

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

Greensboro, North Carolina
May 7, 2015

The Board of County Commissioners met in a duly noticed regular meeting on May 7, 2015 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro, North Carolina.

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

ABSENT: None.

ALSO PRESENT: Marty Lawing, County Manager; Mark Payne, County Attorney; Clarence Grier, Deputy County Manager; Robin Keller, Clerk to the Board; Paul Lowe, Deputy Clerk to the Board; Donna Riner, Legal Office; Merle Green, DHHS-Public Health Director; Catherine Johnson, Family Justice Center Director; Reid Baker, Finance Director; Thomas Marshburn, Parks Division Director; Ben Kittleson, Budget Office; Jim Albright, Emergency Services Director; J. Leslie Bell, Planning & Development Director; Jeff Fowler, Security Director; Captain K. Whitesell, Sheriff's Office; and members of the media and community.

I. INVOCATION

Board Chaplin Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Henning welcomed those present and called the meeting to order at 5:39PM.

IV. SPEAKERS FROM THE FLOOR

Christina Yongue, Greensboro, president of Neighbors United Organization within the Clinton Hills community spoke in support of, and encouraged the County to assist with funding towards, the Renaissance Community Co-op.

Tony Davis of Greensboro described current fundraising efforts for the Renaissance Community Co-op and urged the County to match the City of Greensboro challenge grant for the co-op.

Margaret Salinger, Greensboro, co-president of the League of Women Voters of the Triad spoke to the economic benefits of supporting the Renaissance Community Co-op.

Brenda White of Greensboro shared her personal struggle with domestic violence and spoke in support of the Family Justice Center.

V. PRESENTATIONS

A. RECOGNIZE KIDS ART CONTEST WINNER - "NATIONAL COUNTY AWARENESS MONTH"

Commissioner Foster presented Kids Art Contest winner Joycorie Campbell, a student at Parkview Elementary in High Point, with a certificate and \$50.00 gift card. The original will be placed on display in the County Manager's office.

B. RECOGNIZE COOPERATIVE EXTENSION VOLUNTEERS DURING "VOLUNTEER APPRECIATION MONTH"

Brenda Rambach and Patricia Adsit spoke on the Cooperative Extension's Master Gardeners program regarding their community contributions, grants and collaborations with the Guilford County Parks department. They presented a check in the amount of \$450,136.52 to the County representing approximately 17,000 hours of volunteer service. Ms. Rambach thanked Commissioner Cashion for her support of the group.

Commissioner Cashion complimented the Cooperative Extension Master Gardeners on their volunteerism and community service.

VI. CONSENT AGENDA

Chairman Henning asked if any commissioner wished to pull an item from the consent agenda. Commissioner Coleman pulled item VI.A.5.

A. BUDGET AMENDMENTS

1. Approve an increase to the FY 2015 Health and Human Services Department (Public Health Division) budget by \$134,033 detailed below: Community/Environment: \$109,350
2. Approve the reduction of the total allocated funding for Guilford Mackintosh Park by \$20,000 and the transfer of the same amount to the Parks Division special facilities fund. NO ADDITIONAL COUNTY FUNDS REQUIRED.

3. Increase the Law Enforcement FY 2015 budget in the amount of \$15,110 to reflect the appropriation of Appropriated Fund Balance, Department of Treasury Federal Forfeiture Funds, for Guilford County Sheriff's Office contribution to the multi-agency Law Enforcement Aircraft Program.
4. Approve an increase to the FY 2015 Law Enforcement budget in the amount of \$15,288 and adjust revenues to reflect appropriation of unspent prior year Law Enforcement Explorer Post Funds.

Removed From Consent Agenda

5. *a.) Approve Guilford County's HOME funds allocation in the amount of \$343,487.77 for the proposed Patrick Place affordable multi-family senior housing community located at 720 R1 West Main Street, Jamestown, NC to support the development's 2015 Rental Tax Credit application via the North Carolina Housing Finance Agency; b.) Approve \$7028 in HOME administration funds to be released to Greensboro for project administration; and c.) Approve, in substantial form, the associated HOME management agreement with Greensboro. NO ADDITIONAL COUNTY FUNDS REQUIRED.*

B. CONTRACTS

1. Approve Nia Community Action contract, in substantial form through the Department of Health and Human Services - Public Health Division for HIV and syphilis testing in non-traditional settings and related services. The contract amount is \$130,725 and the contract period is June 1, 2015 through May 31, 2016. NO ADDITIONAL COUNTY FUNDS REQUESTED
2. Approve an interlocal agreement with the City of Greensboro, on behalf of Guilford Metro 911, for the consolidation of Computer Aided Dispatch licenses with Sungard Public Sector, Inc. and allow the City of Greensboro to enter into an enterprise licensing agreement with Sungard for all Greensboro and Guilford County public safety users. NO ADDITIONAL COUNTY FUNDS

C. MISCELLANEOUS

1. Approve the refund of \$980.00 to Isaacson Isaacson Sheridan Fountain & Leftwich, LLP for payment of tax stamps per GS 105-228.37.

2. Approve a Resolution Acknowledging NCDOT to reopen a section of Old Stage Coach Trail between Chimney Rock Road and Ballinger Road.

WHEREAS the North Carolina Department of Transportation has committed in excess of \$150,000 for the reopening of a section of Old Stage Coach Trail located in Guilford County.

WHEREAS this request for the reopening of Old Stage Coach Trail will provide the employees of HONDA, visitors and potential buyers a greatly improved access to their facilities.

NOW THEREFORE BE IT RESOLVED by the Guilford County Board of Commissioners that it hereby provides its support of this project that will greatly enhance the economic development and overall employment in this area.

ADOPTED this the 7th day of May, 2015.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Alan Branson to approve the consent agenda.

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

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

- A.5.** a.) Approve Guilford County's HOME funds allocation in the amount of \$343,487.77 for the proposed Patrick Place affordable multi-family senior housing community located at 720 R1 West Main Street, Jamestown, NC to support the development's 2015 Rental Tax Credit application via the North Carolina Housing Finance Agency; b.) Approve \$7,028 in HOME administration funds to be released to Greensboro for project administration; and c.) Approve, in substantial form, the associated HOME management agreement with Greensboro. NO ADDITIONAL COUNTY FUNDS REQUIRED.

Commissioner Coleman expressed concern that she was unable to share how to apply for this grant with her constituents. She requested that the department provide information on the grant application process to her in the future to share with her constituents.

J. Leslie Bell, Planning & Development Director, shared that the grant was advertised as a Request for Proposals by the City of Greensboro for a specific developer. He noted that the County allocated funding for housing rehabilitation in rural areas outside of Greensboro and High Point. He shared that grant information is located on the County's website, and the County partners with Piedmont Triad Regional Council to identify homeowner's that potentially qualify for this grant.

Commissioner Coleman noted that many of her constituents do not have access to the website and requested staff prepare a paper publication that can be shared with the community.

Motion was made by Commissioner Carolyn Q. Coleman, and seconded by Commissioner Kay Cashion to approve Guilford County's HOME funds allocation in the amount of \$343,487.77 for the proposed Patrick Place affordable multi-family senior housing community, approve \$7,028 in HOME administration funds to be released to Greensboro for project administration and approve in substantial form, the associated HOME management agreement with Greensboro.

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

VII. NEW BUSINESS

A. General Items

- 1.** [a.\) Approve amendments to the following School Capital Project Ordinances to reduce project expenditures and Qualified School Construction Bond \(QSCB\) funding sources \(see attachment for details\):](#)
[Roof Repair / Replacement](#)
[Security / Communications Upgrade](#)
[Ragsdale](#)
[HVAC](#)

[b\) Approve the transfer of \\$233,686 unexpended QSCBs from the School Capital Outlay Fund to the General Fund Debt Service Department. All of the transfer will be absorbed by bond issue costs incurred by the County when the bonds were issued in March 2012.](#)

[Background: Qualified School Construction Bonds \(QSCBs\) totaling \\$33.99 million were issued by the County on March 14, 2012 and March 28, 2012 under provisions of the American Recovery and Reinvestment Act \(ARRA\), which required expenditure of the funds within 3 years of issuance. Guilford County Schools did not fully expend these funds within the required timeframe. Under ARRA regulations the unexpended proceeds can be applied toward the original bond issue costs and any remaining funds must be redeemed to investors. To accomplish this, the unexpended QSCBs in the School Capital Outlay Fund totaling \\$233,686 must be transferred to the General Fund and related project ordinances amended to reduce project expenditures and QSCB funding sources. The transfer will be fully expended against \\$233,686 of County bond issue costs from the original issues and none of the QSCBs will be returned \(redeemed\) to investors.](#)

Reid Baker, Finance Director, introduced the agenda item and reviewed the amendments to the school project ordinances. He noted an amendment to the agenda item to include an ordinance for windows/doors replacement. Ordinance copies were distributed to the Board and an original copy will be filed with the Clerk.

**CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION
ROOF REPLACEMENT/REPAIR - QUALIFIED SCHOOL CONSTRUCTION BONDS
(COSCB)**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Roof Replacement /Repair - Qualified School Construction Bonds (QSCB) in Guilford County, North Carolina is adopted on May 19, 2011, amended June 19, 2014, and February 12, 2015 and is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

Project Name: GC Board of Education School Capital Outlay
Expenditure: Roof Replacement/Repair \$4,877,233
Revenue: Capital - Related Debt/QSCB - \$2,967,730
Bond Proceeds - \$1,909,503

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159- 13.2 and other applicable laws.

ADOPTED on first reading this May 7, 2015, in accordance with G.S. 159-17.

**CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION
SYSTEM-WIDE RENOVATION PROJECT FOR SECURITY/COMMUNICATION
UPGRADES- QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for System-Wide Renovation Project for Security / Communication Upgrades- Qualified School Construction Bonds (QSCB) in Guilford County, North Carolina is hereby adopted on June 19, 2014, and amended February 12, 2015, and in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

Project Name: GC Board of Education School Capital Outlay
Expenditure: System-Wide Renovation Project for Security/Communication
Upgrades- \$812,993
Revenue: Bond Proceeds - \$812,993

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 7, 2015, in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION RAGSDALE HIGH SCHOOL

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Ragsdale High School adopted on December 4, 2003 and amended August 18, 2005, November 17, 2005, October 18, 2007, June 19, 2008, June 16, 2011 November 15, 2012, February 20, 2014 and February 12, 2015 in Guilford County, North Carolina is hereby amended in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

Project Name: GC Board of Education School Capital Outlay

Expenditure: Ragsdale High - \$51,940,032

Revenue: Bond Proceeds- \$47,940,032

Insurance Proceeds - \$4,000,000

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 7, 2015 in accordance with G.S. 159-17.

CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION HVAC- QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for HVAC - Qualified School Construction Bonds (QSCB) in Guilford County, North Carolina is hereby amended in accordance with G.S. 159-13.2:

SECTION I. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

Project Name: GC Board of Education School Capital Outlay
Expenditure: HVAC - \$10,753, 131
Revenue: Capital - Related Debt
QSCB -\$10,753,131

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 7, 2015, in accordance with G.S. 159-17.

**CAPITAL PROJECT ORDINANCE FOR GC BOARD OF EDUCATION
WINDOWS / DOOR REPLACEMENT- QUALIFIED SCHOOL CONSTRUCTION
BONDS (QSCB)**

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that for the following capital project for Windows / Door Replacement - Qualified School Construction Bonds (QSCB) in Guilford County, North Carolina is hereby adopted May 9, 2011 and amended February 12, 2015 and in accordance with G.S. 159-13.2:

SECTION I. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

Project Name: GC Board of Education School Capital Outlay
Expenditure: Window / Door Replacement \$3,018,031
Revenue: Capital - Related Debt
QSCB - \$2,960,555
GO QSCB- \$57,476

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this May 7, 2015, in accordance with G.S. 159-17.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner J. Carlvena Foster to adopt approve listed amendments to the School Capital Project Ordinances to reduce project expenditures and Qualified School Construction Bond (QSCB) funding sources and approve the transfer of \$233,686 unexpended QSCBs from the School Capital Outlay Fund to the General Fund Debt Service Department.

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

2. Approve closing of all Water and Sewer Funds, including the Water and Sewer Bond Funds, the Joint Water and Sewer Trust Fund and the Water and Sewer Construction Fund, and transfer all the remaining assets, liabilities and equity that existed as of March 31, 2015 (as adjusted) in the net amount of \$1,249,211.87 (see attachment) to the County Building Construction Fund. All agreements with the municipalities have been terminated and the last project under the agreements has been fully expended as to the County's obligation; and Approve amendments to the Annual Budget Ordinance to accomplish the above noted closing and transfer (see attachment).

Reid Baker introduced the agenda item and noted that all projects have been completed and there are no additional County obligations. He reviewed request to close all water and sewer funds and transfer remaining balances to the County Building Construction Fund to assist funding County capital project needs.

Motion was made by Commissioner J. Carlvena Foster, and seconded by Commissioner Alan Perdue to approve closing of all Water and Sewer Funds, including the Water and Sewer Bond Funds, the Joint Water and Sewer Trust Fund and the Water and Sewer Construction Fund, and transfer all the remaining assets, liabilities and equity that existed as of March 31, 2015 (as adjusted) in the net amount of \$1,249,211.87 (see attachment) to the County Building Construction Fund.

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

3. Accept an offer to purchase County-owned land located at 506 Battleground Ave. Greensboro NC (Tax Parcel No. 0000688), from Battleground and Smith, LLC. in the amount of \$290,000.00; and Authorize the County Manager to enter into sales contract (attached hereto) for the agreed upon amount; and further, authorize staff to take all reasonable and necessary steps to sell the property.

Robert McNiece, Facilities, Parks & Property Management Director, introduced the agenda item.

Motion was made Commissioner Ray Trapp, and seconded by Vice Chairman Jeffrey Phillips to accept an offer to purchase County-owned land located at 506 Battleground Ave. Greensboro NC (Tax Parcel No. 0000688), from Battleground and Smith, LLC. in the amount of \$290,000.00; authorize the County Manager to enter into sales contract for the agreed upon amount; and further, authorize staff to take all reasonable and necessary steps to sell the property.

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

4. Approve resolution to identify property to be sold; authorize staff to initiate sale of excess property using either § 160A-268 - Advertisement for sealed bids method, OR § 160A-269 - Negotiated offer, advertisement, and upset bids method and establish terms and conditions and deposit requirements, AND/OR dispose of said properties through other applicable guidelines. All properties to be sold will be brought back to BOC for final authorization of sale; and declare attached property list as excess and authorize staff to begin disposal process.

Robert McNiece introduced the agenda item and shared a presentation on the excess properties. He noted the objective is to clean up the County property inventory and identify surplus.

Commissioner Coleman questioned if all bids, regardless of amount, would be presented to the Board for final authorization.

Mark Payne, County Attorney, clarified that all bids must be presented to the Board for approval prior to sale.

Motion was made by Commissioner Carolyn Coleman, and seconded by Vice Chairman Jeff Phillips to adopt a resolution to identify property to be sold; authorize staff to initiate sale of excess property using either § 160A-268 - Advertisement for sealed bids method, OR § 160A-269 - Negotiated offer, advertisement, and upset bids method and establish terms and conditions and deposit requirements, AND/OR dispose of said properties through other applicable guidelines.

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

WHEREAS, Guilford County Government desires to dispose of certain surplus property located within Guilford County identified on Attachment "A," attached hereto and incorporated by reference; and

WHEREAS, the properties being offered for sale shall and may be disposed of in accordance with procedures for sealed bids and/or upset bids as set forth by N.C. Gen. Stat. §160A-268 and §160A-269.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of County Commissioners that:

- 1) The properties identified on Attachment “A” are hereby declared to be surplus property.
- 2) Staff are authorized to take all steps necessary under N.C. Gen. Stat. §160A-268 and/or §160A-269, as applicable to each individual transaction, to initiate the sale of the identified surplus property, or, otherwise dispose of said properties in accordance with applicable guidelines.
- 3) Upon the advertisement for opening bids, the Clerk to the Board shall cause a notice of this Resolution to be published as set forth in N.C. Gen. Stat. §160A-268 and §160A-269, and is authorized and directed to receive bids on behalf of the Guilford County Board of Commissioners.
- 4) The Guilford County Board of County Commissioners reserves the right to reject any and all bids.

ADOPTED this the 7th day of May, 2015.

5. [a.\) Amend the Law Enforcement Special Operations Building capital project ordinance to increase project revenues by \\$2,336,547 in Premiums on General Obligation Bond Proceeds, \\$924,773 in General Obligation Bond Proceeds, and \\$513,680 in County Building Construction fund balance, and to increase project expenditures by the same total of \\$3,775,000. These increases will bring the project total to \\$3,950,000. \(Sheriff Barnes\); and b.\) Authorize staff to enter into a construction contract with Bar Construction Company to construct the Law Enforcement Special Operations Facility at 508 Industrial Avenue in Greensboro. Authorize staff to perform any and all actions necessary to finalize and award the contract. Total contract amount \\$3,655,900; and c.\) Approve award for Architect & Engineer services to provide construction administration for the Law Enforcement Special Operations Facility to PNP Design Group in the amount of \\$123,310 under the terms of an existing County contract.](#)

Robert McNiece introduced the bid for the construction of the Special Ops Facility and staff recommendation for the lowest responsible bidder, Bar Construction Company.

Commissioner Coleman questioned the Minority & Women-Owned Business Enterprise (MWBE) goal for this project.

McNiece stated that the MWBE goal for the project was 10%, and the contractor is currently at 14% with plans to increase this percentage.

Commissioner Coleman encouraged staff to work with the vendor to reach this goal. She noted that contractors on the jail construction project were at 21% MWBE and were still available. She suggested staff contact these vendors to assist with construction on the Special Ops facility.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner Justin Conrad to adopt amend the Law Enforcement Special Operations Building capital project ordinance to increase project revenues by \$2,336,547 in Premiums on General Obligation Bond Proceeds, \$924,773 in General Obligation Bond Proceeds, and \$513,680 in County Building Construction fund balance, and to increase project expenditures by the same total of \$3,775,000; and authorize staff to enter into a construction contract with Bar Construction Company to construct the Law Enforcement Special Operations Facility at 508 Industrial Avenue in Greensboro; and authorize staff to perform any and all actions necessary to finalize and award the contract; and approve award for Architect & Engineer services to provide construction administration for the Law Enforcement Special Operations Facility to PNP Design Group in the amount of \$123,310 under the terms of an existing County contract.

VOTE: **Motion carried 9 - 0**

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

NOES: **None**

6. a.)Approval to close for financial reporting purposes as of June 30, 2014 the project ordinances listed herein in the County Building Construction Fund; and b.) Authorize transfer of remaining unexpended fund balances totaling \$1,576,116.81 to the County Building Construction Fund Level so that they are available to fund future projects: Edgeworth Building Renovations - \$20,665.61 EMS Base Station - Rock Creek Dr - \$189,587.74 Greensboro Detention Center - \$91,546.28 Greensboro Health Dept Renovations - \$728,920.34 Greensboro Courthouse Renovations - \$217,132.81 Law Enforcement District I - \$55,029.05 New DSS Facility - High Point - \$158,095.04 Tax Technology System Replacement - \$42,105.87 Time and Attendance System - \$73,034.07

Reid Baker introduced the agenda item. He stated there are no outstanding County obligations with these projects.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Alan Branson to approve to close for financial reporting purposes as of June 30, 2014 the project ordinances listed herein in the County Building Construction Fund; and authorize transfer of remaining unexpended fund balances totaling \$1,576,116.81 to the County Building Construction Fund Level so that they are available to fund future projects:

Edgeworth Building Renovations - \$20,665.61
EMS Base Station - Rock Creek Dr - \$189,587.74
Greensboro Detention Center - \$91,546.28
Greensboro Health Dept Renovations - \$728,920.34
Greensboro Courthouse Renovations - \$217,132.81
Law Enforcement District I - \$55,029.05
New DSS Facility - High Point - \$158,095.04
Tax Technology System Replacement - \$42,105.87
Time and Attendance System - \$73,034.07

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

7. a.)Approve the Memorandum of Understanding (MOU), in its substantial form, between the Children's Law Center of Central North Carolina; City of Greensboro and its Police Department; Moses H. Cone Memorial Hospital Operating Corporation; Corporation of Guardianship; Elon University School of Law; Family Services of the Piedmont, Inc.; Guilford County Clerk of Superior Court; Guilford County District Attorney's Office; Guilford County and its Sheriff's Office, Department of Health and Human Services and Family Justice Center; Legal Aid of North Carolina, Inc.; North Carolina A&T State University; Piedmont Triad Regional Council Area Agency on Aging; and the University of North Carolina at Greensboro. Authorize County staff to take all steps necessary to finalize and enter into the MOU. NO ADDITIONAL COUNTY FUNDS REQUIRED. NO ADDITIONAL BUDGET ACTION REQUIRED; and b.)Approve the Partnership Agreements for Use of Space at the Guilford County Family Justice Center, in their substantial form, between Guilford County and the Children's Law Center of Central North Carolina; City of Greensboro on behalf of its Police Department; Moses H. Cone Memorial Hospital Operating Corporation; Family Services of the Piedmont, Inc.; Guilford County District Attorney's Office; and Legal Aid of North Carolina, Inc. Authorize County staff to take all steps necessary to finalize and enter into these Agreements. NO ADDITIONAL COUNTY FUNDS REQUIRED. NO ADDITIONAL BUDGET ACTION REQUIRED.

Catherine Johnson, Family Justice Center (FJC) Director, introduced the agenda item and reviewed the inter-local contracts under consideration.

Commissioner Coleman questioned if any African-American organizations were included within the contracts.

Johnson noted North Carolina A&T State University's Behavioral Health & Wellness and Child Response Initiative as key partners with the FJC.

Commissioner Coleman questioned if community organizations were included on the list.

Johnson stated that the list is not exclusive, and anticipates developing and presenting additional partnership agreements to the Board.

Commissioner Coleman expressed concern that no community organizations were included.

Commissioner Trapp echoed Coleman's concerns that there were no Latino or African-American non-profit organizations included on the list. He thanked Ms. Johnson for visiting Ready for Change, but stated that the County should increase its efforts to encourage diversity and ensure that all invested providers are given the opportunity to participate in these partnerships.

Johnson stated that she has met with various local organizations, and will continue to meet with these groups to encourage their participation with the FJC. She noted that the list of contractors included on the inter-local agreements was developed in January 2015 and were part of the FJC steering committee.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner Alan Perdue to adopt approve the Memorandum of Understanding (MOU), in its substantial form, between the Children's Law Center of Central North Carolina; City of Greensboro and its Police Department; Moses H. Cone Memorial Hospital Operating Corporation; Corporation of Guardianship; Elon University School of Law; Family Services of the Piedmont, Inc.; Guilford County Clerk of Superior Court; Guilford County District Attorney's Office; Guilford County and its Sheriff's Office, Department of Health and Human Services and Family Justice Center; Legal Aid of North Carolina, Inc.; North Carolina A&T State University; Piedmont Triad Regional Council Area Agency on Aging; and the University of North Carolina at Greensboro; and authorize County staff to take all steps necessary to finalize and enter into the MOU; and approve the Partnership Agreements for Use of Space at the Guilford County Family Justice Center, in their substantial form, between Guilford County and the Children's Law Center of Central North Carolina; City of Greensboro on behalf of its Police Department; Moses H. Cone Memorial Hospital Operating Corporation; Family Services of the Piedmont, Inc.; Guilford County District Attorney's Office; and Legal Aid of North Carolina, Inc.; and authorize County staff to take all steps necessary to finalize and enter into these Agreements.

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

B. New Business from County Commissioners

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

No appointments or reappointments were presented to the Board for consideration.

IX. COMMENTS FROM COMMISSIONERS

Commissioner Branson shared that he recently attended the Greensboro Public Library Board of Trustees breakfast held at the Glenn McNairy Branch. He expressed concern that approximately 40% of citizens do not have access to home internet service and encouraged the Board to continue funding public libraries during the upcoming budget season, so they can continue to provide free internet access for citizens wishing to search for employment or other activities. Branson also shared that he attended the Piedmont Land Conservancy at Haw River State Park in support of the Mountains to Sea Trail. He then noted a Blue Grass Festival will be held on Saturday, May 16th from 9:30AM-6:00PM at Hagan Stone Park with a rain date of Sunday, May 17th.

Commissioner Perdue shared that he attended the High Point Convention & Visitors Bureau (HPCVB) event and congratulated them on their efforts to bring visitors to the community, as well as, on their upcoming strategic plan. Perdue shared that he also attended the Greensboro Public Library Board of Trustees breakfast and echoed Branson's concerns regarding library funding during the upcoming budget season. He commented on the Kids Art Contest winning entry including police and fire personnel, and noted that Chief Jerry Hopkins, who was instrumental in the development and operations of the North East Fire Department, passed away yesterday.

Vice Chairman Phillips commented that he will participate in the Summerfield Founder's Day Parade on Saturday, May 16th with Commissioner Conrad. He shared that he completed an initial tour of the FJC and expressed his appreciation for the admirable work completed by Robert McNiece and his staff. Phillips commented on Catherine Johnson's impressive leadership during the FJC construction process, and thanked Brenda White for her courage and willingness to share her story with the Board. He noted the opening day for the FJC is Monday, June 15th.

Commissioner Cashion complimented Ms. Johnson and staff on their hard work in creating the FJC, and recognized Ms. White. Cashion shared that she and Chairman Henning will also participate in the Summerfield Founder's Day parade on May 16th.

Commissioner Foster shared that she attended a Town Hall meeting hosted by High Point (HP) City Council members Jeff Golden from Ward 1, Chris Williams from Ward 2 and Mayor Bill Bencini, where she presented on the responsibilities of county commissioners. She commended High Point University and Penn Griffin High School on their partnership in creating a documentary on the history of the former William Penn High School in High Point. Foster thanked the citizens of High Point, High Point City Council and Guilford County Commissioners for their support of the HP Library project, which will aid downtown revitalization efforts. She shared that she also attended the HPCVB meeting, and thanked Chairman Henning for a productive commissioner's meeting.

Commissioner Conrad thanked the Board and staff for their professionalism and hard work during the day's work session and regular meeting. He mentioned the Summerfield Founder's Day Parade and related events being held at the Summerfield Athletic Complex on Friday, May 15th from 6:00PM-10:00PM. Conrad expressed Happy Mother's Day wishes to all mothers on the Board and those within Guilford County.

Commissioner Trapp expressed appreciation to the commissioners attending upcoming Founder's Day events in Summerfield. Trapp thanked the Greensboro Chapter of the National Association of Negro Business and Professional Women for awarding him, and Greensboro City Council member Jamal Fox, with the Emerging Leader on the Move award. He also wished Happy Mother's Day to his wife and congratulated her on graduating from GTCC.

Chairman Henning shared that he and his family recently attended the Scottish Highland games held at Bryan Park and encouraged everyone to attend next year's event. He presented the High Point Economic Development Corporation's annual report, copies of which were distributed to the Board. Henning thanked the staff and fellow commissioners for their hard work during the day's work session and expressed his appreciation of staff involved in the FJC construction.

Commissioner Cashion shared that Chairman Henning, Vice Chairman Phillips and Marty Lawing, County Manager, attended the Greensboro Partnership breakfast today. She noted that Governor Pat McCrory attended and presented former commissioner, Linda Shaw, with The Stanley Frank Lifetime Achievement award.

X. COMMENTS FROM COUNTY MANAGER

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

Marty Lawing, County Manager, stated he had no comments regarding the Budget Amendment report at this time.

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSES OF CONSIDERING A BUSINESS LOCATION OR EXPANSION AND TO CONSULT WITH THE COUNTY ATTORNEY.

Motion was made by Commissioner Alan Branson, and seconded by Vice Chairman Jeffrey Phillips to enter into closed session pursuant to N.C.G.S. §143-318.11 for the purposes of considering a business location or expansion and consult with the County Attorney.

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

Meeting went into recess at 6:35PM. Meeting reconvened at 7:55PM, Commissioner Ray Trapp absent.

XII. ADJOURN NEXT REGULAR MEETING: WEDNESDAY, MAY 20, 2015
FEBRUARY 5:30 PM COMMISSIONERS' MEETING ROOM OLD
COURTHOUSE GREENSBORO, NORTH CAROLINA

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Justin Conrad to adjourn the meeting at 7:56PM.

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

Chairman

Clerk