

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

Greensboro, North Carolina
July 15, 2021

The Board of County Commissioners met in a duly noticed regular meeting on July 15, 2021 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 Alan Perdue, Carolyn Q. Coleman, Justin Conrad, James Upchurch, Kay Cashion, Mary Beth Murphy and Carly Cooke.

ABSENT: None.

ALSO PRESENT: County Manager Michael Halford; County Attorney Mark Payne, Assistant County Manager Jason Jones; Clerk to Board Robin Keller; Jessica Wolf, Deputy Clerk to Board; Worley Smith, Communications Manager; Ben Chavis, Tax Director; Dwight Godwin, Parks Director; Jim Albright, Emergency Services Director; Jorge Ortega, Animal Services Director; Alex Smith, Budget, Management & Evaluation Director; Derrick Bennett, Finance Director; Heather Skeens, DHHS Director; Dr. Iulia Vann, DHHS-Public Health Division Director; Sharon Barlow, DHHS-DSS Division Director; members of staff, citizens and the media.

I. INVOCATION

Chairman Melvin "Skip" Alston welcomed those present and introduced Mr. Kenneth Michaud, a veteran of the NC National Guard who would lead the Pledge of Allegiance this evening.

Board Chaplin Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

Mr. Michaud led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

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

IV. SPEAKERS FROM THE FLOOR

Gail Dunham, Summerfield resident, shared that she was not in support of the town of Summerfield's request for ETJ expansion.

V. PRESENTATIONS

A. 2021-263 PROCLAIM JULY 2021 AS PARKS AND RECREATION MONTH IN GUILFORD COUNTY

Adopt a proclamation designating July 2021 as Parks and Recreation Month in Guilford County.

Legislation Text

Commissioner Mary Beth Murphy introduced the item and read the proclamation into the minutes.

Dwight Godwin, Parks Director, shared staff's hard work and efforts to ensure the safety of the community within Guilford County Parks.

Commissioner Alan Perdue noted it was fitting to recognize Guilford County's Parks department with the recent rescue at one of the county's pools.

Godwin provide an overview as to all of the events the parks department were offering during the month of July in celebration of parks and recreation month.

VI. CONSENT AGENDA

Chairman Alston introduced the addendum to the agenda. There being no questions, the Board adopted the addendum to the agenda by unanimous consent.

Chairman Alston questioned if there were any consent agenda items the Board would like pulled for further consideration.

Commissioner Justin Conrad requested items A.2 and A.3 pulled for further consideration.

Commissioner James Upchurch requested item A.4 pulled for further consideration.

Motion was made by Vice Chair J. Carlvena Foster, and seconded by Commissioner Justin Conrad to adopt the consent agenda.

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

A. CONTRACTS

1. 2021-269 APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM

Approve an amendment to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, for annual maintenance to the shared ownership 800 MHz radio system. Maintenance terms are specified for FY22 and FY23.

[Legislation Text](#)

[DOC062521-06252021063226](#)

Removed from Consent Agenda

2. 2021-281 APPROVE INTERLOCAL AGREEMENT WITH CITIES AND TOWNS FOR ANIMAL SHELTER AND ANIMAL CONTROL SERVICES

Approve the execution of the Animal Shelter and Animal Control Services agreements, in substantial form as attached hereto, between the Cities and Towns of Gibsonville, Greensboro, High Point, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield, and Whitsett; and Guilford County.

[Legislation Text](#)

[Animal Shelter - Gibsonville WORD - Copy \(2\)](#)

[Animal Shelter - Greensboro WORD - Copy](#)

[Animal Shelter - High Point](#)

[Animal Shelter - Jamestown](#)

[Animal Shelter - Oak Ridge](#)

[Animal Shelter - Pleasant Garden](#)

[Animal Shelter - Sedalia](#)

[Animal Shelter - Stokesdale WORD - Copy \(1\)](#)

[Animal Shelter - Summerfield](#)

[Animal Shelter - Whitsett](#)

Removed from Consent Agenda

3. 2021-282 INTERLOCAL LIBRARY AGREEMENTS WITH GREENSBORO, HIGH POINT, GIBSONVILLE, AND JAMESTOWN

Approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, and Jamestown; and Guilford County.

[Legislation Text](#)

[City of Greensboro Library contract amendment II - DRAFT](#)

[City of High Point Library contract amendment II - DRAFT](#)

[Gibsonville-library-contract-DRAFT](#)

[Jamestown-library-contract-DRAFT](#)

Removed from Consent Agenda

4. 2021-298 APPROVE COVID-19 VACCINE CALL CENTER AND SITE OPERATIONS STAFFING CONTRACT WITH PROTIVITI GOVERNMENT SERVICES INC. AND CAROUSEL INDUSTRIES INC.

Approve an increase in Appropriated Fund Balance of \$1,833,126 and increase the FY 2021-22 Health & Human Services - Public Health Division budget by the same amount; and approve contracts, in substantial form, with Protiviti Government Services Inc., in the amount of \$1,800,000, and Carousel Industries Inc., in the amount of \$33,125.88, effective one (1) year beginning July 1, 2021 and ending June 30, 2022, with the option to extend for two (2), one-year renewals at the same pricing and terms and conditions upon mutual written agreement of both parties.

[Legislation Text](#)

[DRAFT - Carousel 90003240.pdf](#)

[DRAFT - Protiviti 90003188.pdf](#)

[Attachment A](#)

[Attachment B - Carousel Industries](#)

[Attachment B - Protiviti Services](#)

[COVID-Call Ctr MWBE Memo 2021-0603](#)

5. 2021-304 APPROVE CONTRACT FOR TWO (2) AMBULANCE REMOUNTS

Approve contract with Northwestern Emergency Vehicles, located at 268 NWEV Drive, West Jefferson, NC 28694 and any necessary financing arrangements for the remount of two (2) existing ambulance boxes on owner provided chassis for use as medic units, in the amount of \$66,745 each or \$133,490 total.

[Legislation Text](#)

[NWEV Remount on HGACBuy agreement 6-30-21](#)

[Northwestern Emergency-No Bid Justification Form -Remount Purchase thru HGAC 7-2-21](#)

B. MISCELLANEOUS

1. 2021-271 RECEIVE FY 2020-21 BUDGET PERFORMANCE REPORT FOR MAY 2021

Receive FY 2020-21 Budget Performance Report for May 2021.

[Legislation Text](#)

[FY 20-21 11 Budget Status Report - May 2021.pdf](#)

2. 2021-290 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2020-21 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2020-21 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2021-07-15.pdf](#)

3. 2021-277 APPROVE PURCHASE OF FOUR (4) F550 CHASSIS FOR EMERGENCY SERVICES

Approve purchase of four (4) Ford F550 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409, including any necessary financing arrangements. Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is \$232,022.

[Legislation Text](#)

[GuilfordCoEMS-2022-X5Hdiesel84XLT-Nunn](#)

4. 2021-278 APPROVE PURCHASE OF FOUR (4) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

Approve the purchase of four (4) 157" modular ambulance boxes manufactured for use by Emergency Services from Northwestern Emergency Vehicles (located at 268 NWEV Drive, West Jefferson, NC 28694), including any necessary financing arrangements. The contract amount for the total award is \$585,900 (\$146,475 per unit).

[Legislation Text](#)

[Event 511](#)

5. 2021-279 DHHS-DSS ENERGY PROGRAMS OUTREACH PLAN

Approve and sign the Guilford County Department of Social Services Energy Programs Outreach Plan.

[Legislation Text](#)

[GC Energy Outreach plan](#)

6. 2021-283 2021-22 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION

Approve the application for the release of \$4,750,000 from the PSBCF - NC Education Lottery to be used for FY 2021-22 debt service expense from school bond referenda in accordance with the County's FY 2021-22 Adopted Budget. Joint approval by the Board of Education is required for these funds to be released by the State.

[Legislation Text](#)

[GC 2021-22 PSBCF Lottery Application.pdf](#)

7. 2021-289 REQUEST REFUND OF TAX STAMPS FOR TOTAL TITLE SERVICES, LLC

Approve the refund of \$524.00 to Total Title Services, LLC due to the overpayment of excise tax stamps, per GS 105-228.37.

[Legislation Text](#)

[Refund request Letter](#)

[Deed book 8460 page 972-975](#)

[GS 105-228.37 Refund of overpayment of tax](#)

8. 2021-299 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2021

Accept and approve the tax collection report and beverage licenses issued for month ending June 30, 2021.

[Legislation Text](#)

[401C All Guilford 6-30-2021.pdf](#)

[Bev 6-30-2021 Detail.pdf](#)

9. 2021-300 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2021

Accept and approve property tax rebates and releases for the month ending June 30, 2021.

[Legislation Text](#)

[June 2021 NCVTS Pending Refund Report.pdf](#)

[June 2021 Rebate and Releases.pdf](#)

10. 2021-302 FISCAL YEAR 2020-2021 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

Accept and approve the fiscal year 2020-2021 Tax Collector's Annual Settlement Report and adopt the accompanying resolution establishing the Insolvent List for Tax Year 2020-21.

[Legislation Text](#)

[Collector's Settlement - FY 2020-2021 Sworn Statement.pdf](#)

[FY 2020-2021 Tax Collector's Settlement Report.pdf](#)

[2020-2021 Unpaid REI TR-401C.pdf](#)

[Collector's Annual Settlement - Resolution Establishing Insolvent List 2020-2021.pdf](#)

[Annual Settlement - Unpaid REI 2020-2021 TR-452.pdf](#)

[Annual Settlement - Unpaid IPP 2020-2021 TR-452.pdf](#)

[Annual Settlement - Unpaid BUS PP 2020-2021 TR-452.pdf](#)

[Annual Settlement - Unpaid Public PP 2020-2021 TR-452.pdf](#)

Resolution Establishing Insolvent List

For Tax Year 2020-2021

WHEREAS, the State of North Carolina, pursuant to North Carolina General Statute 105-373(a)(2), has authorized the County Commissioners of the respective counties within the State to establish an insolvent list

WHEREAS, it is the responsibility of the Board of Commissioners to approve all tax records meeting the criteria as insolvent, and

WHEREAS, all records in the attached list are deemed insolvent,

NOW, THEREFORE, BE IT RESOLVED, that the Guilford County Board of Commissioners do hereby adopt the tax records listed as Insolvent.

11. 2021-301 ORDER THE COLLECTION OF FISCAL YEAR 2021-22 TAXES

Adopt the attached order directing the Guilford County Tax Collector to collect fiscal year 2021-22 taxes as charged in the tax records and receipts.

[Legislation Text](#)

[Commissioners 2021-2022 Tax Collection Order.pdf](#)

State of North Carolina

County of Guilford

To the Tax Collector of the County of Guilford

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Guilford County Tax Department and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Guilford, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

12. 2021-274 APPROVE RECEIPT OF THE 2021 NORTH CAROLINA GOVERNOR'S HIGHWAY SAFETY LAW ENFORCEMENT LIAISON GRANT - \$25,000

Approve receipt of the 2021 North Carolina Governor's Highway Safety Law Enforcement Liaison Grant in the amount of \$25,000 and adopt the accompanying Local Government Resolution.

[Legislation Text](#)

[GHSP LEL Grant](#)

[GHSP LEL Grant Resolution.pdf](#)

13. 2021-276 RECEIPT OF THE 2021 GOVERNOR'S HIGHWAY SAFETY DWI TASK FORCE AND DWI EDUCATOR GRANT

Approve receipt of the 2021 Governor's Highway Safety DWI Task Force and DWI Educator Grant totaling \$590,014 with \$147,504 in Federal/State revenue and a required 75% local match of \$442,510, which will be shared by the Guilford County Sheriff's Office (\$315,010) and the High Point Police Department (\$127,500), and approve the accompanying local government resolution for the grant.

[Legislation Text](#)

[DWI Task Force Educator Grant](#)

[Resolution.pdf](#)

14. 2021-285 RECEIPT OF THE 2021 GOVERNOR'S HIGHWAY SAFETY DWI TASK FORCE GRANT

Approve the receipt of the 2021 Governor's Highway Safety DWI Task Force grant totaling \$160,440 with \$112,308 in Federal/State revenue and a required 30% local match of \$48,132. This grant will be used to maintain funding for two (2) existing grant-funded Deputy Sheriff positions.

[Legislation Text](#)

[DWI Task Force Grant 2](#)

[Resolution.pdf](#)

15. 2021-284 APPROVAL OF MINUTES

Approve the following sets of meeting minutes:

06/09/2021 Work Session

06/17/2021 Regular Meeting

[Legislation Text](#)

[dmws06.09.21](#)

[dm061721](#)

ITEMS PULLED FROM CONSENT AGENDA FOR FURTHER CONSIDERATION

2. 2021-281 APPROVE INTERLOCAL AGREEMENT WITH CITIES AND TOWNS FOR ANIMAL SHELTER AND ANIMAL CONTROL SERVICES

Approve the execution of the Animal Shelter and Animal Control Services agreements, in substantial form as attached hereto, between the Cities and Towns of Gibsonville, Greensboro, High Point, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield, and Whitsett; and Guilford County.

[Legislation Text](#)

[Animal Shelter - Gibsonville WORD - Copy \(2\)](#)

[Animal Shelter - Greensboro WORD - Copy](#)

[Animal Shelter - High Point](#)

[Animal Shelter - Jamestown](#)

[Animal Shelter - Oak Ridge](#)

[Animal Shelter - Pleasant Garden](#)

[Animal Shelter - Sedalia](#)

[Animal Shelter - Stokesdale WORD - Copy \(1\)](#)

[Animal Shelter - Summerfield](#)

[Animal Shelter - Whitsett](#)

Motion was made by Commissioner Justin Conrad and seconded by Commissioner Mary Beth Murphy to approve the execution of the Animal Shelter and Animal Control Services agreements, in substantial form as attached hereto, between the Cities and Towns of Gibsonville, Greensboro, High Point, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield, and Whitsett; and Guilford County.

Commissioner Conrad questioned the per capita relationship for the service fees and call volume for City of Greensboro residents. He recommended amending the length of the City of Greensboro's Animal Control Service agreement to one (1) year to allow staff time to research the questions and give the Board opportunity to consider this information when reevaluating the agreement during the next fiscal year.

Commissioner Perdue offered a friendly amendment to the motion on the floor to approve the execution of the Animal Shelter and Animal Control Services agreement with the City of Greensboro, in substantial form, with an amended term of one (1) year, beginning July 1, 2021 to June 30, 2022.

Commissioner Conrad accepted the friendly amendment.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Mary Beth Murphy to approve the execution of the Animal Shelter and Animal Control Services agreements, in substantial form as attached hereto, between the Cities and Towns of Gibsonville, High Point, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield, and Whitsett; and Guilford County. Approve the execution of the Animal Shelter and Animal Control Services agreement with the City of Greensboro, in substantial form, with an amended term of one (1) year, beginning July 1, 2021 to June 30, 2022.

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

3. 2021-282 INTERLOCAL LIBRARY AGREEMENTS WITH GREENSBORO, HIGH POINT, GIBSONVILLE, AND JAMESTOWN

Approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, and Jamestown; and Guilford County.

[Legislation Text](#)

[City of Greensboro Library contract amendment II - DRAFT](#)

[City of High Point Library contract amendment II - DRAFT](#)

[Gibsonville-library-contract-DRAFT](#)

[Jamestown-library-contract-DRAFT](#)

The Board discussed potential federal funding for broadband services that could benefit the libraries and its patrons. The discussed amending the terms of the library agreements to one (1) year.

Commissioner Cooke spoke to the potential amount of changes that could occur to libraries and their services within the next five (5) years, which would impact services and these agreements. General consensus of the board to leave the motion as written in the packet.

Assistant County Manager Jason Jones stated the County has flexibility to increase or decrease funding based upon available American Rescue Plan Act (ARPA) revenue. He confirmed additional information would be provided to the Board regarding available federal support for broadband services.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Alan Perdue, to approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, and Jamestown; and Guilford County.

VOTE: Motion carried 7 - 2
AYES: Alan Perdue, J. Carlvena Foster, James Upchurch, Kay Cashion, Mary Beth Murphy, Carly Cooke, Melvin "Skip" Alston
NOES: Carolyn Q. Coleman, Justin Conrad

County Attorney Mark Payne noted the agreement includes a “no fault” termination clause that can be implement if circumstances change.

4. 2021-298 APPROVE COVID-19 VACCINE CALL CENTER AND SITE OPERATIONS STAFFING CONTRACT WITH PROTIVITI GOVERNMENT SERVICES INC. AND CAROUSEL INDUSTRIES INC.

Approve an increase in Appropriated Fund Balance of \$1,833,126 and increase the FY 2021-22 Health & Human Services - Public Health Division budget by the same amount; and approve contracts, in substantial form, with Protiviti Government Services Inc., in the amount of \$1,800,000, and Carousel Industries Inc., in the amount of \$33,125.88, effective one (1) year beginning July 1, 2021 and ending June 30, 2022, with the option to extend for two (2), one-year renewals at the same pricing and terms and conditions upon mutual written agreement of both parties.

[Legislation Text](#)

[DRAFT - Carousel 90003240.pdf](#)

[DRAFT - Protiviti 90003188.pdf](#)

[Attachment A](#)

[Attachment B - Carousel Industries](#)

[Attachment B - Protiviti Services](#)

[COVID-Call Ctr MWBE Memo 2021-0603](#)

Heather Skeens, DHHS Director, reviewed the item and spoke to the volume of work conducted by DHHS staff related to COVID vaccination sites, and scheduling first and second dose appointments. She discussed the RFP’s and noted the technology RFP provide staff the ability to provide data on the volume of calls and work conducted by staff. Skeens noted \$33,000 of the

total request is associated with technology while the remaining \$1.8 million will be dedicated to hiring staff to support COVID-related efforts.

Skeens spoke to the need for public health nurses and other county staff who were reassigned to man the call center to return to their original responsibilities, but confirmed additional staff are required to enter vaccination records into the state's database and man the call center. She discussed the challenges associated with promoting vaccination and scheduling appointments for second doses and following up with citizens who miss their appointments or do not return for their second dose.

Commissioner James Upchurch requested County Manager Michael Halford review the contract with the Board, including the services provided and associated rates.

Halford shared there are still approximately 190,000 unvaccinated individuals within Guilford County and spoke to the importance of pivoting from the large vaccine clinic methodology to a smaller community-based response. He noted these funds will allow staff to move from an inbound call center model to more outbound efforts that will allow the County to reach underserved populations that make up the bulk of those who are unvaccinated.

Halford spoke to the importance of returning County employees to their regular duties, which can occur with assistance from these vendors. He noted the cost of the contracts and confirmed the "not to exceed" language keeps the County from incurring the full amount if it is not needed.

Commissioner Conrad spoke to the expectation that the rate of vaccinations would slow down and noted that, while the vaccine is very important, at some point the County will have to accept that a number of citizens will choose to remain unvaccinated regardless of our outreach.

Commissioner Coleman questioned the number of County staff that will return to their regular positions.

Skeens stated that the County currently operates a call center with staff working eight (8) hours per day. She noted that many of these responsibilities were returned to Public Health department staff in order to transition Department of Social Services (DSS) staff back to their regular duties. Skeens stated approximately twenty (20) individuals supported the program by manning vaccination sites and assisting with transportation.

Commissioner Coleman referenced a High Point program that effectively utilizes door-to-door canvassing as an outreach tool. She expressed concern regarding reports of decreasing numbers of citizens being vaccinated at the Greensboro Coliseum site and questioned if utilizing staff for outreach efforts versus the call center would be more beneficial.

Skeens discussed the challenges associated with homebound vaccinations and spoke to the opportunity to utilize up to twenty-three (23) individuals through the contract to reach and educate more citizens regarding vaccinations. She spoke to the importance of having sufficient staff to meet certain benchmarks related to their regular duties.

Commissioner Coleman shared her support of the program and urged staff to dedicate more people to the door-to-door canvassing approach, similar to the Vax Connect program.

Skeens stated that this program is managed through a provider contract, and while they do not have sufficient staff to dedicate to this program, they will work with local partners to see if there is a way to enhance this type of outreach.

Commissioner Perdue questioned if the vendor is providing services to any other counties in this area.

Skeens stated that, as a part of the RFP process, the vendor was asked to share similar programs they have supported and confirmed the vendor was able to provide comparable programs they have managed.

Commissioner Perdue questioned if hired staff would work in the call center, assist with vaccination sites or work with both programs.

Skeens stated that the contract is fluid and staff would be required to assist with all of these functions.

Commissioner Perdue echoed concerns regarding diminishing returns with regards to vaccination activities and questioned if this group would assist with any other departmental functions besides COVID-related duties.

Skeens stated the group will only assist with the County's COVID-19 response as these individuals would be allowed to perform any social service functions.

Perdue questioned the number of daily calls received by the call center and the length of time each call lasts. He expressed concern with spending the requested amount funding towards COVID-19 programs with a declining citizen response.

Halford shared that if this item is not approved, staff will not be able to offer small-scale pop-up clinics. He expressed concern that the County did not scale-up staffing early in the pandemic, but instead chose to stop daily county services to address the COVID response. Halford stated staff need to return to their mandated functions and these additional staff would be utilized to improve small-scale, staff intensive services.

Vice Chair Foster expressed her support for the item and spoke to the outbound functions of the call center, along with other outreach opportunities.

Commissioner Kay Cashion questioned if the contract allows the County to terminate services if they are no longer needed prior to the end of the term.

Skeens confirmed the contract contains a termination clause.

Commissioner Cashion expressed her support for the item and questioned if the cost of the contract is reimbursable.

Halford shared the funds for this contract are allocated from dollars set aside last year for vaccine mitigation and response.

Commissioner Carly Cooke spoke to the importance of remaining flexible when addressing any COVID-19 response activities. She shared her trust in staff's decision-making on how to best utilize funding for these efforts.

Chairman Alston shared the COVID-19 Mobile Vaccination Unit is now available for outreach and spoke to opportunities utilize the unit to assist in vaccination efforts throughout the community.

Motion was made by Commissioner Justin Conrad, and seconded by Vice Chair J. Carlvena Foster, to approve an increase in Appropriated Fund Balance of \$1,833,126 and increase the FY 2021-22 Health & Human Services - Public Health Division budget by the same amount; and approve contracts, in substantial form, with Protiviti Government Services Inc., in the amount of \$1,800,000, and Carousel Industries Inc., in the amount of \$33,125.88, effective one (1) year beginning July 1, 2021 and ending June 30, 2022, with the option to extend for two (2), one-year renewals at the same pricing and terms and conditions upon mutual written agreement of both parties.

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

VII. PUBLIC HEARINGS

A. 2021-273 HOLD PUBLIC HEARING ON INCREASED AND ADDITIONAL ALLOCATIONS OF ECONOMIC DEVELOPMENT GRANT FUNDS TO VARIOUS ECONOMIC DEVELOPMENT AND COMMUNITY-BASED ORGANIZATIONS

Hold a public hearing, in accordance with N.C.G.S 158-7.1, to receive public input on the increased and additional allocation of economic development grant funding to various Economic Development Organizations (EDO) and Community-Based Organizations (CBO) included in the FY 2021-22 adopted budget.

[Legislation Text](#)

[07.15.21 Notice of Public Hearing 2021-22 Economic Development Budget Appropriations Increase and Additional Funding .pdf](#)

Chairman Alston introduced the public hearing and provided instructions on how the public could provide comments.

Chairman Alston opened the floor to proponents of the item. There being no proponents, he opened the floor to opponents of the item. There being none, he closed the public hearing.

VIII. NEW BUSINESS

A. 2021-275 SELECT A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2021 NCACC ANNUAL CONFERENCE

Select a voting delegate and alternate voting delegate to represent Guilford County at the 2021 NCACC Annual Conference.

Legislation Text

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner James Upchurch, to select Chairman Melvin “Skip” Alston as voting delegate and Vice Chair J. Carlvena Foster as alternate voting delegate to represent Guilford County at the 2021 NCACC Annual Conference.

VOTE: Motion carried 9 - 0

AYES: Alan Perdue, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, James Upchurch, Kay Cashion, Mary Beth Murphy, Carly Cooke, Melvin "Skip" Alston

NOES: None

B. 2021-297 DHHS - DIVISION OF SOCIAL SERVICES EMERGENCY RENTAL ASSISTANCE - ADDITIONAL PROGRAM FUNDING

Accept funding from US Department of Treasury and State of North Carolina to administer the Emergency Rental Assistance (ERA) Programs (ERA1 and ERA2); establish grant project ordinances for each ERA program in the Community Development & Recovery Fund to be funded with the Federal and State funding in the amounts described below to reflect funding received for these programs in May and June 2021; and delegate to the County Manager the authority to execute any necessary agreements on behalf of the Board of Commissioners.

Approve maximum allowable administrative costs to be designated for staffing, marketing, program support and initiatives in the following amounts:

\$725,272.19 for ERA1 (federal; received in February 2021)

\$344,324.36 for ERA2 (federal)

\$1,032,107.03 for ERA1 (state)

\$2,101,703.58 Total

Approve seven (7) time-limited Eligibility Caseworker positions at an estimated annual cost of \$443,228 for salaries & benefits to support the administration of this program with positions to be contingent upon continued ERUA program funding through state and/or federal entities.

[Legislation Text](#)

[06.23.2021 NC Letter ERA Approval](#)

[GC Rental & Utilities Assist 1 \(State\) 21-07-15 DRAFT.docx](#)

[GC Rental & Utilities Assist 2 \(Fed\) 21-07-15 DRAFT.docx](#)

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Vice Chair J. Carlvena Foster to accept funding from US Department of Treasury and State of North Carolina to administer the Emergency Rental Assistance (ERA) Programs (ERA1 and ERA2); establish grant project ordinances for each ERA program in the Community Development & Recovery Fund to be funded with the Federal and State funding in the amounts described below to reflect funding received for these programs in May and June 2021; and delegate to the County Manager the authority to execute any necessary agreements on behalf of the Board of Commissioners.

Approve maximum allowable administrative costs to be designated for staffing, marketing, program support and initiatives in the following amounts:

\$725,272.19 for ERA1 (federal; received in February 2021)

\$344,324.36 for ERA2 (federal)

\$1,032,107.03 for ERA1 (state)

\$2,101,703.58 Total

Approve seven (7) time-limited Eligibility Caseworker positions at an estimated annual cost of \$443,228 for salaries & benefits to support the administration of this program with positions to be contingent upon continued ERUA program funding through state and/or federal entities.

VOTE: Motion carried 9 - 0

AYES: Alan Perdue, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, James Upchurch, Kay Cashion, Mary Beth Murphy, Carly Cooke, Melvin "Skip" Alston

NOES: None

C. 2021-296 RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF GUILFORD, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES

Approve a resolution which declares the County's intent to reimburse the county with proceeds from tax-exempt financing, for 1) reimbursable expenditures are properly chargeable to the capital accounts under general federal income tax principles 2) reimbursable cost of issuance with respect to tax-exempt financing 3) other reimbursable cost that are not customarily payable from current revenues. The maximum principal amount of the tax-exempt financing expected to be entered for the Public Improvement Projects and School Projects is \$41,000,000 and \$300,000,000, respectively.

[Legislation Text](#)

[Reimbursement Resolution-Guilford 2021 Bonds](#)

Finance Director Derrick Bennet introduced the agenda item.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Vice Chair J. Carlvena Foster, to approve a resolution which declares the County's intent to reimburse the county with proceeds from tax-exempt financing, for 1) reimbursable expenditures are properly chargeable to the capital accounts under general federal income tax principles 2) reimbursable cost of issuance with respect to tax-exempt financing 3) other reimbursable cost that are not customarily payable from current revenues. The maximum principal amount of the tax-exempt financing expected to be entered for the Public Improvement Projects and School Projects is \$41,000,000 and \$300,000,000, respectively.

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

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF GUILFORD, NORTH CAROLINA, DECLARING ITS INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL EXPENDITURES.

WHEREAS, the County of Guilford, North Carolina (the "County"), is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County has determined to pay the cost of public improvement, including without limitation public buildings, administrative buildings, law enforcement administrative buildings, parking facilities and courthouse facilities and including the acquisition and construction of new public buildings, the improvement and expansion of existing public buildings and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and to pay capital costs of such improvements (collectively, the “Public Improvement Projects”); and

WHEREAS, the County has determined to pay the cost of providing public school facilities, including the acquisition and construction new school facilities, the improvements and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and to pay capital costs of such improvements (collectively, the “School Projects”);

WHEREAS, the Board of Commissioners for the County (the “Board”) has determined that certain moneys advanced and to be advanced by the County to pay such expenditures (the “Expenditures”) are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings of the County in the form of one or more series of general obligation bonds that are expected to be authorized by the Board (collectively, the “Tax-exempt Financings”).

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby declares the County’s intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 2. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Tax-exempt Financings expected to be entered into with respect to the Public Improvement Projects is \$41,000,000 and the maximum principal amount of the Tax-exempt Financings expected to be entered into with respect to the School Projects is \$300,000,000.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County’s use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event

more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 5. This resolution shall take effect immediately upon its passage.

D. 2021-246 ACCEPT AND BUDGET LOCAL FISCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT (ARPA) APPROVE SEVEN TIME-LIMITED ARPA-FUNDED POSITIONS TO SUPPORT THE ADMINISTRATION OF FUNDS, IMPLEMENTATION OF ELIGIBLE PROGRAMS, AND COMPLIANCE WITH REPORTING REQUIREMENTS

Accept \$104,229,752 in federal Local Fiscal Recovery Funds from the American Rescue Plan Act; appropriate the first tranche of funding in the amount of \$52,169,876 to the Local Fiscal Recovery Funds grant project ordinance in the Community Development & Recovery Fund; delegate to the County Manager the authority to execute any necessary agreements on behalf of the Board of Commissioners; and ratify the submission of the official funding request.

Approve the addition of three (3) positions focused on administration and oversight of ARPA funding and four (4) positions focused on evaluating innovative and transformational long-term community investments and associated budget amendments at an estimated first year cost of \$500,000, to be funded from and contingent upon ARPA funding.

[Legislation Text](#)

[positions-cost-estimate](#)

[arpa-support-positions](#)

[Local Fiscal Recovery Funds 21-07-15](#)

Halford introduced the item and noted this will allow the County to formally accept and appropriate the first half of federal funding received.

Commissioner Coleman questioned the length of employment for these staff.

Halford stated staff will work as needed, but employment would not extend beyond December 2026, in alignment with fund reporting timeframes.

Motion made by Vice Chair J. Carlvena Foster, and seconded by Commissioner James Upchurch, to accept \$104,229,752 in federal Local Fiscal Recovery Funds from the American Rescue Plan Act; appropriate the first tranche of funding in the amount of \$52,169,876 to the Local Fiscal Recovery Funds grant project ordinance in the Community Development & Recovery Fund; delegate to the County Manager the authority to execute any necessary agreements on behalf of the Board of Commissioners; and ratify the submission of the official funding request.

Approve the addition of three (3) positions focused on administration and oversight of ARPA funding and four (4) positions focused on evaluating innovative and transformational long-term community investments and associated budget amendments at an estimated first year cost of \$500,000, to be funded from and contingent upon ARPA funding.

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

E. 2021-286 GUN SAFETY REVISION RECOMMENDATIONS TO COUNTY ORDINANCE

Authorize staff to set public hearing for August 5, 2021 to receive input on recommended gun safety revisions to County Ordinance.

[Legislation Text](#)

[County Firearm Ordinance \(Existing\).pdf](#)

[County Firearm Ordinance \(Revised 7.6.2021\) \(02\)](#)

[Ordinance 11-1 Firearms Discharges](#)

[Ordinance 11-8 Noise](#)

Payne discussed recent incidents that led staff to recommend certain revisions to the County's gun safety ordinances which require the Board to schedule a public hearing to receive input on these recommendations.

Commissioner Conrad questioned the recent incidents and if they were in violation of the County's existing ordinance.

Payne discussed a recent incident where a property owner was shooting at a target in their back yard and its impact upon neighboring properties. He noted the current ordinance only required a 150-foot perimeter from the shooting area and staff recommend additional safety guidelines, such as berms and enclosure restrictions. Payne noted that the owner did not violate the ordinance as there are laws in place that address this behavior, and the recommendations will allow the County Ordinance to align with existing laws.

Payne stated it is not uncommon for counties to add restrictions to improve gun safety as an ordinance that is too lenient can create additional issues. He noted the purpose is not to be restrictive but to provide additional protections that promote responsible firearm use.

Commissioner Conrad opined the issue may lie with enforcement versus code and noted there is law that addresses these types of incidents and persecutes the offenders.

Commissioner Perdue noted the motion language should state the revisions to the ordinance are being recommended by staff.

Commissioner Mary Beth Murphy reviewed several of the complaints she has received from District 4 residents regarding these issues.

Commissioner Cooke questioned if the Sheriff's Office was willing to enforce the ordinance.

Payne stated the recommended changes were drafted the Sheriff's Office Attorney and revisions were vetted through a number of their employees, as well as the Sheriff.

Commissioner Cooke questioned if they had expressed any concerns regarding the enforceability of the current ordinance.

Payne confirmed their recommendations were included in the revisions and noted enforcement is addressed in the changes.

Commissioner Coleman stated this issue is a problem in the city and county. She spoke to safety concerns related to individuals shooting in the air during holiday seasons and questioned how the County would address this issue.

Payne stated the current ordinance does not address this issue, but the new ordinance has the potential to address these types of concerns.

Commissioner Upchurch spoke to the importance of educating the public on gun safety and ordinance revisions, if the recommendations are passed.

Payne spoke to the importance of receiving public input during the revision process.

Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner James Upchurch, to authorize staff to set a public hearing for August 5, 2021 to receive input on recommended gun safety revisions to the County Ordinance.

VOTE: Motion carried 7 - 2
AYES: Carolyn Q. Coleman, J. Carlvena Foster, James Upchurch, Kay Cashion, Mary Beth Murphy, Carly Cooke, Melvin "Skip" Alston
NOES: Alan Perdue, Justin Conrad

F. 2021-310 APPROPRIATE REMAINING FEEDING THE COMMUNITY FUNDS FOR FINAL EVENTS IN FY 2021-22

Increase the Health and Human Services Budget (Social Services) by \$95,000 and increase appropriated Fund Balance (prior year's local COVID Initiative Funds) by the same amount to support final Feeding the Community food distribution events planned for fiscal year 2022.

Commissioner Coleman questioned the motion and requested it clarify which entity will direct the feeding program. She spoke to the history of these events and noted the motion should reference the group that is currently managing these events.

Chairman Alston questioned if funds would be managed by County staff or through the committee led by Commissioner Coleman.

Halford clarified County staff would be directed by the Feeding the Communities committee, led by Commissioner Coleman.

Motion was made by Vice Chair J. Carlvena Foster, and seconded by Commissioner James Upchurch, to increase the Health and Human Services Budget (Social Services) by \$95,000 and increase appropriated Fund Balance (prior year's local COVID Initiative Funds) by the same amount to support final Feeding the Community food distribution events planned for fiscal year 2022.

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

IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2021-280 DHHS-DSS MANDATED PERFORMANCE MEASURES

Receive monthly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

Legislation Text

[MANDATED PERFORMANCE REQUIREMENTS MOU APRIL 2021 Results.pdf](#)

[MANDATED PERFORMANCE REQUIREMENTS MOU May 2021 Results.pdf](#)

Sharon Barlow, DHHS-DSS Division Director, provided an update on data related to the mandated performance measures.

Vice Chair Foster questioned the status of the Emergency Rental Assistance (ERA) program.

Barlow shared they have observed an increase in applications from City of Greensboro residents with relaxed program guidelines.

Vice Chair Foster requested a comparison between the amount of county dollars and number of applications received by Guilford County versus other cities.

Commissioner Coleman questioned the managed care plans.

Barlow noted North Carolina transitioned to the managed care model effective July 1 and Guilford County has four (4) plans available to citizens. She explained the managed care model requires the insurance company to manage an individual's care in return for receiving the Medicaid fee and spoke to associated additional wellness benefits.

Skeens elaborated upon North Carolina's transition to the new Medicaid model and discussed the direct pay program, that requires a fee for service, and the new per person, per month managed care program. She stated the managed care program receives a monthly per person fee to manage an individual's care to ensure Medicaid dollars are being expended in a way that addresses healthcare needs more holistically. Skeens shared approximately 1.4 million people transitioned to the new managed care model in NC effective July 1, while approximately ½ million people remained in the traditional fee for service Medicaid plan.

Commissioner Coleman questioned the potential impact of the eviction moratorium ending this month.

Barlow spoke to the level of outreach conducted throughout Guilford County, in conjunction with the Sheriff's department, to inform people of resources to assist them with rental payments, utility payments and identification of new housing options. Barlow reviewed the total number of applications received and county funds expended through the ERA program.

Commissioner Murphy questioned the impact of the CARES funding allocated by the Board to assist with emergency rental and utility needs during the pandemic.

Barlow discussed the applicants that were assist through the expanded guidelines of the county-funding emergency rental and utility assistance program.

Chairman Alston noted staff have reached out to the city of Greensboro to notify them the County is able to assist them with their rental program.

Halford reiterated Skeens has spoken with the city and notified them that, regardless of where you reside, we can assist with rental assistance.

Skeens provided an update on the County's plan to utilize ERA 1 and ERA 2 funding to support the surplus of applications received by the City of Greensboro.

Dr. Iulia Vann, DHHS-Public Health Division Director, introduced Anita Ramachandran as the new Assistant DHHS-Public Health Division Director and shared she has worked with the department for over twenty-two (22) years.

Dr. Vann provided a COVID-19 update and shared that positivity rates have begun to increase, as the County's current rate is 3.2%. She reported Cone Health has observed slight increases in hospitalizations this week, and noted they will continue to monitor these increases, though the numbers are still low. Dr. Vann discussed the new Delta COVID-19 variant, which has a higher fatality rate, but confirmed the vaccine remains very effective in combating the virus. She provided an update on the mobile vaccine unit's recent pilot run and stated they are working through the process flow, and shared their current schedule.

Dr. Vann discussed the County's partnership with the High Point YWCA, and noted this group has visited over 2,400 households and spoken with approximately 1,300 households, with 16% successful vaccination rate for this group. Dr. Vann stated public health enforcement officers will now be transitioned into an outreach and education role, due to the success of these programs.

Commissioner Upchurch questioned if hospitals continue to provide information on COVID-19 patient hospitalizations.

Dr. Vann confirmed they had stopped reporting as of July 1, but as of today, due to increases in positivity rates, they have returned to reporting this information.

Chairman Alston questioned how far in advance appointments can be scheduled for the mobile unit.

Dr. Vann stated appointments should be scheduled two (2) weeks in advance, which gives sufficient time to appropriately staff the unit and educate the community, and noted they are sending health educators to provide additional information regarding the unit and vaccination, and discussed outreach and marketing strategies to encourage citizens to utilize the unit.

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2021-268 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Approve the following appointments and reappointments to various Boards & Commissions:

Fire District Commission - Climax

Reappoint Douglas Curtis to 5th term (July 2, 2021 - July 1, 2023)

Reappoint Lydane Reddick to 5th term (July 2, 2021 - July 1, 2023)

Reappoint Terry Sheppard to 6th term (July 2, 2021 - July 1, 2023)

Guilford County Animal Services Board

Appoint Ashby Cook to 1st term as Public/At-Large Designee (July 15, 2021 - July 14, 2023)

Guilford County Juvenile Crime Prevention Council

Appoint Pastor Tacuma Johnson to 1st term as Member of the Faith Community (July 15, 2021 - July 14, 2023)

Reappoint Dwight E. Godwin to 2nd term as Representative of Local Parks & Recreation Program (July 20, 2021 - July 19, 2023)

Guilford County Planning Board

Appoint Sam H. Stalder to 1st term as BOCC District 6 Designee (July 15, 2021 - July 14, 2024)

Jamestown Planning & Zoning Board

Appoint Robert M. Coon to 1st term in BOCC ETJ position vacated by Steve Monroe (July 15, 2021- January 1, 2025)

Appoint Margaret "Peggy" Levi to 1st term in BOCC ETJ Alternate position vacated by Robert M. Coon (July 15, 2021 - July 14, 2026)

Appoint Donald Dale Jr. to 1st term in BOCC ETJ position (July 15, 2021 - July 14, 2026)

[ACook_App_022521.pdf](#)

[TJohnson_App_051121.pdf](#)

[TJohnson_Resume_051121.pdf](#)

[DGodwin_Reapp_060721.pdf](#)

[SStalder_App_052621.pdf](#)

[SStalder_Resume_052621.pdf](#)

[RCoon_App_032421.pdf](#)

[RCoon_Resume_032421.pdf](#)

[PLevi_App_062821.pdf](#)

[PLevi_Resume_062821.pdf](#)

[DDale_Resume_062821.pdf](#)

[DDale_App_062821.pdf](#)

[Council Recommendation Letter Coon Dale and Levi Signed.pdf](#)

B. 2021-288 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Approve the following exception reappointments:

GTCC Board of Trustees

Reappoint Lisa M. Stahlmann to 3rd term as BOCC Designee (July 1, 2021 - June 30, 2025)

Guilford County Animal Services Board

Reappoint Andrea Gentry to 3rd term as Veterinarian/Vet. Representative (June 7, 2021 - June 6, 2023)

Reappoint Ann Cantrell to 3rd term as Animal Rescue Representative (June 7, 2021 - June 6, 2023)

Reappoint Brenda Overman to 3rd term as Public/At-Large Designee (June 7, 2021 - June 6, 2023)

Guilford County Juvenile Crime Prevention Council

Reappoint Dillon N. Tyler to 3rd term as Citizen representative (June 7, 2021 - June 6, 2023)

[Legislation Text](#)

[LStahlmann_Reapp_040121.pdf](#)

[LStahlmann_Recommend_040821.pdf](#)

[AGentry-Apple_Reapp_033021.pdf](#)

[ACantrell_Reapp_030921.pdf](#)

[Term Exempt Overman Cantrell Apple 070621.pdf](#)

[DTyler_Reapp_061721.pdf](#)

[DTyler_Resume_061721.pdf](#)

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner James Upchurch, to approve the following appointments, reappointments and exception reappointments to various Boards & Commissions:

Fire District Commission - Climax

Reappoint Douglas Curtis to 5th term (July 2, 2021 - July 1, 2023)

Reappoint Lydane Reddick to 5th term (July 2, 2021 - July 1, 2023)

Reappoint Terry Sheppard to 6th term (July 2, 2021 - July 1, 2023)

Guilford County Animal Services Board

Appoint Ashby Cook to 1st term as Public/At-Large Designee (July 15, 2021 - July 14, 2023)

Guilford County Juvenile Crime Prevention Council

Appoint Pastor Tacuma Johnson to 1st term as Member of the Faith Community (July 15, 2021 - July 14, 2023)

Reappoint Dwight E. Godwin to 2nd term as Representative of Local Parks & Recreation Program (July 20, 2021 - July 19, 2023)

Guilford County Planning Board

Appoint Sam H. Stalder to 1st term as BOCC District 6 Designee (July 15, 2021 - July 14, 2024)

Jamestown Planning & Zoning Board

Appoint Robert M. Coon to 1st term in BOCC ETJ position vacated by Steve Monroe (July 15, 2021- January 1, 2025)

Appoint Margaret "Peggy" Levi to 1st term in BOCC ETJ Alternate position vacated by Robert M. Coon (July 15, 2021 - July 14, 2026)

Appoint Donald Dale Jr. to 1st term in BOCC ETJ position (July 15, 2021 - July 14, 2026)

GTCC Board of Trustees

Reappoint Lisa M. Stahlmann to 3rd term as BOCC Designee (July 1, 2021 - June 30, 2025)

Guilford County Animal Services Board

Reappoint Andrea Gentry to 3rd term as Veterinarian/Vet. Representative (June 7, 2021 - June 6, 2023)

Reappoint Ann Cantrell to 3rd term as Animal Rescue Representative (June 7, 2021 - June 6, 2023)

Reappoint Brenda Overman to 3rd term as Public/At-Large Designee (June 7, 2021 - June 6, 2023)

Guilford County Juvenile Crime Prevention Council

Reappoint Dillon N. Tyler to 3rd term as Citizen representative (June 7, 2021 - June 6, 2023)

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

XI. COMMENTS FROM COUNTY MANAGER

Halford announced Deborah Mack was recently hired as the new Behavioral Health Center Director and discussed her professional history. He shared she will start Monday, July 19 and will work with the Behavioral Health Center Oversight Board.

XII. COMMENTS FROM COMMISSIONERS

Vice Chair Foster shared her enjoyable experience at the recent NACo annual conference and discussed her participation on a panel and leading her first Women of NACo (WON) meeting as president of the organization.

Commissioner Coleman announced the next food distribution event will be held August 7, 20201 at the Greensboro Coliseum, where they will partner with the Public Health department to offer vaccinations, as well.

Commissioner Cashion noted the recent NACo annual conference was well attended and provided an update on various resolutions and committee activities. She noted approximately fifty-four (54) achievement awards were won by North Carolina counties and expressed her hope for additional participation from Guilford County in the future.

Commissioner Cooke spoke to the value of the NACo annual conference and thanked Commissioner Cashion for her leadership and representation of Guilford County at the national level. She commended Vice Chair Foster on her WON leadership role. Cooke thanked the Parks department for its wonderful

Commissioner Murphy thanked Parks staff for the Independence Day fireworks event and shared her daughter's recent participation in the City of Greensboro's Camp SPARK for teen girls interested in pursuing fire service as a career. She expressed her appreciation for the opportunity to attend the NACo annual conference and the ability to share ideas, build relationships and learn more about other counties across the nation.

Commissioner Upchurch shared he was nominated to serve on NACo's Economic Development and Education committees. He thanked Chairman Alston for assisting him with the nominating process.

Chairman Alston shared his pride in Vice Chair Foster's serving as WON president and providing leadership to female elected officials across the nation, and thanked Commissioner Cashion for her representation of Guilford County at the national level.

Commissioner Conrad offered condolences to the family of Don Brady during his recent passing.

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3), (4) and (5) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, TO DISCUSS MATTERS RELATING TO POTENTIAL ECONOMIC DEVELOPMENT AS A RESULT OF THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES, AND TO INSTRUCT STAFF ON A REAL ESTATE MATTER.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner James Upchurch to hold closed session pursuant to N.C.G.S. §143-318.11 (3), (4) and (5) for the purpose of consulting with the County Attorney, to discuss matters relating to potential economic development as a result of the location or expansion of industries or other businesses, and to instruct staff on a real estate matter.

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

The Board recessed the meeting and entered into closed session at 7:39PM.

XIV. ADJOURN

The Board reconvened the meeting at 8:14PM.

There being no further business, the Board adjourned the meeting by unanimous consent at 8:15PM.

Melvin "Skip" Alston, Chairman

Robin Keller, Clerk to Board