

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

Greensboro, North Carolina
April 7, 2022

The Board of County Commissioners met in a duly noticed regular meeting on April 7, 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 Kay Cashion, Carly Cooke, Frankie T. Jones Jr., and Justin Conrad. Commissioners James Upchurch, Mary Beth Murphy, and Alan Perdue participated via virtual communication.

ABSENT: None

ALSO PRESENT: County Manager Michael Halford; Interim County Attorney Matthew Mason (participated via virtual communication); Clerk to Board Robin Keller; Jason Jones, Assistant County Manager; Erris Dunston, Assistant County Manager; Victor Isler, Assistant County Manager; Derrick Bennett, Finance Director; Jorge Ortega, Animal Services Director; Ben Chavis, Tax Director; Dr. Iulia Vann, DHHS-Public Health Division Director; Sharon Barlow, Social Services Division Director; Toy Beeninga, Budget Director; Catherine Johnson, Family Justice Center Director; additional members of staff and members of the public and media.

Chairman Alston introduced Ms. Evelyn Wrenn, a US Army veteran, who would lead the Pledge of Allegiance.

I. INVOCATION

Board Chaplain Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Alston called the meeting to order at 5:41PM

IV. **SPEAKERS FROM THE FLOOR**

1. Leo Jaloszynski spoke to the responsibility of commissioners to represent the rights of those they represent. He spoke to property tax increases and the decision to be made to go revenue neutral or rate neutral method of budgeting.

2. Debra Vincent thanked the board for their support of pickleball courts in our community. She thanked the board for the 10 new courts that they renovated in August at Bur-Mil Park.

There being no further speakers, Chairman Alston closed this portion of the meeting.

V. **PRESENTATIONS**

A. 2022-221 RESOLUTION HONORING THE LIFE AND MEMORY OF HENRY
"HANK" ADAM WALL

Adopt resolution honoring the life and memory of Henry "Hank" Adam Wall.

Legislation Text

Vice Chairman J. Carlvena Foster invited the family of Hank Wall to come forward as she read the Resolution into the minutes.

Commissioner Kay Cashion spoke to the many contributions to our community including his role on JCPC Board and his efforts to help the children of our community.

Vice Chairman Foster noted that this Sunday there will be a birthday celebration and balloon launching at 3:00PM at Washington Terrace Park in High Point.

B. 2022-132 NATIONAL CAMP HOPE CAMPER OF THE YEAR

Recognize National Camp HOPE 2021 Camper of the Year.

Legislation Text

Catherine Johnson, Family Justice Center Director, shared the remarkable students who participate in Camp HOPE. She noted that out of 4,000 children in 40 camps across America, one of our campers was selected as camper of the year. Camden Poole was selected for his thoughtfulness, his encouraging words, and the many ways he shares hope.

Chairman Alston presented Poole with a certificate of achievement.

C. 2022-210 PROCLAIM APRIL 2022 CHILD ABUSE PREVENTION AND SEXUAL
ASSAULT AWARENESS MONTH

Proclaim April 2022 as Child Abuse Prevention and Sexual Assault Awareness month.

[Legislation Text](#)

Commissioner Cashion read the proclamation into the minutes.

Commissioner Cashion spoke to the importance and impact of the Family Justice Center and Camp HOPE. She congratulated the campers for their part in making Camp HOPE a success.

- D. 2022-195 PROCLAIM APRIL 2-8, 2022 THE WEEK OF THE YOUNG CHILD IN GUILFORD COUNTY

Proclaim April 2-8, 2022 as the Week of the Young Child in Guilford County.

[Legislation Text](#)

Vice Chairman Foster introduced the item and invited community partners to come forward as she read the Proclamation into the minutes.

Susan Brady, Guilford County Partnership for Children Program Director, thanked the Board.

- E. 2022-212 RESOLUTION FOR PUBLIC HEALTH WEEK 2022

Receive and adopt resolution designating the week of April 4-10, 2022 as Public Health Week 2022 in Guilford County.

[Legislation Text](#)

Commissioner Carly Cooke stated it's her honor to recognize Public Health employees and the amazing work they do. She read the resolution into the minutes designating April 4 - April 10 as Public Health week in Guilford County.

Public Health Director Dr. Iulia Vann shared her appreciation for the awareness brought to public health and thanked the Board for this recognition.

- F. 2022-211 PROCLAIM APRIL 5, 2022 AS GOLD STAR SPOUSE DAY IN GUILFORD COUNTY

Proclaim April 5, 2022 as Gold Star Spouse Day in Guilford County.

[Legislation Text](#)

Commissioner Frankie T. Jones, Jr. read the proclamation into the minutes.

Tracy Lundy, a Guilford County Veteran Services Officer, thanked the Board for recognizing the sacrifice of our gold star families and thanked the Board for their support.

G. 2022-203 PROCLAIM APRIL 2022 AS NATIONAL COUNTY APPRECIATION MONTH

Adopt proclamation designating April 2022 as National County Appreciation Month.

[Legislation Text](#)

Commissioner Justin Conrad recognized Commissioner Foster, Commissioner Cashion, and Commissioner Upchurch for their work with the National Association of Counties. He read the proclamation into the minutes.

Human Resources Director Joannette Freeman thanked the Board for this recognition and noted the different ways the County is showing their appreciation to the employees during the month of April.

H. 2022-224 GREENSBORO BAR ASSOCIATION'S 2021 PRO BONO AWARD RECIPIENT - DEPUTY COUNTY ATTORNEY TANIYA D. REAVES

Recognize Deputy County Attorney Taniya D. Reeves as recipient of the Greensboro Bar Association's 2021 Pro Bono Award.

[Legislation Text](#)

Chief Deputy County Attorney Matt Turcola introduced Deputy County Attorney Taniya Reeves and spoke to her contributions to the County and recognized her as the recipient of the Greensboro Bar Association's 2021 Pro Bono Award.

Reeves thanked the Board and County staff for their support.

Chairman Alston announced the changing of the order of the agenda out of respect for the Coleman Family.

Chairman Alston read the resolution into the minutes designating the Blue Room as the Carolyn Q. Coleman Conference Room.

Item moved up from New Business

C. **2022-218 PROCLAMATION DESIGNATING THE CAROLYN Q. COLEMAN CONFERENCE ROOM**

Adopt proclamation renaming the "Blue Room" located on the 1st Floor of the Old County Courthouse, 301 West Market St., Greensboro, NC the "Carolyn Q. Coleman Conference Room".

[Legislation Text](#)

Chairman Alston asked for a moment of silence in honor of Carolyn Q. Coleman.

Genesis Coleman thanked the Board for recognizing their grandmother.

Chairman Alston noted the addendum agenda.

[VI. CONSENT AGENDA](#)

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, Mary Beth Murphy, Carly Cooke, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad, Alan Perdue
NOES: None

A. BUDGET AMENDMENTS

1. 2022-190 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: WIC CLIENT SERVICES FY 2021-22 BUDGET - \$132,629

Approve an increase of \$132,629 in Federal/State Revenues and increase the FY 2021-22 Health and Human Services (Public Health) budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Women's, and Children's Health/Nutrition services Branch for the WIC Client Services Program that will be used towards the purchase of new laptops, docking stations, printers and headsets for WIC staff.

[Legislation Text](#)

2. 2022-191 DHHS-PUBLIC HEALTH DIVISION: CHILDREN'S HOME SOCIETY DONATION - \$10,000

Approve an increase of \$10,000 in Other Revenue and increase the FY 2021-22 Health and Human Services (Public Health) budget by the same amount to reflect funds received from the Children's Home Society to purchase items for maternity clients and the non-stress test rooms in the maternity clinics.

[Legislation Text](#)

3. 2022-192 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
REFUGEE HEALTH - \$104,830

Approve an increase of \$104,830 in Federal/State Revenues and increase the FY 2021-22 Health and Human Services (Public Health) budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Epidemiology and Communicable Disease Branch.

[Legislation Text](#)

4. 2022-213 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
SCHOOL HEALTH TEAM WORKFORCE COVID-19 - \$473,213

Approve an increase of \$473,213 in Federal/State revenue and increase the FY 2021-22 Health and Human Services (Public Health) budget by the same amount to reflect funding received from the NCDHHS Women's & Children's Health/Children & Youth Branch, which will be used to support the School Health COVID-19 workforce team.

[Legislation Text](#)

5. 2022-214 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: SMART
START - \$50,000

Approve an increase of \$50,000 in Federal/State Revenue and increase the FY 2021-22 Health and Human Services (Public Health) budget by the same amount to reflect additional funding received from the Guilford County Partnership for Children to help cover the operating costs for the Smart Start Guilford Family Connects Program.

[Legislation Text](#)

6. 2022-208 ESTABLISH SPECIAL REVENUE FUNDS FOR "FINES AND
FORFEITURES", "DSS REPRESENTATIVE PAYEE" AND "OPIOID
SETTLEMENT FUND" TO COMPLY WITH ANNUAL FINANCIAL REPORTING

Obtain the approval by the Board of Commissioners for the following:

- (1) Establish a Special Revenue Fund for "Fines and Forfeitures", record appropriate budgets/transfers and other related tasks in accordance with established guidance.
- (2) Establish a Special Revenue Fund "DSS Representative Payee", record appropriate budgets/transfers and other related tasks in accordance with established guidance.
- (3) Establish a Special Revenue Fund "Opioid Settlement Fund" and authorize Finance and Budget to take necessary steps in accordance with established guidelines.

(4) Authorize Finance and budget to take necessary actions to meet compliance guidelines as recommended by North Carolina, State and Local Government Finance Division and the Local Government Commission,

[Legislation Text](#)

[22.04.07 - Ordinance to Establish Three Special Revenue Funds updated.pdf](#)

7. 2022-209 APPROPRIATE EXPENDITURES RELATED TO ISSUANCE OF GENERAL OBLIGATION CAPITAL BONDS 2022A AND GENERAL OBLIGATION SCHOOL BONDS 2022B IN THE DEBT SERVICE FUND

Appropriate additional funding allocations related to the issuance of General Obligation Public Improvement Bonds, Series 2022A and General Obligation School Bonds, Series 2022B to cover associated cost in the Debt Service Fund in the amount of \$850,000.

[Legislation Text](#)

B. CONTRACTS

1. 2022-220 INFORMATION TECHNOLOGY TAX SYSTEM ANNUAL MAINTENANCE (3-YEAR CONTRACT)

Authorize staff to enter into a three-year sole source maintenance contract with Farragut System Inc., (tax application vendor) in the amount of \$201,400 annually, totaling \$604,200 over a three-year term, beginning May 1, 2022 for the purpose of maintaining the current Tax Application. See attached contract in substantial form

[Legislation Text](#)

[Farragut Systems Inc. 22-25 preaudit contract CM-90003935 redline.pdf](#)

[NCPTS 2021 Annual Report](#)

2. 2022-215 DHHS-TRANSPORTATION SUPPLEMENTAL AGREEMENT TO ACCEPT ADDITIONAL SECTION 5311 CARES ACT GRANT FUNDING

Approve the enclosed amendment to the Section 5311 CARES ACT grant agreement between Guilford County and NC Department of Transportation (NCDOT).

[Legislation Text](#)

[03.16.2022 Amendment to NCDOT CARES 5311 agreement](#)

C. MISCELLANEOUS

1. 2022-199 LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC

Approve, in substantial form, a three (3) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC, to the North Carolina Department of Agriculture and Consumer Services at the compensation rate of \$3,360 annually, and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[Ag Center Description GIS](#)

[Forestry Lease 22-25](#)

2. 2022-200 LEASE OF SPACE AT 5440 MILLSTREAM ROAD, MCLEANSVILLE FROM CCC DEVELOPMENT PARTNERS, LLC FOR THE SHERIFFS DEPARTMENT DISTRICT OFFICE

Approve, in substantial form, the lease agreement between the Guilford County Sheriff's Department and CCC Development Partners, LLC for the property located at 5440 Millstream Road, McLeansville, NC for a five (5) year term beginning May 15, 2022 until May 14, 2027 at a total cost of \$96,005. Authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[5440 Millstream GIS-03042022160845](#)

[CCC Development Renewal Lease 1.27.2022](#)

3. 2022-202 PURCHASE OF AN EASEMENT FOR PUBLIC TRAIL PURPOSES AT REEDY FORK EARLY LEARNING ACADEMY

Approve and accept purchase of the easement on the Reedy Fork Early Learning Academy's land, in substantial form, for the purpose of constructing a public trail to serve the Mountains to Sea Trail and authorize staff to take all reasonable actions to finalize and execute said purchase and acceptance.

[Legislation Text](#)

[RFELA gis agenda-03072022193054](#)

[Reedy Fork ELA EASEMENT EXECUTED agenda-03072022185024](#)

[RFELA agenda PIC 1](#)

4. 2022-217 REAL PROPERTY TO THE CITY OF GREENSBORO

Approve, in substantial form, the conveyance of 8700 Sherfield Road to the City of Greensboro, and direct staff to take all reasonable and necessary steps to execute this sale of property.

[Legislation Text](#)

[8700 Sherfield GIS-03162022171323](#)

[Greensboro QC Deed Sherfield Rd 3-8-22](#)

5. 2022-216 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
FEBRUARY 2022 RESULTS](#)

6. 2022-206 2022 GUILFORD COUNTY EMERGENCY OPERATIONS PLAN

Approve adoption of the 2022 Emergency Operations Plan for Guilford County.

[Legislation Text](#)

[2022 EOP Executive Summary.pdf](#)

[2022 EOP Major Revisions Overview.pdf](#)

[2022 EOP Adoption Resolution-Unsigned.pdf](#)

7. 2022-164 APPROVAL OF MINUTES

Review and approve the following sets of draft meeting minutes:

02/17/2022 Work Session
02/17/2022 Regular Meeting
03/03/2022 Regular Meeting

[Legislation Text](#)

[dmxws02.17.22.pdf](#)

[dmx021722.pdf](#)

[dmx030322.pdf](#)

VII. NEW BUSINESS

A. 2022-186 \$50,000 MADDIE'S FUND GRANT FOR PET REUNIFICATION THROUGH COMMUNITY OUTREACH

Approve an increase in Other Revenues of \$50,000, and increase the FY 2021-22 Animal Services budget by the same amount, to reflect receipt of the Maddie's Fund grant award to be used towards pet reunification and community outreach services.

Legislation Text

Animal Services Director Jorge Ortega shared that the county has been fortunate to receive a \$50,000 grant from Maddie's Fund. The focus of the grant funds can be used for many things such as pet microchipping or veterinary services. He shared that this is an amazing opportunity to keep pets and families together.

Motion was made by Justin Conrad and seconded by J. Carlvena Foster to approve an increase in Other Revenues of \$50,000, and increase the FY 2021-22 Animal Services budget by the same amount, to reflect receipt of the Maddie's Fund grant award to be used towards pet reunification and community outreach services.

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2022-229 ESTABLISH CAPITAL PROJECT ORDINANCES RELATED TO ISSUANCE OF TWO THIRDS GENERAL OBLIGATION CAPITAL BONDS

Approve the capital project ordinances related to issuance of two thirds general obligation capital bonds.

Legislation Text

[22.04.07 Two Thirds Bonds Capital Project Ordinances](#)

Toy Beeninga shared that this is an administrative action to establish the capital project ordinances to appropriate the funds.

Motion was made by Carly Cooke and seconded by Kay Cashion to approve the capital project ordinances related to issuance of two thirds general obligation capital bonds.

VOTE: Motion carried 9 - 0

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

NOES: None

PROJECT ORDINANCE FOR BB&T PARKING DECK REPAIRS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the BB&T Parking Deck Repairs 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
BB&T Parking Deck Repairs	BB&T Parking Deck Repairs - \$2,000,000	Two-Thirds General Obligation Bonds - \$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 April 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR BRYAN PARK EXPANSION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County, adopted on August 6, 2015, is hereby amended 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
Bryan Park Expansion	Bryan Park Expansion	Appropriated Fund Balance - \$100,000
		Amendment: Two-thirds General Obligation Bonds - \$1,000,000
	Adopted \$ 100,000	Adopted \$ 100,000
	Amendment + 1,000,000	Amendment + 1,000,000
	Ending \$ 1,100,000	Ending \$ 1,100,000

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 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR GREENSBORO COURTHOUSE RENOVATION

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 Renovation 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 Renovation	Greensboro Courthouse Renovation - \$6,400,000	Two-Thirds General Obligation Bonds - \$6,400,000

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 7, 2022 in accordance with G.S. 159-17.

**PROJECT ORDINANCE FOR GREENSBORO DETENTION CENTER
RENOVATION**

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 Detention Center Renovation 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 Detention Center Renovation	Greensboro Detention Center Renovation - \$2,000,000	Two-Thirds General Obligation Bonds - \$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 April 7, 2022 in accordance with G.S. 159-17.

**PROJECT ORDINANCE FOR GREENSBORO GOVERNMENTAL PLAZA
PARKING DECK REPAIRS**

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 Governmental Plaza Parking Deck Repairs 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 Governmental Plaza Parking Deck Repairs	Greensboro Governmental Plaza Parking Deck Repairs - \$8,000,000	Two-Thirds General Obligation Bonds - \$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 April 7, 2022 in accordance with G.S. 159-17.

**PROJECT ORDINANCE FOR GREENSBORO PUBLIC HEALTH
RENOVATION**

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 Public Health Renovation 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 Public Health Renovation	Greensboro Public Health Renovation - \$1,500,000	Two-Thirds General Obligation Bonds - \$1,500,000

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 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR HAGAN-STONE PARK REPAIRS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the Hagan-Stone Park Repairs 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
Hagan-Stone Park Repairs	Hagan-Stone Park Repairs - \$1,000,000	Two-Thirds General Obligation Bonds - \$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 April 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR HIGH POINT COURTHOUSE PLAZA REPAIRS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the High Point Courthouse Plaza Repairs 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
High Point Courthouse Plaza Repairs	High Point Courthouse Plaza Repairs - \$2,400,000	Two-Thirds General Obligation Bonds - \$2,400,000

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 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR HIGH POINT COURTHOUSE RENOVATION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the High Point Courthouse Renovation 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
High Point Courthouse Renovation	High Point Courthouse Renovation - \$3,500,000	Two-Thirds General Obligation Bonds - \$3,500,000

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 7, 2022 in accordance with G.S. 159-17.

**PROJECT ORDINANCE FOR HIGH POINT DETENTION CENTER
RENOVATION**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the High Point Detention Center Renovation 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
High Point Detention Center Renovation	High Point Detention Center Renovation - \$2,300,000	Two-Thirds General Obligation Bonds - \$2,300,000

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 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR INDEPENDENCE CENTER RENOVATION

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for the Independence Center Renovation 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
Independence Center Renovation	Independence Center Renovation - \$1,000,000	Two-Thirds General Obligation Bonds - \$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 April 7, 2022 in accordance with G.S. 159-17.

PROJECT ORDINANCE FOR Old Courthouse Renovation

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County, adopted on August 6, 2015, and amended on July 14, 2016, and June 15, 2017, 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
Old Courthouse Renovation	Old Courthouse Renovation	Bond Proceeds – \$3,500,000
	Amended \$ 3,500,000	Amendment: Two-thirds General Obligation Bonds - \$1,000,000
	Amendment + 1,000,000	
	Ending \$ 4,500,000	Amended \$ 3,500,000
		Amendment + 1,000,000
		Ending \$ 4,500,000

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 7, 2022 in accordance with G.S. 159-17.

**PROJECT ORDINANCE FOR
LAW ENFORCEMENT ADMINISTRATION BUILDING
RENOVATION**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County adopted on September 17, 20217, amended on February 2, 2020, December 17, 2020, and December 16, 2021, is hereby amended 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
Law Enforcement Administration Building Renovation	Law Enforcement Administration Building Renovation	2017 Bond Proceeds – \$3,461,537
		2019 Bond Proceeds - \$11,538,463
	Amended \$ 15,000,000	
	Amendment + 8,900,000	Amendment: Two-thirds General Obligation Bonds - \$8,900,000
	Ending \$ 23,900,000	
		Amended \$ 15,000,000
		Amendment + 8,900,000
		Ending \$ 23,900,000

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 7, 2022 in accordance with G.S. 159-17.

Item moved up from New Business

C. 2022-218 PROCLAMATION DESIGNATING THE CAROLYN Q. COLEMAN CONFERENCE ROOM

Adopt proclamation renaming the "Blue Room" located on the 1st Floor of the Old County Courthouse, 301 West Market St., Greensboro, NC the "Carolyn Q. Coleman Conference Room".

Legislation Text

Chairman Alston asked for a moment of silence in honor of Carolyn Q. Coleman.

Genesis Coleman thanked the Board for recognizing their grandmother.

Chairman Alston noted the addendum agenda.

D. 2022-246 CONTRACT TO PURCHASE 418 WEST WASHINGTON STREET

Approve, in substantial form, the contract to purchase the .398 acre property located at 418 West Washington Street, Greensboro, NC for \$600,000 and authorize staff to take all reasonable and necessary steps, including establishment of the attached capital project ordinance, to execute the purchase and closing of the property with the total cost of purchase not to exceed \$605,000.

Legislation Text

[Zenke GIS-04042022150026](#)

[Zenke Plat-04042022145417](#)

[Zenke Mason Response with comments by JTH re v1 4-1-22](#)

[Zenke Access Easement as Ex A to PSA \(JTHv2\)](#)

[418 W Washington Tax Value](#)

[Property Acquisition 418 West Washington Street ADOPTED 22.04.pdf](#)

Facilities Director Eric Hilton noted that the referenced property is the parking area on the corner of Eugene Street and Washington Street. Hilton noted that there was some additional proposed language change for section 2b.

Motion was made by J. Carlvena Foster and seconded by Frankie T. Jones, Jr. to approve, in substantial form, the contract to purchase the .398 acre property located at 418 West Washington Street, Greensboro, NC for \$600,000 and authorize staff to take all reasonable

and necessary steps, including establishment of the attached capital project ordinance, to execute the purchase and closing of the property with the total cost of purchase not to exceed \$605,000.

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

E. 2022-248 RESOLUTION OF INTENT UPON THE PASSAGE OF THE ONE-QUARTER CENT (1/4) COUNTY SALES AND USE TAX PURSUANT TO ARTICLE 46 OF CHAPTER 105 OF THE NORTH CAROLINA GENERAL STATUTES

Adopt Amended Resolution of Intent Supporting reduction of property tax rate upon passage of the One-Quarter Cent Sales and Use Tax referendum.

[Legislation Text](#)

Chairman Alston read the resolution into the minutes.

Commissioner Perdue shared that he supports the sales tax but does not support raising taxes and will not be able to support the resolution.

Commissioner Conrad spoke to the differences to revenue neutral versus rate neutral. He expressed concerns as to what this Board will do, but we are not able to bind future boards.

Motion was made by J. Carlvena Foster and seconded by Kay Cashion to adopt Amended Resolution of Intent Supporting reduction of property tax rate upon passage of the One-Quarter Cent Sales and Use Tax referendum.

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

Commissioner Perdue left the meeting at 7:02PM.

[VIII. HEALTH AND HUMAN SERVICES UPDATE](#)

A. 2022-188 DHHS-DIVISION OF SOCIAL SERVICES UPDATE ON SUBSIDIZED CHILDCARE PROGRAM

Receive DHHS - Social Services Division updates for the subsidized childcare program and approve the Guilford County Waiting List criteria.

[Legislation Text](#)

[02.22.2022 SCCA Memorandum](#)

[02.22.2022 SCCA Waiting List](#)

Social Services Division Director Sharon Barlow spoke to the subsidized child daycare program. She noted that some of our COVID-19 waivers have allowed us to serve an increased population. Barlow noted waitlist priority changes.

Motion was made by J. Carlvena Foster and seconded by Frankie T. Jones, Jr. to adopt Receive DHHS - Social Services Division updates for the subsidized childcare program and approve the Guilford County Waiting List criteria.

VOTE: Motion carried 8 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Mary Beth Murphy, Carly Cooke, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad
NOES: None
ABSENT: Alan Perdue

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2022-179 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Adult Care Home Community Advisory Committee

Appoint Jan Kretlow to 1st term (April 7, 2022 - April 6, 2025)

Appoint Robyn Cheek to 1st term (April 7, 2022 - April 6, 2025)

Appoint Sandra Turner to 1st term (April 7, 2022 - April 6, 2025)

Commission on Aging

Reappoint Dr. Kenneth Klase to 4th term (April 1, 2022 - March 31, 2025)

Guilford County Planning Board

Appoint Ryan Alston to 1st term as BOCC District 8 Designee (April 7, 2022 - April 6, 2025)

[Legislation Text](#)

[JKretlow App 03.17.22.pdf](#)

[RCheek App 03.17.22.pdf](#)

[STurner App 020720.pdf](#)

[STurner Resume 020720.pdf](#)

[KKlase Reapp 02.14.22.pdf](#)

[KKlase Term Exempt 02.18.22.pdf](#)

[RAlston App 04.06.22.pdf](#)

Motion was made by Kay Cashion and seconded by J. Carlvena Foster to consider and approve the following appointments and reappointments to various boards & commissions:

Adult Care Home Community Advisory Committee

Appoint Jan Kretlow to 1st term (April 7, 2022 - April 6, 2025)

Appoint Robyn Cheek to 1st term (April 7, 2022 - April 6, 2025)

Appoint Sandra Turner to 1st term (April 7, 2022 - April 6, 2025)

Commission on Aging

Reappoint Dr. Kenneth Klase to 4th term (April 1, 2022 - March 31, 2025)

Guilford County Planning Board

Appoint Ryan Alston to 1st term as BOCC District 8 Designee (April 7, 2022 - April 6, 2025)

VOTE: Motion carried 8 - 0

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

NOES: None

ABSENT: Alan Perdue

X. COMMISSIONER LIAISON UPDATES

Commissioner Cooke shared that she was able to meet with Ms. Barlow and Dr. Vann and joined the Health and Human Services advisory committee. She shared that she is looking forward to finding ways to further engagement between the Commissioners and the advisory board.

Commissioner Cooke also shared she joined the Ready Ready board recently and is excited to get involved.

Commissioner Cashion shared that the behavioral health oversight board met this week and noted that the new children's playground has opened. She shared that the adult facility-based crisis center will open later this month. Cashion shared that the board reviewed the metrics on the centers and there is a report on developing further partnerships with community providers to connect them to the center.

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

County Manager Halford thanked the Board for recognizing the county employees and the amazing work that they do every day.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Upchurch shared that he is currently attending the Healthy County's forum hosted by the National Association of Counties and shared that he is joined with Assistant County Managers Victor Isler and Erris Dunston as well as Public Health Director Dr. Vann and Social Services Director Sharon Barlow. He shared that he and staff will be bringing back information that they are collecting from the forum.

Commissioner Murphy thanked the County employees and shared that it is the County's honor to thank and lift up the employees for their hard work and efforts to make Guilford County a great place to live and work.

Commissioner Cooke echoed her thanks to the County staff. She thanked the commissioners who were able to join her at the Education Alliance event yesterday.

Commissioner Cashion shared that last Friday and Saturday she attended the NCACC board of director's meeting receiving presentations on the State of California's emergency response and coordination and how important it is to have coordinated services relationships.

Commissioner Cashion also spoke to her work on the NCACC '100 Counties Prepared' task force. She noted that they are working to design an emergency preparedness training for elected officials across the state. She shared that she would like to have a review at some time with the full board on our emergency operation plans and some in depth reviews of our emergency services.

Commissioner Conrad thanked the staff for all that they do and all that they navigate. He spoke to their Reeling for Research fund raiser bringing in over \$19,000 to support pediatric cancer research.

Commissioner Jones thanked Erris Dunston and Jorge Ortega for helping to address an animal services matter. He shared his recent tours of the Family Justice Center and three of the GTCC

campuses. He shared his recent tour of Shadybrooke Elementary and spoke to the conditions of our school facilities.

Vice Chairman Foster shared that March 20th, Mayor Pro-Tem Monica Walker co-hosted a women's forum at Truist Point celebrating women. She reported that we had a great spring Market in High Point this year and announced that we will be hosting our next Board meeting in High Point on April 21.

Chairman Alston thanked the staff for their hard work, especially through the retreat and during our work sessions, we recognize it is a lot of work. He noted the school bond and quarter cent sales tax. Chairman Alston reiterated that if the quarter cent sales tax and bond fail this spring, we still have a mandate to provide for our schools.

XIII. 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 J. Carlvena Foster and seconded by Frankie T. Jones, Jr. to hold closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the county attorney.

VOTE:	Motion carried 8 - 0
AYES:	Melvin "Skip" Alston, J. Carlvena Foster, James Upchurch, Mary Beth Murphy, Carly Cooke, Kay Cashion, Frankie T. Jones, Jr., Justin Conrad
NOES:	None
ABSENT:	Alan Perdue

The meeting was recessed at 7:36PM.

The meeting was reconvened at 8:13PM.

XIV. ADJOURN

There being no further business the meeting was adjourned by unanimous consent at 8:14PM.

Melvin "Skip" Alston
Chairman

Robin Keller
Clerk to Board