

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

Greensboro, North Carolina
November 7, 2024

The Board of County Commissioners met in a duly noticed regular meeting on November 7, 2024 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

I. INVOCATION

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

ABSENT: None.

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

Vice Chairwoman Foster presided over the meeting. She introduced Jim Zacj, United States Army Veteran, who would lead the Pledge of Allegiance following the invocation.

I. INVOCATION

Board Chaplin Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Vice Chairwoman Foster called the meeting to order at 5:37 p.m.

IV. SPEAKERS FROM THE FLOOR

Gail Dunham, Summerfield resident, shared that she has come before the Board to protect her well and the wells in the community. She shared that the agreement between the Town of Summerfield and the County should be withdrawn.

V. PRESENTATIONS

A. 2024-412 PROCLAMATION IN OBSERVANCE AND REMEMBRANCE OF NOVEMBER 11, 2024 AS VETERANS DAY IN GUILFORD COUNTY

Proclaim and observe November 11, 2024 as Veterans Day in Guilford County.

Legislation Text

Commissioner Tillman invited members of the Veterans Services Office and veterans past and present in the audience to come forward. He read the proclamation.

Commissioner Jones entered the meeting at 5:46 p.m.

Veterans Services Director Robert Shelly thanked the Board for their recognition of veterans in our community and spoke to Operation Green Light.

B. 2024-417 PROCLAIM NOVEMBER 15 - DECEMBER 31, 2024 AS "BUY LOCAL SEASON" IN GUILFORD COUNTY

Proclaim November 15 - December 31, 2024 as "BUY LOCAL SEASON" in Guilford County.

Legislation Text

Commissioner Frankie Jones welcomed Triad Local First board member Gabriela Humailo-Parker to come forward.

Parker thanked the Board for the proclamation.

C. 2024-420 PROCLAMATION DECLARING NOVEMBER 17-23, 2024 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

Adopt proclamation declaring November 17-23, 2024 as National Hunger and Homelessness Awareness Week.

Legislation Text

Commissioner Gray-Hill welcomed members of the Continuum of Care (CoC) to come forward to receive the proclamation.

CoC Chair Erin Stratford Owens thanked the Board for their recognition. She shared that on behalf of the over 600 people in our community experiencing homelessness she thanked the Board for raising awareness. She highlighted partnership collaborations.

Chairman Alston entered the meeting at 6:03 p.m. He took a point of personal privilege and continued to relinquish the presiding chair position to Vice Chairwoman Foster.

D. 2024-429 RESOLUTION CELEBRATING THE POSITIVE IMPACT OF
GUILFORD COUNTY NONPROFIT ORGANIZATIONS

Adopt resolution celebrating the positive impact of Guilford County Nonprofit Organizations.

[Legislation Text](#)

Vice Chairwoman Foster introduced the proclamation and invited audience members to come forward.

Vice Chairwoman Foster thanked the local nonprofit agencies for all that they offer to our community, noting that their work is invaluable.

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2024-445 BUDGET AMENDMENT: FY25 NC GOVERNOR'S HIGHWAY SAFETY
DWI TASKFORCE GRANT

Approve receipt of the FY25 DWI Taskforce Grant and adopt a grant project ordinance for the FY25 DWI Taskforce Grant in the amount of \$631,854 with \$157,964 in federal/state funds and \$473,890 in Transfers from Other Funds (General Fund).

[Legislation Text](#)

[Agreement of Conditions Rev 2018-05-14](#)

[Resolution](#)

[GHSP Agreement 2000079288 Created Letter](#)

[GHSP Application\(1000020622\)](#)

[FY25 DWI Taskforce - ADOPT 24.11.07](#)

2. 2024-453 DHHS-PUBLIC HEALTH: ARPA TEMPORARY SAVINGS FUND -
STATE AGREEMENT ADDENDUM ACTIVITY 121 (\$59,852)

Approve the increase of \$59,852 in State and Federal Revenue and increase the FY2024-25 appropriation to Health and Human Services by the same amount to allocated funds received from NCDHHS to support the Public Health 10 Essential Services.

[Legislation Text](#)

VI. CONSENT AGENDA

Vice Chairwoman Foster introduced the consent and addendum agendas. She opened the floor for any items to be pulled for separate consideration. Commissioner Tillman requested Item B.3. to be pulled for additional questions.

Hearing no further items to be removed, Vice Chairwoman Foster entertained a motion.

Motion was made by Commissioner Melvin “Skip” Alston, and seconded by Commissioner Carly Cooke, to adopt the consent and addendum agendas.

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

Note the following:

The addendum amended Public Hearing item VII. B. 2024-459 PUBLIC HEARING FOR CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR IQE, INC. (PROJECT ELECTRO).

The addendum removed New Business item VIII. D. 2024-419 GUILFORD GAINS (GIVING ACCESS TO INFORMATION, NETWORKS, AND SCALE) CAPITAL ACCESS PROGRAM ADMINISTRATION.

B. CONTRACTS

1. 2024-452 CONTRACT FOR THE DISPOSAL OF SCRAP TIRES

Approve a not to exceed contract with Liberty Tire Recycling D/B/A Central Carolina Holdings, L.L.C. for \$1,000,000 a year for the disposal of scrap for one initial year with the option to extend for four (4) additional one (1) year renewals for a five (5) year total of \$5,000,000. Approve commensurate disposal fee adjustments charged by Guilford County to reflect the rates charged by Central Carolina Tire for the term of the disposal agreement.

[Legislation Text](#)

[PRE-AUDIT CONTRACT 90006930 Liberty Tire Recycling LLC 10.18.24](#)

[Liberty Tire Bid Justification Waiver 5Mv 10.23.24fc](#)

[MWBE APPROVAL Liberty Tire](#)

2. 2024-454 DHHS-DIVISION OF SOCIAL SERVICES FOSTER CARE CONTRACT AMENDMENT FOR FY 2024-25 REQUIRING BOARD APPROVAL

Approve a contract amendment with an increase of \$380,000, for total contract amount of \$575,000, with Carolina Therapeutic Services and authorize staff to take all necessary actions to execute the amendment.

[Legislation Text](#)

[Carolina Therapeutic Services 90006348 preaudit amendment 1](#)

4. 2024-458 DHHS-PUBLIC HEALTH: DAYMARK RECOVERY SERVICES - MEDICATION ASSISTED TREATMENT - (\$533,925)

Approve Daymark Recovery Services Contract, in substantial form, in the amount of \$533,925 to be effective July 1, 2024 for a term of one (1) year.

[Legislation Text](#)

[PRE-AUDIT CONTRACT - 90006918 DAYMARK RECOVERY SERVICES INC.](#)

[Bid Justification Waiver Form- MAT Gibson Park 500kfc10.23.24](#)

5. 2024-447 APPROVE CONTRACT WITH TAX MANAGEMENT ASSOCIATES, INC FOR BUSINESS & PROPERTY TAX AUDITING SERVICES FOR TAX DEPARTMENT

Approve a price only contract with Tax Management Associates, Inc., in substantial form, for business personal property tax auditing services for the Guilford County Tax Department. The cost for the total three (3) year contract term is \$954,000, or $400 \times \$795 = \$318,000$ annually, with the option to extend for two (2) additional one-year renewals.

[Legislation Text](#)

[Tax Management Associates Inc 90006917 preaudit.pdf](#)

C. MISCELLANEOUS

1. 2024-443 GUILFORD COUNTY HISTORIC PRESERVATION COMMISSION
REVISED RULES OF PROCEDURE

Receive and affirm revised Rules of Procedure for the Guilford County Historic Preservation Commission.

[Legislation Text](#)

[HPC Rules of Procedure - Clean Version incl Section 10 08-20-2024 v2_ Approved by HPC \(003\)](#)

[HPC Rules of Procedure - Redlined revisions incl Section 10 08-20-2024 v2_ Approved by HPC \(003\)](#)

2. 2024-441 REALIGNMENT OF FY25 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

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

[Legislation Text](#)

[FY25 funding plan budget revisions 10.07.24](#)

[Commander Peace Academy 9-9-24](#)

[24-25.JCPC.ProgramAgreementRevision.JSA-LS](#)

3. 2024-444 BUDGET AMENDMENT: REALIGNMENT OF FY24 NCDPS ONE STEP FURTHER AND NCDPS YOUTH FOCUS GRANTS

Authorize amendment to the grant project ordinance for FY24 NCDPS One Step Further to increase the appropriation by \$5,624 and increase federal/state funds by \$5,624; and authorize amendment to the grant project ordinance FY24 NCDPS Youth Focus Grant to increase the appropriation by \$16,015 and increase federal/state funds by \$16,015.

[Legislation Text](#)

[23-24finalAcctgRefundGuilfordCounty- One Step Further](#)

[23.24HearthfinalAcctgRefundNotifyGuilfordCounty-1](#)

[24.11.7- FY24 NCDPS Youth Focus Grant- AMEND](#)

[24.11.7- FY24 NCDPS One Step Further Grant- AMEND](#)

4. 2024-436 APPROVE MINUTES

Review and approve the following sets of draft meeting minutes:

10/03/2024 Regular Meeting

10/17/2024 Regular Meeting

[Legislation Text](#)

[dmx100324](#)

[dmx101724](#)

B. 3. 2024-457 DHHS-PUBLIC HEALTH CONTRACT ONE STEP FURTHER, INC.:
GATE CITY COALITION PROGRAM (\$250,000)

Approve contract, in substantial form, with One Step Further, Inc, in the amount of \$250,000 to be effective July 1, 2024 for a term of one (1) year.

[Legislation Text](#)

[PRE-AUDIT CONTRACT - 90006899 ONE STEP FURTHER INC](#)

[Bid Justification Waiver Form-One Step Further 250k fc10.15.24](#)

Commissioner Tillman pulled Item B.3. for further consideration and questioned the target areas.

Louise Baldwin, Public Health Agency Business Manager, confirmed target areas consisting of Merritt Drive, Overland Heights, Hickory Trails, and Hampton Homes.

Commissioner Tillman further questioned the definition of unduplicated participant referrals.

Baldwin confirmed securing that data.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Carly Cooke, to adopt a contract, in substantial form, with One Step Further, Inc, in the amount of \$250,000 to be effective July 1, 2024 for a term of one (1) year.

VOTE: Motion carried 9 - 0

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

NOES: None

VII. PUBLIC HEARINGS

- A. 2024-435 A LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-08-PLBD-00092: AN AMENDMENT TO MODIFY ARTICLE 3 (PERMITS AND PROCEDURES), SECTION 3.5.V TO ADJUST NOTICE AND HEARING REQUIREMENTS AND TERMINOLOGY REGARDING "TEXT AMENDMENTS" AND MAKE A GLOBAL ADJUSTMENT TO TERMINOLOGY USED FOR PUBLIC HEARINGS FOR LEGISLATIVE AND QUASI-JUDICIAL DECISIONS TO ALIGN WITH LANGUAGE ADOPTED UNDER TEXT AMENDMENT CASE #23-06-PLBD-00053 TO MODIFY ASSOCIATED NOTIFICATION REQUIREMENTS

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-08-PLBD-00092 and statements of consistency and reasonableness, as presented herein, to align UDO and NCGS 160D terminology for legislative hearings and evidentiary hearings (as needed), notice requirements, and reflect Planning Board's option to hold a legislative hearing for text amendments.

[Legislation Text](#)

[1 - TA 24-08-PLBD-00092 Staff Report](#)

[2 - TA #24-08-PLBD-00092 SEC 3.5.V TEXT AMENDMENT](#)

[1-DRAFT MINUTES Sept 11 2024 Master](#)

Planning and Development Director Leslie Bell introduced the agenda item.

Vice Chairwoman Foster opened the public hearing. She opened the floor for proponents. Hearing none, she opened the floor for opponents. Hearing none, the public hearing was closed.

Commissioner Jones questioned the decision to hold public hearings.

Bell noted that they work with the Planning Board chair. He noted that as best practice we typically defer to a public hearing protocol.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Carly Cooke, to hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-08-PLBD-00092 and statements of consistency and reasonableness, as presented herein, to align UDO and NCGS 160D terminology for legislative hearings and evidentiary hearings (as needed), notice requirements, and reflect Planning Board's option to hold a legislative hearing for text amendments.

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

B. 2024-459 PUBLIC HEARING FOR CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR IQE, INC. (PROJECT ELECTRO)

Pursuant to N.C.G.S. 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to IQE, Inc. in an amount not to exceed \$2,618,623; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.

[Legislation Text](#)

Vice Chairwoman Foster welcomed Greensboro Chamber of Commerce Executive Vice President of Economic Development Marvin Price introduce the item. He welcomed IQE Senior Engineering Manager Will Black. He noted that Guilford County is now ranked 23 on the *US News* list as the best places to live.

Vice Chairwoman Foster opened the public hearing. She opened the floor for proponents. Hearing none, she opened the floor for opponents. Hearing none, the public hearing was closed.

Motion was made by Commissioner Pat Tillman, and seconded by Commissioner Carly Cooke, to adopt pursuant to N.C.G.S. 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to IQE, Inc. in an amount not to exceed \$2,618,623; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.

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

VIII. NEW BUSINESS

A. 2024-446 RESOLUTION APPROVING CAPITAL FUND EXPENDITURES FROM A PORTION OF THE SEVENTY PERCENT (70%) NET PROCEEDS OF THE OCCUPANCY TAX RECEIVED BY THE GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY FROM THE ORIGINAL GUILFORD COUNTY THREE PERCENT (3%) ROOM OCCUPANCY TAX FOR EQUIPMENT AND REMODEL OF THE GREENSBORO COLISEUM FOR THE RETURN OF PROFESSIONAL HOCKEY

[Legislation Text](#)

[RESOLUTION APPROVING CAPITAL FUND EXPENDITURES FOR EQUIPMENT AND REMODEL FOR PROFESSIONAL HOCKEY AT THE GREENSBORO COLISEUM](#)

[TDA_Minutes_10.08.24.pdf](#)

Chief Financial Officer Don Warn introduced the agenda item. He announced that professional hockey was coming back to Greensboro and coliseum improvements are required.

James Watterson noted that long-standing agreements noted that any expenditure of funding would be approved by the City of Greensboro, the Guilford County, and the Convention and Visitors Bureau Board.

Commissioner Tillman questioned if we have a name for the hockey team. He spoke in support of the item. He noted that he would hope that we could have a public ice rink that would be free for kids as it is a cost prohibitive sport.

Vice Chairwoman Foster questioned how long it has been since we had a hockey team.

Watterson said it has been since 2002.

Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Frankie T. Jones, Jr., to adopt A. 2024-446 Resolution Approving Capital Fund Expenditures From a Portion of The Seventy Percent (70%) Net Proceeds of The Occupancy Tax Received by The Greensboro/Guilford County Tourism Development Authority From The Original Guilford County Three Percent (3%) Room Occupancy Tax For Equipment and Remodel of The Greensboro Coliseum for The Return of Professional Hockey.

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2024-463 GUILFORD COUNTY SCHOOLS (GCS) CAPITAL PROJECT AMENDMENTS FOR CAPITAL RENOVATIONS (\$50,000,000)

Appropriate \$50,000,000 in Other Revenues (Bond Proceeds) to support \$50,000,000 in appropriations to school capital project ordinances for major renovations and authorize the County Manager to establish initial project ordinances by school location based on priority projects identified by the Guilford County Board of Education.

[Legislation Text](#)

County Manager Halford introduced the agenda item. He spoke to supporting the school bond program and capital project ordinances.

Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Melvin "Skip" Alston, to adopt Appropriate \$50,000,000 in Other Revenues (Bond Proceeds) to support \$50,000,000 in appropriations to school capital project ordinances for major renovations and authorize the County Manager to establish initial project ordinances by school location based on priority projects identified by the Guilford County Board of Education.

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

C. 2024-462 DISPOSITION OF SURPLUS PROPERTY BY GUILFORD COUNTY BOARD OF EDUCATION (BOE) - PILOT ELEMENTARY AND SHADYBROOK ELEMENTARY

Move to waive Guilford County's first right of refusal to acquire the portion of the property identified by the Board of Education as "the Subject Property" located at 4600-4800 Chimney Springs Rd Greensboro, North Carolina and 503 Shadybrook Rd High Point North Carolina as identified in the above agenda item and, in accordance with §115C-518, §115C-426, and Chapter 160A of the North Carolina General Statutes ALLOW the Guilford County Board of Education (BOE) to proceed with the process for negotiated offer as set out in Article 12 of Chapter 160A of the North Carolina General Statutes, in accordance with the "Resolution Declaring Surplus Property" adopted by the BOE on October 8, 2024.

[Legislation Text](#)

[Surplus Property Resolution - 503 Shadybrook Rd High Point](#)

[Surplus Property Resolution - 4600, 4700, 4800 Chimney Springs Dr Greensboro](#)

[Pilot Elementary School Portion of Property Assessment Draft to Admin10102024](#)

[Shadybrook Elementary School Portion of Property Assessment Draft to Admin10102024](#)

County Manager Halford introduced the agenda item. He noted that this is a portion of an overall identified acreage of property that has been separated from the school property by a road. He shared that these properties would need to be subdivided prior to any sale.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Carly Cooke, to adopt and move to waive Guilford County's first right of refusal to acquire the portion of the property identified by the Board of Education as "the Subject Property" located at 4600-4800 Chimney Springs Rd Greensboro, North Carolina and 503 Shadybrook Rd High Point North Carolina as identified in the above agenda item and, in accordance with §115C-518, §115C-426, and Chapter 160A of the North Carolina General Statutes ALLOW the Guilford County Board of Education (BOE) to proceed with the

process for negotiated offer as set out in Article 12 of Chapter 160A of the North Carolina General Statutes, in accordance with the "Resolution Declaring Surplus Property" adopted by the BOE on October 8, 2024.

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

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2024-477 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Fire District Commission - Summerfield

Reappoint Lisa Pitts to 4th term (January 1, 2025 - December 31, 2026)

Guilford County Board of Adjustment

Reappoint Carey D. Campbell to 2nd term in Regular position (June 3, 2024 - June 2, 2027)

[Legislation Text](#)

[CCampbell_Reapp_03.04.24.pdf](#)

[LPitts_10.02.24.pdf](#)

Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Carly Cooke, to adopt and approve the following appointments and reappointments to various boards & commissions:

Fire District Commission - Summerfield

Reappoint Lisa Pitts to 4th term (January 1, 2025 - December 31, 2026)

Guilford County Board of Adjustment

Reappoint Carey D. Campbell to 2nd term in Regular position (June 3, 2024 - June 2, 2027)

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Brandon Gray-Hill, Alan Perdue, Mary Beth Murphy, Pat Tillman, Carly Cooke, Frankie T. Jones, Jr., Kay Cashion

NOES: None

X. COMMISSIONER LIAISON REPORTS

- A. 2024-438 SELECT A VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2024 NCACC LEGISLATIVE CONFERENCE

Designate Commissioner Carly Cooke to serve as Voting Delegate during the 2024 NCACC Legislative Conference.

Legislation Text

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Kay Cashion, to adopt and designate Commissioner Carly Cooke to serve as Voting Delegate during the 2024 NCACC Legislative Conference.

VOTE: Motion carried 9 - 0

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

NOES: None

XI. COMMENTS FROM COUNTY MANAGER/COUNTY ATTORNEY

There were no comments from the County Manager or County Attorney.

- A. 2024-442 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY IN THE FY 2024-25 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2024-25 Budget Ordinance.

Legislation Text

1 - Manager's Contingency - November 7, 2024

County Manager Halford indicated that the budget amendment report was provided to the Board as information only.

- B. 2024-448 1ST QUARTER FY2025 INVESTMENT REPORT

Receive quarterly investment report.

Legislation Text

County Manager Halford provided a brief overview for the report submitted to the Board.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Gray-Hill shared his participation in local community events. He thanked the residents of the 6th District for re-electing him.

Commissioner Murphy offered her thanks to the residents of District 4 for allowing her to continue to represent them.

Commissioner Cooke noted that she was invited to serve on the University of North Carolina at Greensboro (UNCG) Board of Visitors and spent some time on campus this morning. She shared that she is looking forward to serving on that board. She recognized Commissioner Cashion on the Family Justice Center (FJC) building dedication. She noted that it was well deserved. She expressed her sincere gratitude for the residents of District 5.

Commissioner Cashion congratulated all the commissioners who ran for and were re-elected to another term in office. She noted that our Behavioral Health Center hosted tours from visitors from Maine who came to review and study our center. She thanked the Board for recognizing her with the honor of the FJC building dedication.

Commissioner Perdue congratulated Commissioner Cashion. He shared his participation in local community events. He also recognized all those who ran for office and noted that it takes a lot to put yourself in a place to run for public office.

Commissioner Tillman thanked the Board and staff for supporting him while he was deployed to support communities impacted by Hurricane Helene.

Commissioner Jones shared his recent participation in local community events in addition to meeting the new Chancellor at North Carolina A&T State University. He shared his participation at a Veterans Day Event in Pleasant Garden.

Chairman Alston congratulated his colleagues for their successful re-elections. He congratulated Commissioner Kay Cashion for her building dedication. He thanked the citizens of District 8 for re-electing him. He shared that he is honored to have been selected to be a part of Governor Elect Josh Stein's transition team. He shared that he will be serving on the Boards and Commissions Selection Board and that information will be shared for those interested. He thanked everyone for their prayers and thoughts for recovery from recent surgery.

Vice Chairwoman Foster congratulated Chairman Alston on his appointment to serve Governor Stein. She shared that it was her honor to be a part of the Board to honor Commissioner Cashion with the building dedication at 201 South Greene Street, the homeplace of the Guilford County Family Justice Center. She noted all the work and advocacy Commissioner Cashion has done to

see that vision come to reality. She shared that the recent High Point Furniture Market was a huge success.

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

There was no closed session held for this meeting.

XIV. ADJOURN

Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Pat Tillman, to adjourn the meeting.

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

There being no further business the meeting adjourned at 7:01 p.m.

Melvin "Skip" Alston
Chairman

Robin Keller
Clerk