

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

Greensboro, North Carolina
May 3, 2018

The Board of County Commissioners met in a duly noticed regular meeting on May 3, 2018 at 5:30 p.m. in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Alan Branson, Vice Chairman Justin Conrad, Commissioners Melvin "Skip" Alston, Jeff Phillips, Carlvena Foster, Carolyn Coleman, Alan Perdue, Hank Henning, Katie "Kay" Cashion

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing, County Attorney Mark Payne, Clerk to the Board Robin Keller, Deputy County Manager Clarence Grier, Deputy Clerk to the Board Scott Baillargeon, Guilford County Public Information Officer Worley Smith, Members of the media, and citizens of the County.

I. INVOCATION

Board Chaplain Ben Chavis Provided the Board Invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Branson led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Branson called the meeting to order at 5:30 p.m.

IV. SPEAKERS FROM THE FLOOR

None.

V. PRESENTATIONS

A. 2018-217 RECOGNIZE THE WINNERS OF THE 2018 WATER QUALITY AND WATER CONSERVATION POSTER CONTEST AND WINNING AREA 3 ENVIROTHON TEAM

B. RECOGNIZE THE WINNERS OF THE 2018 WATER QUALITY AND WATER CONSERVATION POSTER CONTEST AND WINNING AREA 3 ENVIROTHON TEAM

[Legislation Text](#)

[Guilford SWCD Contest Winners](#)

Planning Director Leslie Bell presented the water poster contest winners.

Organizers Millie Langley and Kyleene Rooks spoke to the participants of Envirothon. They introduced the kids that participated in the poster project.

B. RECOGNIZE COOPERATIVE EXTENSION VOLUNTEER SERVICE HOURS

Karen Neill introduced the presentation of National Volunteer Appreciation Week.

VI. CONSENT AGENDA

Motion was made by Melvin "Skip" Alston, and seconded by Carolyn Coleman to approve

VI. CONSENT AGENDA

VOTE: Motion carried 9 - 0

AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston

NOES: None

A. BUDGET AMENDMENTS

1. 2018-215 DHHS- PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION GRANT

Approve an increase of \$5,000 in Other Revenues and increase the FY 2017-18 Health and Human Services - Public Health Division budget by the same amount to reflect revenues received from the Delta Dental Foundation for child dental services.

[Legislation Text](#)

2. 2018-219 DHHS - PUBLIC HEALTH DIVISION - FOUNDATION FOR HEALTHY HIGH POINT GRANT BUDGET ALIGNMENT - \$20,494

Approve an increase of \$20,494 in Other Revenues and increase the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to align the Foundation for Healthy High Point grant budget to the amount awarded.

[Legislation Text](#)

C. MISCELLANEOUS

1. 2018-199 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report - 2018-05-03.pdf](#)

2. 2018-209 APPROVAL OF THE MINUTES

Approve Minutes for the 03.19.18 Work Session, 04.05.18 and 04.19.18 Regular meetings.

[Legislation Text](#)

[dm040518.pdf](#)

[dm041918 Final](#)

[ws031918](#)

VII. PUBLIC HEARINGS

- A. 2018-114 HOLD PUBLIC HEARING FOR RENAISSANCE COMMUNITY CO-OPERATIVE

Hold a public hearing for May 3, 2018 in accordance with N.C.G.S. 158-7.1 for allocation of economic incentive grant for the Renaissance Community Co-operative.

[Legislation Text](#)

[FY18 Economic Grant Application RCC](#)

Planning Director Leslie Bell introduced the Renaissance Community Cooperative request for 25K for marketing and employment salaries.

- B. 2018-181 HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION APPROVING FINANCING OF ACQUIRING CERTAIN MULTI-FAMILY AFFORDABLE HOUSING FACILITIES (AHF-BRENTWOOD CROSSING, LLC) WITH THE PROCEEDS OF NOT TO EXCEED \$22 MILLION IN MULTI-FAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN

Adopt resolution approving the issuance of, but not to exceed, \$22,000,000 in to be issued by the Public Finance Authority of Wisconsin.

[Legislation Text](#)

[Public Notice Atlantic Housing \(2018 Portfolio\)](#)

[Dollar Amount Breakout](#)

[Amended Atlantic Housing \(2018 Portfolio\) Guilford County Resolution](#)

VIII. NEW BUSINESS

- A. 2018-214 DIVERSITY PROGRAM UPDATE FOR FISCAL YEAR 2018

Receive Diversity Program Update for FY 2018 based on first, second and third quarters and projected fourth quarter.

[Legislation Text](#)

Purchasing Director Susan Crotts spoke at length regarding the County's MWBE report.

Commissioner Coleman expressed concerns with regard to construction and repair citing how the numbers did not add-up.

Discussion ensued among the Board concerning the layout of the report; individual statistics; how the figures were generated; and the reflection of that data in the MWBE Report.

Commissioner Foster inquired about what constituted the nomenclature of "Professional Services". She asked about the previous list and the addition of foster services but were not included tonight.

Crotts provided a breakout of the different types of services rendered. She spoke to the absence of foster care in the report.

Chairman Branson asked Ms. Crotts and Ms. Willet about the class they attended which focused on the bidding process. He sought feedback from that class in relation to the County's process of bidding. He asked for the location of the next meeting.

Crotts shared her experience while in attendance of the class, and thanked the Clerk's office for their role in televising the program.

Project Coordinator Sheila Willett shared the location and that they would be distributing a press release with further details.

**Motion was made by Jeff Phillips, and seconded by Justin Conrad to approve VI.
CONSENT AGENDA**

VOTE: Motion carried 9 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston
NOES: None

B. 2018-222 REDEPOSIT OF CONDEMNATION COMPENSATION WITH CLERK OF COURT

Approve an increase of \$80,000 in Appropriated Fund Balance in the County Building Construction Fund and appropriate the same amount to the Capital Building Construction Fund Level for the purpose of redepositing \$80,000.00 in condemnation compensation with the Clerk of Superior Court.

[Legislation Text](#)

Commissioner Phillips motioned, Commissioner "Skip" Alston seconded.

Commissioner Coleman asked about the distribution of the balance.

County Attorney Payne provided more details about the distribution of the payment and its previous implementation.

Chairman Branson asked about the property and the taxes paid on the property

Payne provided a brief overview of the history concerning the purchase of the property. He emphasized that the major detractors at the moment had to do with the County not being privy to actually owned the property. He shared that his office is working to identify the rightful owners.

IX. HEALTH AND HUMAN SERVICES UPDATE

Motion was made by J. Carlvena Foster, and seconded by Kay Cashion to approve IX. HEALTH AND HUMAN SERVICES UPDATE FOR ACCREDITATION

VOTE: Motion carried 9 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston
NOES: None

A. 2018-221 STATE OF THE COUNTY HEALTH REPORT

Review and Accept the State of Guilford County's (SOTCH) report.

[Legislation Text](#)

Public Health Director Merle Green provided a State of the Public Health. She shared the success and the failures the County had incurred. She discussed the details of the report. She spoke to venereal diseases on the rise in the County. She provided disparate data reflecting the number of health plans that impact the County in positive ways. She Asked the Board to acknowledge that the report be documented in the Clerk's Minutes for accreditation.

Commissioner Coleman asked about the number of influenza deaths were in Guilford County.

Motion was made by Commissioner Foster, and seconded by Carolyn Coleman to approve STATE OF THE COUNTY HEALTH REPORT

VOTE: Motion carried 9 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston
NOES: None

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

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VOTE: Motion carried 9 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston

NOES: None

A. 2018-158 BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

Approve the appointments and reappointments to the various Boards and Commissions

[Legislation Text](#)

[BFrizzell Application Redacted 021918](#)

[DHobbs Application 052516 Redacted](#)

[APP - Ed Price 050317](#)

[TColeman Redacted 041918](#)

[RLichauer Redacted 042418](#)

[JSpangler Redacted 042418](#)

[Appointment ETJ Letters](#)

Vice Chairman Conrad moved, seconded by Commissioner Perdue to amend the list to remove Brenda Frissell's reappointment from the Animal Services Board upon her resignation.

VOTE: Motion carried 9 - 0

AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston

XI. COMMENTS FROM COUNTY MANAGER

County Manager Marty Lawing provided an update on the recovery efforts and presented a Guilford County Revised Recovery Framework. He outlined the next steps in the process to create a recovery steering committee and discussed who would be needed to serve on said committee. He shared that since much of the damage occurred in the City, it has been determined that the City will vote on a plan later this week. He provided a document covering the new process.

Commissioner Alston asked about the assessment that might be considered from the federal and state level. He asked how the funding would be distributed throughout the recovery programs.

Lawing shared that he was uncertain as to the details at this point about what the County could expect in federal or state funding. He expounded the typical procedure for providing recovery. He spoke to assisting those families who need immediate assistance. Lawing shared that the County has no regard concerning working with private insurance companies.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Alston thanked the Tax Director Ben Chavis and his attendance in a community meeting for making himself available to answer numerous questions.

Commissioner Phillips shared his attendance to the National Day of Prayer in the City of Greensboro's Plaza.

Commissioner Foster recognized Commissioner Alston for his upcoming award as being one of the most influential African-Americans in the area.

Commissioner Perdue shared his attendance on the scholarship board

Commissioner Coleman responded to several questions posed in comments from the manager about the distribution of the funds for recovery. She shared that the United Way is working to assist people without insurance, those with major damages, and shared that no decisions yet, have been made.

Vice Chairman Conrad shared the Summerfield Founders Day upcoming. And shared his participation for Reeling for Research, and the teams that one in the top. 14K dollars raised to pediatric cancer research

Chairman Branson shared his attendance at the ribbon cutting at the Guilford County Farm. He cautioned citizens to the ticks and chiggers that infest the grounds. He spoke to the recovery of the Tornado incident.

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

The Board recessed by unanimous consent into Closed Session at 7:23 p.m.

XIV. ADJOURN

Motion made by J. Carlvena Foster, and seconded by Jeff Phillips. The Board adjourned by unanimous consent at 8:37 p.m.

VOTE: Motion carried 9 - 0

AYES: Alan Branson, Alan Perdue, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Kay Cashion, Justin Conrad, Melvin "Skip" Alston

NOES: None

Chairman

Clerk