

MINUTES OF BOARD OF COUNTY COMMISSIONERS OF GUILFORD COUNTY

Greensboro, North Carolina
October 20, 2016

The Board of County Commissioners met in a duly noticed regular meeting on October 20, 2016 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Mike Halford, Budget Director; Ben Chavis, Tax Director; J. Leslie Bell, Planning & Development Director; Jeff Fowler, Security Director; members of the community and media.

I. INVOCATION

Board Chaplin, Ben Chavis provided an invocation for those in attendance.

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:37PM and welcomed all those present.

IV. SPEAKERS FROM THE FLOOR

Mike Day, with the Team Eisha Ribbon in the Sky Foundation. Shared the story of how their foundation began. Spoke to a young woman diagnosed with Stage IV breast cancer at the age of 24. Mr. Day shared that due to her age her diagnosis was over looked. He spoke to raising awareness to early detection in younger woman. He shared their program helps young women navigate the medical system to receive early detection screening, transportation and to support to those who are diagnosed with Breast Cancer.

Luther Falls Jr., Greensboro Resident spoke to an upcoming showcase for MWBE businesses in Greensboro and is working on a larger event March 11, 2017 at the Greensboro Coliseum to support MWBE business and small business. Mr. Falls thanked Commissioner Trapp for his support of his church's Family Men's Day.

Chairman Phillips noted the addendum postponing the Resolution for Mr. Horney for the next meeting and adding the resolution for the road naming of a portion of I-85 in honor of Congressman Howard Coble. By general consensus the board adopted the addendum.

V. PRESENTATIONS

A. 2016-382 2016 CITIZENS' ACADEMY GRADUATION

Legislation Text

Commissioner Cashion welcomed the graduates of the Citizen's Academy. Commissioner Cashion shared that the 2016 academy consisting of 32 participants represent all county districts. She shared that the purpose of the academy is to open the doors of county government and give citizens an opportunity to see the inner working of County Governments. She shared that these participants will join the ranks of fellow graduates as Ambassadors for Guilford County. She shared the Academy is also an effective way to solicit informed citizens for County Boards and Commissioners as well as help develop local leaders.

Carol Hillmer, class graduate and retired educator, stated that it was a privilege to participate in the Guilford County Citizen's Academy. She shared that the academy provided an excellent opportunity to learn how the County operates, how it collaborates with local cities, towns, neighboring counties and the state. She stated that the participants learned far more than expected. She spoke to the various departments studied and tours they took.

Bobby Baskins, retired engineer and Board of Health and Human Services Commission member thanked Commissioner Cashion for making the Academy available for citizens. He shared examples of project the County is working on, including increasing school nurses and medical care, Implementation of the Family Justice Center, emergency hazmat teams to quickly respond to local needs. He thanked the board for their oversight of these programs.

Commissioner Cashion thanked all of the participants. She also thanked the County employees who presented and lead the discussions.

Commissioner Phillips thanked Commissioner Cashion for her leadership of the academy and staff for their management and administration of the academy. He thanked the participants for their interest and commitment in local government and urged them to continue the momentum and become engaged.

B. 2016-374 RESOLUTION HONORING THE LIFE OF CENTENARIAN, WILLIAM "BILL" A. HORNEY, JR.

Legislation Text

Through general consensus the resolution was tabled until November 17, 2016 to accommodate recipient.

C. 2016-395 RESOLUTION SUPPORTING THE NAMING OF A SECTION OF NC INTERSTATE 85 IN MEMORY OF JOHN HOWARD COBLE

Adopt resolution supporting the naming of a section of NC Interstate 85 in memory of the Honorable Congressman John Howard Coble, to be effective November 4, 2016 and authorize staff to complete necessary application documents for final submission to North Carolina Department of Transportation.

Vice Chairman Alan Branson read the resolution into the minutes.

RESOLUTION SUPPORTING THE NAMING OF A SECTION OF NC INTERSTATE 85 IN MEMORY OF JOHN HOWARD COBLE

WHEREAS, the Honorable John Howard Coble was born on March 18, 1931, in Greensboro, North Carolina and died at the age of 84 on November 3, 2015; and

WHEREAS, Mr. Coble, a lifelong resident of Guilford County, was raised by his father, Joseph Howard Coble, who started his career as a janitor and rose to become manager of a local department store, and his mother, Johnnie E. (Holt) Coble, who worked in a textile factory; and

WHEREAS, Mr. Coble attended Appalachian State University, Guilford College and the UNC-Chapel Hill School of Law, served in the U.S. Coast Guard for five years and remained as a reserve officer for an additional twenty-two years, where he achieved the rank of Captain; and

WHEREAS, Mr. Coble was an assistant federal prosecutor, state revenue secretary and state legislator before his initial 1984 congressional victory; where he went on to proudly serve for thirty years representing the Sixth Congressional District; and

WHEREAS, Congressman Coble became one of the most well-known and beloved representatives of the citizens of North Carolina; often seen wearing a fedora and a madras-patched sports jacket, he was proud of his accessibility to voters, noting his participation in more than 200 local Christmas parades and 200 Eagle Scout ceremonies; and

WHEREAS, Congressman Coble was respected for his honesty and integrity, known for his personability and conservative advocacy, loved for his humility and accountability, and fought admirably for small businesses and agriculture; and

WHEREAS, the childhood home of Congressman Coble, located off of Alamance Church Road, was intersected by North Carolina Interstate 85 in the spirit of progress and improvement of local infrastructure for Guilford County citizens. And, in turn for his lifelong commitment to public service and his innumerable personal sacrifices, the residents of Guilford County wish to honor and thank Mr. Coble through the naming of this tract of highway.

NOW, THEREFORE BE IT RESOLVED, that the County of Guilford does hereby request the North Carolina Department of Transportation name a portion of Interstate 85, from Interstate 40 to Alamance Church Road, in memory of John Howard Coble, and that appropriate signage be placed designating the site.

ADOPTED this 20th day of October, 2016 to become effective the 4th day of November 2016.

Motion was made by Alan Perdue, and seconded by Justin Conrad to adopt Adopt resolution supporting the naming of a section of NC Interstate 85 in memory of the Honorable Congressman John Howard Coble, to be effective November 4, 2016 and authorize staff to complete necessary application documents for final submission to North Carolina Department of Transportation.

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

[D. 2016-375 PROCLAMATION DECLARING OCTOBER 2016 AS NATIONAL BREAST CANCER AWARENESS MONTH IN GUILFORD COUNTY](#)

[Legislation Text](#)

PROCLAMATION DECLARING OCTOBER 2016 AS NATIONAL BREAST CANCER AWARENESS MONTH IN GUILFORD COUNTY

Commissioner Perdue invited members of the Eisha Foundation as well as representatives from the Moses Cone Cancer Center to receive the proclamation. Commissioner Perdue read the proclamation into the minutes.

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States; and

WHEREAS, breast cancer remains the second leading cause of cancer death among American women. In 2016, the National Cancer Institute estimates that 246,660 new cases will be detected in women in the United States and approximately 40,450 women will die from the disease; and

WHEREAS, the NC State Center for Health Statistics estimates that, in 2016 in Guilford County, 504 women will be diagnosed with breast cancer and 71 women will die from the disease; and

WHEREAS, every woman is at risk for breast cancer even if she has no family history of the disease, and women over the age of 50 are at greatest risk for developing breast cancer; and

WHEREAS, although men are not as susceptible to developing this form of cancer as women, 2,600 men are expected to be diagnosed with breast cancer this year. While survival rates for men and women with breast cancer are similar, men report symptoms less frequently, and are therefore at a greater risk of developing an advanced case of breast cancer before detection; and

WHEREAS, a mammogram is recognized as the single most effective method of detecting breast cancer in its earliest stages; before physical symptoms can be seen or felt, and when treatment is most successful; and

WHEREAS, all citizens can reduce their risk of cancer and other chronic illnesses by making deliberate lifestyle changes to improve and protect their health; and

WHEREAS, we acknowledge and support the extraordinary commitment and effort invested in this cause by researchers, scientists, medical professionals, numerous nonprofit organizations and survivors, who are dedicated to discovering a cure for breast cancer; and

WHEREAS, we honor the faith and courage of all breast cancer survivors, their family members, caregivers and friends, within Guilford County and throughout the nation.

NOW, THEREFORE, BE IT RESOLVED that the Guilford County Board of County Commissioners does hereby proclaim the month of October 2016 as **NATIONAL BREAST CANCER AWARENESS MONTH** and urges citizens to learn the facts about breast cancer and discuss screening with their health care providers. The Board also encourages preventative action and early detection through regular clinical breast examinations, regular mammograms, and monthly Breast self-examinations.

ADOPTED this 20th day of October, 2016.

Melissa Vogelsinger, Program Director for the Alight Foundation housed inside Moses Cone, thanked the Board for recognizing Breast Cancer Awareness Month. She shared that it is a privilege to work with the women and families effected by breast cancer.

Addy Jeffery shared with the board the high incidence of missed diagnosis with current mammogram technology. She shared that only recently with the support of Greensboro local advocates a law was passed in North Carolina to inform women that dense breast tissue does not show breast cancers with early mammogram technology and that this warning is now offered to all women in the State of NC.

D. 2016-391 PROCLAMATION DECLARING OCTOBER 2016 AS HISPANIC HERITAGE MONTH IN GUILFORD COUNTY

Legislation Text

Commissioner Trapp spoke to the ongoing celebration of diversity in Guilford County and invited members of the Latino Coalition, Ms. Addy Jeffery and Ms. Cathy Hinshaw to receive the presentation. Commissioner Trapp read the proclamation into the minutes.

**PROCLAMATION DECLARING OCTOBER 2016 AS HISPANIC HERITAGE MONTH
IN GUILFORD COUNTY**

WHEREAS, Guilford County has benefited from the immeasurable contributions of individuals from diverse backgrounds; and

WHEREAS, Hispanic and Latino Americans have had a profound and positive influence in this County through their dedication to social, cultural, civic and economic causes that strengthen our community; and

WHEREAS, Hispanic and Latino Americans have enhanced our local character with centuries-old traditions that reflect the multi-ethnic and multi-cultural customs of their home communities; and

WHEREAS, since the beginnings of the United States, Hispanic and Latino Americans have bravely served our Armed Forces, both at home and abroad, protecting and defending the freedoms we enjoy daily; and

WHEREAS, since 1968, the anniversary of independence of the following Latin American countries is celebrated during the months of September and October: Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Mexico, Chile and Belize; and

WHEREAS, in Guilford County we recognize the distinct heritage and rich culture of Hispanic and Latino Americans, and honor the achievements and invaluable ways they contribute to our common goals and ideals.

NOW, THEREFORE, the Guilford County Board of Commissioners do hereby proclaim the month of October 2016 as “**HISPANIC HERITAGE MONTH**” in Guilford County, and encourage all citizens to observe this month with appropriate programs and activities that celebrate the important role Hispanic and Latino Americans play within our community.

ADOPTED this 20th day of October, 2016.

Addy Jeffrey noted the rapid growth of the Latino community. She reported that over 15% of all students in Guilford County are Latino. She noted that the Board of elections reported only 2% in their data and stated that many Latinos, including herself are not properly identified in these statistics. She spoke to the lack of access to higher education as well as Say Yes to Education Funds, due to their complex immigration status.

Commissioner Trapp noted concern that the lack of diversity on the Health and Human Services Board. Clerk to Board, Robin Keller advised that Commissioner Trapp serves in a commissioner liaison position. He expressed concerns that there is no Latino representation on the board and asked the Board of Commissioners to look into adding Latino representation. He shared his concern with commissioners serving on community lead boards and offered to waive his position to allow Ms. Hinshaw the position. He shared that Ms. Hinshaw only served three months on the Board of Social Services before it was consolidated.

Commissioner Coleman shared her past experience serving Special Assistant to the Governor, and her role in installing the first Office of Hispanic Affairs. She shared with the representatives of the Latino Collation that there is much more that could be done to include and advocate for the Latino community and would be happy to support their initiatives.

Chairman Phillips asked the Board if there were any items to pull from the Consent Agenda. Commissioner Coleman pulled item B.1 for separate consideration.

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2016-371 DHHS - PUBLIC HEALTH DIVISION: PREPAREDNESS AND RESPONSE EBOLA/ZIKA FUNDS - \$10,000

Approve an increase of \$10,000 in Federal/State Revenues, and increase the FY 2016-17 Department of Health and Human Services - Public Health Division budget by the same amount, to reflect funds awarded to the County from the Epidemiology/PH Preparedness & Response Branch of the NC Department of Health and Human Services - Division of Public Health.

Legislation Text

2. 2016-386 DHHS - PUBLIC HEALTH DIVISION: DR. ANN WOLFE MINI GRANT - \$8,000

Approve an increase of \$8,000 in Other Revenues and increase the FY 2016-17 DHHS - Public Health Division budget by the same amount to reflect funds awarded from the Dr. Ann Wolfe Mini Grant for assisting in starting a young adult clinic at the High Point location.

Legislation Text

Item B.1 Pulled from Consent Agenda for separate consideration.

B. CONTRACTS

1. 2016-367 APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM

Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of \$133,000 for an initial term of one (1) year, with four (4) one-year renewal options.

[Legislation Text](#)

[EVERBRIDGE - SLG Core Platform Service Agreement v3 12Oct16 FINAL \(002\)](#)

C. MISCELLANEOUS

1. 2016-383 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2016

Accept and approve the tax collection and beverage license reports for the month ending September 30, 2016.

[Legislation Text](#)

[401C All Guilford 09-30-16](#)

[Bev 09-30-16 Detail](#)

2. 2016-384 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2016

Accept and approve property tax rebates and releases for the month ending September 30, 2016.

[Legislation Text](#)

[September 2016 Rebates & Releases](#)

[September 2016 NCVTS Pending Refund report](#)

3. 2016-370 NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 3282 (SHORT FARM ROAD) AND SR 2668 (ROCKBURY ROAD)

Adopt the resolutions requesting abandonment of maintenance for a portion of SR 3282 (Short Farm Road) and a portion of SR 2668 (Rockbury Road).

[Legislation Text](#)

[NCDOT Abandonment of Maintenance Petition - SR 3282 \(Short Farm Road\)](#)

[Resolution - Abandonment Petition Short Farm Road](#)

[NCDOT Abandonment of Maintenance Petition - SR 2668 \(Rockbury Rd\)](#)

[Resolution - Abandonment Petition Rockbury Road](#)

4. 2016-373 MINUTES APPROVAL

Review and approve the following sets of draft meeting minutes:

09/28/2016 Work Session

10/06/2016 Regular Meeting

[Legislation Text](#)

[dmws092816](#)

[dm100616](#)

Motion was made by Justin Conrad, and seconded by Alan Branson to adopt VI. CONSENT AGENDA

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

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

B. CONTRACTS

1. 2016-367 APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM

Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of \$133,000 for an initial term of one (1) year, with four (4) one-year renewal options.

Legislation Text

EVERBRIDGE - SLG Core Platform Service Agreement v3 12Oct16 FINAL (002)

Don Campbell Division Director of Emergency Services shared that he was available to answer questions.

Commissioner Coleman asked about the system how it worked with community notifications.

Campbell stated that they currently use a system similar; however, that is at its end of life which was at the time purchased through Homeland Security funds. He reported that the new system will be an upgraded system and allow community notifications usage of existing yellow and white page numbers to provide pushed emergency notifications through the phone systems. He stated that the new software will allow citizens to enroll cell phone and alternate phone numbers and will allow a text notification feature. He elaborated the new software will allow neighborhood specific messaging, including voice calls, emails and text messages.

Coleman asked for clarification if citizens had to pre-register to receive the notifications. She questioned how the County would communicate the message that citizens would need to register if they had an unlisted or unpublished phone number.

Campbell clarified that all listed phone numbers will be included, but those unlisted numbers can be registered at the citizens' request. Mr. Campbell stated that they include information in Duke Power billing materials and have a small marketing campaign. He stated that the County will work with all of the towns and schools to inform of the registration opportunities. Campbell shared utilization of the system including notification of an increase of break ins in a community, water distribution during emergency power outages as well as law enforcement events.

Coleman questioned how quickly notifications could be sent if there is an identified event.

Campbell noted that alerts can be sent within 15 minutes of activation of an event.

Coleman expressed concerns with the current system and lack of notice of enrollment or community awareness of the feature.

Campbell stated that the new vendor would help increase visibility of the program as well as provide more detailed reporting functionality as to utilization.

Motion was made by Carolyn Q. Coleman, and seconded by J. Carlvena Foster to adopt Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of \$133,000 for an initial term of one (1) year, with four (4) one-year renewal options.

VOTE: Motion carried 9 - 0

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

NOES: None

VII. PUBLIC HEARINGS

A. 2016-385 HOLD PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE 2017 SCHEDULE OF VALUES, STANDARDS AND RULES FOR GUILFORD COUNTY'S 2017 REAL PROPERTY TAX REVALUATION

Hold public hearing to receive public comment regarding the 2017 Schedule of Values, Standards and Rules for Guilford County's 2017 real property tax revaluation.

Legislation Text

Guilford County Schedule of Values 2017

Tax Director, Ben Chavis introduced the item and reminded the Board that the Schedule of Values were made available to the public on October 6, 2016 both online and through the Clerk's office. He shared that tonight's public hearing is the second phase of the process. He stated that the values will be used for the County's 2017 mass re-appraisal. He stated that the SOV is used in real property to set true value. He stated that the schedules are implanted using a computer camera system. He shared that it sets forth the value of land. He shared that the content is similar to the 2012 appraisal with very few changes. He stated that over the last two weeks they have received little feedback from the public regarding the proposed Schedule of Values.

Chairman Phillips opened the floor for proponents. There being none, he closed that portion of the meeting.

Chairman Phillips opened the floor for opponents. There being none, he closed that portion of the meeting.

Chairman Phillips closed the public hearing.

Staff advised the board that no action other than the public hearing on the matter was required at this time. They did advise the board that final approval of the Schedule of values will be

VIII. NEW BUSINESS

A. 2016-393 LEASE AND AGREEMENT BETWEEN FORSYTH COUNTY, GUILFORD COUNTY AND WAKE FOREST UNIVERSITY FOR THE OPERATION OF THE ROPES COURSE AT TRIAD PARK

Approve the lease and agreement, in substantial form, with Wake Forest University to operate the ropes course at Triad Park for an initial term of three (3) years at \$75 per month, with an option for one (1) three-year and six (6) month renewal, to be effective January 1, 2017.

Legislation Text

Triad Park - WFU - Clean Copy Lease and Agreement

Lawing introduced the lease agreement for the operations of the ropes course at Triad Park. He advised the board that the park is jointly owned by Guilford County and Forsyth County. He shared that the course was constructed in 2010 and was operated by a contracted vendor. He shared that the ropes course as was determined to not be sustainable business for the contractor and the vendor canceled the contract. He shared that Wake Forest University approached the Counties to run the facility for training usage for Wake Forest and limited usage for the general public. They offered to maintain the facility and obtain all of the required certifications requirements to maintain the facility, equipment and provide proper liability insurance. Lawing shared that given that the facility is not large enough to sustain a business model that the agreement would be advantageous for the county.

Commissioner Coleman questioned the revenue of the course to the counties.

Michael Anderson, Forsyth County Parks and Recreation Director thanked the Board for their ongoing partnership in Triad Park. Anderson stated that one of the challenges of the site is that due to its size and location, it does not support business viability. He stated that the participation fees combined with the insurance requirements and staffing fees was such that it did not generate revenue for the counties He stated that Wake Forest is proposing a \$75 rental rate per month to go to the Counties. He stated that the business model proposed would be to allow students to utilize the course, and rent it out to groups for team building events. The Agreement proposes an annual free day to the public. Wake Forest is attempting a model to see if they can sustain viability of the course. He noted that there would be no county liability. That Wake Forest will hire their own staff and maintain the equipment. He did state the counties will be responsible for capital repairs if determined that repairs are in the budgets. If repairs are not funded, then the course could be closed until such time as repairs are funded.

Phillips questioned if there are any upfront costs to get the site ready for the Wake Forest. Lawing noted that there is a small building used to store harnesses.; however, the property is in good repair.

Anderson confirmed that the course has been maintained thus far. They are currently going through inspections to determine if there is need for any additional minor repairs. He stated that the course is fairly new being built in 2010- 2011 and the course is in good condition.

Lawing stated that there is an Association for Challenge Course Technology certification that Wake Forest would maintain the course to those standards and have inspected annually. He noted that the Counties would be responsible for fencing, tree removal and if any structural items needed repaired.

Anderson stated that per agreement Wake Forest would have to incur that certification.

Perdue asked the life expectancy of Ropes Courses.

Anderson stated that he would have to research the question but would follow up. He stated that the course was originally funded through no tax dollars.

Commissioner Cashion questioned the value of the existing structure.

Anderson stated that the cost to rebuild a similar course would be One Hundred and Seventy Thousand.

Cashion noted that the value of the lease is very low due to the value of the property.

Anderson stated that this would be a preliminary agreement to see if the course and business model would be viable.

Motion was made by Alan Branson, and seconded by Kay Cashion to adopt Approve the lease and agreement, in substantial form, with Wake Forest University to operate the ropes course at Triad Park for an initial term of three (3) years at \$75 per month, with an option for one (1) three-year and six (6) month renewal, to be effective January 1, 2017.

VOTE: Motion carried 8 - 1
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: Ray Trapp

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2016-376 REAPPOINTMENTS TO GUILFORD COUNTY BOARDS & COMMISSIONS

Review and approve the recommended reappointments to the listed Guilford County Boards & Commissions.

[Legislation Text](#)

[HHS Roster](#)

[NH CAC Roster](#)

[Term Exemption Letter - MBlakeney](#)

[Oak Ridge Planning Board Roster](#)

Commissioner Phillips read the appointments into the minutes.

Motion was made by Alan Perdue, and seconded by Justin Conrad to adopt IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

VOTE: Motion carried 9 - 0

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

NOES: None

X. COMMENTS FROM COUNTY MANAGER

County Manager Marty Lawing noted that the Register of Deeds office has made arrangements to collect needed items for Hurricane Matthew Victims. Lawing reviewed the donation drive and items to be collected.

XI. COMMENTS FROM COMMISSIONERS

Commissioner Henning welcomed the Furniture Market to High Point and shared the wonderful economic impact it brings.

Commissioner Conrad shared his recent attendance in an AARP breakfast to discuss issues effecting senior citizens. Conrad congratulated once again the participants of the Citizens' Academy. Conrad asked the Clerk's office to look into expanding advanced notification and recruitment of Boards and Commissions. Conrad also requested that the board receive an update of the School CNA nursing positions.

County Manager Lawing stated that all the positions have been hired and are not yet assigned to schools.

Commissioner Foster shared her recent attendance of a ribbon cutting ceremony for home revitalization of foreclosed homes in High Point.

Commissioner Cashion reiterated her thanks to the participants of the 2016 Citizens' Academy. she provided an update as to her attendance at the Sandhills Board meeting and updated the board on further discussions on the consolidation schedule.

Commissioner Coleman questioned the pilot program of adding CNAs and asked if it was the Board's intention to replace Nurses with CNAs.

Conrad stated that the pilot program was to see if the CNAs could help increase medical attention in the schools under the supervision of the nurses. He stated that with our current ratios the County does not have enough RNs, but that the pilot program should help increase medical care in our school system. Phillips wished all those running for political office as they continue through the election process.

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3) AND (4) FOR THE PURPOSE OF CONSULTING WITH AN ATTORNEY AND TO CONSIDER THE POTENTIAL LOCATION AND/OR EXPANSION OF A BUSINESS.

Motion was made by Alan Perdue, and seconded by Alan Branson to adopt XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3) AND (4) FOR THE PURPOSE OF CONSULTING WITH AN ATTORNEY AND TO CONSIDER THE POTENTIAL LOCATION AND/OR EXPANSION OF A BUSINESS.

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

The Board entered into closed session at 7:30PM

Meeting Reconvened at 8:34 PM

A Motion was made by Commissioner Conrad and seconded by Commissioner Perdue to set a work session on November 17, 2016 at 3:00 PM.

Motion carried by unanimous consent.

XIII. ADJOURN

There being no further business the board adjourned the meeting by unanimous consent at 8:39PM.

Chairman

Clerk