

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

Greensboro, North Carolina  
July 18, 2024

The Board of County Commissioners met in a duly noticed regular meeting on July 18, 2024 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

**PRESENT:** Chairman Melvin "Skip" Alston, Commissioners Alan Perdue (via virtual communication), Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Carly Cooke and Brandon Gray-Hill.

**ABSENT:** Vice Chairwoman J. Carlvena Foster.

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

Chairman Alston introduced Thomas Faucette, World War II Veteran, who would lead the Pledge of Allegiance following the invocation.

**I. INVOCATION**

Board Chaplin Ben Chavis offered the innovation.

**II. PLEDGE OF ALLEGIANCE**

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

Taking a point of personal privilege, Commissioner Pat Tillman read a Unity Statement denouncing political violence.

**III. WELCOME AND CALL TO ORDER**

Chairman Alston called the meeting to order at 5:35 p.m.

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

1. Joe Salamone, Republic Services Area Vice President, requested permission to be placed on the agenda for August for a proposed request for pick-up for services. He noted that they are working on labor adjustments to provide services to the county. He noted that we currently serve 75% of the county.
2. Emma Holland, Working Class and Houseless Organizing Alliance (WHOA) member, spoke to the county's opioid funding spending plan. She shared that she is glad that the county is moving forward with a strategic planning process for the funding.
3. Anna Wheeler, WHOA member, shared that she represents drug users and hopes that their voices will be heard when planning the North Carolina Survivors Union (NCSU). She hoped that the county would include harm reduction practices and allow users safe spaces.
4. Billy Belcher, WHOA member, shared that his organization works with users and provides Narcan, and would like the county to spend more funds on front-line harm reduction efforts. He shared that putting Narcan in users' hands keeps people alive.
5. Megan Elle spoke to appropriate funding to harm-reduction programs in Guilford County.
6. Maggie O'Daniel, NCSU Health Hub Coordinator, spoke in support of NCSU programs currently housed in the Glenwood community.

#### **V. PRESENTATIONS**

- A. 2024-335 PRESENTATION HONORING CENTENARIAN THOMAS FAUCETTE  
Conduct presentation honoring centenarian Thomas Faucette.

##### Legislation Text

Commissioner Cooke invited the Faucette Family to come forward. She congratulated Mr. Faucette for his service to this county, his stellar career, and his upcoming 103<sup>rd</sup> birthday.

- B. [2024-326 PROCLAIM JULY 21-27, 2024 AS NATIONAL PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK IN GUILFORD COUNTY](#)

##### Legislation Text

Commissioner Murphy invited members of the Pretrial Court Services Team to come forward and read the proclamation into the record.

Rosanne Wiley-Hayes, Child Support and Court Services Director, thanked the Board for the proclamation, for recognizing the Successful People Team, and for displaying our Core Values that Our People Matter.

C. 2024-272 PROCLAMATION CELEBRATING THE SECOND ANNUAL ACCELERATE ECONOMIC EQUITY SUMMIT AND OPPORTUNITY FAIR

Adopt proclamation celebrating the second annual Accelerate Economic Equity Summit and Opportunity Fair to be held on July 18, 2024.

[Legislation Text](#)

Commissioner Jones invited Marvin Price, Economic Development Executive Vice President of the Chamber of the Commerce, to come forward and read the proclamation into the record. He highlighted that Price was named Economic Developer of the Year and 2024 Deal of the Year for his work on Marshall Aerospace.

Price thanked the Commissioners, the Chamber, and East Greensboro Now and recognized the strong work of equity in this community.

D. 2024-339 RECOGNIZE DR. IULIA VANN, PUBLIC HEALTH DIRECTOR FOR HER SERVICE TO GUILFORD COUNTY

Adopt resolution recognizing Dr. Iulia Vann for her service and contributions to Guilford County as its Public Health Director.

[Legislation Text](#)

Chairman Alston invited Dr. Vann to come forward, recognized her accomplishments, and gave well wishes in her new endeavors.

Dr. Vann thanked the Board for recognizing her work and for ongoing support of the Public Health Department.

E. 2024-319 PRESENTATION OF NATIONAL ASSOCIATION OF COUNTIES (NACo) ACHIEVEMENT AWARDS

Recognize the slate of award winners during the National Association of Counties (NACo) Conference.

[Legislation Text](#)

County Manager Michael Halford noted that Guilford County was recognized for four (4) programs at the National Association of Counties (NACo) and achieved National Best in Category for the Adult Response Team.

Sharon Barlow, Social Services Department Director, thanked the Commissioners for their recognition and for making an idea a reality.

Halford noted that this is Guilford County's 2nd Best and Class Award received in the past two (2) years.

## VI. CONSENT AGENDA

Chairman Alston noted the consent agenda and addendum. There was a general consensus of the Board to accept the addendum. Alston opened the floor to remove any items from the consent agenda for separate consideration. Hearing none, he entertained a motion.

**Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Carly Cooke, to adopt the consent agenda and addendum.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

*Note: Adoption of the Addendum effected the following adjustments:*

- *Added item V.E. to Presentations,*
- *Removed item VI.A(1) from the Consent Agenda,*
- *Added items IV.C(6 & 7) to the Miscellaneous Section of the Consent Agenda,*
- *Amended the Public Hearing Motion for item VII.D., and*
- *Added a GTCC Board of Trustees appointment to item IX.A.*

### **A. BUDGET AMENDMENTS**

#### **1. ~~2024-298 BUDGET AMENDMENT: FY23 AND FY25 NCDPS YOUTH FOCUS GRANTS~~**

~~Approve receipt of FY25 NCDPS Youth Focus Grant in the amount of \$198,300 and adopt grant project ordinance for FY25 NCDPS Youth Focus Grant in the amount of \$198,300, with \$198,300 in federal state/funds. Amend the FY23 NCDPS Youth Focus Grant PROJECT ordinance to increase the appropriation to the project by \$26,654 and increase Federal/State Funds by \$26,654.~~

[Legislation Text](#)

[24-25 Award Letter Youth Focus HEARTH Transitional Living Program](#)

[2024-2025 Hearth Funding Plan](#)

[HEARTH Program Application FY 24-25](#)

[Letter to Guilford 24-25 Terms of Agreement for HEARTH](#)

[24.06.20 FY2025 NCDPS Youth Focus Grant ADOPT](#)

[FY23 – NCDPS Youth Focus Grant – AMEND – 24.07.18](#)

2. 2024-315 BUDGET AMENDMENT: HIGH POINT COMMUNITY FOUNDATION GRANT (\$16,305)

Establish a grant project ordinance for FY2024 FJC High Point Community Foundation with \$16,305 in Other Revenue and \$16,305 in appropriation to the project.

[Legislation Text](#)

3. 2024-310 APPROVE HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2024-25

Approve the Home and Community Care Block Grant (HCCBG) agreement, in substantial form, with the Piedmont Triad Regional Council for administration of the FY 2024-25 Home and Community Care Block Grant (HCCBG); approve the FY 2024-25 HCCBG funding plan; approve a \$44,238 increase in Federal/State Revenue and increase the FY 2024-25 Health & Human Services - Social Services budget by the same amount to reflect the funding plan; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the funding plan.

[Legislation Text](#)

[PTRC DOA-735 FY24-25.pdf](#)

[Guilford County 731 2024-2025.pdf](#)

**B. CONTRACTS**

1. 2024-327 INFOR / LAWSON ANNUAL SUBSCRIPTION RENEWAL - 2024

Approve, in substantial form, renewal of a Software as a Service (SaaS) subscription agreement with Infor in the amount of \$593,349, effective September 1, 2024 through August 31, 2025.

[Legislation Text](#)

[Infor Inc 90004374 FY25 renewal draft.pdf](#)

[REVISED Bid Justification Waiver Form- 2024 - Infor Lawson - Signed.pdf](#)

2. 2024-329 CONTRACT WITH SPECTRUM ENTERPRISE FOR ETHERNET WIDE AREA NETWORK SERVICE

Approve a price only contract, in substantial form, with Charter Communications Operating, LLC beginning on the date the Services are functional in all material

respects and available for use (the "Billing Start Date") and remaining in effect for three (3) years, beginning the date executed by both parties with the option to extend for two (2), one-year renewals at the same pricing and terms and conditions upon mutual written agreement of both Parties for a total estimated cost of \$563,040 for the initial three (3) years.

[Legislation Text](#)

[240621 Guilford County PRE-AUDIT CONTRACT 90005696\\_Charter Communications Operating - FINAL.pdf](#)

3. 2024-325 DHHS-PUBLIC HEALTH INTER LOCAL MEMORANDUM OF AGREEMENT GUILFORD COUNTY SCHOOLS

Approve interlocal Memorandum of Agreement, in substantial form, with Guilford County Schools to be effective July 1, 2024 for a term of one (1) year.

[Legislation Text](#)

[PRE-AUDIT CONTRACT - 90006231 GUILFORD COUNTY SCHOOLS](#)

4. 2024-328 DHHS-PUBLIC HEALTH INTERLOCAL MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN GUILFORD COUNTY SCHOOLS, GCDHHS-PUBLIC HEALTH AND CONE HEALTH FOR TELEHEALTH

Approve interlocal Memorandum of Understanding, in substantial form, between Guilford County Board of Education, Guilford County, by and through its Department of Health and Human Services - Division of Public Health and Cone Health focused on coordinated health services in the Guilford County Schools, effective July 1, 2024.

[Legislation Text](#)

[PRE-AUDIT CONTRACT - 90006637 GCS-GCPH-CONE \(TELEHEALTH\)](#)

**C. MISCELLANEOUS**

1. 2024-321 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2024

Accept and approve the tax collection report and beverage licenses issued for month ending June 30, 2024.

[Legislation Text](#)

[401C All Guilford 6-30-2024.pdf](#)

[Bev 6-30-2024 Detail.pdf](#)

2. 2024-322 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2024

Accept and approve property tax rebates and releases for the month ending June 30, 2024.

[Legislation Text](#)

[June 2024 NCVTS Pending Refund Report.pdf](#)

[June 2024 Rebates and Releases.pdf](#)

3. 2024-323 FISCAL YEAR 2023-2024 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

Accept and approve the fiscal year 2023-2024 Tax Collector's Annual Settlement Report.

[Legislation Text](#)

[Collector's Annual Settlement 2023-2024 Sworn Statement.pdf](#)

[Collector's Settlement Report Memo Addendum to FY 2023-2024.docx](#)

[Collector's Annual Settlement - Resolution Establishing Insolvent List 2023-2024.docx](#)

[Annual Settlement - Unpaid REI 2023-2024.pdf](#)

[Annual Settlement - Unpaid IPP 2023-2024.pdf](#)

[Annual Settlement - Unpaid BUS 2023-2024.pdf](#)

[Annual Settlement - Unpaid PUB 2023-2024.pdf](#)

4. 2024-324 ORDER THE COLLECTION OF FISCAL YEAR 2024-2025 TAXES

Adopt attached order directing the Guilford County Tax Collector to collect fiscal year 2024-2025 taxes as charged in the tax records and receipts.

[Legislation Text](#)

[Commissioners 2024-2025 Tax Collection Order.pdf](#)

5. 2024-340 APPROVE THE SHERIFF'S OFFICE TO APPLY FOR THE SAFER OUTCOMES: ENHANCING DE-ESCALATION AND CRISIS RESPONSE

TRAINING FOR LAW ENFORCEMENT - SUPPORT FOR LAW ENFORCEMENT AGENCIES GRANT (SAFER OUTCOMES GRANT)

Approve the Sheriff's Office to apply for The Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies grant.

[Legislation Text](#)

[Safer Outcomes Grant Abstract.docx](#)

[Support for LEAs solicitation.pdf](#)

6. 2024-290 SPECIAL EVENTS FEES FOR GUILFORD COUNTY PARKS

Ratify the amended Fee Schedule to include Parks Special Event - Firework Display admissions charge of Ten dollars (\$10.00) per vehicle.

[Legislation Text](#)

7. 2024-318 RESOLUTION AUTHORIZING EXECUTION OF KROGER OPIOID SETTLEMENT AND APPROVING THE SECOND SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS

Adopt resolution authorizing County Manager or his designee to execute all documents necessary to enter into opioid settlement agreements with Kroger and to execute the SAFF-2; and take any other necessary actions to submit documents and receive funding if awarded.

[Legislation Text](#)

**VII. PUBLIC HEARINGS**

A. 2024-332 LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-03-PLBD-00075: AMEND SECTION 4.3, TABLE 4.3-1 PERMITTED USE SCHEDULE, SECTION 5.6 DEVELOPMENT STANDARDS, TO ESTABLISH BATTING CAGES (OUTDOOR) IN THE PUBLIC AND INSTITUTIONAL (PI) ZONING DISTRICT, INDOOR BATTING CAGES ALLOWED IN THE AGRICULTURAL (AG) AND PI ZONING DISTRICT WITH DEVELOPMENT STANDARDS, PRIVATE CLUBS, AND RECREATION FACILITIES AS USES ALLOWED IN THE PI ZONING DISTRICT. PHYSICAL FITNESS CENTERS MOVED FROM THE RECREATION & ENTERTAINMENT (HEAVY) USE CATEGORY TO THE RECREATION & ENTERTAINMENT (LIGHT) USE CATEGORY

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00075, including both the Consistency with Adopted

Plans and Reasonableness statements, as presented herein, to establish Batting Cages (Indoor & Outdoor), Private Clubs, and Private Recreation Facilities as uses allowed in the PI zoning district under Subsection 4, and Subsection 5, of the UDO, as presented and with development standards (as applicable), and move Physical Fitness Centers from the Recreation and Entertainment (Heavy) category to Recreation and Entertainment (Light) category.

[Legislation Text](#)

[GC Plan Minutes 6-12-24 2ND draft \(1\)](#)

[03-TA 24-03-PLBD-00075 Private Rec\(Batting Cage\)](#)

[02-TA 24-03-PLBD-00075 Staff Report-Batting Cage](#)

Leslie Bell, Planning Director, introduced the agenda item.

Commissioner Jones questioned fitness centers listed in the text amendment.

Bell clarified stand-alone or within a store front or plaza establishment.

Chairman Alston opened the floor for the public hearing calling forth proponents. Hearing none, he welcomed those in opposition to step forward. There being none, Chairman Alston closed the public hearing.

**Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Mary Beth Murphy, to adopt Text Amendment Regarding Batting Cages and Recreation BCC 2024-332 as proposed because they:**

- 1. Are consistent with Guilford County's Comprehensive Plan's Goal #1 of the Governmental Coordination Element, which states that "Guilford County shall seek to maximize the effective and efficient provision of governmental programs and services by coordinating implementation and delivery efforts internally and with external partners."**
- 2. Are reasonable and in the public interest because Private Club or Recreation Facility, Other (incl. Indoor Batting Cages) in the PI zoning district requires a Special Use Permit and the proposed amendments support Goal #1 of the Government Coordination Element of the Guilford County Comprehensive Plan. Additionally, allowing Batting Cages and recreation facilities in the PI district with development standards will expand recreational opportunities for Guilford County and private entities to meet residents' recreational needs.**

**VOTE:** Motion carried 8 - 0  
**AYES:** Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr.,  
Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion  
**NOES:** None  
**ABSENT:** J. Carlvena Foster

B. 2024-333 LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-05-PLBD-00082: AMEND SECTION 4.3, TABLE 4.3-1 PERMITTED USE SCHEDULE TO ADD ADDITIONAL USES IN THE MIXED USE ZONING DISTRICT AS PRESENTED HEREIN AND AMEND SECTION 5.6 DEVELOPMENT STANDARDS AS APPLICABLE TO THE MXU, MIXED-USE ZONING DISTRICT

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00082 to amend Articles 4 and 5 to add the aforementioned uses, are presented herein, to the Mixed Use zoning district and Article 5 to add the Mixed Use zoning district as a district where Golf Courses and Outdoor Theaters are allowed with development standards and Special Use Permit, respectively. Requested action also includes both the Consistency with Adopted Plans and Reasonableness statements, as presented herein.

[Legislation Text](#)

[GC Plan Minutes 6-12-24 2ND draft \(1\)](#)

[01-Staff Report-00082](#)

[02-TA 24-05-PLBD-00082 MXU](#)

[TYPE A Landscaping Req](#)

Bell introduced the agenda item.

Chairman Alston opened the floor for the public hearing calling forth proponents. Hearing none, he welcomed those in opposition to step forward. There being none, Chairman Alston closed the public hearing.

**The first motion was made by Commissioner Carly Cooke, and seconded by Commissioner Mary Beth Murphy, to approve excluding 1) Bar Private Club/Tavern; and, 2) Microbrewery, Private Club/Tavern Use Types for text amendment (BCC File #2024-2333) which adds additional uses to the Mixed Use Zoning District to the Unified Development Ordinance's Permitted Use Schedule be approved subject to removing from the amendments 1) Bar Private Club/Tavern; and, 2) Microbrewery, Private Club/Tavern as uses by right in the MXU zoning district.**

While we are aware of and have considered the planning board's recommendations for Bar Private Club/Tavern and Microbrewery, Private Club/Tavern as proposed uses by right in the MXU zoning district and Guilford County's Comprehensive Plan Policy 2.4.7 of the Housing Element, these two use types, as proposed, may not be compatible with adjacent development in the MXU zoning district. The addition of the other remaining proposed uses, as presented by the remainder of the proposed amendments:

1. Are consistent with Guilford County's Comprehensive Plan Policy 2.4.7 of the Housing Element which states "Review Mixed-use development standards in the Development Ordinance, and pursue amendments as deemed necessary, to foster more creativity in design and housing options."; and,

2. Are reasonable and in the public interest because they are consistent with Guilford County's Comprehensive Plan Policy 2.4.7 of the Housing Element and the intent of the Mixed Use Zoning District (Section 4.2.17 of the UDO) which states that "This district is intended for a mix of high-intensity residential, retail, and commercial uses compatible with adjacent development. The mix of uses may be horizontal or vertical. This district shall consider connectivity via all modes of travel and provide multiple housing types to suit residents in all stages of life."

**VOTE:** Motion carried 8 - 0  
**AYES:** Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion  
**NOES:** None  
**ABSENT:** J. Carlvena Foster

The second motion was made by Commissioner Carly Cooke, and seconded by Commissioner Kay Cashion, to send back to the Planning Board 1) Bar Private Club/Tavern; and, 2) Microbrewery, Private Club/Tavern Use Types for Further Consideration, and to reject the proposed amendment to allow 1) Bar Private Club/Tavern; and, 2) Microbrewery, Private Club/Tavern as uses by right in the Mixed Use zoning district, and to refer the proposed amendment back to the Planning Board for further review.

**VOTE:** Motion carried 8 - 0  
**AYES:** Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion  
**NOES:** None  
**ABSENT:** J. Carlvena Foster

C. 2024-334 LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-05-PLBD-00083: AMEND SECTION 9.1, STORMWATER MANAGEMENT AND WATERSHED PROTECTION DISTRICTS, TO ELIMINATE RESTRICTION ON THE USE OF PUBLIC LAND FOR DEVELOPMENT DENSITY AVERAGING PURPOSES

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-03-PLBD-00083 to amend Article 9 of the UDO including both the Consistency with Adopted Plans and Reasonableness statements, as presented herein.

[Legislation Text](#)

[GC Plan Minutes\\_6-12-24\\_2ND draft \(1\)](#)

[02-TA 24-05-PLBD-00083 Density Avg a Revised by PB](#)

[01-Staff Report-00083](#)

[G.S. 143-214.5](#)

[Fwd \[External E-Mail\] Guilford County - Proposed Text Amendment on Density Averaging](#)

[DEQ\\_WSWP\\_DensityAveraging \(Presentation Excerpt\)](#)

Bell introduced the agenda item and reviewed the requirements of the North Carolina Administrative Code for watershed areas and buffers.

Chairman Alston opened the floor for the public hearing calling forth proponents. Hearing none, he welcomed those in opposition to step forward. There being none, Chairman Alston closed the public hearing.

**Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Brandon Gray-Hill, to adopt Text Amendment for Density Averaging BCC 2024-334 regarding eliminating the restriction of publicly-held land for development density averaging purposes:**

**1. Is consistent with Guilford County Comprehensive Plan Objective 1.2 of the Natural, Historic, and Cultural Resources Element which states, “Thoroughly review and revise, as necessary, existing development regulations and standards to promote creativity and/or flexibility in project design to better integrate natural and built components.”**

**The text amendment complies with NCGS 143-214.5(d2) Water Supply Watershed Protection rules regarding Density Averaging which has no clause prohibiting the use of publicly-held land and states in sub-section (6) “The property or portions of the properties that are not being developed will remain in a vegetated or natural state and will be managed by a homeowners’ association as common area, conveyed to a local government**

as a park or greenway, or placed under a permanent conservation or farmland preservation easement...” indicating use of public land for Density Averaging purposes is allowable.

**2. Is reasonable and in the public interest because it is consistent with Objective 1.2 of the Natural, Historic, and Cultural Resources Element of the Guilford County Comprehensive Plan. It will provide a means to secure lands for public benefit, such as parks, open space, greenways, or conservation areas, and simultaneously support economic growth in the community.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

**D. 2024-338 PUBLIC HEARING FOR CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR CORE TECHNOLOGY MOLDING CORPORATION**

Pursuant to NCGS 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to Core Technology Molding Corporation in an amount not to exceed \$565,290; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.

[Legislation Text](#)

Marvin Price, Greensboro Chamber of Commerce ED Executive VP, introduced the item and welcomed representatives from Core Technology joining him in the Chamber. Price reviewed the Board's incentive policy noting that the incentives are performance based and subject to the North Carolina "But For" statutes.

Price highlighted that Guilford County is currently ranked number two (2) for best places for businesses and the hottest economic development county in the State of North Carolina.

Price provided an overview of Core Technology's industrial presence along with real property improvements, new full-time job creation, and the retention of existing jobs.

Chairman Alston opened the floor for the public hearing calling forth proponents. Hearing none, he welcomed those in opposition to step forward. There being none, Chairman Alston closed the public hearing.

**Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Kay Cashion, to adopt pursuant to NCGS 158-7.1, hold a public hearing and consider approval of an economic development incentive grant to Core Technology Molding Corporation in an amount not to exceed \$565,290; and upon approval, authorize staff to execute grant agreements, in accordance with terms and conditions of the proposal, consistent with the County's economic development incentive policy.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

Commissioner Jones recognized the significance of having a home-grown business like this in Greensboro. He shared that we are grateful for owner Geoff Foster and wife/Vice President Tonya Foster for growing their business here at Gateway Industrial Park. He noted that the ecosystem has grown and flourished here and is now doing well and has outgrown its space.

#### **VIII. NEW BUSINESS**

**A. 2024-331 OPIOID SETTLEMENT SPENDING AUTHORIZATIONS FOR ADDITIONAL HIGH-PRIORITY ACTIVITIES IN FY 2024-25 AND AUTHORIZE FOUR (4) NEW FULL-TIME POSITIONS**

Adopt the Opioid Settlement Spending Resolution for the use of Opioid Settlement funds to fund the GCSTOP Post Overdose Response Team and OUD Clinic, EMS MAT Induction Program, Community Outreach & Education, Syringe Service Program, Transportation Services, Opioid Data Support and Analysis and Long-Term Group Living Recovery Beds at Gibson Park under Exhibits A and B of the Opioid Settlement MOA as outlined in the resolution in the total amount of \$2,075,075, starting July 18, 2024 and ending June 30, 2025; approve an increase of \$2,075,075 in Federal/State Revenue in the Opioid Settlement Fund budget and increase the appropriation to Opioid Settlement by the same amount for these activities; authorize the creation of two (2) Community Paramedic positions, one (1) Community Health Educator position, and one (1) Peer Support Specialist position; and authorize the County Manager or their designee to enter into or amend existing appropriate contracts with GCSTOP, Daymark, and SAS Software for the provision of these services up to the amounts of the respective activities and within the effective dates of this spending authorization.

[Legislation Text](#)

[Opioid Settle Spending Resolution 24-07-18 - FY25 Additional Authorizations.pdf](#)

[Opioid Budget and Activities for FY25 - Additional.pdf](#)

[Opioid Funding Projection - 10 yrs 7-18-24.pdf](#)

Dr. Vann introduced the agenda item and reviewed the funding proposal and creation of new full-time positions.

**Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Kay Cashion, to adopt the Opioid Settlement Spending Resolution for the use of Opioid Settlement funds to fund the GCSTOP Post Overdose Response Team and OUD Clinic, EMS MAT Induction Program, Community Outreach & Education, Syringe Service Program, Transportation Services, Opioid Data Support and Analysis and Long-Term Group Living Recovery Beds at Gibson Park under Exhibits A and B of the Opioid Settlement MOA as outlined in the resolution in the total amount of \$2,075,075, starting July 18, 2024 and ending June 30, 2025; approve an increase of \$2,075,075 in Federal/State Revenue in the Opioid Settlement Fund budget and increase the appropriation to Opioid Settlement by the same amount for these activities; authorize the creation of two (2) Community Paramedic positions, one (1) Community Health Educator position, and one (1) Peer Support Specialist position; and authorize the County Manager or their designee to enter into or amend existing appropriate contracts with GCSTOP, Daymark, and SAS Software for the provision of these services up to the amounts of the respective activities and within the effective dates of this spending authorization.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

**RESOLUTION BY THE COUNTY OF GUILFORD  
AUTHORIZING EXECUTION OF KROGER OPIOID SETTLEMENT AND  
APPROVING THE SECOND SUPPLEMENTAL AGREEMENT FOR ADDITIONAL  
FUNDS**

**WHEREAS**, the opioid overdose epidemic has taken the lives of more than 37,000 North Carolinians since 2000; and

**WHEREAS**, the COVID-19 pandemic has compounded the opioid overdose crisis, increasing levels of drug misuse, addiction, and overdose death; and

**WHEREAS**, the Centers for Disease Control and Prevention estimates the total economic burden of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

**WHEREAS**, Guilford County and certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid

manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

**WHEREAS**, a settlement has been reached in litigation against the Kroger Co. (“Kroger”) as well as its subsidiaries, affiliates, officers, and directors named in the Kroger Settlement; and

**WHEREAS**, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Second Supplemental Agreement for Additional Funds (SAAF-2) to provide for the equitable distribution of the proceeds of these settlements; and

**WHEREAS**, by joining the settlements and approving the SAAF-2, the state and local governments maximize North Carolina’s share of opioid settlement funds to ensure the needed resources reach communities as quickly, effectively, and directly as possible; and

**WHEREAS**, it is advantageous to all North Carolinians for local governments, including Guilford County and its residents, to sign onto the settlements and SAAF-2 and demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the State and Guilford County to help abate the harm; and

**WHEREAS**, the SAAF-2 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Guilford County hereby authorizes the County Manager or his Designee to execute all documents necessary to enter into opioid settlement agreements with Kroger, to execute the SAAF-2, and to provide such documents to Rubris, the Implementation Administrator.

Adopted this the 18<sup>th</sup> day of July, 2024.

**B. 2024-346 GUILFORD COUNTY SCHOOLS (GCS) CAPITAL PROJECT AMENDMENTS**

Increase revenues and expenses for Allen Jay Elementary from \$5,207,070 to \$7,207,070, an increase of \$2,000,000; increase revenues and expenses for Sternberger Elementary from \$3,818,849 to \$6,318,849, an increase of \$2,500,000; increase revenues and expenses for Sumner Elementary from \$4,500,000 to \$6,500,000, an increase of \$2,000,000; and increase revenues and expenses for Swann Center from \$5,000,000 to \$7,000,000, an increase of \$2,000,000. This is a total increase to the projects of \$8,500,000 to be funded through bond proceeds.

[Legislation Text](#)

[BOCC Ordinance Request BOE 05212024 Final](#)

[Swann Center- 24.07.18- AMEND](#)

[Sumner Elementary- 24.07.18- AMEND](#)

[Sternberger Elementary- 24.07.18- AMEND](#)

[Allen Jay Elementary - 24.07.18- AMEND](#)

Tyler Beck, Guilford County Schools Chief Financial Officer, introduced the agenda item and provided an overview of the capital project ordinance amendments. He extended a ribbon-cutting invitation for Claxton Elementary on August 12, 2024.

**Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to adopt an increase in revenues and expenses for Allen Jay Elementary from \$5,207,070 to \$7,207,070, an increase of \$2,000,000; increase revenues and expenses for Sternberger Elementary from \$3,818,849 to \$6,318,849, an increase of \$2,500,000; increase revenues and expenses for Sumner Elementary from \$4,500,000 to \$6,500,000, an increase of \$2,000,000; and increase revenues and expenses for Swann Center from \$5,000,000 to \$7,000,000, an increase of \$2,000,000. This is a total increase to the projects of \$8,500,000 to be funded through bond proceeds.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

C. 2024-173 SELECT A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2024 NCACC ANNUAL CONFERENCE

Select a voting delegate and alternate voting delegate to represent Guilford County at the 2024 NCACC Annual Conference.

[Legislation Text](#)

**Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Carly Cooke, to select Chairman Melvin "Skip" Alston as a voting delegate and Vice Chairwoman J. Carlvena Foster as an alternate voting delegate to represent Guilford County at the 2024 NCACC Annual Conference.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

## IX. HEALTH AND HUMAN SERVICES UPDATE

### A. 2024-330 AGE-FRIENDLY GUILFORD INITIATIVE - RESOLUTION OF SUPPORT AND MOA WITH SENIOR RESOURCES

Adopt a resolution and a formal letter of support for the Age-Friendly Guilford Initiative; approve a memorandum of agreement to formally establish a collaborative partnership to complete this work with a term of July 18, 2024 until July 31, 2029; and authorize staff to enter into a contract in the amount of \$50,000 to fund part of the Age-Friendly Guilford Coordinator position at Senior Resources for a term of twelve (12) months running from August 1, 2024 to July 31, 2025 with the option for four (4) additional twelve (12) month renewals.

#### Legislation Text

[Guilford County Resolution in Support of Age-Friendly Guilford.pdf](#)

[Age-Friendly Guilford Letter for Board DRAFT.docx](#)

[DRAFT\\_Contract 90006623\\_Senior Resources of Guilford\\_MOA\\_WS responses 06.26.2024.pdf](#)

[DRAFT\\_Contract 90006622\\_Senior Resources of Guilford\\_07.10.2024.pdf](#)

[DHHS\\_SR\\_Age-Friendly Guilford Presentation\\_Final.pptx](#)

Sharon Barlow introduced Age-Friendly Coordinator Robert Gerken, AARP Representative Mark Hensley, and Social Services Division Director Laurie Jones with Adult Protective Services. She sought approval of a resolution in support of Age-Friendly communities in Guilford County.

Gerken shared that they are planning countywide listening sessions to engage the community to determine needs and reviewed the enrollment process.

Barlow reviewed the resolution and a formal letter of support.

**Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to adopt a resolution and a formal letter of support for the Age-Friendly Guilford Initiative; approve a memorandum of agreement to formally establish a collaborative partnership to complete this work with a term of July 18, 2024 until July 31, 2029; and authorize staff to enter into a contract in the amount of \$50,000 to fund part of the Age-Friendly Guilford Coordinator position at Senior Resources for a term of twelve (12) months running from August 1, 2024 to July 31, 2025 with the option for four (4) additional twelve (12) month renewals.**

**VOTE:** Motion carried 8 – 0  
**AYES:** Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr.,  
Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion  
**NOES:** None  
**ABSENT:** J. Carlvena Foster

**A RESOLUTION BY THE COUNTY OF GUILFORD  
IN SUPPORT OF THE AGE-FRIENDLY GUILFORD INITIATIVE AND  
AGE-FRIENDLY COMMUNITIES**

Whereas, Guilford County recognizes the increasing growth of the aging population and is committed to providing access to needed services and opportunities for residents of all ages to participate in community life and also by maintaining the health and safety of all of its citizens; and

Whereas, in acknowledgement of Guilford County's effort to make cities and communities age friendly which has been demonstrated as one of the most effective collective impact approaches to respond to demographic aging and endorsed by the AARP; and

Whereas, the population of Guilford County aging cohort is anticipated to increase by 36% by 2042 or 32,532 individuals among residents aged sixty-five and older in addition to an increase of 103% or 10,819 people in the number of individuals aged eighty-five plus; and

Whereas, the leadership of Guilford County recognizes the impact these increased populations will have on all levels of services offered by governmental and non-profit entities that it desires to become a part of the global network of communities through AARP that are committed to giving residents of all ages the opportunity to live rewarding, productive and healthy lives; and

Whereas, Guilford County desires to become a member of the AARP Network of Age Friendly States and Communities in order to benefit from their extensive research and established best practices among age-friendly communities, which includes: access to a global network of participating communities; technical expertise; and financial assistance; and

Whereas, well-designed, livable communities promote health and sustain economic growth, which makes for happier, healthier residents of all ages as a pathway to inclusiveness and addresses the changing needs of our residents as they age; and

Whereas, all communities within Guilford County whether through governmental entities, businesses, non-profits, the faith community, or its citizens in general will make recommendations for a stronger infrastructure as it relates to housing, transportation, food insecurity and other domains as identified through the AARP Network of Age Friendly States and Communities; and

NOW, THEREFORE, BE IT RESOLVED that the Guilford County Board of Commissioners do hereby commit its support of initiatives and opportunities which will promote policies and

projects which make Guilford County a great place for citizens of all ages to live and proclaim Guilford County, an Age-Friendly Community.

Adopted this the 18<sup>th</sup> day of July, 2024.

**X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

**A. 2024-264 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS**

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

Commission on Aging

Appoint Dr. LaToya B. Gathers to 1st term (July 18, 2024 - July 17, 2027)

Guilford County Juvenile Crime Prevention Council

Appoint Francina Parrish to 1st term in LME/MCO Designee position (July 18, 2024 - July 17, 2026)

Reappoint Nicole Goodman to 2nd term in Citizen position (August 4, 2024 - August 3, 2026)

Guilford County Transportation Advisory Board

Appoint Michelle Reed to 1st term in Government & Quasi-Governmental position (July 18, 2024 - July 17, 2027)

High Point Economic Development Corporation

Reappoint Erris Dunston to 2nd term in Government Liaison position (April 21, 2024 - April 20, 2026)

Piedmont Triad Regional Council

Reappoint Commissioner Carly Cooke to 2nd term on the Regional Development Corporation and Board of Delegates (May 6, 2024 - May 5, 2027)

GTCC Board of Trustees

Appoint Brent D. Moore to 1st term as BOCC Designee (July 1, 2024 – June 30, 2028)

[Legislation Text](#)

[MReed\\_App\\_09.02.23.pdf](#)

[MReed\\_Resume\\_09.02.23.pdf](#)

[06.05.24\\_App\\_FParrish.pdf](#)

[06.05.24\\_Resume\\_FParrish.pdf](#)

[05.28.24 Reapp\\_NGoodman.pdf](#)

[07.17.24 App\\_BMoore.pdf](#)

[07.17.24 Resume\\_BMoore.pdf](#)

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

**Commission on Aging**

**Appoint Dr. LaToya B. Gathers to 1st term (July 18, 2024 - July 17, 2027)**

**Guilford County Juvenile Crime Prevention Council**

**Appoint Francina Parrish to 1st term in LME/MCO Designee position (July 18, 2024 - July 17, 2026)**

**Reappoint Nicole Goodman to 2nd term in Citizen position (August 4, 2024 - August 3, 2026)**

**Guilford County Transportation Advisory Board**

**Appoint Michelle Reed to 1st term in Government & Quasi-Governmental position (July 18, 2024 - July 17, 2027)**

**High Point Economic Development Corporation**

**Reappoint Erris Dunston to 2nd term in Government Liaison position (April 21, 2024 - April 20, 2026)**

**Piedmont Triad Regional Council**

**Reappoint Commissioner Carly Cooke to 2nd term on the Regional Development Corporation and Board of Delegates (May 6, 2024 - May 5, 2027)**

**GTCC Board of Trustees**

**Appoint Brent D. Moore to 1st term as BOCC Designee (July 1, 2024 – June 30, 2028)**

<b>VOTE:</b>	<b>Motion carried 8 - 0</b>
<b>AYES:</b>	<b>Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>J. Carlvena Foster</b>

B. 2024-283 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Consider and approve the following exception reappointment to a board or commission:

Adult Care Home Community Advisory Committee

Reappoint Tinaimeh C. Ntuen to 10th term (September 2, 2024 - September 1, 2027)

[Legislation Text](#)

[06.10.24 Reapp TNtuen.pdf](#)

[06.13.24 Term Exempt TNtuen.pdf](#)

**Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Mary Beth Murphy, to adopt the following exception reappointment to a board or commission:**

**Adult Care Home Community Advisory Committee**

**Reappoint Tinaimeh C. Ntuen to 10th term (September 2, 2024 - September 1, 2027)**

**VOTE: Motion carried 8 - 0**

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

**NOES: None**

**ABSENT: J. Carlvena Foster**

**XI. COMMISSIONER LIAISON REPORTS**

There were no Commissioner Liaison Reports for this agenda.

**XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY**

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

**XIII. COMMENTS FROM COMMISSIONERS**

Commissioner Murphy shared that she had a great conference the last week and appreciated the opportunity.

Commissioner Cooke echoed sentiments regarding the conference, notably a session on Child Care.

Commissioner Cashion shared her participation in the BOOM manufacturing plant ribbon cutting. She shared her participation in Yvonne Johnson's retirement celebration from One Step Further. She noted that she was appointed vice-chair of Justice and Public Safety and will be meeting next year in Philadelphia.

Commissioner Perdue thanked Dr. Vann for all her work over the years for Guilford County.

Commissioner Tillman thanked his colleagues for their support in the Unity Statement. He shared that often we take safety for granted and sees this as an opportunity for healing and coming back together. He shared his NACo Conference participation and the access to decision makers who can make significant change in our communities. He spoke to Bill HR984 which allows the Department of Veteran's Affairs to expand our Veterans Services agencies. He further noted that this bill would dramatically increase our ability to add more officers and programming to support our veterans. He shared his participation in the AT&T Ribbon Cutting for new fiberoptic lines added in the Oak Ridge-Stokesdale area.

Commissioner Jones shared his attendance at a Cone Health Fair event and his participation on a panel for one of our Community-Based Organization (CBO) recipients. He extended congratulations to the new NC A&T State University Chancellor, Dr. James R. Martin, II.

Chairman Alston shared that he was happy to be able to attend the NACo Conference this past week in Florida. He shared that he was very impressed and proud of Commissioner Cashion in how she is respected on the national level. He shared that she represented Guilford County very well.

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

There was no closed session for this agenda.

**XV. ADJOURN**

**Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to adjourn the meeting.**

**VOTE: Motion carried 8 - 0**  
**AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion**  
**NOES: None**  
**ABSENT: J. Carlvena Foster**

There being no further business the meeting adjourned at 7:34 p.m.

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Melvin "Skip" Alston  
Chairman

Robin Keller  
Clerk