

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

Greensboro, North Carolina  
November 21, 2024

The Board of County Commissioners met in a duly noticed regular meeting on November 21, 2024 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Melvin "Skip" Alston, presiding; Vice Chairwoman J. Carlvena Foster; Commissioners Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion, Frankie T. Jones, Jr., Pat Tillman, and Alan Perdue.

ABSENT: None.

ALSO PRESENT: County Manager Michael Halford; County Attorney Andrea Leslie-Fite; Clerk to Board Robin Keller; Deputy Clerk to Board Ariane Webb; Deputy Clerk to Board T'ebony Rosa; Assistant County Manager Erris Dunston; Assistant County Manager Victor Isler; Assistant County Manager Jason Jones; members of staff, media, and the public. Virtual participation was made available to members of the public and media partners.

Chairman Alston introduced Wanda Abbott, United States Army Veteran, who would lead the Pledge of Allegiance following the invocation.

**I. INVOCATION**

Board Chaplin Ben Chavis offered the invocation.

**II. PLEDGE OF ALLEGIANCE**

Ms. Abbott led those present in the Pledge of Allegiance.

**III. WELCOME AND CALL TO ORDER**

Chairman Alston welcomed those present and called the meeting to order at 5:38 p.m.

**IV. SPEAKERS FROM THE FLOOR**

Sandra Bethea spoke in opposition to a proposed homeless center near the Five Points neighborhood in High Point.

Gail Dunham expressed concern regarding the Town of Summerfield Water Infrastructure interlocal agreement.

## V. PRESENTATIONS

### A. 2024-472 RESOLUTION RECOGNIZING DECEMBER 1, 2024 AS WORLD AIDS DAY

Adopt resolution recognizing December 1, 2024 as World AIDS day.

#### Legislation Text

Commissioner Cooke welcomed members of the Public Health Department and health education community to receive the resolution.

Public Health Division Director Dennis Jenkins, Jr., expressed gratitude to the Commissioners for continuing to advocate for education and support for those impacted by an HIV diagnosis.

### B. 2024-482 RESOLUTION RECOGNIZING NOVEMBER 2024 AS ADOPTION AWARENESS MONTH AND NOVEMBER 23, 2024 AS NATIONAL ADOPTION DAY

Adopt resolution recognizing November 2024 as Adoption Awareness Month and November 23, 2024 as National Adoption Day.

#### Legislation Text

Commissioner Foster welcomed members of Social Services, community agencies, and families celebrating successful adoptions in Guilford County.

Social Services Department Director Sharon Barlow thanked the Board for recognizing Adoption Awareness Month. She shared community collaborators and noted in 2024 they have completed thirty-seven (37) adoptions.

### C. 2024-487 RESOLUTION RECOGNIZING NOVEMBER 2024 AS NATIVE AMERICAN HERITAGE MONTH

Adopt resolution recognizing November 2024 as Native American Heritage Month.

#### Legislation Text

Commissioner Pat Tillman welcomed members of the Guilford Native American Association.

Executive Director Jennifer Revels Baxter thanked the Board of Commissioners and recognized her late father and former Commissioner Lonnie Revels. She shared a personal account of advocating for her identity that led to inclusion efforts. She noted a moment as a child when she

was confronted by a teacher in 1976 regarding a classroom race count. Instead of the ‘other’ designation, she and her parents stood up to the school administrators. She recalled being before a board meeting when the County Commissioners voted to add American Indian to the race category. The following year the State of North Carolina adopted the same legislation.

Perry Hunt Jr. recalled his family history and shared his Marine Corps service with Commissioner Tillman.

**D. 2024-476 RECOGNIZE GUILFORD COUNTY BOARD OF COMMISSIONERS / BOARD OF HEALTH AS RECIPIENTS OF 2024 OUTSTANDING BOARD OF HEALTH AWARD**

Recognize the Guilford County Board of Commissioners / Board of Health as recipients of the Association of North Carolina Boards of Health's (ANCBH) 2024 Outstanding Board of Health Award.

[Legislation Text](#)

Every Baby Guilford Executive Director Jean Workman introduced the award. She noted that the County Board of Commissioners were selected to receive the State Board of Health Award for their work on infant mortality rates.

**VI. CONSENT AGENDA**

Chairman Alston introduced the consent and addendum agendas. He opened the floor for any item to be removed for separate consideration.

Commissioner Tillman requested for item B.1. 2024-479 PURCHASE OF UNIFORMS AND EQUIPMENT FOR LAW ENFORCEMENT be removed for further discussion.

**Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Kay Cashion, to adopt the consent and addendum agendas.**

**VOTE: Motion carried 9 - 0**  
**AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill**  
**NOES: None**

***Note: The addendum agenda added item F. 2024-419 GUILFORD GAINS (GIVING ACCESS TO INFORMATION, NETWORKS, AND SCALE) CAPITAL ACCESS PROGRAM ADMINISTRATION to the New Business Agenda.***

**A. BUDGET AMENDMENTS**

1. 2024-469 CAMP HOPE AMERICA GRANT FOR FISCAL YEAR 2025

Approve receipt of the Camp Hope America Grant and adopt a grant project ordinance for Camp Hope America Grant in the amount of \$20,000, with \$20,000 in other revenue.

[Legislation Text](#)

[FY25 Camp Hope America Grant- ADOPT - 24.11.21](#)

2. 2024-431 BUDGET AMENDMENT: PAY TEL COMMUNICATIONS SUPPORT FOR REENTRY

Approve budget amendment increasing the appropriation to Law Enforcement by \$100,000 and increase Other Revenues by \$100,000.

[Legislation Text](#)

[Pay Tel Contract](#)

**B. CONTRACTS**

2. 2024-464 PURCHASE OF THREE AMBULANCE BOXES FROM AMERICAN EMERGENCY VEHICLES - NORTHWESTERN EMERGENCY VEHICLES

Approve the purchase of three (3) ambulance boxes from American Emergency Vehicles, Inc. through their dealer, Northwestern Emergency Vehicles, located at 268 NWEV Drive, West Jefferson, NC 28694, in the amount of \$257,174 each on owner-supplied chassis. The total commitment to be financed is \$771,522 and pricing is through the HGAC Buy collaborative.

[Legislation Text](#)

[Bid Justification Waiver New Ambulance boxes AEV 9-26-24](#)

[HGAC Buy Ambulance box pricing for FY25](#)

[Ambulance Boxes MWBE approval 10-23-24](#)

3. 2024-468 REMOUNT OF EXISTING AMBULANCE BOXES ON NEW CHASSIS

Approve the remount of two (2) existing ambulance boxes with upfit with Northwestern Emergency Vehicles, located at 268 NWEV Dr., West Jefferson, NC 28694 in the amount of \$130,604 each, or a total commitment of \$261,208, to be financed.

[Legislation Text](#)

[HGAC Buy pricing for ambulance remount through NWEV FY25](#)

[Bid Justification Waiver Form-Ambulance remounts FY25 10.31.24FC BOCC](#)

[MWBE approval of ambulance boxes 10-30-24](#)

4. 2024-475 PURCHASE OF QUICK RESPONSE VEHICLES FOR EMERGENCY SERVICES

Approve the purchase of three (3) Ford F150 trucks at \$50,133 each and four (4) Ford Police Interceptors at \$44,164 each for a total commitment of \$327,055 for use as quick response vehicles for Emergency Services. Purchase will be through the NC Sheriff's Association buying collaborative's awarded vendor, Parks Ford, located at 601 Duncan Hill Rd., Hendersonville, NC 28792.

[Legislation Text](#)

[Bid Justification Waiver Form-ES QRV's for FY25 for 11-21-24 BOCC fc](#)

[2024 Ford F150 SuperCab 4X4 XLT - Emergency Services](#)

[2025 Ford PI Utility - Emergency Services](#)

[RE\\_ F150s - Jim Albright - MWBE Approval BOC 11-21-24](#)

**C. MISCELLANEOUS**

1. 2024-470 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2024

Accept and approve the tax collection report and beverage licenses issued for month ending October 31, 2024.

[Legislation Text](#)

[401C All Guilford 10-31-2024.pdf](#)

[Bev 10-31-2024 Detail.pdf](#)

2. 2024-471 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2024

Accept and approve property tax rebates and releases for the month ending October 31, 2024.

[Legislation Text](#)

[October 2024 NCVTS Pending Refund Report.pdf](#)

[October 2024 Rebates and Releases.pdf](#)

3. 2024-461 DUKE ENERGY EASEMENT FOR 8020 WITTY RD., SUMMERFIELD

Authorize staff to enter into the requested easement, in substantial form, to Duke Energy Carolinas, LLC to allow the installation of overhead lines of electrical service located at 8020 Witty Rd., Summerfield NC, and authorize staff to take all reasonable actions to finalize and execute said easement.

[Legislation Text](#)

[GUILFORD COUNTY ESMT 8020 Witty Rd v2 10172024](#)

[PROJECT WORK MAP](#)

4. 2024-465 REALIGNMENT OF FY 2024-25 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

Approve the attached revision to the Juvenile Crime Prevention Council (JCPC) funding plan for FY 2025.

[Legislation Text](#)

[Barium Springs-STOP Program 10.24.24](#)

[FY25 STOP budget revision 10.30.24](#)

5. 2024-466 REALIGNMENT OF FY24 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

Approve the attached revision to the Juvenile Crime Prevention Council (JCPC) funding plan for FY 2024.

[Legislation Text](#)

[FY23-24 Nehemiah's Tech & Robotic Academy 10-14-2024](#)

[FY 23-24 budget revision nehemiah tech robotic 10.30.24](#)

## **B. CONTRACTS**

1. 2024-479 PURCHASE OF UNIFORMS AND EQUIPMENT FOR LAW ENFORCEMENT

Approve the purchase of law enforcement uniforms and ballistic protective equipment through a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), from Galls LLC. in the not-to-exceed one year amount of \$500,000.

[Legislation Text](#)

[Bid Waiver Justification Galls off Sourcewell 1 year 500k 11.4.24fc](#)

[Galls Contract 011124](#)

[Galls Contract 011221](#)

Sheriff's Office First Lieutenant Ebony Moore introduced the Agenda Item. First Lt. Moore reviewed the cost to uniform each type of employee to include Deputy, Detention Officer, and non-sworn employee. She shared that each employee is also provided with a boot voucher and all employees are required to wear boots at an expense of \$128 on hire and as replacement shoes are worn out or damaged.

Commissioner Tillman questioned Deputy uniform replacement frequency.

First Lt. Moore noted that by using the state contract, they can purchase through the state's vendor.

Commissioner Perdue questioned the allocation cap amount with one vendor.

County Manager Halford clarified that this contract approval would be a cap amount which would not be fully encumbered.

Chairman Alston questioned the fund overage allocation.

Halford confirmed the not-to-exceed amount.

Commissioner Jones questioned the requested action purpose and spending flexibility without Board approval.

County Attorney Leslie-Fite confirmed the Galls, LLC \$500K cap and highlighted the County Manager's budget authority for up to \$200K.

Commissioner Perdue questioned a price-only contract.

Attorney Leslie-Fite confirmed a \$315K total purchase amount and working within the \$500K parameters.

**Motion was made by Commissioner Pat Tillman, and seconded by Commissioner Carly Cooke, to adopt the purchase of law enforcement uniforms and ballistic protective equipment through a cooperative purchasing contract as authorized by G.S. 143-129(e)(3), from Galls LLC. in the not-to-exceed one year amount of \$500,000.**

**VOTE:** Motion carried 9 - 0  
**AYES:** Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill  
**NOES:** None

## **VII. NEW BUSINESS**

Taking a point of personal privilege, Chairman Alston adjusted the agenda. He moved item E. 2024-455 RECEIVE ANNUAL AUDIT REPORT PRESENTATION FROM CHERRY BEKAERT, LLP to the top the New Business Agenda.

E. 2024-455 RECEIVE ANNUAL AUDIT REPORT PRESENTATION FROM CHERRY BEKAERT, LLP

Receive report from April Adams of Cherry Bekaert, LLP regarding the results of Guilford County's FY 2024 annual audit.

### [Legislation Text](#)

Chief Finance Officer Don Warn introduced April Adams with Cherry Bekaert, LLP Auditors.

Adams reviewed the Client Services team members who conducted the audit. She provided an overview of her team. She spoke to internal audit procedures. She reported on unmodified opinions of the latest audit in addition to generally accepted auditing principles, compliance, single audit programs, and findings regarding required reporting.

Adams spoke to non-material findings in the Maternal and Child Health Clinic as well as a slight deadline in Opioid reporting.

Adams reviewed that there were no corrected and uncorrected misstatements in this year's audit and noted that the County was issued a clean audit. She noted that as an external auditor she shared with the Commissioners that they remain independent and encountered no difficulties with management or disagreements.

Chairman Alston recognized members of the Internal Audit Committee.

Commissioner Cashion shared that the Internal Audit Committee met with Adams earlier in the week and were pleased to get the unmodified audit and the great report. She recognized Director Sharon Barlow, its clean DSS report, and congratulated the DSS team.

Commissioner Cashion recognized the County's Internal Auditor Chad Muhlestein for his work in assisting with the audit and helping departments to identify issues early so that they do not become problems.

The report was received for information purposes.

A. 2024-209 INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR THE WINDSOR CHAVIS NOCHO COMMUNITY CENTER

Authorize the County Manager to enter into an interlocal agreement in substantial form, from November 1, 2024, to April 30, 2027, with the City of Greensboro for the Windsor Chavis Nocho Community Center project, in the amount of \$15,000,000. Authorize the County Manager to enter into a memorandum of agreement, in substantial form, from May 1, 2024, to June 30, 2023, with the City of Greensboro for the Windsor Chavis Nocho Community Center project, in conjunction with the aforementioned contract.

[Legislation Text](#)

[MWBE Compliance Letter WCNCC](#)

[WCNCC Contract Final](#)

Special Projects Manager Abby Gostling introduced the agenda item. She noted that the County will have space in the facilities for service delivery.

**Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Mary Beth Murphy, to authorize the County Manager to enter into an interlocal agreement in substantial form, from November 1, 2024, to April 30, 2027, with the City of Greensboro for the Windsor Chavis Nocho Community Center project, in the amount of \$15,000,000.**

**Authorize the County Manager to enter into a memorandum of agreement, in substantial form, from May 1, 2024, to June 30, 2023, with the City of Greensboro for the Windsor Chavis Nocho Community Center project, in conjunction with the aforementioned contract.**

**VOTE: Motion carried 9 - 0**  
**AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill**  
**NOES: None**

B. 2024-395 RESOLUTION ADOPTING THE COUNTY BOUNDARY BETWEEN FORSYTH COUNTY AND GUILFORD COUNTY AS SURVEYED BY THE NORTH CAROLINA GEODETIC SURVEY

Ratify the Guilford County and Forsyth County Line as surveyed by the North Carolina Geodetic Survey team.

[Legislation Text](#)

[FORSYTH GUILFORD\\_prelim map.pdf](#)

[Forsyth-Guilford.pdf](#)

### RESOLUTION-FORSYTH GUILFORD COUNTY BOUNDARY

Tax Director Ben Chavis introduced the agenda item and recognized GIS Manager Marlana Isley. He shared the next steps with the Board and noted that the County stands to gain sixty-two (62) acres.

Commissioner Perdue noted the process used for the Alamance County side where provisions were put into place before the statute was adopted.

Chavis noted key stakeholders such as Emergency Services, Elections and the school system are impacted by the geodetic survey.

Commissioner Tillman questioned the community outreach efforts and how the properties will be taxed.

Chavis explained that per legal requirements, the properties will be taxed proportionally, and the residents will pay each county if the line runs through their property.

Isley confirmed conversations with impacted county departments.

Attorney Leslie-Fite highlighted Planning Department impacts regarding zoning designations.

Commissioner Perdue noted that it is important to encourage interaction with the Fire Districts as well and to consider insurance rates.

Commissioner Cooke questioned if there is a deadline for this change to be made.

Attorney Leslie-Fite noted that when a property becomes unzoned, we have up to sixty (60) days or one hundred twenty (120) days. She clarified that the jurisdiction must adopt the survey ratification and adoption one (1) year once it is introduced, or it automatically becomes law.

Commissioner Jones questioned the number of impacted municipalities and future taxation.

Chavis confirmed three (3) municipalities.

**Motion was made by Vice Chairperson J. Carlvena Foster, and seconded by Commissioner Mary Beth Murphy, to ratify the Guilford County and Forsyth County Line as surveyed by the North Carolina Geodetic Survey team.**

**VOTE: Motion carried 9 - 0**

**AYES:** Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

**NOES:** None

C. 2024-467 HR ADMINISTRATION PERSONNEL REGULATION UPDATE - CONSIDERATION OF REVISED PERSONNEL REGULATION 33: INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY

Review and consider adoption of HR staff's recommendation to revise Personnel Regulation 33, as proposed.

[Legislation Text](#)

[PROPOSED -Personnel Regulation 33 - Information Technology Acceptable Use Policy CLEAN 11152024](#)

[CURRENT Personnel Regulation 33- Email and Internet Usage Policy](#)

Assistant Human Resources Director Patrick McCoy highlighted the proposed regulations regarding security upgrades and noted that recent legislation has required us to recraft and update our Information Technology acceptable use policy.

Commissioner Jones questioned section B.1. which covered fraudulent materials considered harassing or illegal and our Legal department investigation protocols.

County Attorney Leslie-Fite requested Board authorization within the proposed regulation to allow exceptions in instances of investigations, such as personnel matters.

**Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to adopt HR staff's recommendation to revise Personnel Regulation 33, as proposed.**

**VOTE:** Motion carried 9 - 0

**AYES:** Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill

**NOES:** None

D. 2024-254 HR ADMINISTRATION - PERSONNEL REGULATION ADDITIONS (PERSONNEL RECORDS MANAGEMENT)

Review and consider adoption of HR staff's recommendations to establish a new personnel regulation: Personnel Regulation #44 - Personnel Records Management Policy.

[Legislation Text](#)

[Personnel Reg #44 Personnel Records Policy Final 05152024](#)

McCoy noted that this item is to establish policy for best practices for managing county personnel records.

**Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Kay Cashion, to adopt HR staff's recommendations to establish a new personnel regulation: Personnel Regulation #44 - Personnel Records Management Policy.**

**VOTE: Motion carried 8 - 1**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill**  
**NOES: J. Carlvena Foster**

Vice Chairwoman Foster questioned which materials were a matter of public record, what is confidential, and what cannot be released.

McCoy confirmed medical records, performance management, and information collected in the course of employment.

Attorney Leslie-Fite highlighted specifics surrounding employee disciplinary actions.

Vice Chairwoman Foster questioned mandated policy.

Attorney Leslie-Fite confirmed required public record mandates per North Carolina General Statute §153A-98.

Commissioner Jones sought clarification regarding job applications and transcripts.

Attorney Leslie-Fite confirmed those records are not public per recent Asheboro County case law.

**F. 2024-419 GUILFORD GAINS (GIVING ACCESS TO INFORMATION, NETWORKS, AND SCALE) CAPITAL ACCESS PROGRAM ADMINISTRATION**

Approve a three (3) year contract award, in substantial form, with an administration fee of \$150,000 (\$50,000 annually) and a guarantee loan amount of \$400,000 for a total contract value of \$550,000 to vendor Carolina Small Business Development Fund.

[Legislation Text](#)

[PRE-AUDIT CONTRACT 90006435\\_Carolina Small Business Dev Fund\\_11.1.24](#)

Minority Women Business Enterprise (MWBE) Director Shaunne Thomas introduced the agenda item. She noted that earlier in the year their department presented the program framework. She shared that this program is a public-private partnership with a non-profit organization that will support economic development. She stated that this will be a program to support small businesses for those who are seeking contracts with Guilford County or those who sub-contract with Guilford County.

Commissioner Tillman questioned the payment terms and a \$400K default amount. He further questioned the county's liability in the event of an agency's default.

Thomas confirmed that the Community Development Financial Institution (CDFI) default rate is less than 5%. She shared that the default percentage prediction with the county is lower than 5%.

Commissioner Tillman questioned the payback interest amount.

Thomas spoke to a lower interest rate than commercial banks.

Commissioner Tillman voiced concern regarding the program allocations.

Thomas clarified quarterly Board reporting to gauge success metrics.

Commissioner Perdue questioned spending tax dollars for a public purpose.

Attorney Leslie-Fite confirmed that this program falls under the county's economic development incentives.

Commissioner Cooke voiced support for the program and noted successes of similar statewide small business programs.

**Motion was made by Vice Chairwoman J. Carlvena Foster, and seconded by Commissioner Mary Beth Murphy, to adopt a three (3) year contract award, in substantial form, with an administration fee of \$150,000 (\$50,000 annually) and a guarantee loan amount of \$400,000 for a total contract value of \$550,000 to vendor Carolina Small Business Development Fund.**

**VOTE: Motion carried 8 - 1**  
**AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill**  
**NOES: Pat Tillman**

**VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. 2024-474 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Consider and approve the following appointments and reappointments to various boards & commissions:

Fire District Commission - Pinecroft-Sedgefield

Reappoint J.C. McCuiston to 12th term (January 1, 2024 - December 31, 2025)

Guilford County Behavioral Health Oversight Board

Appoint Rebecca Schlosser to 1st term in Citizen position (November 21, 2024 - November 20, 2027)

Visit HP

Reappoint Amoy Lindo-Coleman to 2nd term in Large Hotels position (January 19, 2025 - January 18, 2027)

Appoint Connie Lineberry to 1st term in Small Hotels position (November 21, 2024 - November 20, 2026)

#### [Legislation Text](#)

[11.08.24 App JCMcCuiston](#)

[11.12.24 App RSchlosser](#)

[11.12.24 Resume RSchlosser](#)

[11.04.24 Reapp ALindo-Coleman](#)

[11.04.24 Resume ALindo-Coleman](#)

[11.07.24 App CLineberry](#)

[11.07.24 Resume CLineberry](#)

**Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Kay Cashion, to adopt and approve the following appointments and reappointments to various boards & commissions:**

**Fire District Commission - Pinecroft-Sedgefield**

**Reappoint J.C. McCuiston to 12th term (January 1, 2024 - December 31, 2025)**

**Guilford County Behavioral Health Oversight Board**

**Appoint Rebecca Schlosser to 1st term in Citizen position (November 21, 2024 - November 20, 2027)**

**Visit HP**

**Reappoint Amoy Lindo-Coleman to 2nd term in Large Hotels position (January 19, 2025 - January 18, 2027)**

**Appoint Connie Lineberry to 1st term in Small Hotels position (November 21, 2024 - November 20, 2026)**

**VOTE: Motion carried 9 - 0**  
**AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, Brandon Gray-Hill**  
**NOES: None**

#### **IX. COMMISSIONER LIAISON REPORTS**

Commissioner Cooke shared her attendance at the North Carolina Association of County Commissioners (NCACC) Legislative Conference. She shared that it was very interesting to go over all the submitted policy goals. She noted the top five (5) legislative goals that were selected to include support for teachers and classified staff to support teachers, recruitment and pay. She noted the increased funding for healthcare for those who are incarcerated in detention centers. She shared that she is excited to see the state get behind those goals.

Commissioner Jones provided an update from the Greensboro Sports Foundation and announced that the Fédération Internationale de Football (FIFA) World Cup 2026 has identified High Point and Greensboro as training locations for teams to stay and prepare for the FIFA World Cup. He highlighted other sports tourism opportunities.

#### **X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY**

A. 2024-460 RECEIVE FY2025 BUDGET PERFORMANCE REPORT THROUGH SEPTEMBER 2024

Receive FY2024-25 Budget Performance Report.

[Legislation Text](#)

[September 2024 Budget Performance Report](#)

County Manager Halford congratulated the Board on their State Board of Health Award. He shared that he was able to spend the day last week with one of our transit light vehicle operators.

County Attorney Leslie-Fite echoed congratulations on receiving the Board of Health Award. She recognized Director Catherine Johnson and her team on their successful 6<sup>th</sup> annual Family Justice Center (FJC) conference. She shared that they had over 500 attendees.

#### **XI. COMMENTS FROM COMMISSIONERS**

Commissioner Murphy shared well wishes for a Happy Thanksgiving holiday for our community.

Commissioner Cashion echoed Attorney Leslie-Fite in congratulating the county FJC staff on hosting their conference. She noted that the State Capital Foundation Board of Trustees met this week, and shared that a \$1M Field Trip Fund has been set up for school field trips for schools that need financial support to tour the state capital and other educational sites. She shared her attendance at the Blandwood Mansion Bourbon Festival.

Commissioner Perdue extended Thanksgiving holiday well wishes.

Commissioner Tillman celebrated Oak Ridge Elementary in getting some support from the Department of Transportation (DOT) to work with traffic safety upfits. He noted that a similar model could be replicated at Stokesdale Elementary.

Commissioner Jones shared his recent attendance at the YMCA Celebration of Gratitude and the Triad Strong Music Festival. He shared his participation at a Southeast Guilford High School ROTC event. He highlighted those schools showcased in the North Carolina High School Athletic Association (NCHSAA) football playoffs. He spoke to the Windsor Chavis Nocho Community Center groundbreaking ceremony.

Vice Chairwoman Foster shared that she was able to re-present the Non-Profit Resolution at a Guilford County Non-Profit Consortium event. She shared that earlier this week she had the honor of bringing welcome remarks to the North Carolina Assessors Association who held their annual conference in Guilford County. She noted a High Point Public Services Department tour with county staff. She extended an invitation to the High Point Christmas parade this Saturday.

Chairman Alston reiterated holiday well wishes.

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.**

There was no closed session held for this agenda.

**XIII. ADJOURN**

There being no further business, the meeting was adjourned by unanimous consent at 7:47 p.m.

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Melvin "Skip" Alston  
Chairman

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Robin Keller  
Clerk