

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

Greensboro, North Carolina
December 19, 2024

The Board of County Commissioners met in a duly noticed regular meeting on December 19, 2024 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Melvin "Skip" Alston, Vice Chairwoman J. Carlvena Foster, Commissioners Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy, and Brandon Gray-Hill.

ABSENT: None.

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; Planning and Development Director J. Leslie Bell; Cooperative Extension Director Heather Schaffer; Health and Human Services Division Director Dennis M. Jenkins, Sr.; members of staff, media, and the public. Virtual participation was made available to members of the public and media partners.

Chairman Alston introduced Kevin Pratt, United States Army Veteran, who would lead the Pledge of Allegiance following the invocation.

I. INVOCATION

Board Chaplain Ben Chavis offered the innovation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Alston welcomed those present and called the meeting to order 5:35 p.m.

Taking a moment of personal privilege, Chairman Alston adjusted the agenda to welcome the family members of the late Greensboro Mayor Pro-Tem Yvonne Johnson prior to hearing from speakers from the floor.

V. A. 2024-520 RESOLUTION HONORING THE LIFE AND LEGACY OF THE
HONORABLE YVONNE JEFFRIES JOHNSON

Adopt resolution honoring the life and legacy of the Honorable Yvonne Jeffries Johnson.

[Legislation Text](#)

Chairman Alston read the resolution into the record.

Lisa Johnson-Tonkins, daughter, thanked the Board for honoring her mother and celebrating her life and memory.

IV. SPEAKERS FROM THE FLOOR

Gail Dunham recognized the great loss of Mrs. Johnson. Dunham spoke in opposition of a future Summerfield water tower. She noted that the fire department is recommending water tanks as a more reliable and usable option. Dunham shared that there is a need for a public hearing. She noted that Summerfield has three (3) capital projects, and they should focus only on Bandera Farms. She noted the need for “highest and best use”. She expressed concerns about the tower co-mingling existing wells.

Ryann Koval, NC Survivors Union, asked for Opioid Settlement fund re-allocation. She spoke to the good work of GC Stop. She shared program updates and other outreach offered by their group.

Andrea Ritch, NC Survivors Union, shared the community-based treatment initiatives helping those suffering with addiction to maintain their medical appointments and prescribed treatment plans.

Maggie O’Daniel, NC Survivors Union, highlighted services and programming for those impacted by substance misuse, unemployment, and homelessness.

Kari Danforth, foster parent, shared that she received the Foster Parent of the Year Award in 2023. She noted that she had fostered twelve (12) children and adopted her daughter. She shared a recent personal account of her three-year-old foster child who was removed to be placed with a same-race family. She noted this child was removed from his home to be one (1) of nine (9) in another home with less desirable conditions.

V. PRESENTATIONS

- B. 2024-521 RESOLUTION CELEBRATING THE 75TH ANNIVERSARY OF THE HIGH POINT ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC.

Adopt resolution celebrating the 75th anniversary of the High Point chapter of Delta Sigma Theta Sorority, Inc.

Legislation Text

Vice Chairwoman J. Carlvena Foster read the resolution celebrating the 75th Anniversary of the High Point Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated and welcomed sorority members present.

President Tina Gray thanked the Board for the recognition.

Anniversary Committee Chairperson Chanel Reynolds spoke to community service programs.

Chairman Alston shared that it was his honor to bring remarks last week at their celebration.

- C. 2024-522 RESOLUTION CELEBRATING THE CENTENNIAL ANNIVERSARY OF THE HIGH POINT ALPHA ART CLUB

Adopt resolution celebrating the centennial anniversary of the High Point Alpha Art Club.

Legislation Text

Vice Chairwoman J. Carlvena Foster welcomed those of the Alpha Art Club. She noted that the Alpha Art Club is 100 years old, the oldest African American women's club in the triad area.

Phyllis Bridges thanked the Board for recognizing the organization's legacy and multiple generations involved in High Point. She extended an invitation to an upcoming exhibit.

- D. 2024-488 RESOLUTION RECOGNIZING DECEMBER 21, 2024 AS NATIONAL HOMELESS PERSONS' MEMORIAL DAY IN GUILFORD COUNTY

Adopt resolution recognizing December 21, 2024 as National Homeless Persons' Memorial Day in Guilford County.

Legislation Text

Commissioner Cashion welcomed members of the Continuum of Care (CoC) to receive the resolution.

Erin Stratford Owens, CoC Chairwoman, thanked the Board and hoped that the community would take this as a call to action to support our housed and unhoused residents.

VI. CONSENT AGENDA

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

The following item was added to the Consent Agenda:

2024-527 AMENDMENT TO FY2025 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING PLAN TO REALLOCATE FUNDS FROM THE STOP PROGRAM TO THE TASK PROGRAM

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Carly Cooke, to adopt the consent agenda and addendum.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion
NOES: None

A. BUDGET AMENDMENTS

1. 2024-497 BUDGET AMENDMENT: FY25 HIGH POINT ABC BOARD GRANT

Accept receipt of FY25 HP ABC Grant in the amount of \$10,000 and adopt grant project ordinance for FY25 HP ABC Grant in the amount of \$10,000 with \$10,000 in Other Revenue.

[Legislation Text](#)

[High Point ABC Grant Notification](#)

[FY25 HP ABC Grant- ADOPT - 24.12.19](#)

2. 2024-504 BUDGET AMENDMENT: FY25-28 COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE USE PROGRAM (COSSUP) GRANT

Accept receipt of FY25-28 DOJ COSSUP Grant in the amount of \$1,589,826 and adopt grant project ordinance for FY25-28 DOJ COSSUP Grant in the amount of \$1,589,826 with \$1,589,826 in Federal/State Funds.

[Legislation Text](#)

[Award Package FAW-186251](#)

[FY25-28 DOJ COSSUP Grant- ADOPT - 24.12.19](#)

[Pre-audit contract 90007003 COSSUP grant](#)

[COSSUP Grant Budget](#)

3. 2024-505 BUDGET AMENDMENT: SAFER OUTCOMES - ENHANCING DE-ESCALATION AND CRISIS RESPONSE TRAINING FOR LAW ENFORCEMENT - SUPPORT FOR LAW ENFORCEMENT AGENCIES GRANT (SAFER OUTCOMES GRANT)

Approve receipt of the FY25-27 Safer Outcomes Grant in the amount of \$281,788 and adopt grant project ordinance for FY25-27 Safer Outcomes Grant in the amount of \$281,788 with \$281,788 in Federal/State Funds.

[Legislation Text](#)

[Award Package FAW-186142](#)

[FY25-27 Safer Outcomes Grant- ADOPT - 24.12.19](#)

[Pre-audit contract 90007002 Safer Outcomes Grant](#)

4. 2024-451 5307 FEDERAL TRANSIT ADMINISTRATION FY2024 FUNDING ALLOCATION

Approve the receipt of the FY 2023 5307 Federal Transit Administration funding allocation in the amount of \$105,000 with a 100% County match and of the FY24 5307 Federal Transit Administration funding allocation in the amount of \$94,198 with a 100% County match; and amend the General Fund to increase Federal/State Funds by \$94,198 and reduce Appropriated Fund Balance by the same amount.

[Legislation Text](#)

[FFY2023 5307 GA Split Letter Revised April 2023](#)

[FY24 5307 GA Split Letter June 2024](#)

5. 2024-483 BUDGET AMENDMENT: PARKS CAPITAL PROJECTS

- 1) Adopt a capital project ordinance for Bur Mil Golf Operations Building in the amount of \$635,000 with \$438,101 in Other Revenue (Bond Proceeds) and \$196,899 in Appropriated Fund Balance.

- 2) Amend the Atlantic & Yadkin Greenway capital project ordinance to reduce the appropriation to the project by \$384,584 and reduce Other Revenue (Bond Proceeds) by \$384,584. Approve closing this project.
- 3) Amend the Bur Mil Park Clubhouse Renovations capital project ordinance to reduce the appropriation to the project by \$46,899 and reduce Appropriated Fund Balance by \$46,899.
- 4) Amend the Northeast Park capital project ordinance to reduce the appropriation to the project by \$203,517 and reduce Other Revenue (Bond Proceeds) by \$53,517 and Appropriated Fund Balance by \$150,000. Approve closing this project.

[Legislation Text](#)

[Northeast Park- AMEND 24.12.19](#)

[Bur Mil Clubhouse- AMEND 24.12.19](#)

[A&Y Greenway- AMEND 24.12.19](#)

[Bur Mil Golf Operations Building - ADOPT 24.12.19](#)

6. 2024-499 BUDGET AMENDMENT: FY25 DUKE ENERGY FOUNDATION EMERGENCY MANAGEMENT GRANT

Accept receipt of FY25 Duke Energy Foundation EM Grant in the amount of \$25,000 and amend the General Fund to increase the appropriation to Emergency Services by \$25,000 and increase Other Revenue by \$25,000.

[Legislation Text](#)

[Duke Energy Foundation Grant Request # 6057 has been approved for Disaster Preparedness and Communications Grant Request](#)

[Duke Energy Foundation Grant 06282024](#)

[Duke Energy Grant Recommended Budget Worksheet - Guilford County](#)

B. CONTRACTS

1. 2024-512 DHHS-DIVISION OF SOCIAL SERVICES - TRANSPORTATION DIVISION CONTRACTS FOR FY 2024-25 REQUIRING BOARD APPROVAL

Approve these contracts in substantial form and authorize staff to take all necessary actions to execute these agency revenue contracts for a period of July 1, 2024 to June 30, 2025.

[Legislation Text](#)

[NCDOT 5310 Grant 90006920 draft](#)

[NCDOT 5311 Grant 90006941](#)

3. 2024-506 PURCHASE OF REPLACEMENT FLEET VEHICLES

1) Approve purchase of five (5) Toyota Camrys and six (6) Toyota Tacomas, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$347,300 from Toyota of Greensboro through NC Sheriff's Association Cooperative Contract 25-11-0912.

2) Approve purchase of (3) Plymouth Voyagers and one (1) Dodge Durango, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$159,815 from Ilderton Dodge through NC Sheriff's Association Cooperative Contracts 25-11-0912 and 220-08-0913RR respectively.

3) Approve purchase of two (2) Ford trucks as authorized by the state contract exemption of G.S. 143-129(e)(9) for a total cost of \$99,285 from Piedmont Trucks off NC state contract 2510A.

4) Approve the purchase of one (1) animal control box from Northwestern Emergency Vehicles as authorized by the sole source purchasing exemption of G.S. 143-129 (e)(6) in the amount of \$51,675.

[Legislation Text](#)

[Bid Waiver PDF Piedmont Trucks 100K 12.3.24](#)

[Bid Waiver PDF Ilderton 160k 12.3.24](#)

[Bid Waiver PDF Northwestern Sole Source 50k 12.3.24](#)

[Bid Waiver PDF greensboro toyota 315k 12.3.24](#)

[Bid Waiver Toyota of Greensboro fc12.10.24](#)

4. 2024-510 AWARD COUNTY FUEL AGREEMENT FOR GASOLINE AND DIESEL

Award County fuel agreement for gasoline and on road diesel with Gas Town, Inc. in an annual not to exceed amount of \$600,000 for one year with four (4) additional one-year renewals for a five (5) year total of \$3,000,000; and the County fuel agreement for off-road diesel for \$4,000 a year with four (4) additional one (1) year renewals for a five (5) year total of \$20,000.

[Legislation Text](#)

[Department Award Recommendation Letter](#)

[MWBE Final Compliance Letter](#)

5. 2024-509 AMEND FOOD SERVICE CONTRACT BETWEEN GUILFORD JUVENILE DETENTION AND ARAMARK FOOD SERVICE

Approve a contract amendment, in substantial form, between Guilford County, on behalf of its Juvenile Detention Center, and Aramark Food Service to provide food services to detained juveniles at a not anticipated to exceed \$303,575 effective immediately through June 30, 2025. Approve a budget amendment increasing federal/state funds and appropriation to Juvenile Detention by \$24,149.

[Legislation Text](#)

[PREAUDIT CONTRACT -90002933 Aramark \(11.27.24\)](#)

6. 2024-503 APPROVE IN SUBSTANTIAL FORM THE CONTRACT WITH MENTAL HEALTH ASSOCIATES OF THE TRIAD (MHAT)

Approve the contract in substantial form with Mental Health Associates of the Triad for a period of three (3) years effective October 1, 2024 through September 30, 2027 in the amount of \$245,337.12 (Year 1: \$81,779.04; Year 2 \$81,779.04; Year 3 \$81,779.04), for peer support services in both the High Point and Greensboro Detention Centers.

[Legislation Text](#)

[PE PRE-AUDIT CONTRACT - 90006982 MENTAL HEALTH ASSOCIATE](#)

[Bid Justification Waiver Form-REVISED MHT SO 250K 10.23.24fc](#)

C. MISCELLANEOUS

1. 2024-517 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2024

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

[Legislation Text](#)

[401C All Guilford 11-30-2024.pdf](#)

[Bev 11-30-2024 Detail.pdf](#)

2. 2024-518 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING NOVEMBER 30, 2024

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

[Legislation Text](#)

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

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

3. 2024-493 2025-2028 NORTH CAROLINA GOVERNOR'S CRIME COMMISSION VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION

Approve the Sheriff's Office to apply for the Violence Against Women Act grant for salary reimbursement.

[Legislation Text](#)

[Instructions for Report Submitting for VAWA Grant](#)

[FJC grant 2024 STOP-Subgrantee Report Form 10252024](#)

[2024 CVS VAWA STOP](#)

4. 2024-218 APPROVAL OF MINUTES

Consider and approve the following set of draft meeting minutes:

11/07/2024 Work Session
11/07/2024 Regular Meeting
11/21/2024 Work Session

[Legislation Text](#)

[dmx110724](#)

[dmwsx110724](#)

[dmwsx112124](#)

5. 2024-527 AMENDMENT TO FY2025 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING PLAN TO REALLOCATE FUNDS FROM THE STOP PROGRAM TO THE TASK PROGRAM

1. Amend the FY2025 Juvenile Crime Prevention Council (JCPC) funding plan to reallocate \$39,750 in JCPC funds and \$3,000 in County funds, previously allocated to the STOP Program, to the Treatment Alternative for Sexualized Kids (TASK) program.

2. Authorize staff to execute the necessary adjustments to contracts to reflect the approved reallocation of funds.

Legislation Text

FY25 Funding Plan - TASK 12.13.24

VII. PUBLIC HEARINGS

- A. 2024-507 A LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-09-PLBD-00098: AN AMENDMENT TO ARTICLE 3 (PERMITS AND PROCEDURES), SECTION 3.5.M.4.d(3) AND 3.5.V.2.d(3) TO RECONCILE UDO TEXT WITH NCGS 160D-604 & 160D-605 TEXT REGARDING STATEMENTS FOR PLAN CONSISTENCY AND REASONABLENESS; REMOVING BOTH THE PLANNING BOARD REQUIREMENT FOR A REASONABLENESS AND PUBLIC INTEREST STATEMENT WHEN REVIEWING A ZONING TEXT AMENDMENT AND THE BOARD OF COMMISSIONERS WHEN ADOPTING OR REJECTING A ZONING TEXT AMENDMENT

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case ##24-09-PLBD-0009, as presented herein, to reconcile UDO text for zoning text and map amendments with NCGS 160D regarding statements of plan consistency and reasonableness; and, removing the Planning Board and Board of Commissioners requirement for a reasonableness (including public interest) statement when either recommending a zoning text amendment or when adopting or rejecting a zoning text amendment, respectively.

Legislation Text

24-09-PLBD-00098 Staff Report

24-09-PLBD-00098-TA Board Zoning and Text Amend Statements 10-9-24 BOCC

MINUTES OCTOBER 9 2024

J. Leslie Bell, Planning and Development Director, introduced the agenda item. He spoke to text amendment updates to be compliant with North Carolina General Statue (NCGS) §160D.

Chairman Alston opened the floor for the public hearing. He called forth proponents. Hearing none, he called forth opponents. Hearing none, the public hearing was closed.

Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Kay Cashion, to approve UDO Text Amendment Case #24-09-PLBD-00098, as presented herein, because the proposed text amendment is:

Consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element- Policy 1.6.2. which states, “Recommend Development Ordinance amendments and Area/Quadrant Plan changes to support and implement regional plans endorsed and adopted by Guilford County.”; and is

Reasonable and in the Public Interest because the text amendment is consistent with both the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element—Policy 1.6.2. and reconciles UDO text with statutory requirements as ratified by the NC General Assembly for NCGS 160D-604 and NCGS 160D-605.

VOTE: Motion carried 9 - 0

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

NOES: None

- B. 2024-511 A LEGISLATIVE HEARING FOR UNIFIED DEVELOPMENT ORDINANCE (UDO) TEXT AMENDMENT CASE #24-09-PLBD-00097 - AN AMENDMENT TO ARTICLE 4 (ZONING DISTRICTS), SECTION 4.9.F.5.c TO REQUIRE A VARIANCE BEFORE AN EXEMPTION CAN BE GRANTED TO THE SIDEWALK REQUIREMENTS UNDER THE LIBERTY ROAD/WOODY MILL ROAD VICINITY OVERLAY DISTRICT REGULATIONS

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-09-PLBD-00097 to amend UDO Section 4.9.F.5.c to remove the authority of the Technical Review Committee (TRC) to waive sidewalk installation requirements and instead require a variance (quasi-judicial) to exempt the sidewalk installation requirement under the Liberty Road/Woody Mill Road Vicinity Overlay District.

[Legislation Text](#)

[1 - TA 24-09-PLBD-00097 TA LWM Staff Report 12.19](#)

[24-09-PLBD-00097 TA LWM Overlay-sidewalk](#)

[1-MINUTES OCTOBER 9 2024](#)

Bell reviewed the agenda item. He shared that the amendment noted that any decision requiring discretion requires findings of fact.

Chairman Alston opened the floor for the public hearing. He called forth proponents. Hearing none, he called forth opponents. Hearing none, the public hearing was closed.

Motion was made by Commissioner Carly Cooke, and seconded by Commissioner Frankie T. Jones, Jr., to approve UDO Text Amendment Case #24-09-PLBD-00097, as presented herein, because the proposed text amendment is:

Consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element- Policy 1.6.2. which states, "Recommend Development

Ordinance amendments and Area/Quadrant Plan changes to support and implement regional plans endorsed and adopted by Guilford County.”; and is

Reasonable and in the Public Interest because it is consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element—Policy 1.6.2. Additionally, it aligns with the statutory requirements of NCGS 160D-406 regarding quasi-judicial proceedings for discretionary decisions. It is consistent with the intended role of the TRC when the Guilford County Board of Commissioners initially established it, as reflected in the minutes of January 3, 1985.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion
NOES: None

- C. 2024-514 A LEGISLATIVE HEARING FOR CONDITIONAL ZONING CASE #24-08-PLBD-00093: A MAP AMENDMENT TO ASSIGN ORIGINAL ZONING OF CZ-GENERAL BUSINESS (GB) FOR TAX PARCELS #149659, 217566, 149658, 150130, 149642, 149643, and 149688 LOCATED IN THE NORTHEAST QUADRANT OF I-73 AND OAK RIDGE ROAD; AND, AMEND THE GUILFORD COUNTY NW AREA PLAN TO ADD AND DESIGNATE LAND USE OF MODERATE COMMERCIAL TO THE AFOREMENTIONED TAX PARCELS DE-ANNEXED FROM THE TOWN OF SUMMERFIELD PER SESSION LAW 2024-20 HB 909

Hold a legislative hearing and approve Conditional Zoning Case #24-08-PLBD-00093 to assign original zoning of CZ-GB including all use and development conditions, and adopting the plan consistency and reasonableness statements, as presented herein, for Guilford County Tax Parcels #149659, 217566, 149658, 150130, 149642, 149643, and 149688 (all parcels previously were located within the Town of Summerfield and de-annexed per Session Law 2024-20, House Bill 909), which comprise approximately 83.15 acres located in the northeast quadrant of I-73 and Oak Ridge Road. This also includes amending the NW Area Plan to add and designate the aforementioned Tax Parcels as Moderate Commercial.

[Legislation Text](#)

[9 - Staff Report Updated 11-26-24](#)

[1 - Application-Amended Signed 11-22-24](#)

[Proposed Guilford County Revised Zoning NE Q](#)

[8-2 Permitted Use Table Updated Amended 11-22-24 CZ-GB](#)

[3 - Summerfield Permitted Use Table](#)

[1.5 - LLC Registration Information](#)

[2.9 - Adjacent Properties NE](#)

[2 - NC House Bill 909 - Ratified \(Sec 10.a Summerfield Deanexation\)](#)

[11 - Decision Matrix_10-10-24 neq](#)

[GC PLAN 8-21-24 MINUTES](#)

[1-MINUTES Sept 11 2024 Master](#)

[1-MINUTES OCTOBER 9 2024](#)

[DRAFT MINUTES OCTOBER 23 2024](#)

[Map for BCC Rezoning Based on SF Official Zoning Map](#)

Bell introduced the agenda item. He noted that this case is a legislative hearing. He reviewed the parcel maps. He noted that these parcels were originally zoned CZ-GB by the Town of Summerfield. He shared that in the proposal tonight multi-family properties would be prohibited. He noted that additional restrictions were agreed upon by the applicant as outlined in the agenda item.

Chairman Alston opened the floor for the public hearing. He called forth proponents.

Attorney Tom Terrell, Fox Rothschild, LLP, spoke in favor of the item. He noted that these tracts became subject to county zoning in July as result of the NC General Assembly's decision to de-annex the property. He noted that his client, David Couch, worked closely with county staff to create property conditions. He noted that Summerfield had originally rezoned these tracts to be General Business. He highlighted that the proposal includes additional conditions above and beyond what the community requested.

Gail Dunham spoke in support of the rezoning. She shared that she was impressed by how professionally this was done by the Planning Board. She shared that the Town of Summerfield was not able to address the concerns. She commended county staff for their work.

Hearing no further proponents, Chairman Alston called forth opponents. Hearing none, the public hearing was closed.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Mary Beth Murphy, to approve Zoning Map Amendment Case #24-08-PLBD-00093 to assign original zoning to TAX PARCELS #149659, #217566, #149658, #150130, #149642, #149643, and #149688 located in the northeast quadrant of I-73 and Oak Ridge Road and de-

annexed from within Town of Summerfield per Session Law 2024-20 HB909, because this action to assign original zoning to these tax parcels, as presented herein, is:

Consistent with the following Future Land Use Elements of Guilford County's Comprehensive Plan (effective October 1, 2006) which state the following:

- **Objective 1.5 - Recognize and respect the unique characteristics of Guilford County's unincorporated and emerging communities.**
- **Policy 1.4.3 - Reference adopted Land Use Plans and recommended uses and densities/intensities, when applicable, in conjunction with rezoning staff reports presented to the Planning Board; and this action is**

Reasonable and in the Public Interest because taking this action complies with NCGS 160D-202(h) and UDO Sec 1.4.B as recommended by the Planning Board on October 23, 2024. Further, the CZ-GB district, as presented herein, is recommended for the aforementioned tax parcels because Oak Ridge Road is a major thoroughfare and creates a key interchange with I-73.

This action also includes a land use plan amendment to the Northwest Area Plan for the aforementioned tax parcels to apply the Moderate Commercial (MC) land use classification for those reasons stated above.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion
NOES: None

Commissioner Cooke thanked and praised the Planning Board and county staff for the work completed on the zoning.

VIII. NEW BUSINESS

A. 2024-516 BUDGET AMENDMENT: COMMUNITY HEALTH COALITION DIRECTOR GRANT

Approve receipt of the award from Atrium Health Wake Forest Baptist in the amount of \$175,423 and adopt a grant project ordinance for the FY24/25 Community Health Coalition Director Grant in the amount of \$175,423 with \$175,423 in other revenue.

[Legislation Text](#)

[FE CONTRACT 90006230_WAKE FOREST UNIVERSITY HEALTH SCIENCES_5.31.24 \(2\)](#)

[FULLY EXECUTED CONTRACT 90006092 WAKE FOREST UNIVERSITY HEALTH SCIENCES 3.12.24](#)

[FY2425 Community Health Coalition Director Grant - ADOPT - 24.12.19](#)

Chairman Alston introduced the agenda item.

Heather Schaffer, Cooperative Extension Director, noted the request for the budget amendment for the position funded through the Duke Endowment for the Community Health Coalition.

Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Vice Chairwoman J. Carlvena Foster, to approve receipt of the award from Atrium Health Wake Forest Baptist in the amount of \$175,423 and adopt a grant project ordinance for the FY24/25 Community Health Coalition Director Grant in the amount of \$175,423 with \$175,423 in other revenue.

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2024-498 ARPA ENABLED FUNDING FOR THE SERVANT CENTER

Authorize staff to take any and all necessary actions including, but not to limited to execution of contracts and associated budget or fund-related amendments in the approval of utilizing ARPA enabled funding, to award \$500,000 to the Servant Center for the purposes of expanding services for disabled veterans experiencing homelessness.

[Legislation Text](#)

[Project Summary - GC Commissioner Mtg 11-21-24](#)

Chairman Alston introduced the agenda item.

Commissioner Tillman recognized The Servant Center Executive Director, Shanna Reece.

Motion was made by Commissioner Pat Tillman, and seconded by Commissioner Mary Beth Murphy, to 1. Authorize transfer of \$225,693 from General Government to ARPA Enabled Fund for Servant Center Support; 2. Authorize the use of \$100,000.00 in LATCF funds for Servant Center Support; 3. Allocate \$174,307 in fund balance to the ARPA Enabled Fund for Servant Center Support; 4. Reduce allocation to Other Broadband Projects in the ARPA Enabled Fund by \$208,961.49 and increase the allocation for Servant Center Support in the ARPA Enabled Fund by the same amount.

Commissioner Cooke thanked staff and the team members for filling in the gaps on this request.

Commissioner Tillman thanked his colleagues for working on this project.

VOTE: Motion carried 9 - 0

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

NOES: None

A. 2024-515 DHHS PUBLIC HEALTH - PROGRAM UPDATE

Legislation Text

GC SyphilisReport -- Doxy PrEP11.15.2024

Health and Human Services Division Director Dennis M. Jenkins, Sr. provided an update on their clinical testing sites for HIV, STI, and syphilis. He spoke to the community action center collaborations. He reviewed 2022-2024 work occurring in the community regarding test results.

Advanced Practice Provider Karen Hicks provided an update on Doxy Pep program which is a program to support those who are HIV positive. She shared that the program began in 2023, and it is the first time that we can offer an antibiotic to help decrease STD rates. She noted that the southern parts of the United States account for more than half of estimated HIV positive cases in the US.

Hicks reviewed the sexual exposure chart by region in addition to the Guilford County rate of infection spread.

B. 2024-492 DHHS-DSS: MEDICAID EXPANSION UPDATE

Legislation Text

Social Services Director Sharon Barlow provided an update on Medicaid Expansion and shared her pride in staff in their successful accomplishment of the expansion. She noted other partners that were engaged to help increase access to enroll eligible residents. She shared that they held seventeen (17) resource fairs since the launch. She noted the record enrollment in the eleven (11) months of roll out. She noted that her team enrolled over 35,000 people over 10% of the population in one (1) year.

The Board recognized Sharon Barlow and her team for their exceptional work.

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2024-486 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Guilford County Agricultural Commission

Appoint Peter Clark to 1st term in Alternate position (December 19, 2024 - December 18, 2027)

Reappoint Heather H. Davis to 1st term in NE Quadrant position (August 17, 2024 - August 16, 2027)

Reappoint Don York to 2nd term in NE Quadrant position (February 4, 2024 - February 3, 2027)

Guilford County Health & Human Services Advisory Board

Reappoint Commissioner Carly Cooke to a 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

Appoint Alicia Caldwell to Citizen Designee - High Point position (December 19, 2024 - December 18, 2027)

Dr. Olu Jegede to Physician position (December 19, 2024 - December 18, 2027)

Guilford County Juvenile Crime Prevention Council

Appoint Karenga K. Arifu to 1st term in Citizen position (December 19, 2024 - December 18, 2026)

Reappoint Judge Larry Archie to 2nd term in District Court Judge position (December 19, 2024 - December 18, 2026)

Piedmont Authority for Regional Transportation (PART)

Reappoint Commissioner Melvin "Skip" Alston to 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

Visit HP

Reappoint Brandi M. Crumley to a 2nd term in the At-Large position (January 19, 2025 - January 18, 2027)

[Legislation Text](#)

[11.25.24 Reapp PClark](#)

[11.25.24 Reapp HDavis](#)

[11.25.24 Resume HDavis](#)

[11.25.24 Reapp DYork](#)

[02.20.24 App KArifu](#)

[02.20.24 Resume KArifu](#)

[11.12.24 Reapp BCrumley](#)

[10.17.24 App ACaldwell](#)

[10.17.24 CV ACaldwell](#)

Motion was made by Commissioner Alan Perdue, and seconded by Vice Chairwoman J. Carlvena Foster, to approve the following appointments and reappointments to various boards & commissions:

Guilford County Agricultural Commission

Appoint Peter Clark to 1st term in Alternate position (December 19, 2024 - December 18, 2027)

Reappoint Heather H. Davis to 1st term in NE Quadrant position (August 17, 2024 - August 16, 2027)

Reappoint Don York to 2nd term in NE Quadrant position (February 4, 2024 - February 3, 2027)

Guilford County Health & Human Services Advisory Board

Reappoint Commissioner Carly Cooke to a 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

Appoint Alicia Caldwell to Citizen Designee - High Point position (December 19, 2024 - December 18, 2027)

Dr. Olu Jegede to Physician position (December 19, 2024 - December 18, 2027)

Guilford County Juvenile Crime Prevention Council

Appoint Karenga K. Arifu to 1st term in Citizen position (December 19, 2024 - December 18, 2026)

Reappoint Judge Larry Archie to 2nd term in District Court Judge position (December 19, 2024 - December 18, 2026)

Piedmont Authority for Regional Transportation (PART)

Reappoint Commissioner Melvin "Skip" Alston to 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

Visit HP

Reappoint Brandi M. Crumley to a 2nd term in the At-Large position (January 19, 2025 - January 18, 2027)

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2024-513 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Guilford County Agricultural Commission

Reappoint Andrew Clapp to 7th term in NE Quadrant position (November 2, 2024 - November 1, 2027)

Reappoint James W. Morgan to 5th term in SE Quadrant position (August 20, 2024 - August 19, 2027)

Reappoint Edwin G. Apple to 6th term in Non-Farm Member position (November 2, 2024 - November 1, 2027)

Reappoint Kelly V. Bowman to 9th term in NW Quadrant position (November 2, 2024 - November 1, 2027)

Legislation Text

11.25.24 Reapp AClapp

11.25.24 Reapp JMorgan

11.25.24 Reapp EApple

11.25.24 Reapp KBowman

Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to approve the following exception reappointments to various boards & commissions:

Guilford County Agricultural Commission

Reappoint Andrew Clapp to 7th term in NE Quadrant position (November 2, 2024 - November 1, 2027)

Reappoint James W. Morgan to 5th term in SE Quadrant position (August 20, 2024 - August 19, 2027)

Reappoint Edwin G. Apple to 6th term in Non-Farm Member position (November 2, 2024 - November 1, 2027)

Reappoint Kelly V. Bowman to 9th term in NW Quadrant position (November 2, 2024 - November 1, 2027)

VOTE: Motion carried 9 - 0

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

NOES: None

XI. COMMISSIONER LIAISON REPORTS

Commissioner Cashion spoke to fund reallocations within the Juvenile Crime Prevention Council (JCPC). She shared attendance at a CoC meeting.

Commissioner Cooke expressed appreciation to Assistant County Manager Victor Isler and his team regarding a Health and Human Services Advisory Team meeting. She shared attendance at a Piedmont Triad Regional Council (PTRC) meeting and highlighted Yadkin County Commissioner Kevin Alston receiving The Order of the Long Leaf Pine Award.

XII. COMMENTS FROM COUNTY MANAGER

County Manager Halford noted that we need to adjust the ARPA Fund balance to \$65,346 and the Other Broadband Projects reduction to \$108,961 regarding The Servant Center agenda item.

County Attorney Leslie-Fite advised of an amended motion regarding budget adjustments.

Amended motion was made by Commissioner Pat Tillman, and seconded by Commissioner Mary Beth Murphy, to amend The Servant Center ARPA Enabled Fund Balance to \$65,346, and to amend the Other Broadband Projects reduction to \$108,961.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion
NOES: None

Halford noted another item that came in during today's work session regarding the Sheriff's Office saving \$109,000 over the next five (5) years if able to enter into a contract by the end of 2024 for their FUSUS Crime Software.

Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Carly Cooke, to authorize the County Manager, or designee, to enter into a 5-year contract with AXON not to exceed \$460,000 effective July 1, 2025 for FUSUS Real-time Crime Center Software, subject to the county's contract review processes, and authorize a bid waiver for AXON as the sole source software provider, as it is in the county's best interest in that it allows the county to save \$109,000 for 2025 renewal pricing, funding commensurate with adoption of the FY2026 and future budgets.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Brandon Gray-Hill, Mary Beth Murphy, Carly Cooke, Kay Cashion
NOES: None

County Attorney Leslie-Fite extended holiday well wishes and a Happy New Year.

XIII. COMMISSIONERS COMMENTS

Commissioner Gray-Hill extended holiday well wishes.
Commissioner Murphy recognized the Grimsley High School Whirlies attending its State Championship football game.

Commissioner Cooke wished everyone a happy holiday season.

Commissioner Cashion shared that the Dolley Madison Women's Club provided their annual donation and visit to the Juvenile Detention Center and Family Justice Center. She shared attendance at a Blandwood Mansion holiday gathering event, Carolina Theatre fundraiser, and NACo meetings,

Commissioner Cashion noted that our Assistant Tax Director Donna Bailey was recently appointed to the Advocacy Taskforce of the International Association of Assessing Offices. She shared that this is the first for Guilford County and requested publicity for the recognition.

Commissioner Perdue wished everyone a happy holiday and asked that everyone keep our Public Safety workers in their thoughts and prayers as they are working this holiday season.

Commissioner Tillman thanked the staff and the Town of Stokesdale for their holiday parade. He congratulated all high school football players, coaches, and parents.

Commissioner Jones shared that it was his honor to connect the Lincoln Women's Financial Group to the Family Justice Center who will be partnering next year. He shared attendance at the Greensboro Holiday Parade and participation with various school programs. He noted that yesterday he started working with Cooperative Extension as they kicked off their holiday food giveaway across the county.

Vice Chairwoman Foster thanked Chairman Alston for bringing remarks to the High Point Delta's 75th anniversary. She shared her attendance at a NC A&T State University foster care program and the regional Trillium Board meeting. She highlighted a High Point YMCA fill-a-bus toy drive campaign. She shared that she will be assuming the role of the Chair of North Carolina Association of Black County Officials (NCABCO).

Vice Chairwoman Foster took a moment to lift up Emergency Medical Services. She shared that they provided great services to an employee in need. She thanked the County staff for all the wonderful work they have accomplished this year.

Chairman Alston acknowledged this is the last official meeting of the year, and thanked staff for another great year. He announced that the International Civil Rights Center and Museum (ICRCM) just received their National Historic Landmark status which took approximately six (6) years and are now working to gain their World Heritage Status that may take another two (2) years. He extended holiday well wishes.

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

There being no further business the meeting was adjourned at 7:45 p.m.

Melvin “Skip” Alston
Chairman

Robin Keller
Clerk