

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

Greensboro, North Carolina  
March 17, 2016

The Board of County Commissioners met in a duly noticed regular meeting on March 17, 2016 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Kay Cashion, Carolyn Q. Coleman, Justin Conrad, Alan Perdue, Ray Trapp, Hank Henning and J. Carlvena Foster (in at 6:55PM via simultaneous communication).

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Reid Baker, Finance Director; Michael Halford; Budget Director; Ben Chavis, Tax Director; Hemant Desai, Information Services Director; Bonnie Stellfox, Purchasing Director; Robert McNiece, Property Management/Facilities/Parks Director; Heather Skeens, DHHS-Social Services Division Director; Doug Logan, Juvenile Detention Director; Captain Ken Whitesell, Sheriff's Office; Captain Kenneth Watkins, Sheriff's Office; J. Leslie Bell, Planning & Development Director; Jim Albright, Emergency Services Director; Jeff Fowler, Security Director; members of the community and media.

**I. INVOCATION**

Board Chaplin Ben Chavis provided the invocation.

**II. PLEDGE OF ALLEGIANCE**

Chairman Phillips led those present in the Pledge of Allegiance.

**III. WELCOME AND CALL TO ORDER**

Chairman Phillips welcomed those present and called the meeting to order at 5:36PM. He referenced the addendum removing item 3 from the presentation section, to be rescheduled at a later date.

#### **IV. SPEAKERS FROM THE FLOOR**

Michael Campi, Executive Director of YouthSpring Residential Treatment & Therapeutic Services, announced the opening of the residential treatment facility at 4501 Old Battleground Road, Greensboro NC. He discussed program licensing and stated approximately \$2 million has been invested in the program. Campi stated they have capacity to house thirty (30) residents and plan to employ approximately twenty-five (25) professionals.

Jimmy Morgan, Colfax resident, advised the Board of a recent trend related to solicitors in his community. He stated these solicitors are attempting to gain entry into residences and spoke to the need to make citizens aware of this trend to ensure public safety. He requested the Board consider adopting an ordinance addressing solicitation in unincorporated areas of Guilford County, comparable to one recently adopted in Rockingham County.

Commissioner Henning stated he spoke with J. Leslie Bell, Planning & Development Director, and requested staff research ordinance options.

Commissioner Conrad stated he had also consulted with mayors in the area, and noted their concerns regarding language that affected Rockingham County's ability to enforce the ordinance. He encouraged staff to work with the County Attorney during the drafting process.

Bill Jones, Town of Stokesdale Councilmember expressed concerns with sales and use tax distribution to smaller towns within Guilford. He shared a packet of information with Commissioners and requested they consider services provided by smaller towns when re-evaluating the sales tax disbursement formula

Randy Braswell, Town of Stokesdale Mayor discussed the County's budget and urged the Board to reconsider an ad valorem collection method for sales and use tax distribution. He requested \$13 million received from the town in tax collections redistributed to the Town of Stokesdale.

Chairman Phillips expressed appreciation for their efforts and noted the Board's consideration of their budget constraints.

#### **V. PRESENTATIONS**

1. 2016-116 PROCLAIM APRIL 5, 2016 AS GUILFORD COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

Adopt Proclamation Declaring April 5, 2016 as Guilford County Recognition Day for National Service.

#### **Legislation Text**

Commissioner Perdue read the proclamation declaring April 5, 2016 as Guilford County Recognition Day for National Service.

2. 2016-117 PROCLAMATION DECLARING MARCH AS DISABILITY  
AWARENESS MONTH IN GUILFORD COUNTY

Adopt Proclamation Declaring March as "Disability Awareness Month" in Guilford County.

[Legislation Text](#)

Vice Chairman Branson invited Mike Jackson to receive the declaring March 2016 as Disability Awareness Month in Guilford County. He spoke to Mr. Jackson's contributions to the community and North Carolina.

Mr. Jackson thanked the Board for the proclamation and stated that they are working to coordinate services at the Howard Coble Center for Special Needs in Pleasant Garden. He shared their goals to enhance services for children through the activity center, and noted this program is the first of its kind within the state. Mr. Jackson stated over 10,000 children in Guilford County are classified with special needs and thanked the Board for spreading awareness and its support of the Center.

Chairman Phillips questioned the location of the Center.

Mr. Jackson stated the Center is located at 610 Spur Road, Greensboro NC within the town limits of Pleasant Garden. He spoke to the need for multiple locations within Guilford County that will allow special needs children to have fun while making friends and improving social skills in a safe environment.

Commissioner Henning thanked the Jackson family and shared their positive influence within the community.

Mr. Jackson introduced Joanie Garrett, a teacher with the Special Needs program at Southeast Guilford High School, who has volunteered her time to support the program.

Commissioner Coleman introduced herself as the official district Commissioner for the Center and offered her support of and assistance to the program.

Mr. Jackson clarified the program is open to all special needs children and is currently open Friday and Saturday evenings. He discussed the potential to operate six (6) days per week, and the development of a summer program, with additional grant funding.

Chairman Phillips thanked Mr. Jackson on behalf of the Board and commended their efforts for special needs children across the County.

## **VI. CONSENT AGENDA**

Chairman Phillips asked if any Commissioners wished to pull an item from the consent agenda.

Commissioner Trapp requested items A.1 and A.2 pulled from the consent agenda for further consideration.

Commissioner Coleman requested item B.2 pulled from the consent agenda for further consideration.

### **A. BUDGET AMENDMENTS**

#### **Removed from the Consent Agenda**

1. 2016-110 PURCHASE OF FIREARMS TRAINING SIMULATOR (FATS) SYSTEM - \$51,850

*Approve an increase of \$51,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.*

#### **Legislation Text**

2. 2016-113 INCREASE JUVENILE DETENTION FOOD BUDGET - \$70,000

*Appropriate an additional \$70,000 to Court Alternatives, increase Federal/State Revenue by \$20,000 and increase User Charges Revenue by \$50,000.*

#### **Legislation Text**

## **B. CONTRACTS**

### **1. 2016-104 APPROVE PRICE ONLY CONTRACT AND PURCHASE OF THREE MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES**

Approve a price only contract, in substantial form, with Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694) for the purchase of three (3) modular ambulance boxes (157") for use by Emergency Services. Contract amount for total award is \$439,425 (\$146,475 per unit). Terms of the contract are for an initial two (2) year term, with two (2) one-year renewals, and allow the option of a 172" box for \$148,246.

[Legislation Text](#)

[Event#511-LineResponseListing.pdf](#)

[Event#511-NERegistration.pdf](#)

[AEV Warranty Supplement](#)

[AEV Certificate of Insurance](#)

[Event\\_511-AmbulanceModules.pdf](#)

[Evet#511-Q&R.pdf](#)

[Spec Pictures for FY16 reduced file size.pdf](#)

**Removed from the Consent Agenda**

### **2. 2016-003 APPROVE AMBULANCE FRANCHISE WITH PIEDMONT TRIAD AMBULANCE AND RESCUE, INC.**

*Approve Ambulance Franchise with Piedmont Triad Ambulance and Rescue, Inc. for a three (3) year term.*

[Legislation Text](#)

[Engagement Letter PTAR 11-5-15.pdf](#)

[PTAR Final Report 3 1 2016](#)

[PTAR FRANCHISE AGREEMENT - FINAL draft Revised 08-28-15.pdf](#)

3. 2016-111 INFOR LAWSON CONTRACT MANAGEMENT SYSTEM -  
INSTALLATION, CONFIGURATION AND TRAINING

Approve the attached agreement, in substantial form, to engage with Infor for installation, configuration and training on the Infor Lawson Contract Management System, in the amount of \$159,883.

[Legislation Text](#)

[INFOR US INC - Contract Amend 20.pdf](#)

#### **C. MISCELLANEOUS**

1. 2016-098 HIGH POINT PARKING DECK REPAIRS - PHASE 1

Approve the capital project ordinance for High Point Parking Deck Repairs for \$440,000 for Phase I of design and construction, to complete initial shoring of the High Point parking deck. County Building Construction Fund Balance will be used to pay for Phase I work.

[Legislation Text](#)

[HP Deck Engineer Memo](#)

[High Point Parking Deck Repairs 3-17-16 \(pending\).pdf](#)

2. 2016-108 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR  
MONTH ENDING FEBRUARY 29, 2016

Accept and approve tax collection and beverage license reports for the month ending February 29, 2016.

[Legislation Text](#)

[401C All Guilford 2-29-16](#)

[Bev 02-29-16 Detail](#)

3. 2016-109 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 29, 2016

Accept and approve the property tax rebates and releases for the month ending February 29, 2016.

[Legislation Text](#)

[February 2016 Rebates & Releases](#)

[February 2016 NCVTS Pending Refund report](#)

4. 2016-033 MINUTES APPROVAL

Review and approve the following sets of draft meeting minutes:

01/21/2016 Regular Meeting

02/04/2016 Board of Commissioners Annual Retreat - Day 1

02/05/2016 Board of Commissioners Annual Retreat - Day 2

02/18/2016 Regular Meeting

[Legislation Text](#)

[dm 012116](#)

[dm020416 - Retreat](#)

[dm020516 - Retreat](#)

[dm021816](#)

**Motion was made by Commissioner Alan Perdue, seconded by Commissioner Justin Conrad, to approve the consent agenda.**

<b>VOTE:</b>	<b>Motion carried 8 - 0</b>
<b>AYES:</b>	<b>J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>C. Foster</b>

## **ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION**

### **A.1. 2016-110 PURCHASE OF FIREARMS TRAINING SIMULATOR (FATS) SYSTEM - \$51,850**

Approve an increase of \$51,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

### **Legislation Text**

Commissioner Trapp requested additional background regarding the FATS system.

Captain Ken Whitesell, Sheriff's Office, stated the previous system was damaged in a flood, and noted it would be purchased to assist the department in training citizens who are concealed carry holders, and to train deputies in marksmanship outside of live-fire scenarios.

Commissioner Trapp expressed concerns regarding the frequency of certain ethnicities used in training scenarios, and questioned if this could be controlled by the department.

Captain Whitesell stated the County does have control over these scenarios, and noted the department's vision to utilize standard targets for marksmanship. He discussed the voluntary option of utilizing scenarios to train citizens on how to handle these situations.

Commissioner Trapp spoke to his support of marksmanship training, but expressed concerns regarding simulations where the average citizen acts in the role of law enforcement. He requested to see the simulation prior to approval, to ensure certain ethnicities are not consistently used in the simulations portrayal of a criminal.

Captain Whitesell stated he did not foresee training private citizens in law enforcement scenarios, and noted the option to only provide marksmanship training to citizens. He spoke to the benefits of using the simulation system versus live-fire training.

Commissioner Trapp concurred with the benefits of simulation training, but reiterated his concerns with the types of simulations used to train citizens.

Captain Whitesell noted the scenarios should reflect those encountered by citizens, and would not include law enforcement situational training.

Commissioner Trapp urged the Board for additional consideration of the item prior to approval, and suggested developing guidelines regarding training.

Chairman Phillips questioned if the item is directed for law enforcement staff or citizens.



Captain Whitesell noted the item stemmed from discussions related to citizen training, but noted the system's benefits to law enforcement staff.

Chairman Phillips spoke to his consent to table the item, to define the intent and goals of the program.

Captain Whitesell questioned if the Board would like to view a simulation.

Commissioner Trapp confirmed.

Commissioner Coleman questioned the purchasing process.

Captain Whitesell spoke to the need to proceed with the formal bid process, but noted the availability of demo simulations from the vendor or GTCC that could be viewed by the Commissioners.

Chairman Phillips noted his discussion with the Sheriff regarding the curriculum, and requested staff provide additional clarification regarding the program's intent and direction.

Commissioner Henning questioned if the system will be used strictly for citizens or if it would be used for law enforcement training.

Captain Whitesell confirmed citizens and law enforcement will use the simulation, and noted the Board's ability to develop criteria for the program. He spoke to the current request, which is only to approve the funding to purchase the system.

Commissioner Henning expressed his support of the item, and reiterated the agenda item up for approval only requests funding for purchase of the system.

Chairman Phillips questioned if the Board was willing to approve funding at this time.

Commissioner Trapp expressed his concern with approving the item before developing guidelines and questioned if citizens have other alternatives for training.

Captain Whitesell stated that he is not aware of any classes offered in the County which provide legal updates, as well as, marksmanship.

Commissioner Trapp questioned the potential impact of tabling the agenda item to the next regular meeting.

Captain Whitesell stated there were no issues with tabling the item.

Commissioner Trapp stated his interest in tabling the item for further discussion and consideration, and spoke to his interest in Guilford County conducting community forums surrounding law enforcement.

Commissioner Coleman noted the Sheriff's office has not utilized a simulator for an extended period and shared her willingness to table the item until additional information is presented to the Board.

Commissioner Henning spoke to his support of tabling the item and questioned what additional information could be provided in the interim.

Commissioner Conrad spoke to the benefits of utilizing the simulator for marksmanship.

Commissioner Cashion questioned if this item is time-sensitive with regards to implementation of the training program.

Captain Whitesell noted the department's access to the simulator system housed at GTCC for law enforcement training, and noted timelines associated with the formal bid process and delivery of the system.

**Motion was made by Commissioner Ray Trapp, seconded by Commissioner Carolyn Q. Coleman, to table approval of an increase of \$51,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement; and direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements until the April 7, 2016 regular Board meeting.**

<b>VOTE:</b>	<b>Motion carried 6 - 2</b>
<b>AYES:</b>	<b>J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp,</b>
<b>NOES:</b>	<b>J. Conrad and H. Henning</b>
<b>ABSENT:</b>	<b>C. Foster</b>

**A.2. 2016-113 INCREASE JUVENILE DETENTION FOOD BUDGET - \$70,000**

Appropriate an additional \$70,000 to Court Alternatives, increase Federal/State Revenue by \$20,000 and increase User Charges Revenue by \$50,000.

[Legislation Text](#)

Commissioner Trapp questioned if the increase in Food Budget was directly related to the increase in the catchment area.

Doug Logan, Detention Services Director, confirmed the reason for the increase.

Commissioner Trapp questioned the department's long-term plan and if the County would receive reimbursement from the State.

Logan stated rates are controlled by the State, and noted the revenue received from the increase in volume will offset costs. He discussed the closure of the Forsyth County facility and renovation of the facility in Cabarrus County, which resulted in 20-30 additional juvenile detainees that were not anticipated.

Commissioner Trapp spoke to concerns regarding Guilford County absorbing detainees from other counties.

Logan discussed the State's plan to re-evaluate rates this year.

Commissioner Trapp questioned the number of in-county and out-of-county detainees.

Logan stated the averages twenty (20) out-of-county and 12-15 in-county detainees.

**Motion was made by Commissioner Ray Trapp, seconded by Commissioner Kay Cashion, to appropriate an additional \$70,000 to Court Alternatives, increase Federal/State Revenue by \$20,000 and increase User Charges Revenue by \$50,000.**

<b>VOTE:</b>	<b>Motion carried 8 – 0</b>
<b>AYES:</b>	<b>J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning, J. Conrad</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>C. Foster</b>

**B.2. 2016-003 APPROVE AMBULANCE FRANCHISE WITH PIEDMONT TRIAD AMBULANCE AND RESCUE, INC.**

Approve Ambulance Franchise with Piedmont Triad Ambulance and Rescue, Inc. for a three (3) year term.

[Legislation Text](#)

[Engagement Letter PTAR 11-5-15.pdf](#)

[PTAR Final Report 3 1 2016](#)

[PTAR FRANCHISE AGREEMENT - FINAL draft Revised 08-28-15.pdf](#)

Commissioner Coleman spoke to prior concerns regarding issues with Piedmont Triad and Ambulance and Rescue, Inc. (PTAR), and questioned if these issues were resolved.

Jim Albright, Emergency Services Director, stated all concerns related to the contract have been resolved. He discussed the long-standing contract between the company and the County, their board's concerns regarding new contractual terms, and reiterated the issues have been resolved.

Commissioner Coleman expressed that the Board had not received notice from staff regarding resolution of the issues.

Albright referenced the Board's briefing and directives during a September 2015 meeting, and noted full consensus has been reached between the County and PTAR representatives.

Commissioner Coleman requested staff provide updates to the Board regarding contractual resolutions, in the future.

**Motion was made by Commissioner Carolyn Q. Coleman, seconded by Vice Chairman Alan Branson to approve Ambulance Franchise with Piedmont Triad Ambulance and Rescue, Inc. (PTAR) for a three (3) year term.**

**VOTE: Motion carried 8 – 0**  
**AYES: J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning, J. Conrad**  
**NOES: None**  
**ABSENT: C. Foster**

Chairman Phillips thanked Albright, County Manager Marty Lawing and staff for their efforts in resolving the contract.

## **VII. NEW BUSINESS**

### **1. 2016-101 ADOPT BOND RESOLUTION FOR 2016A SERIES REFUNDING BONDS**

Adopt Resolution Authorizing Issuance of Refunding Bonds not to exceed one hundred and five million dollars (\$105,000,000) and to be designated "General Obligation Refunding Bonds, Series 2016A; and approve all required appropriations and proceeds for refunding.

#### **Legislation Text**

**8354248 v3 bond resolu Guilford 2016 GO refg**

### **RESOLUTION AUTHORIZING ISSUANCE OF REFUNDING BONDS**

WHEREAS, the bond order hereinafter described has taken effect, and it is desirable to make provision for the issuance of bonds authorized thereby;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Guilford, North Carolina (the "Issuer"), as follows:

Section 1. Pursuant to and in accordance with the refunding bond order adopted by the Board of Commissioners on March 3, 2016, the Issuer shall issue its bonds in the aggregate principal amount not to exceed \$105,000,000.

Section 2. The bonds to be issued pursuant to the bond order described in the preceding paragraph shall be designated "General Obligation Refunding Bonds, Series 2016A" (the "Bonds"). The Bonds shall be dated the date of their delivery, and shall bear interest from their date at a rate or rates (which rate or rates shall not cause the true interest cost on the Bonds to exceed 2.50% per annum) that shall be determined upon the private sale of the Bonds, and interest shall be payable on August 1, 2016, and semi-annually thereafter on February 1 and August 1. The Bonds shall mature on February 1, 2017 and thereafter on February 1 in years (not later than 2029) and amounts as determined upon the private sale of the Bonds.

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated on an interest payment date, in which event it shall bear interest from that interest payment date, or (b) authenticated prior to the first interest payment date, in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. Debt service will be payable to the owners of Bonds shown on the records of the hereinafter designated Bond Registrar of the Issuer on the record date, which shall be the fifteenth day of the calendar month (whether or not a business day) next preceding a debt service payment date.

The Bonds shall be deemed to refund each of the issues of bonds being refunded within the respective periods of usefulness of the capital projects financed by each of the issues of bonds being refunded.

Section 3. The Bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC") or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the Bonds in the principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on and principal of the Bonds will be payable at the times described above, in clearinghouse funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of those participants and other nominees of beneficial owners. The Issuer will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Issuer determines that continuation of the book entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book entry system with DTC in a manner consistent with DTC's rules and procedures. If the Issuer fails to arrange for another qualified securities depository to replace DTC, the Issuer will authenticate and deliver replacement Bonds in the form of fully registered certificates in denominations of \$5,000 or integral multiples thereof.

Section 4. The Bonds shall bear the manual or facsimile signatures of the Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners of the Issuer, and the official seal or a facsimile of the official seal of the Issuer shall be impressed or imprinted, as the case may be, on the Bonds.

The certificate of the Local Government Commission of North Carolina to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of that Commission or of a representative designated by that Secretary, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided below.

In case any officer of the Issuer or the Local Government Commission of North Carolina whose manual or facsimile signature appears on any Bonds shall cease to be that officer before the delivery of those Bonds, that manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of the Bond shall be the proper officers to sign the Bond although at the date of the Bond those persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it has been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

Section 5. The Bonds and the endorsements thereon shall be in substantially the following form:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to issuer or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

NO. R-\_\_

United States of America

State of North Carolina

COUNTY OF GUILFORD

GENERAL OBLIGATION REFUNDING BOND, SERIES 2016A

INTEREST RATE	MATURITY DATE	DATE OF BOND	CUSIP
	February 1, _____	April 28, 2016	401784 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: \_\_\_\_\_ DOLLARS

The County of Guilford (the "County"), a county of the State of North Carolina, acknowledges itself indebted and for value received hereby promises to pay to the registered owner named above, on the date specified above, upon surrender hereof, at the office of the Finance Director of the County, 201 South Greene Street, Suite 303, Greensboro, NC 27402 (the "Bond Registrar"), the principal sum shown above and to pay to the registered owner hereof, by check mailed to the registered owner at its address as it appears on the bond registration books of the County, interest on that principal sum from the date of this bond or from the August 1 or February 1 next preceding the date of authentication to which interest shall have been paid, unless the date of authentication is an August 1 or February 1 to which interest shall have been paid, in which case from that date, interest to the maturity hereof being payable on August 1, 2016, and semi-annually thereafter on August 1 or February 1 of each year, at the rate per annum specified above, until payment of the principal sum. The interest so payable on any interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for that interest, which shall be the fifteenth day of the calendar month (whether or not a business day) next preceding that interest payment date. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance

Act of the State of North Carolina, as amended, a bond order adopted by the Board of Commissioners of the County on March 3, 2016 (the "Bond Order") and a resolution adopted by that Board (the "Resolution") to provide funds, together with any other funds that may be provided, to refund all or a portion of the County's outstanding General Obligation Public Improvement Bonds, Series 2009A and General Obligation Refunding Bonds, Series 2010C, and to pay expenses relating thereto.

[Insert sinking fund redemption provisions if there are term bonds.]

[Include the following if the bonds are subject to optional redemption.]

[The bonds maturing on and after February 1, 20\_\_, shall be subject to redemption prior to their stated maturities at the option of the County on or after February 1, 20\_\_, in whole or in part at any time at a redemption price equal to \_\_% of the principal amount of each bond to be redeemed, together with accrued interest thereon to the redemption date. If less than all the bonds are called for redemption, the County shall determine the maturities and the amounts thereof of the bonds to be redeemed. If less than all the bonds of any one maturity are called for redemption, the bonds of such maturity to be redeemed shall be selected by lot; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000. For so long as a book-entry system is used for determining beneficial ownership of the bonds, if less than all of the bonds within a maturity are to be redeemed, The Depository Trust Company ("DTC") shall determine by lot the amount of interest of each Direct Participant in the bonds to be redeemed.

Not more than forty-five (45) days nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the County shall cause a notice of redemption to be mailed, postage prepaid, to DTC or its nominee. On the date fixed for redemption, that notice having been given, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of those bonds or portions thereof on that date and, if moneys for payment of the redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to DTC or its nominee upon the surrender hereof.

The notice of redemption may state that the County retains the right to rescind such notice on or prior to the scheduled redemption date, and such notice and redemption shall be of no effect if such notice is rescinded. Any redemption may be rescinded in whole or in part at any time prior to the scheduled redemption date if the County gives notice thereof on or prior to the scheduled



redemption date in the manner provided above for redemptions. Any bonds as to which redemption has been rescinded shall remain outstanding.]

The bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of DTC or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of participants and other nominees of beneficial owners. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

The Bond Registrar shall keep at its office the books of the County for the registration of transfer of bonds. The transfer of this bond may be registered only upon those books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in form satisfactory to the Bond Registrar. Upon any registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register the transfer of any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or of any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Order or the Resolution until this bond shall have been endorsed by the authorized representative of the Local Government Commission of North Carolina and

authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the County has caused this bond [to be manually signed by] [to bear the facsimile signatures of] the Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners and [a facsimile of] its official seal to be [imprinted] [impressed] hereon, and this bond to be dated April 28, 2016.

Reid Baker, Finance Director, introduced the item reviewed the related background. He noted minor corrections to the corresponding resolution which reflect changes to the true interest costs and rate of the bonds. Baker clarified the requested action and noted figures related to any accompanying budget amendments will be reported during the next regular meeting.

**Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Ray Trapp, to adopt resolution authorizing issuance of refunding bonds not to exceed one hundred and five million dollars (\$105,000,000) and to be designated “General Obligation Refunding Bonds, Series 2016A; and approve all required appropriations and proceeds for refunding.**

<b>VOTE:</b>	<b>Motion carried 8 – 0</b>
<b>AYES:</b>	<b>J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning, J. Conrad</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>C. Foster</b>

2. 2016-114 CONTRACT AMENDMENT WITH CORRECT CARE SOLUTIONS (CCS) TO EXPAND HEALTH SERVICES FOR GUILFORD COUNTY DETENTION FACILITIES

Approve contract amendment with Correct Care Solutions (CCS) to expand health services for Guilford County Detention Facilities. Increase the Law Enforcement budget by \$29,600 and increase Miscellaneous Revenue by \$29,600; and authorize staff to take all other necessary actions as to complete the amendment and agreements for services and reimbursement from Sandhills.

[Legislation Text](#)

[CORRECT CARE SOLUTIONS LLC - Contract Amend 1 Scan - 5-1-2016 \(2\).pdf](#)

[FW\\_ CCS Mental Health Proposal.pdf](#)

Captain Kenneth Watkins, Sheriff’s Office, introduced the item and noted additional costs will be covered by Sandhills Center.

Commissioner Coleman spoke to recommendations from the Jail Population Committee regarding increases in Mental Health facilities, and questioned why the committee was not informed of current contractual updates.

County Manager Marty Lawing stated staff worked with Commissioner Cashion, Sandhills Center staff, the Sheriff's Office and Correct Care Solutions LLC (CCS) to negotiate additional resources for these services.

Commissioner Coleman noted the committee's recommendation for increased services and expressed concern that updates were not shared with the members.

Commissioner Cashion stated this is a long-term issue that was discussed for several years prior to the opening of the new jail. She spoke to a meeting attended by Commissioner Coleman, Sandhills representatives and other partners to initiate these discussions and shared her excitement regarding the consensus achieved in providing increased services and Sandhill's willingness to fund new positions. Cashion noted the desire to provide additional follow-up services for those recently released from jail.

Commissioner Trapp requested clarification regarding the new services.

Captain Watkins stated additional staff will be used to provide services on weekends and evenings.

Commissioner Trapp questioned the specific services being offered and questioned if additional staff will aid in medication management.

Captain Watkins confirmed the psychiatric nurse practitioner has the ability to write prescriptions for medications.

Commissioner Trapp echoed Commissioner Cashion's comments regarding the need for long-term Mental Health planning and the availability of services upon release, which would decrease recidivism. He spoke to the Board's need to identify efficiencies related to Mental Health reform.

Chairman Phillips clarified the motion and noted the item includes approval of the balance for this fiscal year and funding for next fiscal year, and confirmed these funds will be reimbursed by Sandhills Center.

Lawing confirmed and noted the discrepancy in the numbers between the proposal and agenda item. He stated the Sandhills board approved the proposal and funding for twelve (12) months, however the intent is for the contract to extend beyond one (1) year.

Commissioner Cashion clarified the Board is approving the contract amendment, as funding has been approved by Sandhills Center board.

**Motion was made by Commissioner Hank Henning, seconded by Vice Chairman Alan Branson, to approve contract amendment with Correct Care Solutions (CCS) to expand health services for Guilford County Detention Facilities, increase the Law Enforcement budget by \$29,600 and increase Miscellaneous Revenue by \$29,600; and authorize staff to take all other necessary actions as to complete the amendment and agreements for services and reimbursement from Sandhills.**

**VOTE: Motion carried 8 – 0**  
**AYES: J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning, J. Conrad**  
**NOES: None**  
**ABSENT: C. Foster**

Commissioner Foster entered the meeting via simultaneous communication at 6:55pm.

3. 2016-068 DISPOSITION OF SURPLUS PROPERTY BY GUILFORD COUNTY SCHOOLS (GCS)

DENY Acquisition of approximately 3.50 acres situated at 605 and 614 Barbee Avenue, High Pont NC, in accordance with NC General Statutes §160A, 115C-518, and 115C-426, and allow the Board of Education to sell this property with clear proceeds from such sale be made available to the BOE in accordance with the RESOLUTION REGARDING THE USE OF PROCEEDS FROM THE SALE OF SURPLUS GUILFORD COUNTY SCHOOLS PROPERTY adopted by the Guilford County Board of County Commissioners (BOCC) on June 3, 2010.

[Legislation Text](#)

[Disposition of Surplus Property - 605 614 Barbee Av High Point - Cover Memo](#)

[IHM Location Diagram](#)

[Guilford BOE Surplus Resolution 022516](#)

[RESOLUTION REGARDING THE USE OF PROCEEDS FROM THE SALE OF SURPLUS GUILFORD COUNTY SCHOOL PROPERTY.docx](#)

Chairman Phillips invited Terrence Young, Guilford County Schools (GCS) Chief Information Officer and Student Support Services Director, and Julius Monk, GCS Executive Director of Facilities, to present the agenda item.

Young introduced the item and offered the Board exercise its right to first refusal of the property.

Chairman Phillips clarified the item and questioned the extent of the requested action.

Young noted the GCS Board of Education will make final decision regarding the surplus property.

Chairman Phillips questioned if proceeds of the sale will be appropriated to a GCS capital project.

Young confirmed the process.

Commissioner Foster thanked the Board for including the item on the agenda, and spoke to its benefits for the County and GCS.

Commissioner Conrad requested clarification regarding the re-allocation of funds received from the sale of the property.

County Attorney Mark Payne referenced NC General Statutes that govern the sale of school property and require funds received from the sale used for capital funds or retiring capital debt.

**Motion was made by Commissioner Hank Henning, seconded by Commissioner Alan Perdue, to DENY acquisition of approximately 3.50 acres situated at 605 and 614 Barbee Avenue, High Point NC, in accordance with NC General Statutes §160A, 115C-518, and 115C-426, and allow the Board of Education to sell this property with clear proceeds from such sale be made available to the BOE in accordance with the RESOLUTION REGARDING THE USE OF PROCEEDS FROM THE SALE OF SURPLUS GUILFORD COUNTY SCHOOLS PROPERTY adopted by the Guilford County Board of County Commissioners (BOCC) on June 3, 2010.**

**VOTE: Motion carried 9 - 0**

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

**NOES: None**

## VIII. HEALTH AND HUMAN SERVICES UPDATE

### 1. 2016-102 DHHS-DIVISION OF SOCIAL SERVICES (DSS) UPDATE

Receive an update from DHHS-Division of Social Services and approve seventeen (17) new eligibility positions: 8 Eligibility Caseworkers - Medicaid 7 Eligibility Caseworker Assistants - Medicaid 1 Eligibility Supervisor 1 Office Support Supervisor

#### Legislation Text

#### DIR-02-2016 Merit Based

#### DIR-03-2016 County Administration

#### Medicaid Positions 03082016

Heather Skeens, DHHS-Social Services Division Director, announced that March is Social Worker Appreciation month and encouraged extending appreciation to social workers for their efforts. She also thanked Commissioner Trapp for his participation in the most recent poverty simulation.

Skeens introduced Shantel Williams, DHHS-DSS Economic Services Program Manager, as the presenter for the update on Able-Bodied Adults Without Dependents (ABAWD) policy.

Williams discussed recent community outreach events held to educate citizens on ABAWD policies. She shared Guilford County currently has 7,929 Food & Nutrition Services (FNS) recipients that meet ABAWD criteria. Williams discussed a new questionnaire that must be completed by new applicants and current recipients regarding their ABAWD status. She noted these customers will be able to receive benefits until the questionnaire is completed.

Skeens noted this is a new requirement which was introduced by the state last week.

Commissioner Trapp requested clarification regarding the ability for recipients to continue receiving FNS benefits if they have not completed the questionnaire by April 1.

Elizabeth White, DHHS-DSS Economic Services Director confirmed recipients have until their next recertification (6-month period) to receive benefits if they have not completed the questionnaire, however staff will evaluate if the customer was eligible to receive benefits during the prior recertification period. She noted if they were deemed ineligible, the agency will work to recoup those benefits.

Chairman Phillips questioned the amount of time an ABAWD recipient can receive benefits beyond April 1.

White clarified the agency will receive a report with recipients they must contact to complete evaluations via phone contact, and if the customer cannot be reached, evaluation will occur at the next recertification.

Skeens referenced the Resources for Employment & Training brochure distributed to the Board, and noted it is being circulated throughout the community.

Skeens provided an update regarding FNS processing timeframes and noted the agency has maintained a timely processing rate of 95.6% for the past ten (10) weeks, and confirmed they are meeting USDA requirements. She provided an update on filling the eight (8) FNS eligibility caseworker positions approved by the Board during its January 21, 2016 regular meeting.

Skeens shared the four (4) Medicaid positions approved by the Board in January have been filled, and noted these staff will enter training soon. She reviewed letters from DHHS regarding work requirements and merit-based employees, noting the State is prohibiting counties from using non merit-based employees when processing applications and reviews. Skeens stated the state directives outlined in these letters resulted in the department terminating the contract with Vanguard effective April 10, 2016, and the current request for seventeen (17) positions to replace the contract.

Commissioner Coleman questioned the total cost of the positions.

Skeens stated they are not requesting any additional County funds.

Commissioner Coleman questioned the County cost of the contract absent remaining funds from the Vanguard contract and lapsed salaries.

Chairman Phillips noted the costs are listed on page 419 of the agenda packet.

Michael Halford, Budget Director, stated that the County cost is approximately \$49,000 for the remainder of this fiscal year, and noted there are sufficient funds in the Social Services budget to cover this cost.

Commissioner Coleman questioned the total amount remaining in the DSS budget.

Halford confirmed approximately \$1 million in lapsed salaries remains in the budget.

Commissioner Coleman questioned if the total lapsed salary budget would be spent.

Halford stated DSS salaries and total personnel expenses are \$1 million less than originally budgeted, as of February, and noted there is sufficient salary funding left over due to vacancies to cover the additional County funds required for these positions.

Commissioner Coleman questioned the total costs until the new budget year.

Halford stated the total cost is \$280,000 and noted this amount can be offset by approximately \$175,000 remaining on the Vanguard contract, in addition to reimbursements received from the state for these positions.

Chairman Phillips clarified the total cost to hire the seventeen (17) positions is approximately \$830,000. He noted if you accounted for \$680,000 budgeted towards the Vanguard contract and additional dollars for state reimbursements, the remaining County cost for these positions is approximately \$75,000 during the next fiscal year. He questioned the date of termination of the Vanguard contract.

Lawing confirmed the date of termination is effective April 10, 2016.

Commissioner Foster left the meeting at 7:11PM.

Commissioner Perdue thanked social workers for their time and effort placed in communities. He questioned how work will be accomplished between the time of contract termination and staff training.

Skeens stated the department sent March applications and recertifications to Vanguard for processing, and will utilize voluntary and mandatory overtime, but recognize they will fall behind in processing timeframes. She noted the review period extends if the recertification is not processed, therefore the customer will not experience a loss in benefits.

Commissioner Perdue questioned potential penalties associated with late processing.

Skeens stated she will write a letter to the State explaining the reasons for late processing, and will provide a plan to return the County to timely processing.

Commissioner Perdue questioned the length of time required to onboard additional personnel and if there were any issues during the last hiring process.

Skeens noted over 1,000 applications were received for caseworker positions, but discussed issues with the previous hiring process that resulted in hiring delays of 2-3 weeks. She stated background and reference checks are now conducted during the pre-screening, which shortens the process.

**Motion was made by Commissioner Ray Trapp, seconded by Commissioner Kay Cashion, to receive an update from DHHS-Division of Social Services and approve seventeen (17) new eligibility positions: (8) Eligibility Caseworkers – Medicaid, (7) Eligibility Caseworker Assistants, (1) Medicaid Eligibility Supervisor, and (1) Office Support Supervisor.**

<b>VOTE:</b>	<b>Motion carried 8 – 0</b>
<b>AYES:</b>	<b>J. Phillips, A. Branson, K. Cashion, C. Coleman, J. Conrad, A. Perdue, R. Trapp, H. Henning, J. Conrad</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>C. Foster</b>



Chairman Phillips thanked DSS staff for their efforts and noted Guilford is one of a few counties in the state meeting FNS processing expectations of 95%.

## **IX. COMMENTS FROM COMMISSIONERS**

Commissioner Trapp expressed condolences to Forsyth County in the passing of former NC State Senator Earline Parmon, and expressed condolences to the family of NC House Representative Ralph Johnson.

Commissioner Conrad echoed condolences to the family of Representative Ralph Johnson. He shared his attendance at the Crown Forces monument event, and noted the Stokesdale Fire Department BBQ being held Saturday, March 19, 2016 from 9:00AM-until. Conrad shared he will participate in the Feeding of 5000 event for 1000 families of five (5) on March 25, 2016.

Commissioner Cashion shared her appreciation for the Feeding of 5,000 project. She noted the new signage placed at the Sandhills Mental Health Center and spoke to the new community education brochure that will be distributed to spread awareness regarding mental health services for Guilford County residents. She spoke to Mental Health kiosk practices used by Trillium Health Resources LME/MCO for the Eastern portion of the state, and noted Sandhills staff will research this option. Cashion noted Sandhills has placed an emphasis assisting organizations and counties within their network in provision of services, and discussed benefits to local non-profit and governmental entities.

Commissioner Henning extended his condolences to the family of Representative Ralph Johnson.

Commissioner Perdue echoed condolences to the Johnson family. He shared a fundraiser will be held at Fire Station 25 on March 19, 2016. Perdue thanked candidates in the recent election for their sacrifice and congratulated those who won their races.

Commissioner Coleman extended her condolences to friends and family of Representative Ralph Johnson, and shared his legacy as a quiet and valiant leader, who was an advocate for citizens in Northeast Greensboro. She spoke to the recent passing of former State Senator Earline Parmon, who now served as the Regional Director for US Representative Alma Adams. Coleman noted the recent passing of Darryl Hunt, who was wrongfully convicted of a crime, and extended her condolences to his family.

Vice Chairman Branson expressed his condolences to the family of Ralph Johnson, and spoke to his character and demeanor. He shared March 18, 2016 would have been the 85<sup>th</sup> birthday of former US Senator Howard Coble. Branson shared a fundraisers being held at Tabernacle United Methodist Church and Brick Reform on March 18, 2016, and encouraged citizens to support the fundraisers discussed.

**Chairman Phillips announced four (4) work sessions scheduled by the Board: April 7, 2016 at 2:00PM (general work session); April 21, 2016 at 2:00PM (budget work session); April 28, 2016 from 9:00AM-12:00PM (budget work session); and May 5, 2016 at 2:00PM (budget work session).**

Chairman Phillips re-established the Chairman's Audit committee consisting of Commissioners Justin Conrad, Kay Cashion, Alan Branson and Jeff Phillips. He extended condolences to the family of Representative Ralph Johnson, and spoke to the impact of a recent encounter. Phillips wished citizens a happy and safe Easter holiday.

**X. COMMENTS FROM COUNTY MANAGER**

Lawing stated he had no comments at this time.

**XI. ADJOURN**

There being no further business, the Board adjourned by unanimous consent at 7:32PM.

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Jeffrey M. Phillips  
Chairman

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Robin Keller  
Clerk to Board