

**MINUTES OF BOARD OF COUNTY COMMISSIONERS
OF GUILFORD COUNTY
WORK SESSION**

Greensboro, North Carolina
December 5, 2019

The Board of County Commissioners met in a duly noticed Work Session at 3:00PM in the Blue Room located on the first floor of the Old County Courthouse, 301 W. Market St., Greensboro, NC.

PRESENT: Chairman Alan Branson, presiding; Vice Chairman Jeff Phillips; Commissioners Melvin “Skip” Alston, Justin Conrad, Alan Perdue, J. Carlvena Foster, Hank Henning and Carolyn Q. Coleman (in at 4:19PM)

ABSENT: Commissioner Kay Cashion

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne and Clerk to Board Robin Keller

I. WELCOME AND CALL TO ORDER

Chairman Phillips welcomed those present and called the meeting to order at 3:19PM.

II. HOLD CLOSED SESSION PURSUANT TO N.C.G.S 143.318.11 (a) (5) FOR THE PURPOSES OF REVIEWING AND CONSIDERING EMPLOYEE CONTRACTS AND EVALUATIONS

Motion made by Commissioner Hank Henning, and seconded by Commissioner Melvin “Skip” Alston, to enter in closed session pursuant to N.C.G.S 143-318.11 (a) (6) for the purposes of reviewing and considering employee contracts and evaluations.

VOTE: Motion carried 7-0

AYES: Alan Branson, Jeff Phillips, Melvin “Skip” Alston, Justin Conrad, Alan Perdue, J. Carlvena Foster, Hank Henning

NOES: NONE

ABSENT: Kay Cashion and Carolyn Q. Coleman

By unanimous consent the Board recessed into closed session at 3:19PM.

Commissioner Coleman arrived to the closed session at 4:19PM.

The meeting reconvened from closed session into open session at 4:56PM.

PRESENT: Chairman Alan Branson, presiding; Vice Chairman Jeff Phillips; Commissioners Melvin “Skip” Alston, Justin Conrad, Alan Perdue, Hank Henning and Carolyn Q. Coleman

ABSENT: Commissioners Kay Cashion and J. Carlvena Foster

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne and Clerk to Board Robin Keller

Motion made by Commissioner Melvin “Skip” Alston, and seconded by Commissioner Hank Henning, to approve a 3% cost of living increase for the Guilford County Sheriff, Register of Deeds and Elections Director for the 2019 performance review period; with the cost of living adjustment for the Elections Director contingent upon receiving input from the Guilford County Board of Elections.

VOTE: Motion carried 7-0

AYES: Alan Branson, Jeff Phillips, Melvin “Skip” Alston, Justin Conrad, Alan Perdue, Carolyn Q. Coleman and Hank Henning

NOES: NONE

ABSENT: Kay Cashion and J. Carlvena Foster

III. ADJOURN

There being no further business, the Board adjourned the meeting by unanimous consent at 4:57PM.

J. Alan Branson, Chairman

Clerk