

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

Greensboro, North Carolina
March 21, 2019

The Board of County Commissioners met in a duly noticed regular meeting on March 21, 2019 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Alan Branson, presiding; Vice Chairman Jeff Phillips, Commissioners Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Carolyn Q. Coleman, Melvin "Skip" Alston, and Hank Henning.

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing, County Attorney Mark Payne, Deputy County Manager Clarence Grier, Deputy Clerk to the Board Scott Baillargeon, Deputy Clerk Ariane Webb, members of staff, the media, and the community.

I. INVOCATION

Board Chaplain Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Branson led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Branson called the meeting to order at 5:47p.m.

IV. SPEAKERS FROM THE FLOOR

Sylvia Clap-Wight thanked the Board and asked them to consider the ongoing efforts of the Delta Sigma Theta Sorority incorporated.

Victoria Martin, A&T State University student, spoke to the Delta Sigma Theta Sorority Incorporated and the details of a pageant she is participating in to raise money to afford college. She spoke to the efforts of her sorority to serve the community which included youth initiative opportunities.

Commissioner Cashion noted that Speaker from the Floor, Ms. Victoria Martin, is the daughter of the County's Administrative staff, Mrs. Katredia Martin.

V. PRESENTATIONS

A. 2019-161 PROCLAMATION DECLARING THE MONTH OF MARCH AS SOCIAL WORKER MONTH

Proclaim March as Social Worker Month

Legislation Text

Commissioner Foster recognized the Deltas for their contributions to the community. She read the proclamation to declare the month of March as Social Workers Month. She asked Keith G. Pendleton to come forward and receive the proclamation. She asked that all social Workers to come forward to accept the Proclamation.

Staff from the Department of Social Services (DSS) thanked the Board for the proclamation and introduced a number of the social workers present.

Commissioner Coleman shared that as a member of the Delta Sigma Theta Sorority, Incorporated of Greensboro, noted that High Point needed to be attendance as well.

B. 2019-183 GUILFORD COUNTY FY 2019-20 BUDGET COVER DESIGN CONTEST WINNER & RUNNER-UP

Legislation Text

GC Budget Cover Design Contest FY2020

E Anderson Contest Winner

E Quick Contest Runner-up

Michael Halford, Budget Director, read the names of the Budget Department's winners of the 2019 cover design, and provided background for the program. He shared that there had been forty entries from students (ages 6-12) from the schools to commemorate centennial anniversary of the Guilford County Old Courthouse. He recognized Budget Analyst, soon to be Deputy Clerk to the Board, Ariane Webb and other agencies for their dedicated work to put the program together.

Chairman Branson congratulated the winners and shared some upcoming details regarding the centennial unveiling of the Old Guilford County Courthouse.

C. 2019-118 RECOGNITION OF GUILFORD COUNTY SECURITY PERSONNEL
FOR OUTSTANDING DEDICATION TO SERVICE

Recognize Guilford County Security Personnel for their outstanding dedication to service.

[Legislation Text](#)

Chairman Branson read the Certificate of Achievement presented to Lt. Todd Foreman for heroic efforts while on guard at the Old County Courthouse. Security Director Jeff Fowler accepted the award on Lt. Foreman's behalf.

Jeff Fowler, Security Director, thanked the Board for this recognition and noted that this position was added late last fall and that Lt. Foreman has been a great asset to the County.

D. 2019-119 RESOLUTION URGING SUPPORT FOR THE REBUILD AMERICA'S
SCHOOLS ACT OF 2019 (Added via Addendum)

Adopt joint resolution in conjunction with the Guilford Count Board of Education urging Congress to support and fully the fund the Rebuild America's Schools Act of 2019 for the benefit of the students and citizens of Guilford County.

[Legislation Text](#)

Commissioner Conrad read the resolution into record and shared the unanimous support expressed by Guilford County Schools and the Board of Commissioners for the rebuilding America's Schools Act in Washington. He asked Guilford County Schools Superintendent Dr. Contreras to share a few words after the reading.

Dr. Contreras thanked the Board for the opportunity to speak on behalf of schools. She shared several data statistics and the facility study just conducted and the act would offset the costs of those expenditures.

Motion was made by Kay Cashion, and seconded by Justin Conrad to approve joint resolution in conjunction with the Guilford Count Board of Education urging Congress to support and fully the fund the Rebuild America's Schools Act of 2019 for the benefit of the students and citizens of Guilford County.

VOTE:	Motion carried 9 - 0
AYES:	Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES:	None

Chairman Branson shared that both boards participated in a Joint Committee meeting last week and thanked the schools for hosting.

E. 2019-120 RESOLUTION SEEKING LEGISLATIVE SUPPORT FOR DEFERMENT OF COUNTY ELECTION VOTING MACHINES (Added via Addendum)

Adopt Resolution seeking legislative support for deferment of County election voting machines to be forwarded to the Guilford County legislative delegation, and direct staff to share resolution with other impacted Counties so that they may adopt similar resolutions to forward to their respective delegation.

[Legislation Text](#)

Vice Chairman Phillips read the resolution into the minutes.

Motion was made by Jeff Phillips, and seconded by Carolyn Q. Coleman to approve Resolution seeking legislative support for deferment of County election voting machines to be forwarded to the Guilford County legislative delegation, and direct staff to share resolution with other impacted Counties so that they may adopt similar resolutions to forward to their respective delegation.

VOTE: Motion carried 9 – 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

Chairman Branson noted that staff have provided an addendum to the draft agenda for inclusion. **There being no questions the addendum was adopted by unanimous consent.**

VI. CONSENT AGENDA

Chairman Branson introduced the Consent Agenda, he questioned if any commissioners wished to remove any items for separate consideration.

Commissioner Phillips asked to remove item B.5. and B.6

Motion was made by Alan Perdue, and seconded by Justin Conrad to approve the CONSENT AGENDA

VOTE: Motion carried 9 – 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning

NOES: None

A. BUDGET AMENDMENTS

1. 2019-195 RECIEVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2019-03-21.pdf](#)

2. 2019-193 CHEMICAL PLANNING REVIEW FEE BUDGET AMENDMENT

Approve an increase in User Charge Revenue of \$15,000 and increase the FY 2018-19 Emergency Services budget by the same amount to reflect additional revenue received by the Chemical Facility Planning Fee; funds will be used to support the Community Notification System.

[Legislation Text](#)

3. 2019-154 APPROVE THE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2018-19

Approve the updated FY 2018-19 Home and Community Care Block Grant funding plan; approve increases in Federal/State revenues of \$4,653 and in the FY 2018-19 Health & Human Services - Social Services Division budget of the same amount to reflect additional federal/state HCCBG funding; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

[Legislation Text](#)

[HCCBG FY19 Revision #2 for Guilford County.pdf](#)

4. 2019-191 APPROPRIATION OF INSURANCE CLAIM REFUND FOR COUNTY FLEET VEHICLE - \$15,630

Approve a \$15,630 increase in Other Revenues and increase the FY 2018-19 Fleet Operations budget by the same amount to reflect the receipt of an insurance claim refund that will be applied towards the purchase of a replacement County Fleet vehicle.

[Legislation Text](#)

5. 2019-159 FEDERAL FORFEITURE PURCHASE (VEHICLES)

Approve an increase of \$171,600 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount for the planned purchase of three vehicles for the Traffic Enforcement Team; and approve the purchase of three Dodge Durango Pursuit vehicles for Law Enforcement.

[Legislation Text](#)

[Sheriff Approval](#)

6. 2019-188 APPROVE RECEIPT OF THE 2017 JUSTICE ASSISTANCE GRANT (JAG)

Approve receipt of the 2017 Justice Assistance Grant in the amount of \$53,206; increase Federal/State Revenues and the FY 2018-19 Law Enforcement budget by \$53,206 to reflect grant funding; and approve purchase of one fully outfitted marked patrol vehicle for the Sheriff's Office.

[Legislation Text](#)

7. 2019-192 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BUDGET AMENDMENT

Approve an increase in Federal/State Revenue of \$5,399 and increase the FY 2018-19 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

[Legislation Text](#)

[EMPG 2018 - Cost Report #2.pdf](#)

B. CONTRACTS

1. 2019-173 LEASE EXTENSION OF OFFICE SPACE AT 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR JUVENILE JUSTICE.

Approve, in substantial form, a one (1) year lease agreement with the North Carolina Department of Public Safety, with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[\\$1.00 lease agreement-DJJ](#)

2. 2019-169 LEASE EXTENSION OF OFFICE SPACE AT 201 S. EUGENE STREET, GREENSBORO, NC, 211 S. CENTENNIAL STREET, HIGH POINT, NC, 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR PROBATION AND PAROLE.

Approve, in substantial form, a one (1) year lease agreement with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, and 211 S. Centennial Street, High Point, NC, and 201 S. Eugene Street, Greensboro, NC and 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[NCDPS Probation and Parole 2019 Lease](#)

3. 2019-155 LEASE EXTENSION OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC TO THE USDA

Approve, in substantial form, a two (2) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC for the USDA Farm Services Agency, and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[USDA Lease 2018-20](#)

4. 2019-190 CONE HEALTH FOUNDATION GRANT - POSITION REVISIONS

Approve the following changes to DHHS- Public Health Division positions; increase the grant-funded Nurse Specialist I position from 0.75 to 1.0 FTE, contingent upon continued grant funding, and elimination of the 0.75 FTE Certified Medical Assistant, both funded by the Cone Health Foundation for the young adult clinic.

[Legislation Text](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

5. 2019-186 APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN STARLITE DEVELOPMENT CORPORATION AND GUILFORD COUNTY FOR PARCELS OF LAND LOCATED AT 925 AND 931 THIRD STREET IN GREENSBORO NORTH CAROLINA TOTALING 5.33 ACRES

Approve the Purchase and Sale Agreement, in substantial form, between Starlite Development Corporation and Guilford County for the purchase of parcels located at 925 and 931 Third Street in Greensboro, North Carolina totaling 5.33 acres for a purchase price of \$1,359,150.00; and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$1,500,000 from General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds bringing the ordinance total to \$2,900,000.

[Legislation Text](#)

[Mental Health Replacement - Amend 3-21-19.pdf](#)

[SAMET GUILFORD Purchase Agreement-Starlite \(Final\)](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

6. 2019-165 APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MAPLE ONE PARTNERS, LLC AND GUILFORD COUNTY FOR A PARCEL OF LAND LOCATED NEAR 1414 YANCEYVILLE STREET IN GREENSBORO NORTH CAROLINA TOTALING APPROXIMATELY .45 ACRE

Approve the Purchase and Sale Agreement, in substantial form, between Maple One Partners, LLC and Guilford County for the purchase of a parcels located near 1414 Yanceyville Street in Greensboro, North Carolina totaling approximately .45 acres for a purchase price of based on \$255,000 per acre.

[Legislation Text](#)

[Maple One Purchase Agreement 031119](#)

**REMOVED FROM CONSENT BY ADDENDUM FOR SEPARATE CONSIDERATION
UNDER NEW BUSINESS**

7. 2019-166 AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY
LOCATED AT 307 NORTH EDGEWORTH STREET IN GREENSBORO BETWEEN
TELKO, LLC AND GUILFORD COUNTY

Approve Purchase Agreement for (Parking Lot)

[Legislation Text](#)

[1584-18 LAND-PARKING EXHIBIT](#)

[updated 305 n edgeworth parking lot](#)

[rp form 2012 580t agreement for purchase and sale of real property 3.13.19-pt of 307 n
edgeworth \(parking lot\)](#)

C. MISCELLANEOUS

1. 2019-194 APPROVE THE RESOLUTION ADOPTING THE 2019 GUILFORD
COUNTY EMERGENCY OPERATIONS PLAN

Approve the Resolution to Adopt the 2019 Guilford County Emergency Operations
Plan.

[Legislation Text](#)

2. 2019-133 AFFIRM NC DEPARTMENT OF TRANSPORTATION REQUEST FOR
ABANDONMENT OF MAINTENANCE - SR 2138 (CAINDALE DRIVE)

Concurs with request of abandonment of SR 2138 (Caindale Drive) from the State
Secondary Road System as shown on the attached map.

[Legislation Text](#)

[Report](#)

[Resolution Request](#)

[I-5110 \(6\)](#)

[I-5110 \(7\)](#)

[Map1](#)

[Map2](#)

[Petition](#)

3. 2019-189 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 28, 2019

Accept and approve property tax rebates and releases for the month ending February 28, 2019.

[Legislation Text](#)

[February 2019 Pending Refund Report](#)

[February 2019 Rebate and Releases](#)

4. 2019-184 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING FEBRUARY 28, 2019

[Legislation Text](#)

[401C All Guilford 2-28-19](#)

[Bev 2-28-19 Detail](#)

5. 2019-151 ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2018 TAX LIENS ON REAL PROPERTY

Adopt resolution ordering the advertisement of delinquent 2018 tax liens on real property.

[Legislation Text](#)

6. 2019-179 REQUEST REFUND OF TAX STAMPS FOR PATTI D. DOBBINS ATTORNEY AT LAW

To approve the excise tax refund of \$664.00 to the office of Patti D. Dobbins Attorney at Law due to overpayment of tax stamps per GS 105-228.37

[Legislation Text](#)

[Request Letter for Excise Tax](#)

[Document Recorded in GC bk 8119 pgs 970-971](#)

[GS 105 228 37 Refund Tax Stamps](#)

7. 2019-156 APPROVAL OF MINUTES

Approve the minutes

[Legislation Text](#)

[dm020719](#)

ITEMS REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

VI. CONSENT

- B. 5. 2019-186 APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN STARLITE DEVELOPMENT CORPORATION AND GUILFORD COUNTY FOR PARCELS OF LAND LOCATED AT 925 AND 931 THIRD STREET IN GREENSBORO NORTH CAROLINA TOTALING 5.33 ACRES

Approve the Purchase and Sale Agreement, in substantial form, between Starlite Development Corporation and Guilford County for the purchase of parcels located at 925 and 931 Third Street in Greensboro, North Carolina totaling 5.33 acres for a purchase price of \$1,359,150.00; and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$1,500,000 from General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds bringing the ordinance total to \$2,900,000.

[Legislation Text](#)

[Mental Health Replacement - Amend 3-21-19.pdf](#)

[SAMET GUILFORD Purchase Agreement-Starlite \(Final\)](#)

- B. 6. 2019-165 APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MAPLE ONE PARTNERS, LLC AND GUILFORD COUNTY FOR A PARCEL OF LAND LOCATED NEAR 1414 YANCEYVILLE STREET IN GREENSBORO NORTH CAROLINA TOTALING APPROXIMATELY .45 ACRE

Approve the Purchase and Sale Agreement, in substantial form, between Maple One Partners, LLC and Guilford County for the purchase of a parcels located near 1414

Yanceyville Street in Greensboro, North Carolina totaling approximately .45 acres for a purchase price of based on \$255,000 per acre.

[Legislation Text](#)

[Maple One Purchase Agreement 031119](#)

Motion made by Vice Chairman Jeff Phillips and seconded by Commissioner Alan Perdue to approve Item B.5 the purchase and Sale Agreement, in substantial form, between Starlite Development Corporation and Guilford County for the purchase of parcels located at 925 and 931 Third Street in Greensboro, North Carolina totaling 5.33 acres for a purchase price of \$1,359,150.00; and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$1,500,000 from General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds bringing the ordinance total to \$2,900,000. AND Item B.6 to Approve the Purchase and Sale Agreement, in substantial form, between Maple One Partners, LLC and Guilford County for the purchase of a parcels located near 1414 Yanceyville Street in Greensboro, North Carolina totaling approximately .45 acres for a purchase price of based on \$255,000 per acre

VOTE: Motion carried 9 – 0

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

NOES: None

**PROJECT ORDINANCE FOR MENTAL HEALTH FACILITY
REPLACEMENT**

PROJECT NAME	EXPENDATURE	REVENUE
Mental Health Facility Replacement	Mental Health Facility Replacement - \$2,900,000	Appropriated Fund Balance - \$1,400,000 General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds - \$1,500,000

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 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:

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 March 21, 2019 in accordance with G.S. 159-17.

Vice Chairman Phillips spoke to the approval of both items. He stated that the momentum of the inspection period associated with the project. He addressed the County's timeline for closing on the property, and emphasized the that the timing of five months was too long.

Lawing shared that the timeline would be 60-90 days to reach the closing date, but was optimistic in saying that it should not take that entire number of days to finalize. He spoke to the design phase of the project, and the four meetings the County had had with Cone Health, the Construction Manager at-risk with Samet Corporation, and the architect. He discussed the details of those meetings, and shared site plan recommendations and noted that the planning design development meeting would take place Friday, March 22, 2019 at 1p.m.

Vice Chairman Phillips thanked Lawing for the report and all those included in expediting the process.

Commissioner Cashion spoke to the adult facility and set apart from the children's facility. She shared that many of the same partners have been involved in discussions for the two separate facilities and emphasized that she hoped work would begin soon to expedite the processes.

REMOVED BY ADDENDUM

- B. 7. 2019-166 AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY
LOCATED AT 307 NORTH EDGEWORTH STREET IN GREENSBORO
BETWEEN TELKO, LLC AND GUILFORD COUNTY

Approve Purchase Agreement for (Parking Lot)

[Legislation Text](#)

1584-18 LAND-PARKING EXHIBIT

updated 305 n edgeworth parking lot

rp form 2012 580t agreement for purchase and sale of real property 3.13.19-pt of 307 n edgeworth (parking lot)

Mark Payne, County Attorney, noted the addition of a typo in the original agenda cover sheet and that the Board should approve the agreement “in substantial form”.

Motion was made by Melvin "Skip" Alston, and seconded by Kay Cashion to Approve Purchase Agreement, in substantial form, for (Parking Lot)

VOTE: Motion carried 9 - 0

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

NOES: None

VII. NEW BUSINESS

1. 2019-175 RESOLUTION TO REPEAL 2017 REFUNDING BOND ORDER

Adopt the resolution to repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD" originally adopted at the meeting of the Board of Commissioners held on October 5, 2017.

Legislation Text

11770079 v1 Guilford 2019 resoln revoking 2017 refg bond order

Harley Will, Finance Director, discussed debt replacement, and the need to authorize the next upcoming funds.

REPEAL OF BOND ORDER

WHEREAS, the Board has previously issued \$179,785,000 in principal amount of refunding bonds pursuant to the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD” and adopted at the meeting of the Board of Commissioners held on October 5, 2017, and the Board does not intend to issue any other bonds pursuant to that bond order.

NOW THEREFORE, Vice Chairman Jeff Phillips moved that the Board repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD" and adopted at the meeting of the Board of Commissioners held on October 5, 2017.

Motion was made by Jeff Phillips, and seconded by Kay Cashion to approve the resolution to repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD" originally adopted at the meeting of the Board of Commissioners held on October 5, 2017.

VOTE: Motion carried 9 - 0

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

NOES: None

Commissioner Alston made a point of privilege to recognize the new Public Health Assistant Health Director, Dr. Iulia Vann. He asked her to say a few words about herself.

Merle Green, Public Health Director, introduced Dr. Iulia Vann as the County's recently hired Assistant Health Director. Green shared her pleasure in having her aboard.

Dr. Iulia Vann, Assistant Health Director, thanked both the Board and Green for the introduction. She stated that she was honored to be among staff and looked forward to serving Guilford County. She emphasized that she optimistic about the future of the County's public health.

2. 2019-180 APPROVE RESOLUTIONS FOR TWO-THIRDS GENERAL OBLIGATION BOND PROJECT

Approve Resolutions (1) making certain required findings, (2) introducing a bond order authorizing \$30,000,000 "two-thirds" general obligation bonds for public buildings, including without limitation an emergency medical service facility, an animal shelter facility, a law enforcement administration facility,(3) introducing a bond order authorizing \$10,000,000 "two-thirds" general obligation bonds for school facilities, including school security improvements, and (4) calling a public hearing on the bond order to be held at the meeting on April 4, 2019.

[Legislation Text](#)

[Resolution 3- 21 - Findings, Introducing Bonds Order, Setting Hearing](#)

[Finance Officer Estimate of Interest on Proposed General Obligation Bonds](#)

Harley Will, Finance Director, introduced the legal requirements to move toward a sale, and shared that the work began for this effort back in February. He noted that the Board needed to vote tonight to move forward with the bond sales the Board authorized. A date was set for April 4, 2019 to hold a public hearing.

WHEREAS, the Board of Commissioners (the “Board”) of the County of Guilford has made the following factual findings:

Description of the projects: Bonds in the maximum principal amount of \$40,000,000 are proposed to be issued for public building and school purposes.

Facts regarding necessity of proposed projects: The proposed projects are necessary and expedient because present facilities are inadequate to meet the needs in the community.

Facts supporting the amount of bonds proposed: The amount of bonds proposed is adequate and not excessive for the proposed purposes based on present estimates.

Past debt management policies: The County has in the past always appropriated funds in accordance with North Carolina law during each fiscal year in an amount sufficient to retire all principal and interest on indebtedness.

Past budgetary and fiscal management policies: The County has always adopted its budget in a timely manner in accordance with North Carolina statutory requirements and has obtained an unqualified opinion from a certified public accountant in connection with each annual audit.

Retirement of Debt: Any increase in the County’s property tax rate resulting from issuance of the proposed bonds is not excessive.

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$30,000,000 PUBLIC BUILDING
BONDS OF THE COUNTY OF GUILFORD**

WHEREAS, the Board of Commissioners of the County of Guilford deems it advisable to make the improvements hereinafter described; and

WHEREAS, the Board has caused to be filed with the Secretary of the Local Government Commission of North Carolina an application for Commission approval of the bonds hereinafter described as required by The Local Government Finance Act, and the Secretary of the Commission has notified the Board that the application has been filed and accepted for submission to the Commission;

NOW, THEREFORE, BE IT ORDERED by the Board as follows:

The Board determines that it is necessary to provide public buildings, including without limitation mental health facilities, emergency medical service facilities, animal shelter facilities and law enforcement administration facilities, and including the acquisition and construction of new public buildings, the improvement and expansion of existing public buildings and the

acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and to pay capital costs of such improvements.

To raise the money required to pay capital costs of providing the improvements described above, in addition to any funds which may be made available for that purpose from any other sources, bonds of the County are hereby authorized and shall be issued pursuant to The Local Government Finance Act. The maximum aggregate principal amount of bonds authorized by this bond order shall be \$30,000,000.

Taxes sufficient to pay the principal of and interest on those bonds when due shall be annually levied and collected.

A sworn statement of the County's debt has been filed with the Clerk to the Board of Commissioners and is open to public inspection.

No debt shall be contracted during any fiscal year by the issuance of bonds pursuant to this bond order if the amount of such debt together with all other debt then contracted during such fiscal year exceeds two-thirds of the amount by which the outstanding indebtedness of the County has been reduced during the next preceding fiscal year, unless the incurring of such debt is submitted to a vote of the people of the County and is approved by a majority of those who vote thereon at a referendum.

This bond order shall take effect thirty days after its publication following adoption, unless it is petitioned to a vote of the people within thirty days after the date of its publication as introduced as provided in G.S. 159-60, in which event, it shall take effect when approved by the voters of the County at a referendum.

BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 SCHOOL BONDS OF THE COUNTY OF GUILFORD

WHEREAS, the Board of Commissioners of the County of Guilford deems it advisable to make the improvements hereinafter described; and

WHEREAS, the Board has caused to be filed with the Secretary of the Local Government Commission of North Carolina an application for Commission approval of the bonds hereinafter described as required by The Local Government Finance Act, and the Secretary of the Commission has notified the Board that the application has been filed and accepted for submission to the Commission;

NOW, THEREFORE, BE IT ORDERED by the Board as follows:

The Board determines that it is necessary to provide school facilities, including school security improvements, the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities, and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and to pay capital costs of such improvements.

To raise the money required to pay capital costs of providing the improvements described above, in addition to any funds which may be made available for that purpose from any other sources, bonds of the County are hereby authorized and shall be issued pursuant to The Local Government Finance Act. The maximum aggregate principal amount of bonds authorized by this bond order shall be \$10,000,000.

Taxes sufficient to pay the principal of and interest on those bonds when due shall be annually levied and collected.

A sworn statement of the County's debt has been filed with the Clerk to the Board of Commissioners and is open to public inspection.

No debt shall be contracted during any fiscal year by the issuance of bonds pursuant to this bond order if the amount of such debt together with all other debt then contracted during such fiscal year exceeds two-thirds of the amount by which the outstanding indebtedness of the County has been reduced during the next preceding fiscal year, unless the incurring of such debt is submitted to a vote of the people of the County and is approved by a majority of those who vote thereon at a referendum.

This bond order shall take effect thirty days after its publication following adoption, unless it is petitioned to a vote of the people within thirty days after the date of its publication as introduced as provided in G.S. 159-60, in which event, it shall take effect when approved by the voters of the County at a referendum.

RESOLUTION AUTHORIZING PUBLIC HEARINGS ON BOND ORDERS AND TAKING RELATED ACTION

WHEREAS, the bond orders entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$30,000,000 PUBLIC BUILDING BONDS OF THE COUNTY OF GUILFORD" and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 SCHOOL BONDS OF THE COUNTY OF GUILFORD" have been introduced at the meeting of the Board of Commissioners of the County of Guilford held on March 21, 2019, and the Board wants to provide for public hearings thereon and the submission of a statement of debt in connection therewith as required by The Local Government Finance Act;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

The public hearings upon those bond orders shall be held at 301 West Market Street (Old Courthouse), Second Floor, Greensboro, North Carolina, at a meeting that begins at 5:30 P.M., April 4, 2019.

The Clerk to the Board of Commissioners is hereby directed to cause copies of the bond orders to be published with the notices of public hearing in the forms and in the manner prescribed by law no fewer than six days prior to the public hearings.

The Finance Director is hereby directed to file with the Clerk to the Board of Commissioners prior to publication of the bond orders with the notices of such public hearings, a statement setting forth the debt incurred or to be incurred, the appraised value of property subject to taxation by the County and the net debt of the County. That debt statement shows that the County's net debt does not exceed 8% of the assessed value of property subject to taxation by the County.

The Finance Director is hereby further directed to file with the Clerk to the Board at this meeting an estimate of the total amount of interest that will be paid on the proposed bonds over the expected term of the bonds, if issued.

Motion was made by Justin Conrad, and seconded by Jeff Phillips to Approve Resolutions (1) making certain required findings, (2) introducing a bond order authorizing \$30,000,000 "two-thirds" general obligation bonds for public buildings, including without limitation an emergency medical service facility, an animal shelter facility, a law enforcement administration facility,(3) introducing a bond order authorizing \$10,000,000 "two-thirds" general obligation bonds for school facilities, including school security improvements, and (4) calling a public hearing on the bond order to be held at the meeting on April 4, 2019.

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

3. 2019-197 APPROVE SHERIFF'S OFFICE VEHICLE PURCHASES FOR FY 2018-19

Approve the purchase of thirty-five (35) Law Enforcement vehicles.

[Legislation Text](#)

[2019 -197 FY19 VEH PURCHASE](#)

Guilford County Sheriff's Deputy, Captain Daryl Loftis, introduced the item and provided a short background.

Chairman Branson elaborated the contents of the request, and shared some of the vehicles requested in the item.

Commissioner Coleman questioned the reasoning for why this item was placed on New Business rather than being placed under Consent. She asked if there was anything exceptional about the requests.

Chairman Branson noted that the item was presented as New Business and emphasized the dollar amount included in the request required Board action.

Motion was made by Justin Conrad, and seconded by Alan Perdue to Approve the purchase of thirty-five (35) Law Enforcement vehicles.

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

4. 2019-196 APPROVE PURCHASE OF 36 MOBILE COMPUTER TERMINALS (MCTs)

Authorize purchase of 36 Mobile Data Terminals (MCTs) in the amount of \$125,000 from State Contract (CDW-G).

[Legislation Text](#)

[2019-196 MCT Total](#)

Guilford County Sheriff's Deputy, Captain Daryl Loftis, presented the request for 36 Mobile data terminals for Sheriff's Deputy vehicles.

Motion was made by Hank Henning, and seconded by Alan Perdue to Authorize purchase of 36 Mobile Data Terminals (MCTs) in the amount of \$125,000 from State Contract (CDW-G).

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

Guilford County Sheriff, Danny Rogers, thanked the Board for their assistance.

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2019-113 APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

Approve the listed appointments and reappointments to various Boards and Commissions.

GTCC Board of Trustees

Appoint George Ragsdale to Position 3 ("to be effective" July 1, 2019 - letter will be sent next week to the Clerk to the Board with the formal request for Mr. Ragsdale's appointment)

Historic Preservation Commission

Reappoint Dawn Chaney, to 2nd Term, Position 3, BOCC Designee
Reappoint Jane Payne, to 2nd Term, Position 6, Jamestown Designee

Industrial Facilities & Pollution Control Financing Authority

Reappoint George R. Brumback to 2nd Term, Position 1

Reappoint Jeffrey Ogden Deal to 2nd Term, Position 5

Reappoint Robert A. Smith to 2nd Term, Position 4

Reappoint Andrew Robb to 2nd Term, Position 3

Juvenile Crime Prevention Council

Appoint Caroline T. Tomlinson-Pemberton to 1st Term, as Guilford County District Attorney Designee

Nursing Home CAC

Appoint Diane Lynham to Position 3

Reappoint Joan Bass to 2nd Term, Position 12

[Legislation Text](#)

Motion was made by Kay Cashion, and seconded by Justin Conrad to approve the listed appointments and reappointments to various Boards and Commissions.

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

B. 2019-114 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

[Legislation Text](#)

Motion was made by Alan Perdue, and seconded by Kay Cashion to approve EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Alan Branson, Jeff Phillips, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES: None

Chairman Branson noted the addendum to remove Gertrude Atkins from the nursing home cac and commission on aging.

Adult Home Community Advisory Committee

Reappoint Latoya Marsh to 3rd Term, to Position 22

Commission on Aging

Reappoint Kenneth Klase to 3rd Term, Position 11

Reappoint Dale Metz to 4th Term, Position 13

~~Reappoint Gertrude Atkins to 3rd Term, Position 17~~

Reappoint B.J. Gerald-Covington to 3rd Term, Position 29

Reappoint Constance Collins to 3rd Term, Position 19

Historic Preservation Commission

Reappoint Melinda Trevorrow to 4th Term, Position 1 (BOCC designee)

Industrial Facilities & Pollution Control Financing Authority

Reappoint Luther Falls Jr. to 3rd Term, Position 7

Nursing Home CAC

Reappoint Gertrude Atkins to 4th Term, Position 23

Reappoint Linda Lewis to 4th Term, Position 22

Reappoint Jennifer Graves to 6th Term, Position 9

Reappoint Gloria Essa to 5th Term, Position 24

Reappoint Myrna Isiah to 5th Term, Position 7

X. COMMENTS FROM COUNTY MANAGER

Marty Lawing, County Manager, shared updates on 2017 tornado event and the disaster in 2018. He asked Don Campbell, Emergency Management Division Director, to come forward and discuss the progress of the recovery of the storms.

A. RECEIVE UPDATE ON 2017 TORNADO

Don Campbell, Emergency Management Division Director, disseminated a sheet of information concerning the recovery process. He spoke to the number of buildings still without power and those that incurred heavy damage. He noted the statistics concerning the disaster assistance that continued to provide care and funding to Guilford County residents. He emphasized the recovery effort as a marathon and not a sprint, noted the recovery alliance and the allocation of funding from the Recovery Alliance account. He noted the at there is still a lot of work to be completed in the recovery process. He elaborated on the effects of Hurricane Florence and Michael, and the disaster assistance requested for those incidents as well. Campbell stressed that it had been a difficult year for County residents detailed the large snow storm that occurred in December 2018 that additionally required National Guard assistance. He is optimistic about the future as he noted

that he and his team have learned important factors from the 2018 year and how to expedite services to address crisis recovery collaboratively.

Vice Chairman Phillips thanked Don Campbell for his leadership, the efforts of the team, and what they have had to endure and work through. He noted his optimism for the numbers as they were far better than what the Board had anticipated.

XI. COMMENTS FROM COMMISSIONERS

Commissioner Alston referred to an article in the Rhinoceros Times regarding moving forward with a disparity study and quoted a comment attributed to Chairman Branson. He stated that the content of the article, and its implications regarding questions raised by himself and Coleman regarding recent bidding and MWBE participation on county contracts were unappreciated and in his opinion insulting. He asked the chairman to speak to the article and address his comments. Alston emphasized that he represented a district whose demographic was largely African American and it was his task to provide his constituents agency to address the questions about race that must be continue to be asked. He spoke to the previous Board action to award a contract to a vendor that had zero African American participation. He expressed his displeasure with the Republicans on the Board, who typically vote as a block, and emphasized that they are sending a poor message to the citizens of Guilford County.

Commissioner Coleman echoed Commissioner Alston's statements, and noted further the problems that continued to divide Americans. She shared that she felt that as chairman he needed to represent all people on the Board and the County constituency. She spoke to the number of jobs that were passed over by the Board that possess high numbers of African American participation. She stated the inequity among the County's awarding of contracts, and that contracts have been awarded to white women who have white husbands in an effort to inflate diversity numbers. She emphasized that none of the jobs from the New Atlantic Corporation had African American participation. She hoped that the board would begin working together in these efforts and begin awarding more contracts to African Americans.

Alston also shared that the article was about a request for a disparity study and shared the inflammatory comments of a Guilford County Sheriff's Deputy directed toward Commissioner Alston who voiced his personal opinions on social media.

Chairman Branson shared that he nor any of the other board members were made aware of a disparity study request or interest therein when he was approached by the media, and stated that he would hope in the future that, before approaching and representing such to the media, Commissioner Alston would bring those ideas to the Board first.

Commissioner Alston asked the County Manager bring back a cost analysis for a County disparity study similar to the ones completed by the City of Greensboro and the Guilford County Schools. He noted the study would be to determine the capacity of African-Americans in the community that can do the work the County was soliciting. He asked the County Manager to bring a cost analysis back to the Board in 30 days. He asked the Manager to retrieve the disparity

study from the City of Greensboro and Guilford County Schools. He stated that the study was to find the number of African American contractors that can do that work. He noted that there should not ever be a reason for zero African American participation. The disparity study would show definitively what African American contractors are available in the County. He emphasized that he would like to know the cost of a study in the next thirty days.

Commissioner Foster shared her perception of the comments made in the article and noted the disparity throughout the community. She shared the responsibility of the Board to represent all peoples of the County. She thanked Fairview Elementary School. She noted a family that had received services from the Family Justice Center (FJC) and noted the important work, and noted another homicide in High Point in a park. She wanted to make note of these crimes and put an end them. To do so, Foster stated that the Board must work collectively to stop the senseless killing in the community.

Commissioner Conrad shared Reeling for Research and the oyster roast at Libby Hill on April 6, from 4-9 p.m.

Commissioner Cashion shared updates from the FJC and the families that underwent tragedy. She noted that Guilford County has provided the FJC and the County did that right. She shared that the NCACC has convened a state-wide committee which has asked to be moved from one district into another. She asked that representation be considered from all LMEs. She noted her participation as a representative of Guilford County and Sandhills. The purpose, Cashion stated, was to address the districts and how they have been drawn. She discussed the appointments and how they were selected.

Commissioner Alston shared that Sheriff's Deputy called him yesterday to offer his apology.

Chairman Branson offered his apologies to Commissioners Alston, Foster and Coleman and to those he might have been offended by his comments. He noted that as Chairman supported MWBE outreach efforts and evidenced by the approval and hiring for the new MWBE Director position. He stated that he has always been in support of awarding county contracts to all eligible vendors regardless of race and is open to all vendors applying for contracting opportunities.

Branson noted the good work being done in Guilford County and stated that the unemployment rate was at its lowest point in several years. He shared his pleasure to continue working with the school system and the superintendent to continue to produce a high quality workforce. He reiterated his apologies if his comments were offensive, he shared it is his opinion that the County staff have continued to go above and beyond to ensure inclusiveness in bidding and contracting. He shared that while we do, as a county, have room to improve in our outreach and African American participation.

CLOSED SESSION REMOVED FROM AGENDA BY ADDENDUM

XIII. ADJOURN

The Meeting adjourned by unanimous consent at 7:50 p.m.

Chairman

Clerk