

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

Greensboro, North Carolina
June 4, 2015

The Board of County Commissioners met in a duly noticed regular meeting on June 4, 2015 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Hank Henning, presiding; Vice Chairman Jeff Phillips; Commissioners Justin Conrad, Ray Trapp, Carolyn Q. Coleman, J. Carlvena Foster, Kay Cashion, Alan Branson, and Alan Perdue.

ABSENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Clarence Grier, Deputy County Manager; Robin Keller, Clerk to the Board; Ben Chavis, Tax Director; Michael Halford, Budget Director; Jeff Fowler, Security Director; Merle Green, DHHS-Public Health Director; Heather Skeens, DHHS-Social Services Director; Bonnie Stellfox, Purchasing Director; Captain Ken Whitesell, Sheriff's Office; J. Leslie Bell, Planning & Development Director; Reid Baker, Finance Director; and members of the media and community.

ALSO PRESENT: None.

I. INVOCATION

Board Chaplin, Ben Chavis, provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Henning led those present in reciting the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Henning welcomed those present and called the meeting to order at 5:36PM.

IV. RECOGNIZE GUILFORD COUNTY CENTENARIAN, MS. LAURA GRATE IN CELEBRATION OF HER 108TH BIRTHDAY ON MAY 7, 2015

Chairman Henning welcomed Mrs. Laura Grate and her Family. He presented her with a certificate in celebration of her 108th birthday.

Commissioner Coleman welcomed the Grate family and expressed her appreciation for Mrs. Grate.

Mrs. Grate thanked the Commissioners for the recognition.

V. PUBLIC HEARINGS

A. Hold Public Hearing, having been duly noticed pursuant to the North Carolina Budget and Fiscal Control Act, for the purpose of receiving input regarding the County Manager's recommended budget presented to the Board on May 20, 2015.

1. Mac Sims with the East Market Development Corporation spoke to the downtown development opportunities in the East Greensboro area and requested continued support for its minority entrepreneurship and economic development programs.
2. Ivon Cutler spoke to the benefits of the Greensboro Public Library, and encouraged the County to continue its support of the library system.
3. John Jones urged the Board to support the grant request for the Renaissance Community Co-op.
4. Janette McNeill, Chair of the Board of the High Point Arts Council, thanked the Board for its past support and reviewed the economic benefits gained by continued support of the council.
5. Stephanie Gray expressed concerns regarding the closing of Kiser Middle School theater programs and spoke in support of arts education in Guilford County Schools (GCS).
6. Nicholas Oberlies, professor at UNC-Greensboro, echoed his concerns regarding funding cuts to arts programs at Kiser Middle School and urged the Board to support public education.
7. Jennifer Noble expressed concerns regarding school funding cuts and encouraged the Board to support GCS.
8. Linda Causey, parent and PTSA member, spoke in support of fully funding the GCS Board's request.
9. Fred Cundiff Jr., Greensboro resident spoke in support of County investment in the International Civil Rights Center and Museum (ICRCM).
10. Ron Milstein with Lorillard Tobacco asked spoke to the economic benefits of supporting the ICRCM.
11. Larry Morris of Greensboro related a study on the impact of North Carolina A&T State University to the local economy to the ICRCM and encouraged the Board to support the museum.
12. John Graham with Blandwood Mansion thanked the Board and Parks department for their support of Blandwood Mansion. He spoke in support of arts education in the county school systems.
13. Ulysses J. Cozart Jr., Greensboro resident spoke urged the Board to approve a requested grant for ICRCM.
14. Rachael Eitsen, representative of the Teamsters Union, spoke in support of the GCS Board's funding request.
15. Bayard Love, Development Director of the ICRCM, spoke to the vision and development of the museum.
16. Jeff Fredrick, Vice President of Human Resources with Purolater, discussed the company's investment in the museum and spoke in support of grant funding for the ICRCM.

17. Luther Falls Jr., Greensboro resident, spoke in support of fully funding the School Board's request, Renaissance Community Co-op, and spoke to the need for small businesses and entrepreneurs.
18. Bryan Roskelly, former Walter Page High School student, spoke to his experiences as a student and the need for funding to improve existing structures and technology.
19. John Swain, CEO of the ICRCM, spoke to the financial strides the museum has made over the years.
20. Laura Auberry, Page High School student, spoke in support of Page High School staff and urged the Board to fully fund the School Board's request.
21. Kurt Seber, Greensboro resident, spoke in support of the GCS administrators, teachers and staff and in support of the School Board's funding request.
22. JoCarolyn Wilkins, GCS employee and Teamsters steward, expressed concerns affecting school staff and urged the Board to fully fund the School Board's request.
23. Kristi Bryson, GCS parent, spoke to the excellence of school counselors, social workers and administrators, and expressed concerns regarding the poor quality of textbooks, maintenance and technology. She encouraged the Board to support the GCS budget request.
24. Richard Koritz, Greensboro resident, spoke in support of the Renaissance Community Co-op and urged the Board to support the ICRCM.
25. Winston McGregor with the Guilford Education Alliance urged the Board to support public schools and spoke in support of the Say Yes to Education initiative in Guilford County.
26. Darryl Kosciack, Executive Director of Partners Ending Homelessness, updated the Board as to the status of homelessness in Guilford County and encouraged the Board to support their grant request.
27. Jeffrey Jones, Attorney representing Eastern Development Growth Corporation (EDGE) and Gaylord Oliver, discussed the food desert located in the Phillips Avenue community and urged the Board to fund the grant request.
28. Natasha Pace, Allen Middle School PTA representative, spoke to the needs of the schools.
29. Jessica Miller, Ben L. Smith High School teacher, discussed the benefits of the GCS Mission Possible program and spoke in favor of fully supporting the school budget request.
30. Karl Robinson, Greensboro resident, spoke in support of the Upscaling America public-private federal initiative and economic development within Guilford County.
31. Atiba Berkley, Greensboro resident, urged the Board to support arts education within GCS.
32. Amy Harrison, Whitsett resident and GCS special education teacher, spoke to concerns with over-crowding in the schools and its impact on special needs students.
33. Angela Jackson, GCS special education teacher spoke to the need for tutors, individualized instruction, and urged the Board to fully fund GCS budget request.
34. Andy Stevens expressed concerns with increased fees for EMS service, and budget considerations for economic incentives, non-profits and the school system.
35. Donna Anderson, Vice Chairman of the Greensboro Public Library, thanked the Board for their ongoing support of the public libraries and encouraged the Board to support the GCS funding request.

36. Deb Green, GCS teacher, spoke to the high level of turn-over in the school system and its detrimental impact on GCS students and urged the Board to continue funding the GCS Mission Possible initiative.
37. Councilwoman Sharon Hightower, City of Greensboro-District 1, urged the Board to fully fund the schools and support the Renaissance Community Co-op.
38. Madison Fairfax, student at Southeast High School, expressed concern over elimination of French language program at Southeast High School, and spoke to the funding needs of the schools.
39. Pastor Eric Sturdivant, Greensboro resident, spoke in support of funding the Guilford County Food Pantry.
40. Ron Tuck, Greensboro resident, urged the Board to increase the pay for the electoral poll workers and asked the Board to consider increased enforcement of illegal immigration.
41. Kim Cameron of Self Help spoke to the Board of the history and objectives of the organization and urged the Board to consider funding the Renaissance Community Co-op.
42. Akir Kahn, Chair of Piedmont Interfaith Council, expressed concerns regarding reductions in staff and budgeting for Guilford County Schools, and urged the Board to consider fully funding public schools.
43. Jim Morgan thanked the Board for their efforts and spoke in support of the Board investing in the ICRCM. He also spoke in support of the Arts within Guilford County.
44. Eunice Dudley spoke to the new regulation of braiders by the state licensing board and urged the Commissioners to consider a grant to Dudley Beauty College to certify at least 50 individuals in hair braiding.

Chairman Henning closed the public hearing at 7:25pm and the meeting went into recess.

Chairman Henning called the meeting back to order at 7:47PM.

VI. SPEAKERS FROM THE FLOOR

1. James Lamar Gibson, Greensboro resident, spoke in support of fully funding the request from the Renaissance Community Co-op.
2. Goldie Wells, Greensboro resident, discussed the history and need for a grocery store in the Phillips Avenue community, and echoed her support for fully funding the Renaissance Community Co-op grant request.

VII. CONSENT AGENDA

Chairman Henning asked if any Commissioner wished to pull an item from the agenda. Commissioner Conrad pulled item B.1., and Commissioner Phillips pulled items B.3, B.4, B.5 and B.6.

A. BUDGET AMENDMENTS

1. Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2015-2016 fiscal year. Total budgeted Authority

General Fund expenditures are \$5,252,324. The Board of Commissioners must approve the budget ordinance, which allocates the Authority's 70% share of the county's 3% occupancy tax revenue and other sources of funds, before it is adopted by the Authority Board. The Authority approved the attached ordinance on May 14, 2015.

2. Approve a decrease to the FY 2015 Health and Human Services Department (Public Health Division) budget by (\$31,774) as detailed below:

B. CONTRACTS

Removed from the Consent Agenda

1. *Approve the Price Only Contracts with no price increases and at the same terms and conditions with the following vendors for a total of \$2.1 million in substantial forms as is attached hereto FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET:*
2. Approve the purchase of the 26 MCTs (Mobile Computer Terminals), docking stations and extended warranties from CDW Government 230 North Milwaukee Ave. Vernon Hills, IL 60061 in the amount of \$139,490.72 from the 2014-15 budget that was approved by the County's ITAC committee. The purchase will be made under state contract 204B. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.

Removed from the Consent Agenda

3. *Approve (Price Only) contract amendment, in substantial form, with National Mentor Healthcare for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$411,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.*
4. *Approve (Price Only) contract amendment, in substantial form, with Omni Vision for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$220,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.*
5. *Approve (Price Only) contract amendment, in substantial form, with Children's Home Society of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$1,420,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.*
6. *Approve (Price Only) contract amendment, in substantial form, with Florence Crittenton for Maternity Residential room and board services, by and through the Health and*

Human Services Department (Social Services Division). Contract amendment amount is \$155,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.

C. MISCELLANEOUS

1. Appoint Paul Lowe, Planner I, as Review Officer for maps and plats for Guilford County, North Carolina, pursuant to G.S. 47-30.2 and approve corresponding Resolution :

BE IT RESOLVED BY THE GUILFORD COUNTY BOARD OF COMMISSIONERS

Pursuant to G.S. 47-30.2, effective June 4, 2015, that the Guilford County Board of Commissioners hereby amends its appointments, at the request of the Guilford County Planning Department, by adding the following person to the official list of Review Officers for purposes set forth in G.S. 47-30.2 and other applicable law:

Paul Lowe, Planner I, for maps and plats within the corporate limits of Guilford County, NC

Pursuant to said statute, this resolution shall be recorded in the Guilford County Registry and indexed on the grantor index in the name of the Review Officer.

ADOPTED this 4th day of June, 2015.

2. Pursuant to N.C.G.S. §105-264 and 105-349, Re-Appoint Ben Chavis to the position of Guilford County Tax Director(Guilford County Tax Assessor& Tax Collector) for a term of 2 years. Term to be effective July 1, 2015 through June 30, 2017; Approve extension of statutory Bond; and Approve amendment to Employment Agreement to reflect the term changes.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner J. Carlvena Foster to approve the consent agenda.

VOTE: Motion carried 9 – 0
AYES: H. Henning, J. Phillips, J. Conrad, R. Trapp, C. Coleman, C. Foster, K. Cashion, A. Branson, A. Perdue
NOES: None

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

- B.1.** Approve the Price Only Contracts with no price increases and at the same terms and conditions with the following vendors for a total of \$2.1 million in substantial forms as is attached hereto FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.

Commissioner Conrad spoke to the concerns regarding a previous provider which was billing inappropriately, and as a result, the funding and clients are being redistributed. Conrad questioned what steps were being taken to ensure compliance with the County contracts.

Bonnie Stellfox, Purchasing Director, noted that DSS staff monitor the contracts and invoices of each of the service providers. Stellfox noted that the department has not seen any discrepancies from the providers listed.

Mark Payne, County Attorney, noted that the transportation provider involved with improper billing did not have a contract with Guilford County.

Commissioner Phillips noted the disparities between contract amounts and the year to date expenditures for each contract and if County should consider budgeting \$2.1 Million. He asked the County Manager to consider modifying the budgeted amount of upcoming year contracts.

Marty Lawing, County Manager, noted that the estimated costs for the next fiscal year are similar.

Stellfox stated that she will review the current invoices to get an accurate estimate of the contract costs.

Commissioner Coleman questioned if Medicaid paid any of these costs.

Stellfox noted that they are 100% fully funded by the state.

Commissioner Phillips questioned the estimating process for County services that receive federal and/or state reimbursement.

Lawing reviewed the budgeting process for Social Services programs.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner J. Carlvena Foster to approve the price only contracts with no price increases, and at the same terms and conditions with the listed vendors for a total of \$2.1 million in substantial form.

VOTE:	Motion carried 9 – 0
AYES:	H. Henning, J. Phillips, J. Conrad, R. Trapp, C. Coleman, C. Foster, K. Cashion, A. Branson, A. Perdue
NOES:	None

B.3. Approve (Price Only) contract amendment, in substantial form, with National Mentor Healthcare for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$411,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.

- B.4.** Approve (Price Only) contract amendment, in substantial form, with Omni Vision for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$220,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.
- B.5.** Approve (Price Only) contract amendment, in substantial form, with Children's Home Society of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$1,420,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.
- B.6.** Approve (Price Only) contract amendment, in substantial form, with Florence Crittenton for Maternity Residential room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amendment amount is \$155,000.00. The contract period will begin on July 1, 2014 and end on June 30, 2015. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2014/2015 BUDGET.

Commissioner Phillips questioned the initial funding requests for these contracts and asked if current contract amendment amounts are eligible for federal reimbursement.

Heather Skeens, DHHS-Social Services Director, noted that they are not fully reimbursable and that reimbursement would be dependent on the child's eligible reimbursement rate.

Commissioner Phillips requested clarification regarding the requested budget amendments.

Skeens reviewed the budgeting process for each of the placement vendors at the beginning of the year and explained that actual agency placement depends on the child's age, level of care required, and availability of placements through the existing vendors. Skeens noted that some of the contracted agencies have not taken any placements, and therefore no monies have been expended. She clarified that no additional funds have been requested; only transferring funding from other existing contracts where funding has not been exhausted.

Commissioner Coleman questioned if providers give information regarding available room and board at the beginning of the fiscal year, and if requested amendments are a result of increases in foster care placement.

Skeens stated that contracts are completed at the beginning of the fiscal year using best estimates of data from the prior year, and there was no way to determine if room and board would be available with a specific provider when placement was needed.

Motion was made by Commissioner Ray Trapp, and seconded by Commissioner Justin Conrad to approve the following agenda items:

B.3. Price only contract amendment, in substantial form, with National Mentor Healthcare for foster care room and board services by and through the Health and Human Services Department (Social Services Division).

B. 4. Price only contract amendment, in substantial form, with Children's Home Society of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division).

B.5. Price only contract amendment, in substantial form, with Florence Crittenton for Maternity Residential room and board services, by and through the Health and Human Services Department (Social Services Division).

VOTE: Motion carried 9 - 0

AYES: H. Henning, J. Phillips, J. Conrad, R. Trapp, C. Coleman, C. Foster, K. Cashion, A. Branson, A. Perdue

NOES: None

VIII. NEW BUSINESS

- A. Approve contract amendment with Vanguard Professional Staffing, Staffing Eligibility Solutions, Inc. in the amount of \$207,200 of which \$155,000 will be reimbursed back to the county via Medicaid funding; and Increase the FY 2014-2015 Social Services budget by \$155,000 to reflect the appropriation of additional Medicaid reimbursement revenues (Federal/State revenues) to help pay for additional Vanguard services. NO ADDITIONAL COUNTY FUNDS REQUIRED.

This item was removed by Addendum. Chairman Henning noted the Board took action on this item during the June 2, 2015 work session.

- B. Adopt resolution approving capital fund expenditures not to exceed \$250,000 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 field expansion at the Bryan Park Soccer Complex.

WHEREAS, in 1989 the General Assembly amended an act permitting Guilford County to levy a three percent (3%) room occupancy and tourism development tax;

WHEREAS, after allocating \$170,000 for specific tourist-related events or activities, the remaining portion of twenty percent (20%) of the seventy percent (70%) net proceeds of the occupancy tax be received by the Authority shall go to the City of Greensboro for convention and tourism capital improvements;

WHEREAS, in the opinion of the Greensboro/Guilford County Tourism Development Authority, existing and future revenues, not to exceed \$250,000 in this capital fund should be

expended for field expansion at Bryan Park Soccer complex.

1. That a \$250,000 expenditure for field expansion at Bryan Park will be made from this fund in the fiscal year 2014-2015.

WHEREAS, by law, the approval of such expenditures shall be a joint decision by the Greensboro City council, the County Commissioners and the Greensboro/Guilford County Tourism Development Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BY THE GUILFORD COUNTY COMMISSIONERS;

1. That the Guilford County Commissioners hereby approves the expenditures of existing and future revenues, not to exceed \$250,000 from the above mentioned capital fund for the purpose of field expansion at the Bryan Park Soccer complex for the fiscal year 2014-2015.
2. That the Authority is authorized to enter into a Memorandum of Understanding with the Greensboro City Manager to implement the above mentioned improvements. All transactions pursuant to this resolution shall be undertaken in strict compliance with applicable laws and this approval subject to applicable laws.

ADOPTED this the 4th day of June, 2015

Henry Fourrier, President/CEO of the Greensboro Area Convention & Visitors Bureau (GACVB), shared that Greensboro United is involved in their capital campaign to make improvements at Bryan Park. They are requesting the Commissioners approve the City's portion of the County's Occupancy tax (\$250,000) to go towards Bryan Park improvements.

Fourrier noted that some of the existing fields are not up to standard size. He reviewed a previously developed master plan for the Bryan Park Phase I, with the intention to establish 20 regulation soccer fields with lighting, additional parking and bathrooms. Mr. Fourrier stated that soccer programs and competitions normally generate \$40 million annually and due to the size standard changes, those revenues have dropped to \$17 million.

Commissioner Trapp questioned the dollar loss when the Atlantic Coast Conference (ACC) tournament is not hosted by Greensboro.

Fourrier stated that the ACC generates \$18 million; he noted that the City is being asked to bid on national soccer tournament that would bring in \$20 million in revenues.

Commissioner Trapp noted that investment in additional fields would off-set the loss of the ACC Tournament by \$2 million.

Commissioner Coleman questioned how this project would affect the City/County match for Bryan Park services.

Marty Lawing, County Manager, explained that the project before the Board is related to the expansion of the existing Bryan Park complex that is on a different parcel of property owned by the city. He clarified that the project discussed during a prior budget work session is part of the County's capital investment plan that is a joint investment project with the City of Greensboro on County owned property.

Chairman Henning clarified that this project will be funded by the County Occupancy tax, however the county does not utilize the funds and the County does not own the land. He stated that if the Board opposes the motion, the City will have to identify a new project for this funding.

Commissioner Coleman questioned the capacity of the soccer complex once City and County projects were completed.

Lawing commented that he was unsure of the dimensions at this time.

Vice Chairman Phillips spoke in support of the expansion and questioned the number of fields that will be constructed versus the existing fields that would be repaired.

Mr. Fourrier clarified that an additional three fields would be added and the existing 17 fields would be upgraded. He stated that GACVB is the funding mechanism; Greensboro United and City of Greensboro will determine the most cost-productive design of the complex.

Commissioner Coleman echoed Vice Chairman Phillips support of the project. She questioned the new soccer field design and if the Board's plans for future expansion of the County-owned Bryan Park land parcel is required.

Mr. Fourrier noted that any additions would be a complement to the design, and would potentially bring more events to the complex.

Commissioner Branson spoke in favor of the resolution.

Commissioner Cashion questioned if the master design plan is a potential long-range plan and if additional soccer fields would be added beyond the 20 soccer fields previously discussed.

Mr. Fourrier verified that the master plan has the potential to become a long-range plan; however, the project at hand only involved the development and/or upgrade of the 20 soccer fields.

Commissioner Trapp requested the City staff provide additional information on the project.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Alan Branson to adopt a resolution approving capital fund expenditures not to exceed \$250,000 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 field expansion at the Bryan Park Soccer Complex.

VOTE: Motion carried 9 - 0
AYES: H. Henning, J. Phillips, J. Conrad, R. Trapp, C. Coleman, C. Foster, K. Cashion, A. Branson, A. Perdue
NOES: None

- C. Approve a contract in substantial form, for an Interoperable Software System to Sunguard Public Sector, located at 4000 OSSI Circle, High Point, North Carolina 27265 in the amount of \$737,520.00. Event 462 was released for this purpose and after evaluation by a team, it was determined that the award be made to Sunguard Public Sector, 4000 OSSI Cr., High Point, NC 27265 in the amount of \$737,520.00. The maintenance cost of \$26,080.00 will be free for the 1st year and will become due the 2nd year of the contract. There are currently 141 Law Enforcement agencies in North Carolina that are using Sunguard. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Chairman Henning noted this agenda item was removed by Addendum and rescheduled for discussion during the June 18, 2015 regular meeting.

D. New Business from County Commissioners

Chairman Henning noted no new business from County Commissioners at this time.

X. COMMENTS FROM COMMISSIONERS

Commissioner Trapp expressed condolences to Congressman Adams and her family in the loss of her mother. He spoke to the repeated theme heard during the public hearing related to community issues.

Commissioner Conrad shared he attended a breakfast of the Realtor's Association with Commissioner Perdue, and attended a breakfast at the Greensboro Historical Museum with Vice Chairman Phillips. He congratulated the town of Oak Ridge on the success of their annual Ridge Fest event.

Commissioner Foster noted her excellent customer service experiences with a Tax Department staff person and Guilford County Environmental Health specialist, James Priddy. She echoed her condolences to Congresswomen Alma Adams. Commissioner Foster wished her niece a happy 16th birthday and congratulated her husband, Otis Foster Jr., on his induction into the inaugural class of High Point University's Sports Hall of Fame.

Commissioner Cashion shared her attendance at a recent meeting of the Greensboro Public Library Board of Trustees meeting and spoke to the service provided by the libraries. She shared

her participation in the Summerfield Parade with several of the commissioners and thanked the citizens for participating in the Public Hearing on the Annual Budget.

Vice Chairman Phillips extended his appreciation to the citizens for sharing their perspectives with the Board, and complimented the teachers and students on their courage and dedication to the schools.

Commissioner Coleman extended belated birthday wishes and expressed condolences to Congresswoman Alma Adams. She shared her attendance of the DHHS-Public Health Retreat on the Evans Blount Center with Commissioner Trapp and complimented staff on their presentations. Coleman invited Pleasant Garden citizens to the official opening of the Hagan Stone Pool on Friday, June 5th at 10:00AM.

Commissioner Perdue echoed Commissioner Conrad's comments, and shared he attended the 14th annual Guilford County Paramedics Academy graduation. He complimented the graduates on their service and dedication to the profession.

Commissioner Branson wished Mrs. Laura Grate a happy 108th birthday and echoed Commissioner Coleman's invitation to attend the opening of Hagan Stone Pool. Branson thanked the citizens that spoke during the Public Hearing and noted that the Board takes their concerns seriously.

Chairman Henning thanked the citizens who participated in the Public Hearing.

A. Designate Voting Delegate for the NaCo Conference

The Board designated Commissioner Kay Cashion as the voting delegate for the NaCo Conference by unanimous consent.

XI. COMMENTS FROM COUNTY MANAGER

A. Receive Budget Amendment report for budget amendments that have been processed under the authority granted to the County Manager in the FY 2014-2015 Budget Ordinance.

Marty Lawing, County Manager, offered no additional comments.

IX. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11(a)(1)(5), to consult with the County Attorney and to discuss an employment matter.

Mark Payne, County Attorney, clarified that the language of the motion should be amended and include to consult with the County Attorney to discuss the qualifications of an employee and to discuss economic development.

The Board agreed, by general consensus, to hold a closed session pursuant to N.C.G.S. §143-318.11(a)(1)(5), amended to consult with the County Attorney to discuss qualifications of an employee and to discuss economic development.

The meeting went into recess at 8:01PM. The meeting reconvened at 10:44PM.

XII. ADJOURN

The Board adjourned the meeting by unanimous consent at 10:44PM.

Chairman

Clerk