspring is a 501(C)3 and one of the requirements is to host a public hearing and bonds get approval at the local level. He reiterated that approval of this item does not mean the bonds are a debt of the county and in no way obligates the county to pay them.

Chairman Phillips opened the floor for proponents. No proponents for the item.

Chairman Phillips opened the floor for opponents. No opponents for the item.

There being no speakers Chairman Phillips closed the public hearing.

**RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED
\$27,000,000 OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC
FINANCE AUTHORITY TO FINANCE CERTAIN COSTS OF VARIOUS
PROJECTS ON BEHALF OF WELL-SPRING RETIREMENT
COMMUNITY, INC.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS FOR THE COUNTY OF GUILFORD, NORTH CAROLINA:**

Section 1. For the sole purpose of qualifying the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, the Board hereby approves the issuance of the Bonds by the Authority for the purpose of providing funds to finance the Project, *provided that* in no event shall the County of Guilford, the State of North Carolina or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of the County of Guilford, the State of North Carolina or any political subdivision thereof. It is the purpose and intent of the Board that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the Project Jurisdiction for the Project, which is the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code and Section 66.0304(11(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 2. This resolution shall take effect immediately upon its passage.

Motion was made by Hank Henning, and seconded by Melvin "Skip" Alston to adopt, the Corporation is requesting that the Board of Commissioners, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (1) hold a public hearing to consider the proposed Project and Bonds and (2) adopt the proposed approval resolution approving the Project and the issuance of the Bonds.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

Don Gwynn, CFO of wellsprings, thanked the commissioners for their support.

C. 2020-137 PUBLIC HEARING TO CONSIDER APPROVAL, SOLELY FOR PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL REVENUE CODE, OF UP TO \$19,000,000 IN EDUCATIONAL FACILITIES REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF REVOLUTION ACADEMY

That the Board of County Commissioners ("Board") hold a public hearing on the proposed issuance of not to exceed \$19,000,000 of the Bonds to be issued by the Public Finance Authority and the Project financed; and at the conclusion of a public hearing, the Board adopt the attached resolution which finds:

- That the \$19,000,000 in educational facilities revenue bonds do not constitute a debt of the County; nor require a tax levy or a pledge of the faith and credit of the County; nor will affect the County's debt ratios or legal debt limit; and,
- That the County has made no financial analysis of the Bonds, Revolution Academy or the Project financed; and,
- Approves solely for purpose of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$19,000,000 in educational facilities revenue bonds to be issued by the Public Finance Authority for the benefit of the Revolution Academy.

[Legislation Text](#)

[01.16.20 Notice of Public Hearing Revolution Academy.pdf](#)

Jeffrey Poley with Parker Poe introduced the item as financing in order to create a charter school, Revolution Academy, in Oak Ridge, NC. There is no obligation to the county of the tax payers on the bonds.

Chairman Phillips opened the floor for proponents.

Proponent stated that revolution academy would start in August with 400 students in grades k-6 and would expand one grade each year until they reach their maximum of 726 students in grades k-8. We appreciate your support to finance the facility with bonds.

No other proponents.

Chairman Phillips opened the floor for opponents. No opponents for the item.

Chairman Phillips closed the public hearing.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF GUILFORD, NORTH CAROLINA, APPROVING THE
ISSUANCE BY THE PUBLIC FINANCE AUTHORITY (WISCONSIN) OF
\$19,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS
EDUCATIONAL FACILITIES REVENUE BONDS FOR THE PURPOSE
OF FINANCING A PROJECT FOR REVOLUTION ACADEMY IN THE
COUNTY OF GUILFORD NORTH CAROLINA**

WHEREAS, this Board of County Commissioners (the “*Board*”) of the County of Guilford, North Carolina (the “*County*”) today has held a public hearing with respect the proposed educational facilities revenue bonds (the “*Bonds*”) to be issued by the Public Finance Authority in an amount not to exceed \$19,000,000 to finance the Project (consisting of certain educational facilities as further described in the notice of public hearing attached hereto as Exhibit A), fund certain funds and accounts and pay certain costs of issuance;

WHEREAS, Revolution Academy (the “*Borrower*”) has requested that the Board approve the Authority’s issuance of the Bonds and the financing and refinancing of the Projects since such projects are located within the County in order to satisfy the requirements of Section 147(f) of the Code;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the Project is to be located.

WHEREAS, the Board, following notice duly given in the form attached hereto (the “*TEFRA Notice*”), held a public hearing today regarding the Authority’s issuance of the Bonds and the financing of the Project and now desires to approve the Authority’s issuance of the Bonds and the financing of the Project in accordance with the Code;

WHEREAS, the Bonds will not constitute a debt of the County, will not require a tax levy or a pledge of the faith and credit of the County and will not affect the County’s debt ratios or legal debt limit. The County has made no financial analysis of the Bonds, the Borrower or the Project. County taxpayers will have no responsibility for payment of the Bonds;

BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to and solely in satisfaction of the requirements of Section 147(f) of the Code and in accordance with to Section 66.0304(11)(a) of the Wisconsin Statutes, the Council hereby approves (a) the Authority’s issuance of the Bonds in an aggregate principal amount not to exceed \$19,000,000 and (b) the financing of the Project, such Project being located or to be located in the County.

Section 2. THE COUNTY HAS NO RESPONSIBILITY FOR THE PAYMENT OF THE PRINCIPAL OF OR INTEREST ON THE BONDS OR FOR ANY COSTS INCURRED BY THE BORROWER WITH RESPECT TO THE BONDS OR THE PROJECT. THE COUNTY PLEDGES NEITHER ITS TAXING POWER NOR REVENUES FOR THE REPAYMENT OF THE BONDS.

Section 3. This resolution is effective immediately on its passage.

Motion was made by Melvin "Skip" Alston, and seconded by Alan Perdue that the Board of County Commissioners ("Board") hold a public hearing on the proposed issuance of not to exceed \$19,000,000 of the Bonds to be issued by the Public Finance Authority and the Project financed; and at the conclusion of a public hearing, the Board adopt the attached resolution which finds:

- **That the \$19,000,000 in educational facilities revenue bonds do not constitute a debt of the County; nor require a tax levy or a pledge of the faith and credit of the County; nor will affect the County's debt ratios or legal debt limit; and,**
- **That the County has made no financial analysis of the Bonds, Revolution Academy or the Project financed; and,**
- **Approves solely for purpose of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$19,000,000 in educational facilities revenue bonds to be issued by the Public Finance Authority for the benefit of the Revolution Academy.**

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

VIII. NEW BUSINESS

- A. 2020-120 DHHS-PUBLIC HEALTH DIVISION - CLC CORE STRATEGIES: COMMUNITY LINKAGES TO CARE FOR OVERDOSE PREVENTION AND RESPONSE - \$49,999

Approve an increase in Federal/State Revenue of \$49,999 and increase the DHHS-Public Health Division FY2019-20 budget by the same amount to reflect funds received from NCDHHS Injury and Violence Prevention Branch (IVPB) for the period December 1, 2019 through May 31, 2020, for the CLC Core Strategies: Community Linkages to Care for Overdose Prevention and Response program.

Legislation Text

Dr. Vann spoke to the innovation and grant to provide services for those exiting the justice system. She shared the use of the funds and will be a community collaboration with many organizations to address the opioid epidemic in Guilford County. They will hire a community health worker that will be located in High Point.

Motion was made by J. Carlvena Foster, and seconded by Kay Cashion to approve an increase in Federal/State Revenue of \$49,999 and increase the DHHS-Public Health Division FY2019-20 budget by the same amount to reflect funds received from NCDHHS Injury and Violence Prevention Branch (IVPB) for the period December 1, 2019 through

May 31, 2020, for the CLC Core Strategies: Community Linkages to Care for Overdose Prevention and Response program.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

B. 2020-131 RESOLUTION DIRECTING THE TAX COLLECTOR NOT TO COLLECT AD VALOREM TAXES WHEN THE ORIGINAL PRINCIPAL AMOUNT IS FIVE DOLLARS OR LESS

Adopt resolution authorizing Guilford County Tax Department to not bill or collect any ad valorem taxes when the original principal amount due is \$5.00 or less.

[Legislation Text](#)

[Minimum Bill Resolution](#)

Tax Director, Ben Chavis, spoke to the item. 73 other counties in North Carolina have already adopted this resolution. We will not bill or collect anything that is 5 dollars or less, but he will be reporting them when they do the settlements to the collector.

GUILFORD COUNTY RESOLUTION DIRECTING THE TAX COLLECTOR NOT TO COLLECT AD VALOREM TAXES WHEN THE ORIGINAL PRINCIPAL AMOUNT DUE IS FIVE DOLLARS OR LESS

WHEREAS, by N.C.G.S. 105-321(f) the North Carolina General Assembly has authorized the governing body of a taxing unit that collects its own taxes to direct, by resolution, its assessor and tax collector not to collect minimal taxes charged on the tax records and receipts; and

WHEREAS, minimal taxes are the combined taxes and fees of the taxing unit and any other units for which it collects taxes, due on a tax receipt in a total original principal amount that does not exceed an amount, up to \$5.00, set by the governing body; and

WHEREAS, the amount set by the governing body should be the estimated cost to the taxing unit of billing the taxpayer for the amounts due on a tax receipt or tax notice; and

WHEREAS, the Guilford County Board of Commissioners has determined that the estimated cost to Guilford County of billing a taxpayer for the amounts due on a tax receipt or tax notice is \$5.00; now, therefore,

BE IT RESOLVED by the Guilford County Board of Commissioners that the Guilford County Tax Collector is directed not to collect the combined taxes and fees of Guilford County and any

other unit of government for which it collects taxes, dues on a tax receipt prepared pursuant to N.C.G.S. 105-320, when the total original principal amount is \$5.00 or less; and

BE IT FURTHER RESOLVED that the Tax Collector shall not bill the taxpayer for, or otherwise collect, such minimal taxes but shall keep a record of all such minimal taxes by receipt number and amount and shall make a report of the amount of these taxes to the Guilford County Board of Commissioners at the time of settlement; and

BE IT FURTHER RESOLVED that this resolution shall not apply to taxes on registered motor vehicles.

BE IT FURTHER RESOLVED that this resolution shall be in effect with respect to fiscal year 2020 and shall remain in effect until amended or repealed by resolution of the Guilford County Board of Commissioners.

Motion was made by Justin Conrad, and seconded by J. Carlvena Foster to adopt resolution authorizing Guilford County Tax Department to not bill or collect any ad valorem taxes when the original principal amount due is \$5.00 or less.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

C. 2020-123 APPROVE INTER-LOCAL AGREEMENT AND CAPITAL PROJECT ORDINANCE FOR THE COUNTY'S SHARE OF THE GREENSBORO FIRE STATION #7

Approve in substantial form, the Interlocal Agreement with the City of Greensboro for the county's share of the replacement of EMS Base 1, co-located with Greensboro Fire Station 7. Further, approve an Fire Station 7 / EMS Base 1 Co-Location capital project ordinance in the amount of \$1,775,000 to be funded with County Building Construction Fund Appropriated Fund Balance to pay the county's share of the construction costs of the joint Greensboro Fire Station 7 / Guilford County Emergency Services Base 1, located at 1064 Gatewood Avenue, Greensboro, NC.

[Legislation Text](#)

[Station 7 MOA final draft 1-1-20](#)

[EMS Base 1 Co-Location Capital Project Ordinance.pdf](#)

Jim Albright introduced the item. Albright reviewed the history of collaborations with fire stations since the 80's and he reviewed images of the Fire station building built in 1958. He

noted the current location has flooding issues. He stated that the proposed facility would have 22% EMS occupancy.

Albright spoke to the motion. He noted that the existing base is not an ideal space to staff with employees. This will be a real cost savings move for the tax payer through co-location and split costs.

Commissioner Perdue stated that this has been needed. It is a significant move and real cost saving move to the tax payer.

Commissioner Branson questioned the design, noting the two stories. He looks forward to seeing this get done.

Albright spoke to the unique and historic design pieces that will be added to the project.

Chairman Phillips thanked Mr. Albright for his services and thanked the first responder staff for all of their efforts.

CAPITAL PROJECT ORDINANCE FOR EMS BASE 1 CO-LOCATION / FIRE STATION 7

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following capital project ordinance for EMS Base 1 Co-Location / Fire Station 7 is hereby adopted in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

PROJECT NAME	EXPENDITURE	REVENUE
EMS Base 1 Co-Location / Fire Station 7	EMS Base 1 Co-Location / Fire Station 7 \$1,775,000	Appropriated Fund Balance - \$1,775,000

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

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

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

ADOPTED on first reading this January 16, 2020, in accordance with G.S. 159-17.

Motion was made by Alan Perdue, and seconded by Alan Branson approve in substantial form, the Interlocal Agreement with the City of Greensboro for the county's share of the replacement of EMS Base 1, colocated with Greensboro Fire Station 7. Further, approve an Fire Station 7 / EMS Base 1 Co-Location capital project ordinance in the amount of \$1,775,000 to be funded with County Building Construction Fund Appropriated Fund Balance to pay the county's share of the construction costs of the joint Greensboro Fire Station 7 / Guilford County Emergency Services Base 1, located at 1064 Gatewood Avenue, Greensboro, NC.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

D. 2020-140 ADULT BEHAVIORAL HEALTH CRISIS CENTER CONSTRUCTION CONTRACT CHANGE ORDER

Approve an increase of \$400,000 in the Mental Health Facility Replacement capital project ordinance to be funded with Bond Proceeds (2019 issuance). Approve change order #2, in substantial form, for \$400,420 to amend the construction contract with Samet Corporation for the Guilford County Adult Behavioral Health Crisis Center.

[Legislation Text](#)

[Change Order No. 02](#)

[Capital Project Ordinance Mental Health Replacement - Amend 1-16-20](#)

Facilities Director Dan Durham introduced the item. as a construction contract for the Adult Behavioral Crisis Center.

**PROJECT ORDINANCE FOR MENTAL HEALTH FACILITY
REPLACEMENT**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the Mental Health Facility Replacement adopted on November 15, 2018 and amended on January 17, 2019, March 21, 2019, October 17, 2019, and November 21, 2019 is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

PROJECT NAME	EXPENDITURE	REVENUE
Mental Health Facility Replacement	Mental Health Facility Replacement - \$20,800,000	Appropriated Fund Balance - \$6,900,000
		Bond Proceeds - \$6,200,000
		State Revenues - \$7,700,000

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

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

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

ADOPTED on first reading this January 16, 2020 in accordance with G.S. 159-17.

Motion was made by Alan Branson, and seconded by Justin Conrad to adopt Approve an increase of \$400,000 in the Mental Health Facility Replacement capital project ordinance to be funded with Bond Proceeds (2019 issuance). Approve change order #2, in substantial form, for \$400,420 to amend the construction contract with Samet Corporation for the Guilford County Adult Behavioral Health Crisis Center.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2020-126 DHHS-DSS MANDATED PERFORMANCE MEASURES

Receive monthly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and the North Carolina Department of Health and Human Services.

Legislation Text

[MANDATED PERFORMANCE REQUIREMENTS MOU 12.2019 Results.pdf](#)

[MANDATED PERFORMANCE REQUIREMENTS MOU 11.2019 Results.pdf](#)

Heather Skeens introduced the item. She gave an update to the board regarding performance mandates. She spoke about where the department is with Medicaid. She presented data reflecting the general number of applications in 2019 they have been able to process monthly. Ms. Skeens also presented data that shows applications that are received, withdrawn, approved and denied over the last 3 years. She discussed the issues and changes their department has faced in 2019. She also discussed how staff has handled these changes. She is not asking for additional staff, but wanted to let the board know that current staff is not able to keep up with the current volume.

Commissioner Foster asked for clarification on some of the data presented regarding applications that were received or processed. She also asked for clarification on overfill positions.

Ms. Skeens stated that they have 7 overfill positions that are not permanent positions to help with the backlog.

Foster questioned if the audits were counted in the state assessment. They are. She also asked to see the figures on the turn-over rate, specifically for Medicaid, but for all programs as well.

Foster also asked what is the impact of the overdue applications on the clients who receive Medicaid. There is no impact, they continue coverage until they receive their recertification.

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2020-113 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the following appointments and reappointments to various Boards and Commissions:

Adult Care Home Community Advisory Committee

Appoint Ellen Garrett to 1st Term (January 16, 2020 - January 15, 2023)

Fire District Commission - Whitsett

Appoint Brian Smith to 1st Term (January 16, 2020 - January 15, 2022)

Appoint Julius Andrews to 1st Term (January 16, 2020 - January 15, 2022)

Reappoint Joseph M. Burgess to 2nd Term (January 1, 2020 - December 31, 2021)

Guilford County Historic Preservation Commission

Appoint Sean Dowell to 1st Term as Gibsonville Designee (February 1, 2018 - January 31, 2022)

Guilford County Planning Board

Appoint Cara Buchanan to 1st Term as BOCC Designee District 3 (January 16, 2020 - January 15, 2023)

Health & Human Services Advisory Board

Appoint Turkeeshia Moore to 1st Term as BOCC Designee District 4 (January 16, 2020 - January 15, 2022)

Piedmont Triad Airport Authority

Appoint Christopher Dunbar to remaining term of the late Steve Showfety as BOCC Designee (January 16, 2020 - April 1, 2021)

Transportation Advisory Board

Appoint Rilla Mathis to 1st Term as Public & Business Sector Representative (January 16, 2020 - January 15, 2023)

[Legislation Text](#)

Motion was made by Hank Henning, and seconded by Justin Conrad to adopt Approve the following appointments and reappointments to various Boards and Commissions:

Adult Care Home Community Advisory Committee

Appoint Ellen Garrett to 1st Term (January 16, 2020 - January 15, 2023)

Fire District Commission - Whitsett

Appoint Brian Smith to 1st Term (January 16, 2020 - January 15, 2022)

Appoint Julius Andrews to 1st Term (January 16, 2020 - January 15, 2022)

Reappoint Joseph M. Burgess to 2nd Term (January 1, 2020 - December 31, 2021)

Guilford County Historic Preservation Commission

Appoint Sean Dowell to 1st Term as Gibsonville Designee (February 1, 2018 - January 31, 2022)

Guilford County Planning Board

Appoint Cara Buchanan to 1st Term as BOCC Designee District 3 (January 16, 2020 - January 15, 2023)

Health & Human Services Advisory Board

Appoint Turkeeshia Moore to 1st Term as BOCC Designee District 4 (January 16, 2020 - January 15, 2022)

Piedmont Triad Airport Authority

Appoint Christopher Dunbar to remaining term of the late Steve Showfety as BOCC Designee (January 16, 2020 - April 1, 2021)

Transportation Advisory Board

Appoint Rilla Mathis to 1st Term as Public & Business Sector Representative (January 16, 2020 - January 15, 2023)

VOTE: Motion carried 8 - 0

AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston

NOES: None

B. 2020-116 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the following exception reappointments to various Boards and Commissions:

Guilford County Board of Equalization & Review

Reappoint Willie Johnson to 3rd term (March 6, 2020 - March 5, 2023)

Guilford County Historic Preservation Commission

Reappoint Terry Hammond to 5th term as Oak Ridge Designee (April 3, 2019 - April 2, 2023)

[Legislation Text](#)

[WJohnson_Reapp.pdf](#)

[WJohnson_TermExempt Letter.pdf](#)

[THammond_App.pdf](#)

[THammond_Resume.pdf](#)

[THammond_Recommend_Oak Ridge.pdf](#)

Motion was made by Hank Henning, and seconded by Alan Branson to adopt Approve the following exception reappointments to various Boards and Commissions:

**Guilford County Board of Equalization & Review
Reappoint Willie Johnson to 3rd term (March 6, 2020 - March 5, 2023)**

**Guilford County Historic Preservation Commission
Reappoint Terry Hammond to 5th term as Oak Ridge Designee (April 3, 2019 - April 2, 2023)**

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

XI. COMMENTS FROM COUNTY MANAGER

Mr. Lawing noted during work session the bid for the Animal Shelter closed with receiving 7 bids. He noted that it looks like we will be able to stay within the pre-determined project costs.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Branson wished everyone a happy New Year.

Commissioner Conrad noted that it is time for the annual trip for our junior community theater to travel to Atlanta for regional competitions. He wished all our local competitors safe travels and good luck.

Conrad asked the clerk to share an email on the voting machines. He spoke to the issues raised by congress including the software we just purchased. He again stated the County's commissioners concerns of the Federal deregulations of the machines the states required the counties to purchase.

Commissioner Foster reminded the public of this weekend's celebration of Dr. Martin Luther King. She invited each of the commissioners to the High Point Parade.

Commissioner Cashion shared she attended the Sandhills meeting this week and the NCDHHS employs an outside agency to conduct a satisfaction survey and Sandhills scored the highest in all categories for the 4th year in a row. We are happy to partner with them.

Commissioner Alston highlighted the MLK Jr. activities in Greensboro this weekend.

Vice Chairman Perdue noted that we lost some long-time members of the public safety community. Butch Josey and Chief Billy Newman of the Oak Ridge Fire Department who passed away. He noted that last week was law enforcement appreciation day on January 9th. He noted that our law enforcement personnel put themselves in harm's way and we thank them for

what they do every day. Perdue also thanked Chief Wayne Scott for his service to the community and congratulated Brian James on being promoted to Greensboro police chief.

Chairman Phillips shared that he looks forward to serving with the board in 2020.

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) (5) & (6) FOR THE PURPOSES OF CONSULTING WITH THE COUNTY ATTORNEY, CONSIDERING THE SALE OR ACQUISITION OF REAL PROPERTY, AND REVIEWING AND CONSIDERING CONTRACTS AND EVALUATIONS FOR THE BOARD'S DIRECT REPORTS.

Motion was made by Alan Perdue, and seconded by Kay Cashion to HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) (5) & (6) FOR THE PURPOSES OF CONSULTING WITH THE COUNTY ATTORNEY, CONSIDERING THE SALE OR ACQUISITION OF REAL PROPERTY, AND REVIEWING AND CONSIDERING CONTRACTS AND EVALUATIONS FOR THE BOARD'S DIRECT REPORTS.

Motion to go into closed session passed unanimously.

Meeting went into Recess at 7:27pm

Meeting Reconvened at 8:17pm

XIV. ADJOURN

Motion was made by Alan Perdue, and seconded by Justin Conrad to ADJOURN

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Justin Conrad, Kay Cashion, Melvin "Skip" Alston
NOES: None

There being no further business the meeting adjourned at 8:18PM

Jeff M. Phillips, Chairman

Robin B. Keller, Clerk to Board