

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

Greensboro, North Carolina
June 2, 2016

The Board of County Commissioners met in a duly noticed regular meeting on June 2, 2016 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster (in at 5:49PM), Justin Conrad, Alan Perdue and Ray Trapp.

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Michael Halford, Budget Director; Reid Baker, Finance Director; Jim Albright, Emergency Services Director; Heather Skeens, DHHS-Social Services Division Director; J. Leslie Bell, Planning & Development Director; Captain Kenneth Whitesell, Sheriff's Department; Ben Chavis, Tax 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 welcomed those present and called the meeting to order at 5:40PM. He referenced the addendum to the meeting to remove the public hearing on a rezoning appeal, and to add the sale of surplus property. He noted speakers from the floor had been moved to the end of the agenda.

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

VI. PRESENTATIONS

A. 2016-128 RECOGNIZE WINNERS OF THE 2016 NATIONAL COUNTY GOVERNMENT MONTH KIDS ART CONTEST

Legislation Text

County Manager Marty Lawing introduced the item and recognized the winners of the National County Government Month Kids Art Contest.

B. 2016-173 PROCLAMATION DECLARING JUNE 2016 AS ELDER ABUSE AWARENESS MONTH

Legislation Text

Commissioner Trapp read the proclamation into the minutes.

PROCLAMATION DECLARING JUNE 2016 AS ELDER ABUSE AWARENESS MONTH

WHEREAS Guilford County recognizes older adults are the foundation of a prosperous and viable community; and

WHEREAS elder abuse is an ever-increasing issue in our society that crosses all cultural and socio-economic boundaries; and

WHEREAS elder abuse is often defined as ANY act that harms a senior or jeopardizes his/her health or welfare; and

WHEREAS Guilford County is dedicated to eliminating ALL incidents of neglect, exploitation and/or abuse suffered by any older adult; and

WHEREAS older adults deserve to be treated with the utmost respect and dignity to enable them to serve as leaders, mentors, advocates, volunteers and active members of our community; and

WHEREAS preventing elder abuse allows older adults to live independently, and contribute to the life and vibrancy of Guilford County.

NOW, THEREFORE, BE IT RESOLVED that the Guilford County Board of Commissioners does hereby proclaim June 2016 as Elder Abuse Awareness Month and encourages all citizens acknowledge the significance of elder abuse as a public health and human rights issue, learn how to report abuse and raise awareness, and take a stand against elder abuse, neglect and exploitation.

Jenise Davis, DHHS – DSS Aging & Adult Services Division Director, thanked the Board for taking action against elder abuse, and recognized staff from the Aging & Adult Services Division.

V. CONSENT AGENDA

Chairman Phillips asked if any Commissioners wished to pull an item from the consent agenda.

Commissioner Coleman requested item B.1 pulled from the consent agenda for further consideration.

Commissioner Foster arrived to the meeting at 5:49PM.

Motion was made by Commissioner Alan Perdue, seconded by Vice Chairman Alan Branson to adopt the consent agenda.

VOTE: Motion carried 9 - 0

AYES: Jeff Phillips, Alan Branson, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp, H. Henning

NOES: None

A. BUDGET AMENDMENTS

1. 2016-222 DHHS - PUBLIC HEALTH DIVISION - ENVIRONMENTAL HEALTH LEAD FUNDS - \$2,624

Approve an increase in User Charges in the amount of \$2,624, and increase the Department of Health and Human Services - Public Health Division FY2015-16 budget by the same amount in order to reflect funds received from the NC Division of Public Health - Environmental Health Section.

[Legislation Text](#)

B. CONTRACTS

Removed from the Consent Agenda

1. **2016-184 APPROVE SECOND AMENDMENT TO HOME PROGRAM SUBRECIPIENT AGREEMENT BETWEEN GUILFORD COUNTY, PIEDMONT TRIAD REGIONAL COUNCIL AND THE CITY OF GREENSBORO**

Approve Second Amendment to the existing tri-party HOME Program Funds Subrecipient Agreement between Guilford County, the City of Greensboro, and the Piedmont Triad Regional Council (PTRC) for additional HOME allocation funding for a minimum of eight (8) additional homeowner units (outside the entitlement Cities of Greensboro and High Point).

Legislation Text

[PIEDMONT TRIAD REGIONAL COUNCIL - HOME Program Contract Amend 2 - 6-2-2016](#)

City of Greensboro - 2nd Amend Approval E-mail Confirmation

2. **2016-224 SOLE SOURCE EXCEPTION TO PURCHASE RAPID DNA TESTING EQUIPMENT FROM INTEGENX**

Approve sole source purchase of the RapidHIT DNA Testing System from IntegenX (5720 Stoneridge Drive, Ste. 300, Pleasanton, CA) using current budget funds in the amount of \$230,625; which includes \$200,000 for the purchase of the RapidHIT System and \$30,625 twelve (12) months of maintenance and support. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

Legislation Text

[RapidHIT System Maintenance Quote 052616](#)

[RapidHIT System proposal 051816](#)

C. MISCELLANEOUS

1. **2016-221 UTILITY EASEMENT FOR TRIAD PARK**

Adopt the Resolution and further authorize the County Manager and staff to take all reasonable steps to deliver the adopted motion, and have such recorded with Register of Deeds in Forsyth and Guilford Counties.

Legislation Text

[Triad Park Agenda Attachment](#)

2. 2016-195 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2016

Accept and approve property tax rebates and releases for the month ending April 30, 2016.

[Legislation Text](#)

[April 2016 Rebates & Releases](#)

[April 2016 NCVTS Pending Refund report](#)

3. 2016-213 APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Approve one (1) VAD application.

[Legislation Text](#)

[2016-05](#)

[Brochure](#)

4. 2016-226 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2016-2017

Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2016-2017 fiscal year. Total budgeted Authority General Fund expenditures are \$5,483,177.

[Legislation Text](#)

[2017 County Ordinance for BOC](#)

[Tourism 2016-2017 Budget for BOC](#)

5. 2016-115 MINUTES APPROVAL

Review and approve the following sets of draft meeting minutes:
05/19/2016 Regular Meeting
05/23/2016 Work Session

[Legislation Text](#)

[dm051916.pdf](#)

[dmws052316.pdf](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

1. 2016-184 APPROVE SECOND AMENDMENT TO HOME PROGRAM
SUBRECIPIENT AGREEMENT BETWEEN GUILFORD COUNTY, PIEDMONT
TRIAD REGIONAL COUNCIL AND THE CITY OF GREENSBORO

Approve Second Amendment to the existing tri-party HOME Program Funds Subrecipient Agreement between Guilford County, the City of Greensboro, and the Piedmont Triad Regional Council (PTRC) for additional HOME allocation funding for a minimum of eight (8) additional homeowner units (outside the entitlement Cities of Greensboro and High Point).

[Legislation Text](#)

[PIEDMONT TRIAD REGIONAL COUNCIL - HOME Program Contract Amend 2 - 6-2-2016](#)

[City of Greensboro - 2nd Amend Approval E-mail Confirmation](#)

Commissioner Coleman thanked Mr. Bell for providing the requested information regarding the eligible households receiving these services. She questioned if the percentage of construction bids awarded to MWBE contractors.

J. Leslie Bell, Planning & Development Director, reviewed the MWBE statistics for the contractors utilized by the PTRC, and stated of the six (6) rehabilitation projects completed or under bid, one (1) has been completed by a minority contractor.

Commissioner Coleman questioned the dollar amount spent on the MWBE rehabilitation.

Bell stated he did not have the information readily available.

Commissioner Coleman requested the dollar amount spent on this one (1) project.

Bell stated he would forward the information.

Commissioner Trapp questioned asked if this was a collaborative project between Community Housing Solutions and the County.

Bell stated this project was a collaboration between the County, City of Greensboro, and PTRC.

Motion was made by Commissioner Carolyn Q. Coleman, seconded by Commissioner J. Carlvena Foster to approve a second amendment to the existing tri-party HOME Program Funds Sub-Recipient Agreement between Guilford County, the City of Greensboro, and the Piedmont Triad Regional Council (PTRC) for additional HOME allocation funding for a minimum of eight (8) additional homeowner units (outside the entitlement cities of Greensboro and High Point).

VOTE: **Motion carried 9 - 0**

AYES: **Jeff Phillips, Alan Branson, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp, Hank Henning**

NOES: **None**

VI. PUBLIC HEARINGS

A. 2016-205 PUBLIC HEARING ON COUNTY MANAGER'S RECOMMENDED BUDGET

Hold Public Hearing, having been duly noticed pursuant to the North Carolina Budget and Fiscal Control Act, for the purpose of receiving input regarding the County Manager's recommended budget presented to the Board on May 19, 2016.

Legislation Text

Lawing reviewed the changes in the N.C. General Statutes 158-7.1 regarding the public hearing requirements for allocations to economic development appropriations. He noted the hearing on the recommended budget and economic development appropriations have been properly noticed.

Chairman Phillips reviewed the public hearing process and opened the floor for the public input on the County Manager's recommended budget.

1. Brent Christensen, CEO of Greensboro Partnership, thanked the Board for their continued support of the County's economic development efforts. He spoke to the increase in collaboration and coordination between the Greensboro Economic Development Alliance (GCEDA), Greensboro Partnership and High Point Economic Development Corporation.
2. Loren Hill, president of High Point Economic Development Corporation spoke to the progress of the new Alliance and the increased communication during active projects. He shared they are proud of what the County's funding has allowed the Alliance to accomplish for the community.

3. Susan Tysinger, president of Page High School Alumni Association discussed the need to complete school capital improvement projects, and spoke to fund-raising efforts to rehabilitate the Page High School Auditorium. She urged the Commissioners work with the Guilford County Board of Education (BOE) to issue bonds, raise taxes or do whatever is necessary to rehabilitate Page High School.
4. Joe Stafford, Greensboro resident, shared the historic reputation of Guilford County Schools (GCS) and expressed his dismay that the system no longer provides textbooks. He urged the Board to fully fund the GCS request, or consider reducing the number of School Resource Officers to allow room in the budget for additional school expenses.
5. June Regan, Chairman of Partners in Public Health, spoke in support of hiring more school nurses. She shared school nursing has become more complex and demanding, due to a rise in mental health conditions, social problems and students with severe allergies, obesity, and diabetes. Regan shared the County provides only 32 nurses for 125 schools and noted each nurse services approximately 2,200 students each. She noted the critical role of the nurse as a case manager between the school and home.
6. Jennifer Noble, local attorney, spoke in support of fully funding the GCS BOE request. She reviewed the assessment by outside auditors of GCS spoke to the need to maintain school excellence and fund capital needs.
7. Luther Falls, Jr., Greensboro resident, spoke in support of fully funding the GCS budget and the importance of the school's role in supporting disadvantaged students.
8. Steve Cothran, Greensboro resident, read a selection in support of the Guilford County School system.
9. Jim Donnelly, Greensboro resident, requested the Board fully fund the GCS request. He shared his experience with workforce development in Greensboro, and noted the need to utilize the K-12 system to develop a skilled workforce.
10. Mary Donaldson, GCS employee, urged the Board to fully fund the schools and spoke on behalf of the need to increase salaries for transportation drivers.
11. Shirley Burkes, Greensboro resident, urged the Board to advocate for a 3% salary raise for school support personnel.
12. Julie Peoples, co-chair of the Greensboro Faith Leaders Council, spoke to the lack of supplies within, and capital needs of, the school system. She expressed concerns with teachers and workers not receiving a fair wages and urged the Board to fully fund the GCS budget request.

13. Winston McGregor, Executive Director of the Guilford Education Alliance, opined that the Guilford County community would like to support and work with the Board to find solutions for school funding needs.
14. Michelle Ephraim, urged the Board support a 3% raise for school support personnel and spoke in support of school nutrition staff.
15. Alan Webster, GCS bus driver, spoke in support of school employee raises, and noted the steady increase in students and capital needs within the school system.
16. Kip Blakely, Greensboro resident, shared the success of the Andrews Aviation program graduates, and noted the exceptional talent of the students in the program. He shared the benefits and successes of hiring recent graduates from the program, and urged the Board to continue its support of public education. Blakely shared his support of the Say Yes initiative and reiterated his request for the Board to continue to invest in the school system.
17. JoCarolyn Wilkins, GCS employee, spoke in support of the GCS budget request. She discussed classified employees and discussed the important roles they play in the school system.
18. Jennifer Jacobs, Greensboro resident and Jones Elementary PTA president, urged the Board to fully fund the BOE's funding request. She shared the state legislated a 3% pay raise for teacher's and spoke to the approximately \$4 million shortfall between the County Manager's recommendation and the GCS budget request. She requested the Board assist Guilford County by becoming a champion for public school funding.

There being no further speakers, Chairman Phillips closed the floor for the public hearing on the County Manager's recommended budget.

B. 2016-220 PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATIONS IN CONJUNCTION WITH THE ADOPTION OF THE FY2016-17 ANNUAL BUDGET

Hold public hearing pursuant to N.C. General Statute 158-7.1, for purposes of receiving input on the proposed allocation of funds for the following Economic Development Incentive Grants attached hereto.

Legislation Text

Proposed - Economic Development Grants.pdf

Chairman Phillips opened the floor for the public hearing on proposed allocation of funds for economic development appropriations and explained the hearing process.

1. Tom Philion thanked the Board for their support of arts programs in Guilford County and spoke to the success of bringing the National Folk Festival to Greensboro. He noted the Board's funding serves as a catalyst to recruit donations from private sources.

There being no other speakers, Chairman Phillips closed the floor for the public hearing on proposed allocation of funds for economic development appropriations.

C. 2016-180 HOLD APPEALS HEARING ON PLANNING BOARD DECISION CASE 16-02-GPL-00546 (Rambling Road)

Conduct required public hearing and either affirm or reverse the Planning Board's decision to approve the rezoning of approximately 70.37 acres owned by Rambling Road, LLC. from RS-40 to CZ-RS-30, located at 5425-5499 Rambling Road, Greensboro NC 27409 in Bruce Township; being Guilford County Tax Parcel #0148461.

[Legislation Text](#)

[GC-Planning4-13-16.pdf](#)

[Rezoning 16-02-GCPL-00546](#)

This item was removed from the agenda via addendum, as the parties withdrew their appeal request.

VII. NEW BUSINESS

A. 2016-243 SALE OF SURPLUS PROPERTY: 1300 E. COMMERCE AVENUE, HIGH POINT, NC

Approve the sale of surplus property located at 1300 E. Commerce Avenue, High Point, NC 27260 (Tax Parcel No. 174585) for \$4,600 to the current highest bidder and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

Richard Mosher, Real Estate Project Manager, introduced the item and discussed the upset bid process conducted by staff.

Commissioner Foster informed the Board she was contacted by the previous owner of the property, who stated she did not understand the upset bid process. She shared the former owner stated this property is her primary residence and now has the funds to make an upset bid.

Motion made by Commissioner J. Carlvena Foster, seconded by Commissioner Ray Trapp, to deny the sale of surplus property located at 1300 E. Commerce Avenue, High Point, NC 27260 (Tax Parcel No. 174585) for \$4,600 to the current highest bidder and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

Commissioner Conrad questioned if the motion could be tabled to allow the previous owner time to submit a bid, without having to start a new bid process.

County Attorney Mark Payne stated the Board must reject the bid and begin a new bid process, which would allow the former owner opportunity to submit a bid.

Commissioner Coleman questioned if the new bid was higher than the former owner's original bid.

Mosher confirmed the new bid was higher, and the bidder followed the proper steps to submit his bid.

Commissioner Coleman questioned the difference in bid amounts.

Mosher stated the current bid was \$4,600 and the former owner's original bid was approximately \$4,300. He explained the process and bid amounts related to starting a new bid process.

Commissioner Coleman questioned the total amount owed to the County.

Mosher explained the tax foreclosure process and noted the sale of the property to the County occurred in August 2015. He noted the former owner owed approximately \$4,388 in taxes.

Commissioner Cashion questioned if the former owner's bid would have covered what she owed to the County.

Mosher confirmed the bid would have covered the taxes owed on the property.

Commissioner Cashion questioned the amount of property foreclosed upon by the County that was the primary residence of the owner.

Payne stated this was the only property where the former owner confirmed this was their primary residence.

Commissioner Cashion opined this was a nominal amount of money to displace a homeowner.

Mosher commented that the former owner has multiple properties within the area.

Commissioner Foster noted the property owner stated she owned multiple properties in foreclosure, however wanted to retain this property, as it was her primary residence.

Payne clarified the County was aware she owned multiple properties going through the foreclosure process, but had just learned this property was her primary residence. He noted the foreclosure process takes year, with multiple attempts to communicate with the owner and develop plans for payment of taxes.

Commissioner Cashion expressed concerns with disparities in the foreclosure process, and questioned if the owner was aware that she may lose a new upset bid process.

Commissioner Foster shared the owner's contact with County officials during the upset bid process.

Commissioner Cashion spoke in support of the motion.

Commissioner Henning clarified the County owns the property and the former owner must enter the upset bid process to regain the property.

Payne confirmed the clarification.

Vice Chairman Branson questioned the length of time the taxes have been delinquent.

Mosher stated the taxes were last paid in 2004.

Commissioner Trapp questioned if was a safeguard in place for owner occupied homes facing foreclosure.

Lawing stated a process was developed within the past six (6) months to thoroughly vet properties that have been delinquent for a period of time.

Payne noted when delinquency has surpassed ten (10) years, the County can no longer collect taxes, which was the driver factor in this foreclosure.

Commissioner Trapp noted the need to differentiate between owner-occupied properties and those owned by corporate entities.

Mosher corrected his previous comment and noted the taxes on this property have been delinquent since 2009.

Commissioner Coleman clarified the motion on the floor and stated if the Board declined the bid, the property will be placed back on the market. She expressed her support of the motion.

Chairman Phillips questioned if the previous owner had other properties.

Mosher shared that she does own additional properties, but is unsure if those properties are in foreclosure. He shared his communications with the customer regarding the upset bid process.

Chairman Phillips questioned if the previous owner had other properties with tax delinquency.

Mosher stated he will research to determine all properties, and if there are delinquent taxes owed.

Commissioner Foster confirmed the former owner has one (1) other property with delinquent taxes owed.

Chairman Phillips questioned when the County took ownership of the property.

Mosher stated the County took ownership on August 26, 2015.

Chairman Phillips expressed concern that staff are unable to validate if the former owner still resides on the property, as the County obtained ownership in August 2015, and the length of time taken to initiate the upset bid process.

Payne stated he is unaware if the County has ever foreclosed on owner-occupied property. He noted the additional time taken to communicate with the former property owner, prior to entering the upset bid process.

Mosher stated he could not validate if the former owner resides on the property.

Chairman Phillips expressed with inconsistencies in the process, and recommended staff handle these processes more expediently. He spoke in support of the motion.

Commissioner Perdue clarified if the motion passes, a new upset bid process will begin based upon her original bid amount. He noted the upset bid can re-submit his bid.

Commissioner Henning questioned if the property is her primary residence.

Commissioner Foster stated the former owner stated this was her primary residence.

Commissioner Henning expressed his reservations with supporting the motion. He recommended tabling the motion until additional information can be provided.

The Board and staff discussed the motion on the floor.

Substitute motion was made by Commissioner Ray Trapp, seconded by Commissioner Justin Conrad, to table approval of the sale of surplus property located at 1300 E. Commerce Avenue, High Point, NC 27260 (Tax Parcel No. 174585) for \$4,600 to the current highest bidder and authorize staff to take all reasonable and necessary steps to execute the sale of the property, to allow staff time to provide additional information regarding properties owned by the current occupant.

VOTE: **Motion carried 9 - 0**

AYES: **Jeff Phillips, Alan Branson, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp, Hank Henning**

NOES: **None**

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2016-125 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS

Review and approve the recommended appointments and reappointments to the listed Guilford County Boards and Commissions.

[Legislation Text](#)

[Commission on Aging Roster](#)

[Term Exemption Request - Dale Metz](#)

[Term Exemption Request - Kim Ketchum](#)

[FD Alamance Roster](#)

[DHobbs Application](#)

[FD Summerfield Roster 060216](#)

[GTCC Board of Trustees Roster](#)

[GClopton Application](#)

[GClopton Resume](#)

[Historic Preservation Commission Roster](#)

[BBriggs Application](#)

[BBriggs Resume](#)

[JCPC Roster](#)

[BBrown Application](#)

[SBonner Application](#)

Commission on Aging

Reappoint BJ Gerald-Covington (term expiring April 18, 2019)
Reappoint Gertrude Atkins (term expiring January 31, 2019)
Reappoint Dale Metz (term expiring January 31, 2019)
Reappoint Constance Collins (term expiring December 31, 2018)
Reappoint Kenneth Klase (term expiring December 31, 2018)
Reappoint Kim Ketchum (term expiring March 2, 2018)
Reappoint Marty McFarling (term expiring March 1, 2018)
Reappoint Daniel Mosca (term expiring February 1, 2018)

Fire District Commission - Alamance

Appoint Daniel Hobbs (term expiring June 2, 2018)
Reappoint Wayne Miller (term expiring July 1, 2017)
Reappoint Floyd Fogleman (term expiring July 1, 2017)

Fire District Commission - Summerfield

Reappoint Leonard Trogdon (term expiring July 1, 2018)
Reappoint Carl Clayton (term expiring July 1, 2018)

GTCC Board of Trustees

Appoint George Clopton (term expiring June 30, 2020)

Historic Preservation Commission

Appoint Benjamin Briggs (term expiring June 2, 2019)
Reappoint Melinda Trevorrow (term expiring April 1, 2019)

Juvenile Crime Prevention Council

Appoint Sgt. Kenneth B. Johnson - Chief of Police Designee (term expiring April 27, 2018)
Appoint The Honorable Tabatha Holliday - District Court Judge (term expiring April 25, 2018)
Appoint The Honorable Betty Brown - Citizen Position (term expiring June 2, 2018)
Appoint Sadric Bonner - Citizen Position (term expiring June 2, 2018)

Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Carolyn Q. Coleman, to review and approve the recommended appointments and reappointments to the listed Guilford County Boards and Commissions.

VOTE: Motion carried 9 - 0

AYES: Jeff Phillips, Alan Branson, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp, Hank Henning

NOES: None

IX. SPEAKERS FROM THE FLOOR

Gary Kenton, Greensboro resident, spoke on behalf of "The Grand Alliance to Save our Public Postal Service" He announced a public hearing on June 29, 2016 at the International Civil Rights Museum from 6:00-8:00PM and requested the Board to consider supporting the US Postal Service through resolution.

Commissioner Coleman questioned the purpose of the meetings.

Mr. Kenton stated the purpose was to allow the public provide input regarding the postal service and the treatment of postal employees. He spoke to the reduction in services and business hours, and closing of postal branches, and noted this event is an opportunity for people to discuss the postal service.

Commissioner Coleman spoke in support of the postal service and advocated for drive-through services for disabled residents.

X. COMMENTS FROM COMMISSIONERS

Commissioner Conrad congratulated all class of 2016 graduates.

Commissioner Foster shared her attendance at the Student Leadership Recognition Luncheon recognizing four (4) outstanding graduating seniors. She shared her attendance at the T. Wingate Andrews awards ceremony and congratulated the Penn Griffin School of the Arts graduates.

Commissioner Cashion shared her attendance of the Sheriff's Special Operations Facility ribbon cutting along with Chairman Phillips and Vice-Chairman Branson. She shared her attendance at the Greensboro Historic Museum breakfast unveiling the art to be placed in the new downtown LeBauer Park. Cashion announced her attendance of the City of Greensboro Mental Health Awareness series, whose theme was "Mental Health in Education". She shared her attendance at the JCPC Service Partners event to share what the mental health and substance abuse services offered in the community. Cashion reminded the Board of the Family Justice Center one (1) year anniversary celebration on June 15, 2016 at 4:00PM.

Commissioner Perdue congratulated his youngest daughter on her upcoming graduation from Southern Guilford High School.

Commissioner Coleman congratulated her granddaughter on her recent graduation from Mallard Creek High School in Charlotte, NC.

Vice Chairman Branson echoed his congratulations of all of the graduating class, including his daughter. He shared the upcoming Family Fun Day event at Hagan Stone Park from 10:00AM-2:00PM for an all abilities, all ages event on June 4, 2016. He shared his participation in the annual Soil and Water Conservation banquet and congratulated Anne Hice on receiving the Farmer of the Year award.

Commissioner Coleman questioned the status of the rezoning application regarding future property for the Animal Shelter.

Lawing stated they have not submitted the application and would discuss this topic during closed session.

Chairman Phillips announced Commissioner Cashion as the Guilford County BOC voting delegate for the NACo convention being held in Long Beach, CA in July. He advised the Board members of the up-coming budget work sessions scheduled for Wednesday, June 8, 2016 and Thursday, June 9, 2016, both beginning at 1:00PM.

Commissioner Trapp expressed concerns with the information provided during the work sessions and shared his interest in more line item reviews.

Commissioner Coleman questioned if the Board would receive information regarding recommended changes to the budget prior to the day of voting.

XI. COMMENTS FROM COUNTY MANAGER

A. 2016-232 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-2016 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-2016 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report June 2 2016.pdf](#)

Lawing stated there were no additional comments at this time.

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSIDERING A POTENTIAL LOCATION/EXPANSION OF BUSINESS OR INDUSTRY.

Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Alan Perdue, to hold closed session pursuant to N.C.G.S. 143-318.11 for the purpose of considering a potential location/expansion of business or industry, and to consult with the County Attorney.

VOTE: Motion carried 9 - 0

AYES: Jeff Phillips, Alan Branson, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp, Hank Henning

NOES: None

The meeting went into recess at 7:35PM.

The Board reconvened from closed session to open session at 8:38PM.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Alan Perdue and Ray Trapp.

ABSENT: Justin Conrad

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Jeff Fowler, Security Director; and members of the media.

VII. A. 2016-243 SALE OF SURPLUS PROPERTY: 1300 E. COMMERCE AVENUE, HIGH POINT, NC

Approve the sale of surplus property located at 1300 E. Commerce Ave. High Point (Tax Parcel No. 174585) for \$4,600 to the current highest bidder and authorize the staff to take all reasonable and necessary steps to execute the sale of the property.

Chairman Phillips invited Mr. Mosher to report his findings.

Mosher reported the occupant owns three (3) additional properties, including a home on Cassell Street.

Commissioner Coleman questioned the value of the home on Cassell Street.

Mosher stated the home was valued at approximately \$38,800.

Commissioner Perdue clarified the properties currently owned by the occupant.

Commissioner Coleman questioned if there were any properties pending foreclosure.

Mosher confirmed there were no pending foreclosures at this time, and noted some of the properties list the owner's name, along with the name of a business.

Commissioner Trapp questioned if the owner-occupied property was listed solely under the name of the occupant.

Mosher confirmed the Commerce Street property was listed solely under the former owner's name.

Commissioner Trapp stated this differentiates the property from other rental properties owned by the occupant.

Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Ray Trapp, to deny the sale of surplus property located at 1300 E. Commerce Ave. High Point (Tax Parcel No. 174585) for \$4,600 to the current highest bidder and authorize the staff to take all reasonable and necessary steps to execute the sale of the property.

VOTE: **Motion carried 5 - 3**

AYES: **Jeff Phillips, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Ray Trapp**

NOES: **Hank Henning, Alan Branson, Alan Perdue**

ABSENT: **Justin Conrad**

XIII. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 8:47PM.

Jeffrey M. Phillips
Chairman

Robin Keller
Clerk to Board