

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

Greensboro, North Carolina
April 6, 2017

The Board of County Commissioners met in a duly noticed regular meeting on April 6, 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 Hank Henning, Kay Cashion, Alan Perdue, J. Carlvena Foster, Justin Conrad, and Carolyn Q. Coleman (via simultaneous communication at 6:05PM).

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ariane Webb, Budget; Michael Halford, Budget Director; Ben Chavis, Tax Director; Merle Green, DHHS-Public Health Division Director; Captain Ken Whitesell, Sheriff; Robert McNiece, Property Management/Facilities/Parks Director; J. Leslie Bell, Planning & Development Director; Yvonne Moebs, Risk Management Director; Jeff Fowler, Security Director; members of the community and media.

I. INVOCATION

Board Chaplin Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Jeff Phillips led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Phillips welcomed those present and called the meeting to order at 5:40PM.

IV. SPEAKERS FROM THE FLOOR

Amanda Wils, Greensboro resident and member of the Greensboro Public Library Board of Trustees, spoke to the value of the public library system. She reviewed services offered and shared the library was a positive, interactive and inclusive setting for learning. Ms. Wils thanked the Board for its support of the library system.

Ivan Cutler, Greensboro resident and Greensboro Public Library Board of Trustees member, shared the benefits of the public library and echoed its ability to transform lives. Mr. Cutler thanked the Board for its support of the Greensboro Public Library system.

V. PRESENTATIONS

A. 2017-099 PROCLAIM APRIL 9-15 AS LIBRARY WEEK IN GUILFORD COUNTY

Legislation Text

Commissioner Cashion shared that it was her pleasure to serve as the Board liaison to the Greensboro Public Library Board of Trustees and read the proclamation into the minutes.

Bridget Barton, Director of the Greensboro Public Library System, accepted the presentation and shared the libraries ability to transform lives. She noted all library locations are safe and welcoming places for all members within our community.

Chairman Phillips thanked Ms. Barton for her dedication to library systems and thanked the members of the Greensboro Public Library Board of Trustees for their service.

B. 2017-094 PROCLAIM APRIL 2017 AS PUBLIC HEALTH MONTH IN GUILFORD COUNTY

Legislation Text

2017 Public Health Month Proclamation BOCC

Commissioner Conrad welcomed Guilford County DHHS-Public Health Division Director Merle Green to receive the proclamation, and read it into the minutes.

Green shared the Public Health mantra and thanked the Board for the proclamation. She reviewed the activities planned to celebrate Public Health month in Guilford County.

VI. CONSENT AGENDA

Commissioner Coleman joined the meeting via simultaneous communication at 6:05PM.

A. BUDGET AMENDMENTS

1. 2017-091 PREPAREDNESS AND RESPONSE EBOLA/ZIKA FUNDS - \$6,346

Approve an increase of \$6,346 in Federal/State Revenue and increase the FY 2016-17 Health and Human Services - Public Health Division budget by the same amount to reflect funds awarded to the County from the Epidemiology/PH Preparedness & Response Branch of the NC Department of Health and Human Services - Division of Public Health.

[Legislation Text](#)

2. 2017-096 APPROVE INCREASE TO THE FY 2017 ECONOMIC DEVELOPMENT AND ASSISTANCE BUDGET OF \$180,532 FOR RECEIPT OF THE "ONE NC" GRANT FROM THE NC DEPARMENT OF COMMERCE

Approve increase to the FY 2017 Economic Development and Assistance budget of \$180,532 for receipt of the "One NC" Grant from the North Carolina Department of Commerce. The funds will be disbursed to Honda Aircraft Company, LLC in the amount of \$180,532 per the terms of the "One NC" Grant.

[Legislation Text](#)

[Honda Memo.pdf](#)

3. 2017-088 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BUDGET AMENDMENT

Approve an increase in Federal/State Revenue of \$5,458 and increase the FY2017 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

[Legislation Text](#)

[2016EMPG Supplemental.pdf](#)

4. 2017-089 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT BUDGET ADJUSTMENT

Approve a \$7,000 increase in Federal/State Revenue and increase Emergency Services FY 2016-17 budget in the amount of \$7,000, to reflect receipt of the 2016 Hazardous Materials Emergency Preparedness Grant from North Carolina Emergency Management.

[Legislation Text](#)

[FY16 HMEP Fully Executed MOA #1610 Guilford County.pdf](#)

B. CONTRACTS

1. 2017-097 PURCHASE OF L-3 AN/PVS-31A BNVD GEN 3 NIGHT VISION DEVICES - \$55,755.45

Approve the appropriation of \$55,756 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2016-17 Law Enforcement budget by \$55,756, and approve staff to purchase the items from Lawman's Distributions LLC located at 3319 Anvil Pl Raleigh, NC 27603. Event # 559 was created in the informal bid process and this vender was the lowest bid.

[Legislation Text](#)

2. 2017-095 LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC

Approve, in substantial form, a one (1) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC, to the NC Department of Agriculture and Consumer Services and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[NC DEPT AGRICULTURE & CONSUMER CONTRACT2](#)

C. MISCELLANEOUS

1. 2017-092 PROCLAMATION DECLARING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH

[Legislation Text](#)

2. 2016-420 MINUTES APPROVAL

Approve the following sets of Minutes:

Regular Meeting 02.23.17

Work Session 03.13.17

[Legislation Text](#)

[dm022317.pdf](#)

[WS03.13.17.pdf](#)

Motion was made by Commissioner Justin Conrad, seconded by Chairman Jeff Phillips, to adopt the consent agenda.

VOTE: Motion carried 8 - 0

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

NOES: None

VII. NEW BUSINESS

1. 2017-084 GUILFORD COUNTY GREENSBORO COURTHOUSE HVAC PROJECT

Adopt attached Greensboro Courthouse HVAC capital project ordinance; Award contract to Superior Mechanical Services in Greensboro, North Carolina for the Guilford County Courthouse in Greensboro HVAC project in the amount of \$1,150,000; Approve contract, in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

[Legislation Text](#)

[GSO Courthouse HVAC - Adopt 4-6-17.pdf](#)

PROJECT ORDINANCE FOR GREENSBORO COURTHOUSE HVAC

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the Greensboro Courthouse HVAC 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
Greensboro Courthouse HVAC	Greensboro Courthouse HVAC – \$1,150,000	Appropriated Fund Balance – \$1,150,000

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 April 6, 2017 in accordance with G.S. 159-17.

Robert McNiece, Property Management/Facilities/Parks Director introduced the agenda item.

Foster questioned the MWBE participation breakdown for contractors who submitted proposals.

McNiece stated they do require an MWBE data form completed for proposals and would provide this information.

Chairman Phillips questioned the number of phases associated with the project.

McNiece confirmed this contract will address Phase 1 of a two-phase project and provided an outline. He confirmed the project was included on the Capital Improvement Plan (CIP), but noted not all projects on the plan are funded.

Michael Halford, Budget Director, shared Phase 1 was included in the CIP, however the Board has not appropriated funds to the project. He confirmed there is funding available through capital fund balance for the project.

Chairman Phillips questioned the remaining balance in the capital fund.

Halford noted a series of capital projects have been identified by the Board, and if all are approved, the remaining balance is approximately \$5.1 million.

Motion was made by Commissioner Kay Cashion, seconded by Vice Chairman Alan Branson, to adopt attached Greensboro Courthouse HVAC capital project ordinance; award contract to Superior Mechanical Services in Greensboro, North Carolina for the Guilford County Courthouse in Greensboro HVAC project in the amount of \$1,150,000; approve contract, in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

VOTE: Motion carried 8 - 0

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

NOES: None

2. 2017-090 JUVENILE DETENTION CENTER HVAC PROJECT

Award contract to H. M. Kern Corporation in Greensboro, NC in the amount of \$580,000.00; Approve contract, in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

[Legislation Text](#)

[JDC-HVAC.pdf](#)

McNiece introduced the agenda item.

Motion was made by Commissioner Kay Cashion, seconded by Vice Chairman Alan Branson, to award contract to H.M. Kern Corporation in Greensboro, NC in the amount of \$580,000; approve contract in substantial form, and authorize staff to perform any and all actions necessary to finalize the contract details.

VOTE: Motion carried 8 - 0

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

NOES: None

3. 2017-064 REPAIR OF NORTHEAST PARK AMUSEMENT TRAIN

Authorize staff to proceed with the repair of the Northeast Park train and enter into associated contracts for services.

[Legislation Text](#)

[Train Repair Scope of Work](#)

[Railroad Scope of Work](#)

McNiece shared the status of the train at the Northeast Park and noted incompatibility issues between the train axles and track. He proposed repair work to replace the axles and spoke to the train's potential as an attraction for Northeast Park. McNiece confirmed the Guilford County Parks & Recreation Commission unanimously approved staff moving forward with repair of the train.

Commissioner Conrad spoke to the history of the train and questioned the potential to offer the train as an in-kind gift to an organization willing to provide ongoing maintenance. He noted the substantial funds already invested and questioned if staff could explore this option.

Commissioner Henning shared his concerns with allocating additional funds to repair the train and questioned if the County has contractual provisions to ensure adequate repairs and maintenance are completed by the contractor.

McNiece confirmed the contract includes provisions requiring successful completion of repairs prior to payment for services, as well as, a one-year warranty, and noted the recommended contractor is a reputable vendor in the train repair industry. He stated the cost to remove the train could exceed \$100,000, and spoke to the limitations of the current system.

Commissioner Henning questioned park attendance when the train is operational.

McNiece reviewed the revenues and attendance for the train, and shared the potential to recognize \$10,000-\$15,000 in annual revenue, when the train is operational. He noted the train is an attraction, but does not bring in large amounts of revenue.

Commissioner Henning questioned the cost of a high-performance train.

McNiece confirmed this type of train could cost approximately \$250,000, while the train at Northeast Park originally cost \$160,000.

Commissioner Foster stated the High Point City Park train is an excellent attraction and runs an estimated 50,000 rides annually. She shared the train is being replaced by High Point University for \$188,000. She questioned the average number of rides offered by the Northeast Park train.

McNiece shared the goal of offering 15,000-20,000 rides annually.

Commissioner Coleman noted the original intent for the train was to serve as an attraction in one of the state-of-the-art park facilities within Guilford County. She expressed her interest in repairing the train or replacing it with a high quality model, and noted it is well worth the investment. Coleman spoke in favor of initial repair and seeking grants for future replacement of the train.

Commissioner Cashion requested clarification of the item and questioned if separate vendors would be hired to repair the train and tracks.

McNiece shared the proposed contract and estimated costs include train and track repairs.

Commissioner Cashion questioned the last time the train was operational.

Vice Chairman Branson stated the train last ran 1 ½ years ago. He expressed his support for the train repair.

Commissioner Cashion questioned potential citizen concerns.

Vice Chairman Branson noted a large amount of citizen interest in the train upon initial opening of Northeast Park, and anticipated increased attendance when train repairs were completed.

Motion was made by Commissioner J. Carlvena Foster, seconded by Vice Chairman Alan Branson, to authorize staff to proceed with the repair of the Northeast Park train and enter into associated contracts for services.

Commissioner Conrad offered a friendly amendment to direct staff to examine the possibilities for a third party to own and maintain the train.

Commissioner Foster accepted the friendly amendment to the motion.

Commissioner Coleman stated the County should assume responsibility for all park functions and spoke to potential issues if a third party is unwilling or unable to manage and maintain the train.

Chairman Phillips clarified the motion and noted approval is not contingent upon third management. He questioned the source of funding for the project.

Halford confirmed approximately \$200,000 remains in the Park project fund balance for Northeast Park.

Chairman Phillips questioned if there would be sufficient revenue to cover ongoing expenses.

McNiece anticipated revenues would cover daily expenses only, not major repairs. He noted the train serves as an attraction for the community and would not be a major source of revenue.

Chairman Phillips questioned if funds for the train could be used to address needs in other County parks.

Halford confirmed these funds could be used in other parks.

McNiece reviewed the repairs to the train tracks, and noted the track is critical to the success of the train.

Commissioner Cashion questioned if the track is a good fit for the train.

McNiece spoke to potential concerns with length of service offered through the Northeast Park train.

Commissioner Cashion expressed her concerns with potential issues related to the train.

Commissioner Perdue questioned if reappropriating funds to address other park needs would be a better use of funding.

McNiece spoke to the good conditions of Northeast Park and the pool. He shared is repair is successful, the County could recognize the benefits of the train as it relates to the holistic experience of the park.

Commissioner Henning shared his reluctance to approve the item and questioned the need to expend beyond the requested amount.

Commissioner Perdue questioned the cost associated with replacing the train to match the existing tracks.

McNiece noted the tracks are in good condition. He shared improvements made at all County parks and confirmed only a few updates were outstanding.

Commissioner Cashion expressed her support for the item.

Chairman Phillips shared he could not support the item and spoke to the potential for additional costly repairs in the future.

Vice Chairman Branson expressed his support for the item, but noted his unwillingness to approve additional funding for future repairs.

Motion was made by Commissioner J. Carlvena Foster, seconded by Vice Chairman Alan Branson, to authorize staff to proceed with the repair of the Northeast Park train, enter into associated contracts for services, and direct staff to examine the possibilities for a third party to own and maintain the train.

VOTE: Motion carried 7 - 1
AYES: Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: Jeff Phillips

4. 2017-086 ALLIED UNIVERSAL SECURITY SERVICES

Authorize staff to enter into agreement with Universal Protection Service, LP dba Allied Universal Security Services for the remainder of Fiscal Year 2016-17 through June 30, 2018 in an amount not expected to exceed \$1,098,223 in order to ensure proper transition due to the acquisition of Lankford Security; and authorize staff to take any and all necessary measures to execute the agreements.

[Legislation Text](#)

Jeff Fowler, Security Director, introduced the item.

Commissioner Coleman questioned the history and background of Allied Universal Security Services in the community.

Fowler shared they are the largest security provider in North America and confirmed they have contracts throughout the state. He noted their main office in North Carolina is located in Forsyth County.

Motion was made by Commissioner Alan Perdue, seconded by Commissioner Hank Henning to authorize staff to enter into agreement with Universal Protection Service, LP dba Allied Universal Security Services for the remainder of Fiscal Year 2016-17 through June 30, 2018 in an amount not expected to exceed \$1,098,223 in order to ensure proper transition due to the acquisition of Lankford Security; and authorize staff to take any and all necessary measures to execute the agreements.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: None

5. 2017-098 NUSSBAUM CENTER FOR ENTREPRENEURSHIP - REQUEST TO FORGIVE MARCH 22, 2001 LOAN OF \$75,000.00

Approve the request of the Nussbaum Center for Entrepreneurship to forgive the 2001 loan of \$75,000.

[Legislation Text](#)

[Nussbaum Request.pdf](#)

County Manager Marty Lawing introduced the item and reviewed the history of the Center's loan.

Sam Funchess, President and CEO of the Nussbaum Center for Entrepreneurship, shared the history of the Center and its expansion. He stated, at the time of the loan, the Center was the only tenant in Revolution Mills business complex, Funchess shared the landlord experienced financial difficulties in the aftermath of the 2008 recession and funds designated towards loan repayment were used to secure the Center's investment and a subsequent relocation. He confirmed the operation is now cash-flow positive and shared the Center currently houses forty-six (46) small businesses, with over 108 employees in their current facility. Funchess spoke to the significant impact of the Center upon the Guilford County economy and invited the Board to visit the current facility.

Commissioner Cashion thanked Mr. Funchess for his report and expressed concerns there have been no efforts to repay the loan. She stated she would feel more comfortable with the request if there had been some attempt at payment since 2001.

Mr. Funchess spoke to financial difficulty in making payments, and noted the loans from Guilford County and City of Greensboro were used to protect the community's investment in the Center when the Revolution Mills location was under the threat of bankruptcy. He shared the Center has paid over \$100,000 in property taxes during the past five (5) years.

Commissioner Perdue echoed Commissioner Cashion's concerns with lack of payment over the past sixteen (16) years.

Commissioner Coleman shared the County has historically provided incentives to larger organizations and noted this would be an opportunity for the Board to assist small businesses within the community. She expressed her support for the item.

Chairman Phillips echoed Commissioner Coleman's comments. He expressed concerns with the lack of loan repayment and spoke to the benefits of the business incubator model housed within the Center.

Vice Chairman Branson shared his experience as a small business owner within Guilford County and expressed his concerns with the proposed loan forgiveness. He questioned the size of the facility and acreage that was donated.

Mr. Funchess shared the total acreage owned by the Center.

Vice Chairman Branson echoed concerns regarding the longevity of the loan and shared he could not support the item.

Commissioner Conrad expressed his concerns with the longevity of the loan and noted government should not be involved in these types of policies. He questioned if the County had any other outstanding loans to local businesses.

Lawing confirmed he was not aware of any other loans issued by the County.

Commissioner Conrad stated his reluctant support of the item, and noted loan forgiveness would be comparable to administering a grant to a community-based organization (CBO). He reiterated his concerns with the original policies which authorized granting this loan to the Center.

Commissioner Cashion expressed her support for small business, but spoke to her concerns with the request and lack of repayment.

Commissioner Henning questioned the origins of the loan agreement.

Mr. Funchess noted he was not a member of the organization at the time of the agreement, and was unsure of the original terms.

Commissioner Henning expressed his concerns with the original agreement, but noted he would support the item.

Commissioner Coleman shared the Center originally requested the loan with full intent for repayment. She noted the Center is not a business, but a local non-profit organization.

Commissioner Foster called the question.

Motion was made by Commissioner Carolyn Q. Coleman, seconded by Commissioner J. Carlvena Foster to approve the request of the Nussbaum Center for Entrepreneurship to forgive the 2001 loan of \$75,000.

VOTE:	Motion carried 5 - 3
AYES:	Jeff Phillips, Hank Henning, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad
NOES:	Alan Branson, Kay Cashion, Alan Perdue

Vice Chairman Branson questioned if the City of Greensboro forgave their loan.

Mr. Funchess confirmed the City did forgive the loan and also provided funding for renovation of the current facility.

VIII. HEALTH AND HUMAN SERVICES UPDATE

1. 2017-093 DHHS - PUBLIC HEALTH DIVISION UPDATES

Receive DHHS-Public Health Division update on Mobile Market and Approve Contract with Guilford College, in substantial form, to oversee the Mobile Oasis Farmers Market Project for the period of May 1, 2017 through September 29, 2017 for an amount not expected to exceed \$54,196.

[Legislation Text](#)

[Guilford College Mobile Oasis Contract.docx](#)

[Contract Exhibit I -FMPP.docx](#)

[CONTRACT Exhibit A - FMPP Fed Obj & Progress Rpt.docx](#)

Green introduced the item and shared DHHS-Public Health Division is proposing transfer of the Mobile Market program to Guilford College. She confirmed they have a very successful farm and expressed her confidence in their ability to manage the program.

Vice Chairman Branson questioned if the program supports any parts of rural Guilford County.

Green confirmed areas of need in the rural parts of Guilford County and shared the expectation of the transfer will be to expand the services throughout the rural community.

Vice Chairman Branson expressed concerns with concentrating services within the municipalities and not addressing the needs of citizens in the rural community.

Green noted Public Health partners with Senior Resources on Mobile Meals projects to serve citizens in rural parts of the County.

Commissioner Foster noted the definition of a food desert is based upon income.

Chairman Phillips questioned the funding source for the project.

Green stated that federal grant funding was initially received in 2014 and the grant will expire in October 2017. She confirmed this grant funding will be cover the costs of the contract with Guilford College, and staff will continue to seek additional grant dollars to continue with this project.

Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Kay Cashion, to receive DHHS-Public Health Division update on Mobile Market and approve contract with Guilford College, in substantial form, to oversee the Mobile Oasis Farmers Market Project for the period of May 1, 2017 through September 29, 2017 for an amount not expected to exceed \$54,196.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: None

X. COMMENTS FROM COUNTY MANAGER

Lawing requested the Board schedule a budget work session during the weeks of April 17 or April 22. He anticipated the work session lasting approximately four (4) hours.

The Board discussed potential dates and times for the work session.

The Board scheduled a work session for Tuesday, April 25, 2017 from 8:30AM – 12:30PM.

XI. COMMENTS FROM COMMISSIONERS

Commissioner Conrad shared his visit with Family Service of the Piedmont and noted they spoke highly of their relationship with Sandhills Center.

Commissioner Foster shared she completed her service on the Guilford County Board of Education Superintendent's Transition Team, along with Deputy County Manager Clarence Grier. She shared her participation in Governor Roy Cooper's visit to High Point to discuss the opioid epidemic and expressed well-wishes to former Commissioner Ray Trapp in his new role with North Carolina A&T University.

Commissioner Cashion shared her attendance of the Greensboro Realtor's Association Legislative Breakfast with Commissioners Perdue and Henning.

Vice Chairman Branson expressed congratulations to the UNC-Chapel Hill Men's Basketball team on their recent NCAA Championship win.

Commissioner Perdue shared his attendance at the Crimestopper's Fundraising Breakfast and spoke to the opioid crisis within his community. He shared his attendance at a recent event held at Allen Jay Middle School.

Motion made by Commissioner Hank Henning, seconded by Commissioner J. Carlvena Foster, to reappoint Linda Shaw and James White to the Piedmont Triad Airport Authority.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: None

Commissioner Coleman thanked former Commissioner Trapp for his years of service and congratulated him on his new position with North Carolina A&T University. She shared her recent attendance at a community association meeting, whose members wished to express their appreciation to the Board for considering an alternate location for the Animal Shelter.

Chairman Phillips shared his attendance of the Guilford County Education Alliance event at General Greene Elementary. He shared information about the Teacher's Supply Warehouse in Guilford County, a non-profit organization assisting teachers with school supplies for children.

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

Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Alan Perdue, to hold closed session pursuant to N.C.G.S. §143-318.11 for the purposes of consulting with the County Attorney.

VOTE: Motion carried 8 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: None

The meeting recessed at 7:59PM.

The meeting reconvened at 8:47PM.

XIII. ADJOURN

Motion was made by Commissioner Alan Perdue, seconded by Commissioner Justin Conrad, to adjourn.

VOTE: Motion carried 6 - 0

AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Justin Conrad, Alan Perdue

NOES: None

There being no further business, the meeting was adjourned by unanimous consent at 8:48PM.

Jeffrey M. Phillips
Chairman

Robin Keller
Clerk to Board