

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

Greensboro, North Carolina
June 16, 2022

The Board of County Commissioners met in a duly noticed regular meeting on June 16, 2022 at 5:30PM in the Commissioners' Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Melvin "Skip" Alston, presiding; Vice Chair J. Carlvena Foster; Commissioners Alan Perdue, Justin Conrad, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, and James Upchurch (Participated via virtual communication).

ABSENT: None.

ALSO PRESENT: County Manager Michael Halford; Matthew Mason, Interim County Attorney; Erris Dunston, Assistant County Manager; Jason Jones, Assistant County Manager; Victor Isler, Assistant County Manager; Clerk to Board Robin Keller; Jessica Wolf, Deputy Clerk to Board; Ariane Webb, Deputy Clerk to Board; Worley Smith, Communications Manager; Julie Smith, Communications and Public Relations Director; Dr. Iulia Vann, DHHS-Public Health Division Director; Sharon Barlow, DHHS-Social Services Division Director; Joannette Freeman, Human Resources Director; Toy Beeninga, Budget & Management Director; additional members of staff, the public and media.

Chairman Alston welcomed those present and called the meeting to order at 5:36PM. He introduced Mr. Maung Zaw, a US Army veteran who would lead the Pledge of Allegiance.

I. INVOCATION

Board Chaplain Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

The meeting was called to order at 5:36PM.

IV. **SPEAKERS FROM THE FLOOR**

There were no Speakers from the Floor.

V. **PRESENTATION**

- A. 2022-309 PROCLAMATION CELEBRATING JUNETEENTH ON JUNE 19, 2022
IN GUILFORD COUNTY

Adopt proclamation celebrating Juneteenth on June 19, 2022 in Guilford County.

Legislation Text

Vice Chairwoman Carlvena Foster read the proclamation declaring celebration of Juneteenth on June 19, 2022 in Guilford County.

Joanette Freeman, Human Resources Director, thanked the Board for recognizing this holiday. She shared that on behalf of the county employees, there is a great appreciation of recognition of this holiday.

- B. 2022-327 RESOLUTION RECOGNIZING THE SEVENTH ANNIVERSARY OF
THE GUILFORD COUNTY FAMILY JUSTICE CENTER (FJC)

Adopt resolution recognizing the seventh anniversary of the Guilford County Family Justice Center (FJC).

Legislation Text

Commissioner Cashion asked Family Justice Center partners in attendance to come forward. She noted that several of the FJC partners attended the National Family Justice conference with FJC Director Catherine Johnson.

Commissioner Cashion noted that the Guilford County Justice Center is recognized as a national best practice.

Commissioner Cashion read the resolution into the minutes.

FJC Supervisor Sonya Desai shared her appreciation for the recognition. She noted that on their 5th anniversary we were in the midst of a pandemic with abuse running very high in our community. She recognized all of the FJC partners who worked on the front line through the pandemic.

Chairman Alston took a moment of personal privilege to thank Commissioner Cashion for establishing the FJC. He noted that this was her idea that she was able to see it come to fruition.

VI. CONSENT AGENDA

Chairman Alston noted the addendum.

Commissioner Kay Cashion requested item A.3 be pulled from the consent agenda for further consideration.

Motion was made by Justin Conrad and seconded by J. Carlvena Foster to adopt the consent agenda.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue
NOES: None

A. BUDGET AMENDMENTS

1. 2022-274 FY 2021-22 YEAR-END BUDGET ADJUSTMENT AND APRIL BUDGET PERFORMANCE REPORT

Approve the budget amendments and transfers, as presented, and receive the FY2022 Budget Performance Report for April 2022.

[Legislation Text](#)

[GC Performance Report - April 2022](#)

2. 2022-342 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2021-22 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2021-22 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2022-06-16.pdf](#)

Removed from Consent Agenda

3. 2022-288 \$50,000 GRANT FOR FAMILY JUSTICE CENTER CHILD TRAUMA PROGRAMMING - CAMP HOPE
 - 1) Accept Weaver Foundation grant, to be used toward the Family Justice Center's Trauma Programming, including Camp HOPE; and
 - 2) Adopt grant project ordinance in the amount of \$50,000.

[Legislation Text](#)

[Weaver Grant App - 2022 - Guilford County Family Justice Center's Child Trauma Programming Camp HOPEPacket.pdf](#)

[FY2022 Camp HOPE - Weaver Foundation - ADOPT 22.06.16](#)

4. 2022-331 APPROVE RECEIPT OF THE FY2022 GOVERNORS CRIME COMMISSION (GCC) JUSTICE ASSISTANCE GRANT (JAG)
 - 1) Approve receipt of the Governor's Crime Commission (GCC) Justice Assistance Grant (JAG) in the amount of \$24,500, to be allocated in the FY 2021-22 Law Enforcement budget to purchase one (1) K9 dog \$12,500, one (1) training for K9 \$9,000 and a one (1) set of mask and diving gear \$3,000 at a total cost of \$24,500.
 - 2) Adopt project ordinance to establish grant budget.

[Legislation Text](#)

[NC Dept of Public Safety 21-22 Grant GCC](#)

[FY2022 Justice Assistance Grant - Governor's Crime Commission \(FY2022 JAG - GCC\) - ADOPT 22.06.16](#)

[2021 GCC JAG Budget and App](#)

B. CONTRACTS

1. 2022-317 DHHS-DIVISION OF SOCIAL SERVICES CONTRACT VENDORS FOR FY 2022-23 REQUIRING BOARD APPROVAL

Approve allocations and Authorize DHHS-Division of Social Services to take all necessary actions to execute agency services contracts and make adjustments to agency service contracts where amounts are expected to exceed \$200,000, in accordance with the attached list. The contract period for these contracts will begin July 1, 2022 and end June 30, 2023.

[Legislation Text](#)

[FY22-23 Contracts for Board Approval.pdf](#)

[Room and Board template FY23](#)

[IHA template draft FY23](#)

2. 2022-316 DHHS-DIVISION OF SOCIAL SERVICES CONTRACT WITH VANGUARD PROFESSIONAL STAFFING

Approve contract addendum, in substantial form, with Vanguard Professional staffing for contract social workers, in the amount of \$335,296 effective July 1, 2021 through June 30, 2023.

[Legislation Text](#)

[Vanguard Professional Staffing FY22 FULLY EXECUTED](#)

[Vanguard contract amendment approval](#)

[Vanguard Professional Staffing contract addendum FY22 \(004\)](#)

3. 2022-330 APPROVE CONTRACT WITH PATTERSON POPE, INC. FOR REGISTER OF DEEDS RECORDS PRESERVATION

Approve contract, in substantial form, and expenditure of \$223,376.27 to vendor Patterson Pope, Inc. under the cooperative purchasing group exemption to bidding with Sourcewell Contract #010920-SPC, commensurate with the passing of the FY 2022-23 Budget.

[Legislation Text](#)

[Patterson Pope 22-23 preaudit contract CM-90004158 - Final Draft](#)

[161-113 Automation Enhancement and Preservation Fund](#)

[Signed-RegofDeeds-No Bid-Patterson Pope Quote Q-47945-2](#)

4. 2022-334 PURCHASE OF CRADLE POINT ROUTERS FOR LAW ENFORCEMENT VEHICLES

Approve the purchase of 189 Cradlepoint routers from USAT LLC at a total cost of \$262,145 through NC State Contract #204B to replace series ibr1100 routers that will no longer be supported with updates to allow Mobile Computer Terminals (MCTs) in Law Enforcement vehicles connectivity to the internet. The purchase consists of:

Sixty-three (63) Cradlepoint routers, purchased in May 2022 due to concerns with product supply, at a total cost of \$87,625 (tax included); and a proposed purchase of 126 Cradlepoint routers at a total cost of \$174,520 (tax included).

[Legislation Text](#)

[Signed-LAW No Bid-USAT LLC-Mobile Devices-Quote](#)

[Signed-LAW No Bid-USAT LLC-Mobile Devicesa](#)

5. 2022-353 AUTHORIZATION TO EXPAND EVICTION MEDIATION SERVICES

Authorize staff to enter into an agreement with the University of North Carolina at Greensboro for the purpose of eviction mediation in an amount not to exceed \$98,864 beginning July 1, 2022 through September 30, 2022 using ARPA funding and authorize staff to take any and all such necessary actions including associated budget and grant ordinance amendments to execute the agreement.

[Legislation Text](#)

C. MISCELLANEOUS

1. 2022-344 RESOLUTION DELEGATING AUTHORITY PURSUANT TO N.C.G.S. 159-24 TO DEPUTY FINANCE OFFICERS

Approve resolution delegating certain authority to John Barfield and Kimberly Slusher as Deputy Finance Officers for Guilford County.

[Legislation Text](#)

[Finance Director Duties gs_159-25.pdf](#)

[deputy-bios](#)

2. 2022-336 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2022

Accept and approve property tax rebates and releases for the month ending May 31, 2022.

[Legislation Text](#)

[May 2022 NCVTS Pending Refund Report.pdf](#)

[May 2022 Rebates and Releases.pdf](#)

3. 2022-300 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2022

Accept and approve the tax collection report and beverage licenses issued for month ending May 31, 2022.

[Legislation Text](#)

[401C All Guilford 5-31-2022.pdf](#)

[Bev 5-31-2022 Detail.pdf](#)

4. 2022-340 APPROVAL OF MINUTES

Review and approve the following sets of draft meeting minutes:

03/17/2022 Annual Retreat - Day 1

03/18/2022 Annual Retreat - Day 2

04/21/2022 Regular Meeting

05/05/2022 Work Session

[Legislation Text](#)

[dmxretreat_03.17.22_DRAFT.pdf](#)

[dmxretreat_03.18.22_DRAFT.pdf](#)

[dmx04.21.22.pdf](#)

[dmxws05.05.22.pdf](#)

5. 2022-351 UPDATED HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AGREEMENT AND FUNDING FOR FY 2021-22 (REVISION #2)

Approve the updated FY 2021-22 Home and Community Care Block Grant funding plan:

1) Guilford County (DSS) decreased In-Home Level 1 \$3,600 and In-Home Level 2 \$15,300. No rate change.

2) Guilford County (DSS) increased In-Home Level 3 \$18,900. No rate change.

3) Senior Resources of Guilford decreased Congregate Nutrition (Code 180) \$138,987. No rate change.

4) Senior Resources of Guilford increased Congregate Nutrition (Code 185) \$57,360, Home Delivered Meals \$76,014, and Info & Options Counseling \$5,613. No rate change.

and reflect adjustments to the HCCBG funding allocations; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

[Legislation Text](#)

[Guilford County 731 2021-2022 \(Revision 2\)](#)

ITEM REMOVED FROM CONSENT AGENDA FOR FURTHER CONSIDERATION

Removed from Consent Agenda

3. 2022-288 \$50,000 GRANT FOR FAMILY JUSTICE CENTER CHILD TRAUMA PROGRAMMING - CAMP HOPE
 - 1) Accept Weaver Foundation grant, to be used toward the Family Justice Center's Trauma Programming, including Camp HOPE; and
 - 2) Adopt grant project ordinance in the amount of \$50,000.

[Legislation Text](#)

[Weaver Grant App - 2022 - Guilford County Family Justice Center's Child Trauma Programming_Camp HOPEPacket.pdf](#)

[FY2022 Camp HOPE - Weaver Foundation - ADOPT 22.06.16](#)

Commissioner Cashion shared that she wanted to draw attention to this item. She wanted to recognize those agencies who support this program. She recognized the Weaver Foundation for their ongoing support of Camp Hope. Commissioner Cashion noted that Mr. Weaver has been a long-time supporter of Camp Hope and extended her appreciation to the Weaver Foundation.

**Motion was made by Kay Cashion, and seconded by J. Carlvena Foster to 1) Accept Weaver Foundation grant, to be used toward the Family Justice Center's Trauma Programming, including Camp HOPE; and
2) Adopt grant project ordinance in the amount of \$50,000.**

VOTE:	Motion carried 9 - 0
AYES:	Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue
NOES:	None

VII. NEW BUSINESS

A. 2022-322 SELECT VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2022 NACo ANNUAL CONFERENCE

Select a voting delegate to represent Guilford County at the 2022 NACo Annual Conference.

Legislation Text

Vice Chairwomen Foster nominated Commissioner Kay Cashion to be the voting delegate at the 202 NACo Annual Conference.

Motion was made by J. Carlvena Foster and seconded by Mary Beth Murphy to select a voting delegate to represent Guilford County at the 2022 NACo Annual Conference.

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue

NOES: None

Chairman Alston thanked Commissioner Cashion for her representation of the County on a national level.

Commissioner Cashion took a point of personal privilege and spoke to the NACo elections.

B. 2022-328 ADOPT FY 2022-23 ANNUAL BUDGET AND BUDGET ORDINANCE

- 1) Consider and adopt the FY 2022-23 Annual Budget Ordinance.
- 2) Consider and adopt the attached project ordinances.

Legislation Text

Motion was made by J. Carlvena Foster and seconded by Mary Beth Murphy to adopt the Fiscal Year 2023 Guilford County Budget, along with related Budget and Capital Project Ordinances, as amended to incorporate final Board changes and related items, including:

- **All related provisions as included in the County Manager's recommended budget and the County Manager's changes to the recommended budget outlined in Exhibit A**
- **The following Board of Commissioners adjustments and revenue changes as outlined below and in Exhibit B:**

- Increase the operating budget allocation to the Guilford County Schools by \$3.2 million, for a total operating and capital allocation of \$254,810,398. The \$3.2 million increase is intended to be used to boost supplement pay for Principals and Assistant Principals.

- Increase department budgets by a total of \$2.0 million to provide a five (5) percent county 401(k) contribution, with no required match, to all non-sworn benefit eligible employees (eligible sworn law enforcement positions already receive a 5% contribution).

- Increase department budgets by a total of \$550,000 to reinstate longevity pay for employees hired after July 1, 2011 and direct staff to bring back necessary changes to County regulations. Payments in Fiscal Year 2023 and forward will be based on where employees fall within the current longevity structure based on eligible years of service.

- Increase Federal/State and User Fee reimbursements by \$400,000 for anticipated reimbursements.

- Remove the Manager's funding recommendations for Economic Development Organizations and the International Civil Rights Center & Museum (\$1.175 million, to ensure compliance with NCGS 14-234.3 in cases where Commissioners are on non-profit boards) and use these existing allocations and an additional \$270,000 to fund the following organizations in the Coordinated Services Department:

- Cure Violence in partnership with the City of Greensboro (\$250,000)
- African-American Atelier, Inc. (\$50,000)
- Black Suit Initiative (\$20,000)
- Crime Stoppers (\$50,000)
- East Greensboro NOW (Formerly East Market St. Dev. Corp.) (\$50,000)
- Friends of John Coltrane (\$25,000)
- Greensboro Business League (\$50,000)
- High Point Arts Council, Inc. (\$50,000)
- NC Folk & Heritage Festivals (\$25,000)
- New Light Baptist Church NARIOP Student Suspension Program (\$75,000)
- Next Level Mentoring Program (\$50,000)
- Piedmont Triad Film Commission (\$25,000)
- Senior Resources (\$100,000)
- Sister Circle International (\$300,000)
- Southwest Renewal Foundation of High Point, Inc (\$150,000)
- The Aaron T. Jones Jetblack Empowerment Foundation (\$50,000)
- United Arts Council of Greater GSO, Inc. (ArtsGreensboro) (\$55,000)
- United Arts Council of Greater GSO, Inc. (Reentry & Reinvent Campaign) (\$45,000)
- Welfare Reform Liaison Project, Inc. (\$25,000)

- Add three (3) positions to the County Attorney's Office and increase funding for the County Attorney's Office by \$360,000
- Add one (1) paramedic position to Emergency Services to support the prior approved interlocal agreement with the City of Greensboro for the Support Team Assisted Response (STAR) program. Increase funding for Emergency Services by \$54,000 and increase Other Revenues by \$54,000, for a net cost of \$0.
- Increase General Fund appropriated fund balance by \$5,980,000
- Approve the following allocations of Local Fiscal Recovery Funds:
 - Increase to the prior Board-approved retention bonus program by increasing the prior \$4,000 incentive by an additional \$1,000 for eligible positions in Emergency Services and Law Enforcement (Sheriff's Office). Authorize \$470,000 to be paid with the Local Fiscal Recovery Funds.
 - Expand the prior Board-approved retention bonus program to additional positions in Detention Services (Master Corporal, Sergeant, Shift Lieutenant) and Emergency Services (Captain, Field Trainer, and Shift Commander). Authorize \$500,000 to be paid with the Local Fiscal Recovery Funds.
- Fiscal Year 2023 Guilford County Budget Ordinance
- The following Project Ordinances:
 - Comprehensive Facilities Assessment
 - FY23 Capital Maintenance (Guilford County)
 - Eastern Triad Workforce Initiative
 - FY2023 Guilford County Schools Capital Maintenance – County Funds
 - FY2023 Guilford County Schools Capital Maintenance – Lottery Funds
 - FY2023 Guilford Technical Community College Capital Maintenance
- Set the general Guilford County tax rate for FY2023 at 73.05 cents per \$100 of assessed valuation
- Set the FY2023 Fire Special District, Fire Protection District, and Fire Service District Overlay tax rates at the rates included in the attached Guilford County Budget Ordinances, subject to the changes outlined in Attachment A

VOTE: Motion carried 6 - 3
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr.
NOES: James Upchurch, Justin Conrad, Alan Perdue

Commissioner Perdue noted that he will be voting against the budget as it creates a large tax burden on our residents. This is a 13-cent increase from revenue neutral. He noted that there are

many things that he supports in this budget and shared his support of the support of public safety as they are well deserved.

Commissioner Conrad thanked Chairman Alston for his efforts to reach out to him on the creation of the budget. He echoed Commissioner Perdue's concerns and noted that this will be the first budget since he became a commissioner that he will vote against. He noted that he believes the board has the same priorities, just different ways of moving forward on those priorities. Commissioner Conrad shared his support for the increase in public safety and our detention officers but expressed caution on the ever-changing employment status. He noted that we need to have a full conversation on how Guilford County will handle its employment needs.

Commissioner Murphy shared her support of the budget. She shared that she has received overwhelming support from the community. The people in our community have elected us to make an investment in our community and this budget does just that as well as it aligns with our core values. She shared that it is her honor to support a budget that she is proud of and thanked the Chairman for leading the board in this budget process.

Commissioner Cooke shared comments noting that this allows us to invest in the employees who provide vital services to our community. She noted the impacts of underfunding such as teachers being recruited away and our school facilities requiring \$2 billion in needs. She shared that she is proud to support these vital items.

Commissioner Cashion noted that in her years of service she has never seen a perfect budget. She noted that while she is not completely enthusiastic about this budget, hoping to have been able to provide some tax relief, she noted that we can provide extra services that will benefit the community. She shared that she is pleased that we are addressing the needs of law enforcement and shared her support of the budget.

Commissioner Upchurch stated that this budget includes the largest tax increase in the history of Guilford County. He will be voting against the budget but thanked staff for their hard work and also thanked Chairman Alston for reaching out to discuss this budget.

Commissioner Jones echoed some of the other colleagues. He spoke to the hard work that goes into the budget process. He stated that the budget includes critical services provided in county functions. He emphasized that we have underinvested in our county far too long. Commissioner Jones stated that we continue to see that our teams are understaffed, underpaid, and over worked. We have the second lowest staff to community ratio of the 25 largest counties. We are losing talent to other counties due to pay differentials. We are losing EMS, Public Health, and Public Safety and some employees are working mandatory overtime. He thanked all of his seatmates for putting in the work.

Vice Chairwoman Foster echoed her colleagues. She shared that this budget represents our core values and represents financial inclusion across the county.

Chairman Alston thanked county staff, our manager, and his team. This is one of the toughest roles each year. He noted that before this budget, all of our employees weren't getting 401K

contributions. The policy did not support our lowest paid employees. He shared that we want to look out for our employees, and we have seen how hard they have worked over this pandemic. Guilford County employees did not let our citizens down. They helped this county to remain open during the pandemic. Chairman Alston spoke to the \$2 billion dollars in school facility needs. He spoke to the citizen's desire to support our schools and the future generations that will benefit by what this county has done. He noted that Guilford County has been held back on growth and now we have the funds to support community. Of the \$92 million, \$82 million of that added revenue is dedicated to our schools. We should not spend our resources to train talent for other counties, this budget allows us to retain our talented staff. He noted that in his 25 years, only one person spoke in opposition of the budget. With only one citizen speaking against the budget, the community has spoken that they want us to reinvest in our community. He shared that it was a shame to tour our schools over the past year to see the conditions.

Commissioner Perdue asked for a moment silence in honor of a public safety worker who was in the process of applying to be a fireman yesterday. There is a lot of effort that goes into the jobs of public safety workers to take care of our citizens.

**GUILFORD COUNTY
BUDGET ORDINANCE
FISCAL YEAR 2023**

An ordinance making appropriations for the operation of Guilford County for the Fiscal Year 2022-2023

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina this the 16th day of June, 2022:

Section 1: *General Fund Appropriation & Revenue*

The following amounts are hereby appropriated and revenues estimated to be available in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

NOTE: Subtotals by function are shown for informational purposes only. The Board of Commissioners adopts at the Department level unless specified otherwise above

APPROPRIATION

Budget & Management Services	\$ 1,132,881
County Administration	2,708,229
County Attorney	4,119,234
County Commissioners & Clerk	1,475,158
Elections	3,452,940
Facilities	10,776,887
Finance	3,234,738
Fleet Operation	1,582,222
General Government	15,000,000
Human Resources	9,839,730
Information Technology	16,834,092
Internal Audit	810,457
Planning and Development	1,349,088
Public Relations	677,526
Purchasing	989,079
Register of Deeds	3,103,863
Security	3,374,224
Tax	8,441,489
Function Subtotal: General Government	\$ 88,901,837

Health & Human Services \$ 130,311,105
Adopted at the Health & Human Services level. For informational purposes only.

HHS Admin: \$268,371 | Public Health: \$54,918,887 | Social Services: \$75,123,847

Behavioral Health	11,078,588
Child Support Enforcement	7,760,368
Cooperative Extension Service	933,271
Coordinated Services	2,985,854
Transportation Service	1,508,601
Veteran Services	527,901
Function Subtotal: Human Services	\$ 155,105,688

APPROPRIATION

Animal Services	\$ 4,971,447
Court Services	1,191,399
Emergency Services	39,385,136
Family Justice Center	1,069,353
Inspections	3,588,375
Juvenile Detention	3,485,036
Law Enforcement	80,624,096

Function Subtotal: Public Safety	\$ 134,314,842
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Soil & Water Conservation	\$ 386,740
Solid Waste	2,469,671

Function Subtotal: Environmental Protection	\$ 2,856,411
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Culture & Libraries	\$ 2,350,160
Recreation - Parks	5,757,131

Function Subtotal: Culture	\$ 8,107,291
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Economic Development & Assistance	\$ 1,703,723
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Function Subtotal: Economic Dev. & Assistance	\$ 1,703,723
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Guilford County Public Schools: Current Expense	244,810,398
Guilford County Public Schools: Capital Outlay	10,000,000
Guilford Technical Community College: Current Expense	18,107,500
Guilford Technical Community College: Capital Outlay	1,550,000
General Education – Capital Needs	50,000,000

Function Subtotal: Education	\$ 324,467,898
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Debt Service	68,354,310
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Function Subtotal: Debt Service	\$ 68,354,310
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Total General Fund Appropriation	\$ 783,812,000
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LESS: Transfer to County Building Construction Fund	(1,515,000)
LESS: Transfer to Debt Service Fund	(68,354,310)
LESS: Transfer to Tax Revaluation Fund	(358,750)
LESS: Transfer to School Capital Outlay Fund	(11,550,000)

Net General Fund Appropriations	\$ 702,033,940
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REVENUE

The appropriations made in the previous page are funded by revenue estimates in the General Fund according to the following schedule:

Ad Valorem Taxes	\$ 502,484,435
Federal/State Funds	92,196,250
Other Revenues	22,921,975
Sales Tax	90,060,000
User Charges	43,605,107
Transfers from Other Funds	-
Appropriated Fund Balance	32,544,233
Total General Fund Revenue	\$ 783,812,000

LESS: Transfer to County Building Construction Fund	(1,515,000)
LESS: Transfer to Debt Service Fund	(68,354,310)
LESS: Transfer to Tax Revaluation Fund	(358,750)
LESS: Transfer to School Capital Outlay Fund	(11,550,000)
Net General Fund Appropriations	\$ 702,033,940

NOTE: The General Fund Appropriated Fund Balance is comprised of the following components:

COMPONENT

Fund Level	\$ 29,895,397
Information Technology Infrastructure Upgrades	900,000
Public Health: Medicaid Programs, Hazardous Materials, Other	1,067,873
Register of Deeds: Automation Funds	345,689
Law Enforcement: Federal Forfeiture Funds	186,046
Coordinated Services: ABC Bottle Tax Funds	50,000
Family Justice Center: Camp Hope	34,000
Law Enforcement: Other Funds	30,200
Social Services: Team HOPE	24,500
Family Justice Center: Other Funds	10,000
Soil & Water Conservation	528
Total General Fund Appropriated Fund Balance	\$ 32,544,233

Section 2: Budget requests to this Board by the Board of Education of Guilford County, and the Board of Trustees of Guilford Technical Community College were received by May 15. Funding in Section 1 supports the operation and capital maintenance of the respective units, totaling \$254,810,398 for Guilford County Schools and \$19,657,500 for Guilford Technical Community College.

Section 3: Other Annual Funds Appropriation & Revenue

The following is hereby appropriated and revenues estimated to be available for the indicated funds for the fiscal year beginning July 1, 2022, and ending June 30, 2023:

FUND	APPROPRIATION	REVENUE
<i>Debt Service Fund:</i>		
Debt Repayment	<u>\$ 104,336,218</u>	
Appropriated Fund Balance		\$ 5,771,110
Federal/State Funds		2,510,798
Sales Tax		27,700,000
Transfers from Other Funds (General Fund)		<u>68,354,310</u>
		<u>\$ 104,336,218</u>
<i>Internal Service Fund:</i>		
Health Care Plan & Risk Retention – Administration, Liability, Property, & Workers' Compensation	<u>\$ 58,802,915</u>	
Appropriated Fund Balance		\$ 1,376,159
Other Revenues		35,000
User Charges		<u>57,391,756</u>
		<u>\$ 58,802,915</u>
<i>Tax Revaluation Fund:</i>		
Tax Revaluation	<u>\$ 362,500</u>	
Appropriated Fund Balance		\$ 3,750
Transfers from Other Funds (General Fund)		<u>358,750</u>
		<u>\$ 362,500</u>
<i>Room Occupancy & Tourism Development Fund:</i>		
Room Occupancy & Tourism Development	<u>\$ 6,000,000</u>	
Occupancy Tax		<u><u>\$ 6,000,000</u></u>
<i>DSS Representative Payee Fund:</i>		
Human Services	<u>\$ 4,000,000</u>	
Federal/State Funds		<u>\$ 4,000,000</u>
<i>Fines & Forfeitures Fund:</i>		
Education	<u>\$ 4,000,000</u>	
Other Revenue		<u>\$ 4,000,000</u>
<i>Opioid Settlement Fund:</i>		
Opioid Settlement	<u>\$ 300,000</u>	
Other Revenue		<u>\$300,000</u>

NOTE: In the event the actual net proceeds from the Occupancy Tax exceed or fall short of the appropriated amounts, the actual net proceeds from the tax shall constitute the appropriations from the tax levy and the Budget Officer is authorized to amend the budget upward to cover the actual revenue collected.

Section 4: This ordinance establishes one new special revenue fund to account for grant project revenue and expenditures, the **Grant Projects Fund**.

Section 5: Summary of Total County Budget by Fund

This section is presented for informational purposes only:

APPROPRIATION

General Fund	\$ 783,812,000
Debt Service Fund	104,336,218
Room Occupancy & Tourism Development Fund	6,000,000
Tax Revaluation Fund	362,500
Fines & Forfeitures Fund	4,000,000
DSS Representative Payee Fund	4,000,000
Opioid Settlement Fund	300,000
Rural Fire Districts Fund	27,024,843
Subtotal: Appropriations (All Funds)	\$ 929,835,561
LESS: Transfer to Debt Service Fund	(68,354,310)
LESS: Transfer to Tax Revaluation Fund	(358,750)
Subtotal: Transfers to Other Funds (All Funds)	(93,202,594)
Total Appropriation: All Funds	\$ 861,122,501

NOTE: The General Fund Budget for Law Enforcement includes a transfer of \$1,304,000 to the Law Enforcement Separation Fund, an unbudgeted fund, pursuant to NCGS 195-13 (a)(3).

In addition, the Total County Budget includes funding for the Internal Service Fund financial plan. Total appropriations for the Internal Service Fund, which are in addition to the \$929,835,561 figure shown above, are \$58,802,915.

Section 6: Fire Protection & Service Districts Fund Appropriation & Revenue

In addition to the Countywide budget necessary for the function of the county government, Guilford County is required by law to make appropriations and to levy and collect taxes which have been authorized by the vote of the people of the special tax districts or by the establishment of a fire protection district or fire service district overlay. The following is hereby appropriated and revenues estimated to be available for the indicated Fire Protection & Service Districts for the fiscal year beginning July 1, 2022, and ending June 30, 2023:

APPROPRIATION	
Alamance Community Fire Protection District	\$ 335,967
Alamance Community Fire Service District Overlay	2,158,672
Climax Fire Protection District	23,741
Climax Fire Service District Overlay	239,468
Colfax Fire Protection District	40,181
Colfax Fire Service District Overlay	952,710
Fire Protection District No. 1 (Hornetown)	56,516
Gibsonville Fire Protection District	15,715
Guilford College Community Fire Protection District	604,292
Guilford College Community Fire Svc. Dist. Overlay	36,573
Guil-Rand Fire Protection District	32,778
Guil-Rand Fire Service District Overlay	235,394
Julian Fire Protection District	24,437
Julian Fire Service District Overlay	87,501
Kimesville Fire Protection District	137,227
McLeansville Fire Protection District	214,833
McLeansville Fire Service District Overlay	1,885,355
Mount Hope Fire Protection District	181,685
Mount Hope Service District Overlay	886,990
No. 13 (Rankin) Fire Protection District	274,090
No. 13 (Rankin) Fire Service District Overlay	1,659,788
No. 14 (Franklin) Fire Protection District	46,836
No. 14 (Franklin) Fire Service District Overlay	223,540
No. 18 (Deep River) Fire Protection District	-
No. 18 (Deep River) Fire Service District Overlay	382,199
No. 28 (Frieden's) Fire Protection District	44,943
No. 28 (Frieden's) Fire Service District Overlay	294,597
Northeast Fire Protection District	254,911
Northeast Fire Service District Overlay	1,624,502
Oak Ridge Fire Protection District	425,487
Oak Ridge Fire Service District Overlay	1,909,663
Pinecroft-Sedgefield Fire Protection District	435,050
Pinecroft-Sedgefield Fire Service District Overlay	2,972,312
Pleasant Garden Fire Protection District	141,777
Pleasant Garden Fire Service District Overlay	1,162,680
PTIA Fire Service District	228,348
Southeast Fire Protection District	86,008
Southeast Fire Service District Overlay	267,366
Stokesdale Fire Protection District	1,252,243
Summerfield Fire Protection District	511,686
Summerfield Fire Service District Overlay	3,520,754
Whitsett Fire Protection District	221,665
Whitsett Fire Protection Service District Overlay	934,363
Total Fire Protection & Service Districts	\$ 27,024,843

REVENUE	Property Tax	Sales Tax	Fund Balance	Total Revenue
Alamance Community Fire Protection District	\$ -	\$ 226,850	\$ 109,117	\$ 335,967
Alamance Community Fire Service District Overlay	2,032,771	125,901	-	2,158,672
Climax Fire Protection District	-	23,741	-	23,741
Climax Fire Service District Overlay	221,354	18,114	-	239,468
Colfax Fire Protection District	-	-	40,181	40,181
Colfax Fire Service District Overlay	736,010	216,700	-	952,710
Fire Protection District No. 1 (Hornetown)	42,125	11,198	3,193	56,516
Gibsonville Fire Protection District	12,238	3,477	-	15,715
Guilford College Community Fire Protection District	332,366	143,723	128,203	604,292
Guilford College Community Fire Svc. Dist. Overlay	27,892	8,681	-	36,573
Guil-Rand Fire Protection District	-	32,778	-	32,778
Guil-Rand Fire Service District Overlay	220,120	15,274	-	235,394
Julian Fire Protection District	-	24,437	-	24,437
Julian Fire Service District Overlay	87,501	-	-	87,501
Kimesville Fire Protection District	107,617	29,610	-	137,227
McLeansville Fire Protection District	-	214,833	-	214,833
McLeansville Fire Service District Overlay	1,782,021	103,334	-	1,885,355
Mount Hope Fire Protection District	-	181,685	-	181,685
Mount Hope Service District Overlay	886,990	-	-	886,990
No. 13 (Rankin) Fire Protection District	-	274,090	-	274,090
No. 13 (Rankin) Fire Service District Overlay	1,577,532	82,256	-	1,659,788
No. 14 (Franklin) Fire Protection District	-	46,836	-	46,836
No. 14 (Franklin) Fire Service District Overlay	210,660	12,880	-	223,540
No. 18 (Deep River) Fire Protection District	-	-	-	-
No. 18 (Deep River) Fire Service District Overlay	327,456	54,743	-	382,199
No. 28 (Frieden's) Fire Protection District	-	44,943	-	44,943
No. 28 (Frieden's) Fire Service District Overlay	277,081	17,516	-	294,597
Northeast Fire Protection District	-	254,911	-	254,911
Northeast Fire Service District Overlay	1,522,795	101,707	-	1,624,502
Oak Ridge Fire Protection District	-	425,487	-	425,487
Oak Ridge Fire Service District Overlay	1,909,663	-	-	1,909,663
Pinecroft-Sedgefield Fire Protection District	-	435,050	-	435,050
Pinecroft-Sedgefield Fire Service District Overlay	2,810,698	161,614	-	2,972,312
Pleasant Garden Fire Protection District	-	141,777	-	141,777
Pleasant Garden Fire Service District Overlay	1,107,671	55,009	-	1,162,680
PTIA Fire Service District	105,413	62,553	60,382	228,348
Southeast Fire Protection District	-	61,034	24,974	86,008
Southeast Fire Service District Overlay	267,366	-	-	267,366
Stokesdale Fire Protection District	1,038,050	214,193	-	1,252,243
Summerfield Fire Protection District	-	511,686	-	511,686
Summerfield Fire Service District Overlay	3,362,131	158,623	-	3,520,754
Whitsett Fire Protection District	-	156,354	65,311	221,665
Whitsett Fire Service District Overlay	887,168	46,281	914	934,363
Total Fire Protection & Service Districts	\$ 21,892,689	\$ 4,699,879	\$ 432,275	\$ 27,024,843

Section 7: Tax Levy – Fire Protection & Ambulance and Rescue Service Districts

That there is hereby levied for the fiscal year beginning July 1, 2022 and ending June 30, 2023, the following Special District, Fire Protection District, and Fire Service District Overlay tax rates on each one hundred (\$100) valuation of estimated taxable property situated in the Special District, as listed for taxes as of January 1, 2022, for the purpose of raising the revenue from current year's taxes, as set out in the foregoing District estimates of revenue, and in order to finance the foregoing District Appropriations:

District	FY2022 Adopted Tax Rate	FY2023 Revenue Neutral Rate	FY2023 Requested Tax Rate	FY2023 Adopted Tax Rate
Alamance Community Fire Protection District	10.00	8.15	-	-
Alamance Community Fire Service District Overlay	5.55	4.52	15.55	15.55
Climax Fire Protection District	10.00	8.22	-	-
Climax Fire Service District Overlay	7.63	6.27	17.63	17.63
Colfax Fire Protection District	-	-	-	-
Colfax Fire Service District Overlay	13.59	11.90	11.90	11.90
Fire Protection District No. 1 (Hornetown)	15.00	14.14	15.00	15.00
Gibsonville Fire Protection District	9.45	7.74	7.74	7.74
Guilford College Community Fire Protection District	10.00	13.24	10.00	10.00
Guilford College Community Fire Svc. Dist. Overlay	5.00	4.42	5.00	5.00
Guil-Rand Fire Protection District	10.00	8.61	-	-
Guil-Rand Fire Service District Overlay	4.66	4.01	14.66	14.66
Julian Fire Protection District	14.54	12.14	-	-
Julian Fire Service District Overlay	-	-	12.14	12.14
Kimesville Fire Protection District	10.97	8.90	8.90	8.90
McLeansville Fire Protection District	10.00	7.04	-	-
McLeansville Fire Service District Overlay	4.81	3.39	14.81	14.81
Mount Hope Fire Protection District	8.00	6.68	-	-
Mount Hope Service District Overlay	0.00	-	8.00	8.00
No. 13 (Rankin) Fire Protection District	9.63	8.25	-	-
No. 13 (Rankin) Fire Service District Overlay	2.89	2.48	12.52	12.52
No. 14 (Franklin) Fire Protection District	10.00	7.71	-	-
No. 14 (Franklin) Fire Service District Overlay	2.75	2.12	9.82	9.82
No. 18 (Deep River) Fire Protection District	-	-	-	-
No. 18 (Deep River) Fire Service District Overlay	12.41	10.84	15.00	12.41
No. 28 (Frieden's) Fire Protection District	10.00	8.49	-	-
No. 28 (Frieden's) Fire Service District Overlay	3.90	3.31	13.90	13.90
Northeast Fire Protection District	10.00	8.59	-	-
Northeast Fire Service District Overlay	3.99	3.43	13.99	13.99
Oak Ridge Fire Protection District	9.77	8.56	-	-
Oak Ridge Fire Service District Overlay	-	-	9.77	9.77
Pinecroft-Sedgefield Fire Protection District	10.00	8.48	-	-
Pinecroft-Sedgefield Fire Service District Overlay	3.72	3.16	13.72	13.72
Pleasant Garden Fire Protection District	10.00	8.27	-	-
Pleasant Garden Fire Service District Overlay	3.88	3.21	13.88	13.88
PTIA Fire Service District	4.95	8.91	4.95	4.95
Southeast Fire Protection District	13.75	11.67	-	-
Southeast Fire Service District Overlay	-	-	13.75	13.75
Stokesdale Fire Protection District	10.00	8.38	10.00	10.00
Summerfield Fire Protection District	10.00	8.52	-	-
Summerfield Fire Service District Overlay	3.10	2.64	13.10	13.10
Whitsett Fire Protection District	10.00	7.15	-	-
Whitsett Fire Service District Overlay	2.96	2.12	9.27	9.27

Section 8: *Tax Levy – County*

That there is hereby levied for the fiscal year beginning July 1, 2022 and ending June 30, 2023, the following countywide rates of tax on each one hundred dollars (\$100) valuation of taxable property situated in the County, as listed for taxes as of January 1, 2022, for the purpose of raising the revenue from current year's taxes, as set forth in the foregoing countywide estimates of revenue, and in order to finance the foregoing countywide appropriations:

Total Countywide Tax Rate: 73.05¢

NOTE: This rate is based on estimated total valuation of property, for the purpose of taxation, of \$69.1 billion.

Revenue-Neutral Tax Rate. Because the county has recently reassessed real property values, it must include in the budget, for comparison purposes, a statement of the revenue neutral tax rate for the budget. This is the rate that, when applied to the updated property values and after controlling for the average annual change in the tax base, will generate the same amount of revenue in FY2023 had a property revaluation not occurred. **The revenue neutral general countywide rate for FY 2022-23 is \$0.5954 (\$9.54 cents). Revenue-neutral tax rates for fire district taxes are included in Section 7.**

Section 9: **A.** That the foregoing appropriations, including salaries of individual officers and employees, schedules of expected revenues, and tax levies are based on the Annual Budget Estimate as amended or corrected and statements prepared by the Budget Officer, and this ordinance is in the form prescribed by the Budget Officer as provided by law.

B. That effective with the start of the first pay period of the new fiscal year, the Classification and Pay Plan is amended to incorporate all personnel actions such as reclassifications and pay modifications recommended by the Human Resources department and approved by the County Manager, including pay and salary compensation for vehicles, clothing and other related items and to delete any positions abolished in connection with any Reduction in Force. Funding for the Plan and compensation items is included in the various departments as appropriate.

C. That the appropriations in the County Commissioners & Clerk department in Section 1, includes compensation to members of the Board of County Commissioners based upon the following schedule:

Chairman: Salary - \$34,800 per year
Vice-Chairman: Salary - \$32,400 per year
All Other Commissioners: Salary - \$31,200 per year
Communication stipend (optional) - \$60 per month

D. That the appropriations in the Board of Elections department in Section 1, includes compensation to members of the Board of Elections at the rate of \$25/meeting plus amounts sufficient to provide total annual compensation for the Chairman of the Board of Elections in the amount of \$4,950 and for other members in the amount of \$3,520.

Precinct officials shall be compensated as follows:

Chief Judges - \$150/election

Judges - \$135/election

Precinct Transfer Assistants - \$135/election

Assistants - \$110/election (precinct officials maintaining their Precinct Officials

Certification are paid an additional \$35/election).

Pursuant to NCGS 163-32, members of the Board of Elections shall also be reimbursed within budgeted funds for expenditures necessary and incidental to the discharge of their duties.

Section 10: **A.** That the County Manager, or designee thereof, is authorized to make expenditures from the contingency appropriation in the General Fund for items not specifically provided for elsewhere in Section 1 through Section 9, inclusive of this ordinance in the amounts not to exceed \$30,000 for each expenditure. Any such expenditure shall be reported to the Board of Commissioners at its next regular meeting.

B. That the County Manager, as Budget Officer, or designee thereof, shall have the authority to transfer moneys from one appropriation to another within the same fund up to \$30,000 per transaction; except that funds appropriated shall not be used to create unauthorized positions; funds placed in the appropriations for merit raises shall be used solely for that purpose; and further that the County Manager shall have the authority to transfer moneys appropriated in the General Fund for insurance, salaries & benefits, energy, technology, and facility expense (531000 - Routine Building Maintenance/Repair, 531100 - Maintenance of Lawns/Grounds, 532900 - Special Facilities Maintenance/Repair) accounts to the same accounts in other departments within the General fund to adjust for projected expenditure patterns. Each such transfer shall be reported to the Board of Commissioners at its next regular meeting.

C. That during a Locally or Nationally Declared State of Emergency, the County Manager or their designee is authorized to (1) make expenditures from the contingency appropriation in the General Fund for items not specifically provided for elsewhere in Section 1 through Section 9, inclusive of this ordinance in any amount; (2) transfer moneys from one appropriation to another within the same fund in any amount; except that funds appropriated are restricted to a response to or recovery from a declared State of Emergency; and (3) expedite and modify current county purchasing and contract processes to meet the life safety and recovery needs during a declared State of Emergency within applicable state laws. Any actions exercised according to this section shall be reported to the Board of Commissioners at its next regular meeting.

Section 11: **A.** The Board of Commissioners adopts the fees as set forth in fee schedule attached hereto and incorporated by reference, including, but not limited to, Public Health clinic fees. The Board of Commissioners hereby delegates to the Manager authority to add additional fees and modify existing fees during the fiscal year without further board approval.

To the extent permitted by law, the Register of Deeds fees are as prescribed by law; it is recognized herein that the Register in his discretion may waive fees incurred by the District Attorney's Office and Public Defender's Office for the 18th Judicial District in the execution of their duties.

B. That in compliance with the Public Records Law, and unless otherwise provided by law (e.g., Register of Deeds), the County establishes the following fees to receive copies of such records:

- At the Courthouse and in County Offices - \$0.15 per page except for copies of microfiche, which are \$0.15 per fiche.
- By Compact Disc (CD) - \$2.00 per CD.

C. That the County Manager, or their designee, shall have authority to execute the following contracts, amendments, or change orders, provided they comply with N.C. Gen. Stat. § 143-129 procedures and are within budgeted funds:

- a) Any lease agreement for one year or less
- b) Any contract for land acquisition
- c) Any contract for construction or repair that is less than \$500,000
- d) Any contract, for apparatus, supplies, materials, equipment, that does not exceed \$90,000
- e) All service contracts, including but not limited to, service and information technology contracts as defined by N.C. Gen. Stat. § 143-129.8, that do not exceed \$200,000
- f) Amendments or change orders to contracts when the aggregate of the amendment(s) during a fiscal year does not exceed a \$200,000 increase in the expenditure of public funds in a single fiscal year
- g) Grant agreements (where County is the grantor) for public funds within budgeted amounts
- h) Resolution of a claim in which County payment(s) do not exceed \$200,000
- i) Contracts not addressed more specifically above which commit no County funds and are not required by law to receive Board approval (for example, grant agreements where the County is the grantee and other revenue contracts)

The Manager's authority under this section does not authorize the Manager to add or commit to add new positions without Board approval. At the Manager's discretion, any lease, contract, amendment, or change order described in this section may nevertheless be submitted to the Board. Contracts, amendments, or change orders duly approved by the Board may be executed by the Chairman, the Manager, or the Manager's designee. Board action approving a contract, amendment, or change order shall be deemed to authorize necessary budget amendments.

Uniform Guidance Procurement Policy: When utilizing federal funding, expenditures are to comply with all applicable policies including the Uniform Guidance Procurement Policy, as it may apply.

D. The Manager is authorized to sell, lease, or otherwise dispose of any county property except real property, with a value of less than \$30,000.

E. That proposed projects where the estimated professional fee is in an amount less than \$30,000 or the amount authorized by NCGS 143-64.32, whichever is greater, for architectural, engineering and surveying services are hereby exempted from the requirements of Article 3D of Chapter 143 of the General Statutes, in accordance with NCGS 143-64.32. In addition, other particular projects may be exempted from the requirements of said Article 3D by the County Manager, in a manner which states the reasons therefore and the circumstances attendant thereto in each instance, as authorized by NCGS 143-64.32.

F. The County Manager is authorized to accept gifts, in-kind services, personal property, real property, and monetary donations up to \$25,000 per donation to the extent permitted by and pursuant to N.C. General Statute 159-15 and 153A-12.

G. The County is authorized to engage in electronic transactions as defined in GS 159-28 by resolution of the Board of Commissioners on June 7, 2018 in accordance with appropriate policies adopted and maintained by the Finance Officer, under direction of the County Manager.

Section 12: That in accordance with NCGS 159-13.1, the Board of Commissioners adopts a financial plan to operate the Internal Service Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023, with revenue derived from fees for services, fund balances, and other miscellaneous revenues being adequate to meet expenditures as outlined in Section 3.

Section 13: Appropriations herein above authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2022 added to each appropriation as it applies in order to properly account for the payment against the fiscal year in which it is paid.

Section 14: In accordance with NCGS 153A-150, the Board of Commissioners adopts a plan to finance the next reappraisal at a cost of \$2,200,000. Funds are appropriated for FY2023 in the Tax Revaluation Fund to cover the cost that is estimated to be incurred during FY2023 in preparing for and conducting the revaluation. Such costs may include salaries, fringes, operating expenses and related expenditures for County appraisers and other staff employees who will conduct the revaluation.

Section 15: That copies of the ordinance shall be filed with the County Manager, Finance Director, and Clerk to the Board.

Section 16: The effective date of this ordinance is July 1, 2022.

ADOPTED This the 16th day of June, 2022.

**County Building Construction Fund
Project Ordinance**

Comprehensive Facilities Assessment

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
Comprehensive Facilities Assessment	Comprehensive Facilities Assessment	Appropriated Fund Balance \$1,000,000
	Adopted \$1,000,000	Adopted \$1,000,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

**County Building Construction Fund
Project Ordinance**

FY23 Capital Maintenance

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
FY23 Capital Maintenance	FY23 Capital Maintenance	Transfers from Other Funds (General Fund) \$ 1,515,000
	Adopted \$ 1,515,000	Adopted \$ 1,515,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

**Grant Projects Fund
Project Ordinance**

Eastern Triad Workforce Initiative

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
Eastern Triad Workforce Initiative	Eastern Triad Workforce Initiative	Federal/State Funds: \$2,250,000
	Adopted \$2,250,000	Adopted \$2,250,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

**School Capital Outlay Fund
Project Ordinance**

FY23 GCS Capital Maintenance – County Funds

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
FY23 GCS Capital Maintenance – County Funds	FY23 Capital Maintenance	Transfers from Other Funds \$ 8,000,000 (General Fund)
	Adopted \$ 8,000,000	Adopted \$ 8,000,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

**School Capital Outlay Fund
Project Ordinance**

FY23 GCS Capital Maintenance – Education Lottery Funds

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
FY23 GCS Capital Maintenance – Education Lottery Funds	FY23 Capital Maintenance	Transfers from Other Funds (General Fund - Education Lottery Proceeds)
	Adopted \$ 2,000,000	Adopted \$ 2,000,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

**School Capital Outlay Fund
Project Ordinance**

FY23 GTCC Capital Maintenance

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County 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
FY23 GTCC Capital Maintenance	FY23 GTCC Capital Maintenance	Transfers from Other Funds \$ 1,550,000 (General Fund)
	Adopted \$ 1,550,000	Adopted \$ 1,550,000

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 June 16, 2022, to be effective July 1, 2022, in accordance with G.S. 159-17.

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. 2022-338 DHHS-DSS MANDATED PERFORMANCE MEASURES

Receive monthly data regarding the thirteen mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

Legislation Text

GUILFORD COUNTY MANDATED PERFORMANCE REQUIREMENTS MOU APRIL 2022 RESULTS

Social Services Division Director Sharon Barlow shared that the county met or exceeded all but one of our performance measures. She noted the goals for food and nutrition services and stated that we had not done recertification's in almost two years and a lot of our staff is new. Barlow is hoping to be back to the desired level of performance by next month.

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2022-289 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

The following appointments and reappointments are presented for Board consideration and approval:

Gibsonville Planning & Zoning Board

Appoint Teresa Merner to 1st term in BOCC ETJ position (May 16, 2022 - May 15, 2025)

*Please referenced attached resolution from the Gibsonville Town Council

Guilford County Juvenile Crime Prevention Council

Reappoint Marquise Broadnax to 2nd term in Citizen position (July 16, 2022 - July 15, 2024)

Reappoint Jeremiah S. McCaffity to 2nd term in Citizen position (July 16, 2022 - July 15, 2024)

Appoint Will B. Rainwater to 1st term in Youth (Under 21) position vacated by Greyson S. Rainwater (June 16, 2022 - June 15, 2024)

Jamestown Planning & Zoning Board

Appoint Margaret "Peggy" A. Levi to BOCC ETJ position vacated by Cara D. Arena (June 16, 2022 - July 14, 2026)

*Please reference attached recommendation letter from the Town Council of Jamestown

[Legislation Text](#)

[05.19.22 Recommend MLevi.pdf](#)

[MBroadnax App 04.28.22.pdf](#)

[MBroadnax Resume 04.28.22.pdf](#)

[JMcCaffity Reapp 05.25.22.pdf](#)

[JMcCaffity Resume 05.25.22.pdf](#)

[WRainwater App 04.28.22.pdf](#)

[TMerner Resolution 05.16.22.pdf](#)

Motion was made by Alan Perdue and seconded by Kay Cashion to consider and approve the following appointments and reappointments that are presented for Board consideration and approval:

Gibsonville Planning & Zoning Board

Appoint Teresa Merner to 1st term in BOCC ETJ position (May 16, 2022 - May 15, 2025)

*Please referenced attached resolution from the Gibsonville Town Council

Guilford County Juvenile Crime Prevention Council

Reappoint Marquise Broadnax to 2nd term in Citizen position (July 16, 2022 - July 15, 2024)

Reappoint Jeremiah S. McCaffity to 2nd term in Citizen position (July 16, 2022 - July 15, 2024)

Appoint Will B. Rainwater to 1st term in Youth (Under 21) position vacated by Greyson S.

Rainwater (June 16, 2022 - June 15, 2024)

Jamestown Planning & Zoning Board

Appoint Margaret "Peggy" A. Levi to BOCC ETJ position vacated by Cara D. Arena (June 16, 2022 - July 14, 2026)

*Please reference attached recommendation letter from the Town Council of Jamestown

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue

NOES: None

B. 2022-290 EXCEPTION REAPPOINTMENT TO HIGH POINT BOARD OF ADJUSTMENT

Consider and approve the following exception reappointment to the:

High Point Board of Adjustment

Reappoint Sandra Hayes to 3rd term in BOCC ETJ position (July 2, 2022 - July 1, 2025)

[Legislation Text](#)

[SHayes_Reapp_05.27.22.pdf](#)

[SHayes_Term Exemption_05.26.22.pdf](#)

Motion was made by J. Carlvena Foster and seconded by Mary Beth Murphy to consider and approve the following exception reappointment to the:

High Point Board of Adjustment

Reappoint Sandra Hayes to 3rd term in BOCC ETJ position (July 2, 2022 - July 1, 2025)

VOTE: Motion carried 9 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue

NOES: None

X. COMMISSIONER LIAISON UPDATES

Commissioner Murphy provided an update on her recent attendance at the Parks and Recreation board. She noted the survey results from Bryan Park North with nearly over 500 respondents. She noted that they will be collecting input through the end of the month.

Vice Chairwoman Foster noted that the Visit High Point Board will restore their budget back to pre-pandemic levels.

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

County Manager Halford introduced Julie Smith, the county's new Communications and Public Relations Director who started last week. He noted that this Board engaged in a historic level of community engagement this year and we are happy continue that.

Julie Smith shared that she is very excited be with Guilford County and help lead communications for the county. There is a lot if misinformation that can be out there for

residents, and it is very critical for people to know what services are available in the county and that we are here to support them.

Commissioner Conrad noted that we have had recent conversations regarding inspections. He questioned if we are doing inspections as a part of our process that is not mandated by the state that could be slowing down our processes.

Halford noted that one of the things that is slowing us down is a 30-40% reinspection rate that is creating challenges. There are several things to work on, but we want to help people understand what is required during those inspections.

Commissioner Conrad noted that we have a high reinspection rate as well as delays happening during the original inspection.

Halford noted that this is a multi-year issue that is ongoing. We are in a position to help with that education and communication.

Assistant County Manager Erris Dunston shared that we are working on opportunities to hire back retiree callbacks along with Saturday and evening inspections. We are reaching out to our other inspection organizations, such as Greensboro and High Point, to help get additional inspectors in to help work through our backlog.

Commissioner Conrad suggested that perhaps we go to a safety only inspection to help expedite the system and asked the staff to look into that option as well.

Dunston noted that mechanical and plumbing seems to be are largest bottlenecks due to lack of tradesmen. We are working to increase certifications and perhaps increase resources in that area.

Commissioner Perdue suggested evaluating common occurrences and occurrences per inspector. He also noted to outreach to the contractor community on inspection expectations.

Interim County Attorney Matthew Mason noted the water settlement agreement to be incorporated into the minutes.

Attorney Mason thanked his staff and colleagues who have put into the additional leg work on these items. Mason thanked the board for their support for adding positions for the County Attorney's office and has not seen that level of support to the office in the 16 years he has worked with the county. It couldn't come at a better time in regard to the resource needs and this is really a boost to the morale of his team.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Conrad lifted up the family of Kate Bowman, a local graduate of Grimsley and local business owner. He noted the importance of jobs coming in and the need for housing and we need those inspections to move.

Commissioner Jones recognized the local Juneteenth celebrations starting tonight in Greensboro and across the county. He recognized the family of Stacey Brown, an assistant vice president at Lincoln Financial, who passed away. Lincoln Financial dedicated their innovations initiative in his name and started a scholarship as well. We recognize the Brown family and glad that he will forever be remembered.

Vice Chairwoman Foster attended the Combat Female Veterans awards ceremony today. She publicly thanked Dr. Contreras as she leaves Guilford County Schools for all that she has done for our community bringing our school system to a higher level. We have a lot to be thankful for, for her and all the things that she has started. She noted that High Point will be celebrating Juneteenth this Sunday along with a groundbreaking for the Carl Chavis YMCA. She expressed her sympathies of Dr. Sandra Alexander who was a key advocate for public education.

Commissioner Upchurch shared his recent ride along experience with our paramedics. He asked if County Manager Halford could discuss the midnight shift concerns and how we can address that at the next meeting.

Halford noted that overtime can be spread over a two-week period. Those employees who have an overnight shift can cross over two weeks which could impact overtime pay. Halford noted that we are looking at how we manage those overnight shifts.

Commissioner Upchurch shared his support for shift differential consideration. He spoke to considerations for adjustments Regulation 11.

Commissioner Murphy offered a word of thanks to Dr. Contreras for her leadership and her vision for equity for all students. She shared her thanks of her efforts. She shared that she is looking forward to celebrating the passage of the school bond and its historic investment in our community. Commissioner Murphy spoke to the delay in opening our county pools but noted that beginning on July 20th, we will be open daily.

Commissioner Cooke shared that she was unable to attend the appreciation event last night for Dr. Contreras and she offered her thanks for her work.

Commissioner Cashion shared her attendance in several graduation ceremonies. She shared that she was impressed by the students and their achievements. She shared her upcoming attendance of Miss North Carolina installment.

Chairman Alston congratulated the high school graduates in the community and spoke to the tremendous work of Dr. Contreras and her vision for our schools. He also gave his condolences to the family of Dr. Sandra Alexander and requested a moment of silent prayer in her honor.

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY and to discuss a personnel matter

Motion was made by Carly Cooke and seconded by Mary Beth Murphy to hold closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the county attorney and to discuss a personnel matter.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue
NOES: None

The Board recessed the meeting and entered into closed session at 7:05PM.

The Board reconvened the meeting from closed to open session at 8:02PM.

Motion was made by Frankie T. Jones, Jr., and seconded by J. Carlvena Foster to approve a contract with Andrea Leslie Fite to serve as county attorney effective August 22nd, 2022 at an annual salary of \$225,000 and consistent with the terms of the contract outlining additional fringe benefits to include reimbursement for reasonable costs and expenses for relocating to Guilford County at a maximum sum of \$10,000.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Carly Cooke, Mary Beth Murphy, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue
NOES: None

XIV. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 8:03PM.

Robin Keller
Clerk to Board

Melvin "Skip" Alston
Chairman