

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

Greensboro, North Carolina
January 19, 2017

The Board of County Commissioners met in a duly noticed regular meeting on January 19, 2017 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Donna Riner, Legal; Heather Skeens, DSS Director; Ben Chavis, Tax Director; Sharon Barlow, DHHS-DSS Division Director; Myra Thompson, DHHS-DSS Administrative Division Director; members of the community and media.

I. INVOCATION

Board Chaplain Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:38PM and welcomed those present.

IV. SPEAKERS FROM THE FLOOR

Chairman Phillips opened the floor for speakers. There being none, Chairman Phillips closed the floor.

V. CONSENT AGENDA

Chairman Phillips introduced the Consent Agenda and offered opportunity for items to be pulled for separate consideration. There being none, the board proceeded to approve the consent agenda.

A. BUDGET AMENDMENTS

1. 2017-018 CHANDLER DENTAL CLINIC DONATION - \$2,500

Approve an increase of \$2,500 in Other Revenues and increase the Department of Health & Human Services -Public Health Division FY 2016-17 budget by the same amount to reflect funds received from Chandler Foods Inc., to support services at the Chandler Dental Clinic.

[Legislation Text](#)

2. 2017-020 REGION 5 MINORITY DIABETES PREVENTION CONTRACT-ALAMANCE COUNTY HEALTH DEPARTMENT-\$14,250

Approve an increase of \$14,250 in Federal/State Revenue and increase the Department of Health & Human Services - Public Health Division FY 2016-17 budget by the same amount to reflect funds received through an agreement with Alamance County for the Minority Diabetes Prevention Program.

[Legislation Text](#)

3. 2017-021 FOUNDATION FOR A HEALTHY HIGH POINT GRANT & NEW NURSE SPECIALIST POSITION - \$86,213

(1) Approve an increase of \$86,213 in Other Revenues and increase the Department of Health & Human Services -Public Health Division FY 2016-17 budget by the same amount to reflect funds received from The Foundation for a Healthy High Point to fund a young adult clinic in High Point and (2) Approve a new Nurse Specialist I position for the clinic contingent upon continued grant funding.

[Legislation Text](#)

[Foundation for a Healthy High Point Memo](#)

[Copy of Budget for Foundation for A Healthy High Point - Young Adult.pdf](#)

4. 2017-017 2017 CASEY FAMILY PROGRAM GRANT ALLOCATION

[Legislation Text](#)

[Casey Family Program 2017 Amend 5 - REVISED FINAL](#)

5. 2017-023 ADOPTION PROMOTION PROGRAM FUND BUDGET
ADJUSTMENTS

Amend the FY 2017 Budget Ordinance increasing the appropriation to Health and Human Services - Social Services by \$140,666 and increasing Appropriated Fund Balance by \$140,666 to properly account for the carry forward from FY 2016 to FY 2017 of Adoption Promotion Program Funding to support child adoption services.

[Legislation Text](#)

B. CONTRACTS

1. 2017-029 CONTRACT FOR PREVENTIVE MAINTENANCE ON CARDIAC
MONITORS

Approve price only contract with Physio-Control, 11811 Willow Road NE, Redmond, WA, 98502-2003 in substantial form, for required preventative maintenance/repair on cardiac monitor/defibrillators. The contract term is for one year, with the option for three, one year renewals. The maintenance was bid under County event #547. The annual contract amount is \$78,619.00, and if all future years are authorized is \$314,476.00 to be effective January 1, 2017 for a term of 1 year.

[Legislation Text](#)

[Event#547-CardiacMonitorContract](#)

[Event 547-Cardiac Monitor Maint. Proposal](#)

[Event 547-Comparison Report](#)

[Event 547-Cardiac Monitor Specs](#)

2. 2017-001 LEASE FOR FACILITY FOR EMERGENCY SERVICES
MAINTENANCE

Approve lease for Emergency Services, in substantial form, with Harry D. Johnson and Susan L. Johnson in the amount of \$5,500 per month (\$66,000 annually) for a facility located at 6342-C Burnt Poplar Road, Greensboro, NC 27409 to be effective March 1, 2017 for a term of three (3) years. Funding for the lease is included in the adopted FY 2016-17 Emergency Services budget.

[Legislation Text](#)

[Harry D. Johnson and Susan L. Johnson and Guilford County Lease Agreement FINAL proposed 1-4-17 .docx](#)

C. MISCELLANEOUS

1. 2017-019 SALE OF SURPLUS PROPERTY: 71 CLINTON AVE., HIGH POINT; 307 FOUTH ST., HIGH POINT; 729 731 MINNEOLA ST., GIBSONVILLE; 129 UNDERHILL ST., HIGH POINT.

Approve the sale of surplus properties located at 71 Clinton Ave., High Point for \$3000.00; 307 Fourth St., High Point for \$3005.00; 729 731 Minneola St., Gibsonville for \$4000.00; and 129 Underhill St., High Point for \$4000.00 to the current highest bidder, forgiving any past due Taxes owed, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

[Legislation Text](#)

[71 Clinton Contract-01122017080019.pdf](#)

[129 Underhill Contract-01122017080426.pdf](#)

[307 Fourth St Contract-01122017080159.pdf](#)

[729 731 Minneola Contract-01122017080320.pdf](#)

2. 2017-014 LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK SUBDIVISION FINAL ASSESSMENT ROLL

Schedule Public Hearing Date of February 23, 2017 for the Lynwood Lakes Estates Subdivision & C.V. Dick Subdivision Water and Sewer Assessment Roll.

[Legislation Text](#)

[Map Lynwood_Lakes_WSP.pdf](#)

[List Lynwood_Lakes_WSP_Summary](#)

3. 2017-027 EMERGENCY SERVICES PERMANENT POSITION CONVERSION

Approve the conversion of two (2) existing full-time 42-hour positions within Emergency Services into three (3) permanent part-time, benefited, 30-hour positions within Emergency Services, including the necessary addition of an additional permanent 30-hour position.

[Legislation Text](#)

[Cost Comparison.pdf](#)

4. 2017-015 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING DECEMBER 31, 2016

[Legislation Text](#)

[410C All Guilford 12-31-16](#)

[Bev 12-31-16 Detail](#)

5. 2017-016 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING DECEMBER 31, 2016

Accept and approve property tax rebates and releases for the month ending December 31, 2016.

[Legislation Text](#)

[December 2016 NCVTS Pending Refund report](#)

[December 2016 Rebates & Releases](#)

6. 2016-097 MINUTES APPROVAL

Review and Approve the following sets of draft meeting minutes:

01/05/17 Regular Meeting

[Legislation Text](#)

[dm010517.docx](#)

Motion was made by Commissioner Hank Henning, and seconded by Vice Chairman Alan Branson, to approve the consent agenda.

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

VI. NEW BUSINESS

1. 2017-030 TRIAD MEDICAL GROUP/EVANS-BLOUNT CLINIC

Approve Triad Medical Group Contract - Evans Blount Clinic, to be effective February 1, 2017 - June 30, 2018.

[Legislation Text](#)

[Triad Medical Group Contract.pdf](#)

Ken Carter with the Public Health Department introduced the contract to the board. Carter shared that the contract would be for a period of 17 months.

Commissioner Coleman questioned the duration.

Carter stated that the recommendation for the time was to align the contract with the County's fiscal year.

Commissioner Coleman recommended a 12-month contract in order to allow the County to go out to bid for a provider.

Carter noted that there is a 30day exemption clause to which would allow the county the opportunity to terminate the contract earlier if needed.

County Attorney Payne stated that the change from the original contract request of 12 months was submitted and the change to 17 months was a recommendation made by the legal department in order to track with the fiscal year. He noted that at 12-month agreement would be agreeable to both parties.

Coleman stated that the Board has agreed to look at other potential vendors. She urged the shorter duration to encourage continued and committed review of long term management.

Phillips questioned if there was any budgetary reason for the monthly alignment.

Payne noted that there is not a barrier; however, it does aid the departments in fiscal budgeting and management of their contracts.

Coleman shared her support of maintaining a shorter term so that a final management decision can be made as soon as possible.

Trapp echoed the need for long term stability for Evans Blount. He noted that the County may continue services with the current provider and spoke to the valuable resource the clinic provides to the community. Trapp shared his support for the contract but that moving it to 12-month period would encourage immediacy.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Ray Trapp to adopt Approve Triad Medical Group Contract - Evans Blount Clinic, to be effective February 1, 2017 – January 31, 2018.

VOTE: Motion carried 9 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp

NOES: None

2. 2017-022 RABIES POST-EXPOSURE MANAGEMENT OF DOGS AND CATS

Set Public Hearing for February 23, 2017, pursuant to N.C. Gen. Stat. 130A-39(d) , to receive input and consider adoption of the Model Rule for Post-Exposure Management of Dogs and Cats Recommended by the NC Division of Public Health

[Legislation Text](#)

[LBOH Rabies Rule memorandum \(002\).pdf](#)

Animal Services Director Drew Brinkley asked the Board to consider setting a public hearing to amend the Board of Health local rules for post rabies exposure for the management of dogs and cats. He noted that this would be a Board of Health rule and therefore would apply to the entire county.

Brinkley shared that the Animal Services Advisory Board has reviewed the request and are in support of the effort.

Conrad noted that the changes will be user friendly for the community and will bring us in line with national standards.

Motion was made by Commissioner Justin Conrad, and seconded by Vice Chairman Alan Branson to Set Public Hearing for February 23, 2017, pursuant to N.C. Gen. Stat. 130A-39(d), to receive input and consider adoption of the Model Rule for Post-Exposure Management of Dogs and Cats Recommended by the NC Division of Public Health

VOTE: Motion carried 9 - 0

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

NOES: None

3. 2017-025 HIGH POINT JUSTICE COMPLEX HVAC SYSTEM PROJECT
ORDINANCE AMENDMENT & CONTRACT AWARD

Approve attached amended High Point Justice Complex HVAC System Replacement capital project ordinance (increase existing) and award contract to Hoffman Building Technologies, Greensboro, North Carolina for the HVAC Controls Replacement project at the High Point Justice Complex in the amount of \$1,125,400.00 (Base Bid - \$1,055,395.00 & Contingency - \$70,005.00). Authorize staff to perform any and all actions necessary to finalize the contract details.

[Legislation Text](#)

[HP Justice Complex HVAC Amended 1-19-17](#)

Robert McNiece, Facilities/Property Management and Parks Director introduced the item. McNiece advised that the project would be for the HVAC control upgrade for High Point. He noted that these would manage all of the unites for the Courthouse and for the Detention center.

Coleman questioned if this was an approved project in the budget.

McNiece shared that it was an approved CIP project for this year.

Branson questioned if this first replacement from the original construction.

McNiece confirmed that there have been some modifications over 30 years but this would be the first replacement project.

Coleman questioned the needs in the building.

McNiece stated that the boiler and chillers are in good shape, however the controller for them create issues of hot spots and cold spots which require manual adjustments making it difficult to control temperatures.

Motion was made by J. Carlvena Foster, and seconded by Alan Perdue to adopt Set Public Hearing for February 23, 2017, pursuant to N.C. Gen. Stat. 130A-39(d), to receive input and consider adoption of the Model Rule for Post-Exposure Management of Dogs and Cats Recommended by the NC Division of Public Health

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

VII. HEALTH AND HUMAN SERVICES UPDATE

1. 2017-026 DHHS - SOCIAL SERVICES DIVISION UPDATE ON FOSTER CARE

Receive Division of Social Services (DSS) update on Foster Care and Room and Board Expenditures and approve:

An increase in Federal/State Revenue of \$1,805,569

An increase in Appropriated Fund Balance of \$794,431

An increase in Appropriation to Health & Human Services (Social Services) by \$2,600,000.

[Legislation Text](#)

[Foster Care Updates Jan2017](#)

Sharon Barlow, Social Services Division Director shared that they are seeing more families struggling with poverty issues. she discussed substance abuse and mental health issues that cause children to come into care.

She shared new polices for voluntary placements effective January 2017. Barlow noted that that there will be age extensions for juveniles in foster care as they enter college years. She noted that this may increase some of the county's foster care numbers.

Barlow stated that 46% of all children in foster care are under the age of 5 and provided demographic data for children in foster care. Barlow noted that there is a disparity in the number of reports on African American children who end up in foster care.

Foster questioned the relationship of children in foster care between High Point and Greensboro.

Barlow reported that the ratio of High Point to Greensboro is approximately 1/3 from High Point and to 2/3. She noted that they do tend to see larger sibling groups placed from High Point.

Trapp asked about diversity and cultural bias training.

Barlow noted that they do receive state and internal training on diversity and how culture impacts assessment.

Trapp questioned if the training was sufficient.

Barlow stated that there is never enough training.

Trapp noted that this is topic of focus in law enforcement and this should remain a focus area in other governmental areas.

Skeens shared that increases in foster care numbers and cultural diversity is a statewide issue. She shared she sits on a state level steering committee and shared there will be much more focus on foster care at the state levels in the next coming year.

Brendan Harget reviewed the placements of the foster children including the room and board rates for children in custody. He noted that these payment system rates are established by the state.

Harget reviewed challenges and complexities for children to be returned to the home safely.

Harget reviewed efforts to address challenges and gaps in the provision of services.

Chris Hines, foster home recruiter shared that they have licensed 35 new foster homes in 2016 and have 9 pending applications with the licensing office.

Staff shared a newly developed commercial to promote foster care enrollment. Hines reported that they are already seeing promising results from the commercial.

He reviewed the recruitment efforts for communication outreach. Hines shared a listing of community churches and offered a listing to the Board to help solicit their resources to make contact for community engagement.

Commissioner Coleman asked for some clarification as to the Church role she asked for materials to provide to the community.

Mr. Hines shared that they are available to provide recruitment tools.

Foster thanked staff for their work and recognized the strong male presence in the effort to recruit foster families.

Phillips recognized the efforts and shared that DSS is looking into hosting an interfaith leaders meeting to discuss foster care needs.

Trapp spoke to a need for a community forum to help promote the need for foster homes in Guilford County. He shared the Board's willingness to support this effort and take the lead to help increase the care and commitment to children in foster care.

Staff shared a newly developed commercial to promote foster care enrollment. Hines reported that they are already seeing promising results from the commercial.

Barlow stated that permanent housing is often a barrier to re-unification for families. She stated that they are working with the Greensboro housing coalition to help families transition into stable housing.

Coleman asked if the commercial is available to share to the churches. Staff shared that they could share the commercial.

Foster questioned if there was a screening process or lack of education as a barrier to becoming a foster parent.

Barlow admitted that it is difficult to be a foster parent.

Myra Thompson shared that the approved budget for Foster care was 5.9 Million and are projecting 7.8 Million an increase of 2.6M is needed. They are asking for an appropriation of 2.6M with an appropriation of \$794,431 from the county with the remaining funds to come from Federal Funding.

Trapp questioned the variation of being off in the estimated figures.

Thompson stated that the quality of care needs are greater than projected, with the children having more intensive needs.

Skeens clarified that there are several different types of foster homes depending on the age, therapeutic needs, private agencies or traditional placements and the charges can be up to 5,000 per month depending on the level of care needed.

Cashion questioned the \$794,431 was needed to meet the needs through the end of June 30th she asked for the status of available funds.

Thompson stated that they expect to run out of funds in the next few weeks.

Cashion asked of those with therapeutic needs, are those funds matched by the State.

Skeens shared that they are.

Cashion questioned if any of the funds are filtered through Sandhills.

Hines stated that the providers bill directly for Medicaid.

Skeens shared that the time to get children defined for therapeutic needs delays access to funding. Some of the delay is due to the fact that some of the systems are not in alignment.

Trapp shared that this is also an issue for schools and a 14-day process for assessment of the child and the LME can provide help.

Motion was made by Commissioner Ray Trapp, and seconded by Vice Chairman Alan Branson to adopt Receive Division of Social Services (DSS) update on Foster Care and Room and Board Expenditures and approve:

An increase in Federal/State Revenue of \$1,805,569

An increase in Appropriated Fund Balance of \$794,431

An increase in Appropriation to Health & Human Services (Social Services) by \$2,600,000.

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

Commissioner Coleman shared that she serves on a number of non-profit board of directors and when there are major issues with those agencies there is usually an executive session called. She noted that if there are issues, at what point do you feel is appropriate to share with the board in closed session.

Skeens stated that they do speak with the County Manager to determine at what level it is appropriate to share information with the Board in closed session.

Coleman expressed concerns that matters of concern are being discussed in the community prior to closed session discussions with the board.

Skeens shared the recent Medicaid audit from the state regarding timeliness and accuracy of recertification's and applications of Medicaid. She shared that they have been focusing on quantity rather than quality and that was evidenced in some of the audit findings. Skeens stated that they have been monitoring the accuracy figures due to the high volume and were anticipating the findings but focusing their resources on ensuring timely processing of the quantity. She shared that they recognize these errors and have been taking efforts to address those top 5 issues that have not been done well.

She shared that they are targeting focus on training on those five things and implementing a quality assurance team now that the issues of quantity have been addressed.

Phillips asked about the procedural trainings.

Skeens stated that there was not a quality assurance and training program in economic services. They did develop one and create the procedures and training manuals.

Phillips thanked Skeens for implementing those changes and noted that there continues to be a lot of work ahead but has seen progress over the years.

Conrad noted that they have discussed several times the staffing shortages and the ongoing request for additional positions to help with the quantity and quality of processing. Conrad stated that he thinks that it is time to move forward with the staffing support that Ms. Skeens has asked for over the past several months and would support three or four positions.

Henning shared his support in adding the additional staff. He stated that he would support three or 4 extra positions.

Skeens stated that the initial request was for 7 positions, 6 eligibility case workers and one supervisor.

The board discussed the staffing needs.

Coleman noted that four positions is only a portion of what is needed and hoped the board approved the full 6 positions requested to help resolve the issues.

Conrad shared that he would support Ms. Coleman Motion for 6 eligibility case workers.

Skeens shared that they have no current vacancies.

Conrad noted at the last meeting there was some vacancies and the initial purpose in the delay of new positions was to allow the existing positions to be filled. He concurred that financially it makes since given the high level of overtime on current staffing levels.

Cashion asked the length of time to hire and train.

Skeens stated that they have five pending applicants that could be brought on in February.

Henning stated that he would be willing to support the motion and

Skeen reviewed the staffing and training process.

Motion was made by Carolyn Q. Coleman, and seconded by Ray Trapp to approve six (6) Eligibility worker positions.

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

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. 2017-024 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve appointments and reappointments to various Guilford County Boards & Commissions.

Legislation Text

Phillips read the recommended names for appointment to the Parks and Recreation Commission.

Lawrence Straughn – District 2 Appointment
Tim Marion – District 3 Appointment
Bernie Meyers – District 4 Appointment
Gil Vaughn – District 5 Appointment
Jim Bronnert – District 6 Appointment
Marty Spottl – District 7 Appointment
Justin Washington – District 8 Appointment
Glen Cashion – At Large Appointment

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Ray Trapp to appoint the listed persons to the Parks and Recreation Commission.

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

IX. COMMENTS FROM COMMISSIONERS

Branson shared that the Road Renaming ceremony for the Late Howard Coble was held on January 10th and was a great success. Branson thanked the NCDOT and County Staff for putting the event together and completing the road naming application process.

Commissioner Conrad recognized the Community Theater of Greensboro - Center Stage team, a young group of Junior performers who traveled to Atlanta to participate in the Junior Theater Festival and won the Outstanding performance award. Conrad congratulated the students as well as Rozalind Fulton as their director.

Commissioner Foster thanked Commissioners Henning and Perdue for their participation in the High Point Martin Luther King, Jr. Parade. She recognized Dr. Contreras, Guilford County Schools Superintendent as this is her 100th day on the job. Foster recognized Amos Quick on his swearing in to the House of Representatives.

Commissioner Cashion shared her attendance of Howard Coble's road naming event. She complimented Mr. Branson on his efforts in the road naming process and shared that it was well attended. She shared her attendance of the Library Board meeting and shared information on current and upcoming projects in the branch libraries throughout the county. She provided an update as to the projects at Sandhills. Stated that the bidding for the new substance abuse treatment center in Davidson County has been posted. She encouraged architectural firms to consider responding to the bid request.

Commission Coleman asked of Cashion and the Manager to provide copies of the Sandhills reports, regarding how many people in the county are being served as well as the data on demographics of clients.

Cashion noted that a lot of this data is available online.

Trapp asked if the financials are online as well. He questioned the reserve funds figure.

Lawing stated that the funds fluctuate month to month.

Cashion noted that the actual fund balance is based on reimbursements, which runs a few months behind.

Lawing stated that it is in the 20-23Million dollar range.

X. COMMENTS FROM COUNTY MANAGER

IX. COMMENTS FROM COMMISSIONERS

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND CONSIDER POTENTIAL PROPERTY ACQUISITION OR SALE.

Motion was made by Ray Trapp, and seconded by Alan Branson to hold closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the County Attorney and to Consider Potential Property Acquisition or sale.

VOTE: Motion carried 9 - 0

AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp
NOES: None

The Board recessed into closed session at 7:39PM

The Board reconvened at 8:50PM

XII. ADJOURN

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Hank Henning to adjourn.

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

Meeting adjourned by unanimous consent at 8:52pm.

Chairman

Clerk