

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

Greensboro, North Carolina
December 2, 2021

The Board of County Commissioners met in a duly noticed regular meeting on December 2, 2021 at 5:30PM in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Melvin "Skip" Alston; presiding; Vice Chair J. Carlvena Foster; Commissioners James Upchurch, Mary Beth Murphy, Carly Cooke, Kay Cashion, Carolyn Q. Coleman (in at 5:59PM), and Alan Perdue. Commissioner Justin Conrad participated via virtual communication.

ABSENT: None.

ALSO PRESENT: County Manager Michael Halford; County Attorney Mark Payne; Assistant County Manager Jason Jones; Assistant County Manager Erris Dunston; Assistant County Manager Victor Isler; Clerk to Board Robin Keller; Deputy Clerk to Board Ariane Webb; Deputy Clerk to Board Jessica Wolf; Worley Smith, Communications Manager; Ben Chavis, Tax Director; J. Leslie Bell, Planning & Development Director; Jim Albright, Emergency Services Director; Dr. Iulia Vann, DHHS-Public Health Division Director; Captain Doug Burroughs, Security Director; additional members of staff and members of the public and media.

Chairman Alston introduced Ms. Robin Fasheyitan, a US Army veteran, who would lead the Pledge of Allegiance.

I. INVOCATION

Board Chaplain Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

Ms. Fasheyitan 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 at 5:34PM.

IV. SPEAKERS FROM THE FLOOR

There were no speakers from the floor.

V. CLERK TO BOARD, ROBIN KELLER, WILL CONDUCT ELECTION OF CHAIRMAN FOR THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2022

Clerk to Board Robin Keller opened the floor for nominations for the Chairman of the Guilford County Board of Commissioners for calendar year 2022.

Motion was made by J. Carlvena Foster and seconded by Kay Cashion to approve nomination of Melvin "Skip" Alston as chairman of the Guilford County Board of commissioners for the calendar year 2022.

VOTE: Motion carried 7 - 1
AYES: Alan Perdue, Carly Cooke, J. Carlvena Foster, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES: James Upchurch
ABSENT: Carolyn Q. Coleman

Clerk to Board Keller yields back.

Chairman Alston thanked the Board for their support.

VI. NEWLY ELECTED CHAIRMAN WILL CONDUCT ELECTION OF VICE CHAIRMAN OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2022

Chairman Alston opened the floor for nominations for the Vice Chairman of the Guilford County Board of Commissioners for calendar year 2022

Motion was made by Mary Beth Murphy and seconded by Kay Cashion to reelect Vice Chairman J. Carlvena Foster to continue in her role as Vice Chairman for the upcoming year.

VOTE: Motion carried 8 - 0
AYES: Alan Perdue, Carly Cooke, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES: None
ABSENT: Carolyn Q. Coleman

VII. PRESENTATIONS

A. 2021-468 RECOGNIZE GUILFORD COUNTY SHERIFF'S DEPARTMENT ON ACHIEVING CALEA ACCREDITATION

Legislation Text

County Manager Michael Halford introduced the agenda item. He shared that the Sheriff's office has successfully completed the CALEA accreditation process and was awarded accreditation on November 19. Halford congratulated Sheriff Rogers and his team and thanked them for what they do for the community on a daily basis.

Sheriff Danny Rogers thanked his team and provided special recognition to Accreditation Manager Tommy Bumpass for his hard work through the accreditation process.

Bumpass shared that this is something that we need, and it raises accountability and transparency. This accreditation will raise the level we serve people and will help this agency grow to become the best in the state.

The Board thanked Sheriff Rogers for the accomplishment.

VIII. CONSENT AGENDA

Chairman Alston referenced the addendum to the agenda for Board consideration.

Chairman Alston questioned if any Commissioners wished to pull any items from the consent agenda for further consideration.

Commissioner Carly Cooke requested item B.2 be pulled from the consent agenda for further consideration.

Motion was made by Kay Cashion and seconded by J. Carlvena Foster to adopt the consent agenda.

VOTE:	Motion carried 8 - 0
AYES:	Alan Perdue, Carly Cooke, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES:	None
ABSENT:	Carolyn Q. Coleman

A. BUDGET AMENDMENTS

1. 2021-461 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: CLC CORE STRATEGIES COMMUNITY LINKAGES TO CARE FOR OVERDOSE PREVENTION AND RESPONSE - \$10,000

Approve an increase of \$10,000 in Federal/State Revenues and increase the FY 2021-22 Department of Health and Human Services - Public Health division by the same amount to reflect funds awarded by NCDHHS Injury and Violence Prevention Branch (IVPB) for the period June 1, 2021 through May 31, 2022, for the CLC Core Strategies: Community Linkages to Care for Overdose Prevention and Response program.

[Legislation Text](#)

2. 2021-462 APPROVE RECEIPT OF HELP AMERICA VOTE ACT (HAVA) GRANTS FROM NORTH CAROLINA STATE BOARD OF ELECTIONS

Approve an increase \$53,890 in Federal/State Revenues and increase the FY 2021-22 Elections budget by the same amount to reflect receipt of the Help America Vote Act (HAVA) grant from the State of North Carolina and State Board of Elections for security fencing at the facility that houses the voting system, and maintenance, licensing and other support services from the voting system vendor.

[Legislation Text](#)

3. 2021-471 DHHS-SOCIAL SERVICES DIVISION: ACCEPT FUNDING FOR LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)

Approve increase of \$1,211,154 in Federal/State Revenue and increase the FY 2021-22 Health & Human Services (Social Services) budget by the same amount to reflect the state allocations received for the Low Income Household Water Assistance Program (LIHWAP).

[Legislation Text](#)

[LIHWAP Program Funding Authorization FY22](#)

[LIHWAP Administration Funding Authorization FY22](#)

B. MISCELLANEOUS

1. 2021-452 ADOPT 2021 GENERAL RECORDS AND PROGRAM RECORDS RETENTION SCHEDULES FOR LOCAL GOVERNMENT AGENCIES

Pursuant to NCGS 121-5 (c) and 132-8, approve the 2021 General Records Schedule for Local Government Agencies and the 2021 Program Records Schedule for Local Government Agencies issued by the NC Department of Cultural Resources, as presented.

[Legislation Text](#)

[2021 General Records Schedule LGA.pdf](#)

[2021 General Records Schedule LGA Change Logs](#)

[2021 Program Records Schedule LGA.pdf](#)

[2021 Program Records Schedule LGA Change Log](#)

Removed from Consent Agenda

2. 2021-464 RATIFY NON-ACCEPTANCE OF GIFTED PROPERTY AND APPROVE RECONVEYANCE OF DEED TO EQUESTRIAN PROPERTIES LIMITED PARTNERSHIP

Approve a Non Warranty Deed, in substantial form, to transfer ownership, to the extend that any existed, from Guilford County to Equestrian Properties Limited Partnership, and authorize staff to take all reasonable actions to finalize and execute said Deed.

[Legislation Text](#)

[Guilford County nc non warranty deed to Equestrian Properties LP 11.18.2021.pdf](#)

3. 2021-456 ADOPT BOARD OF COMMISSIONERS 2022 REGULAR MEETING CALENDAR

Review and adopt the Board of Commissioners 2022 Regular Meeting Calendar.

[Legislation Text](#)

4. 2021-465 APPROVAL OF MINUTES

Review and approve the following set of draft meeting minutes:

11/15/2021 Special Meeting

[Legislation Text](#)

[dmx_BOH Special Mtg 111521.pdf](#)

ITEM REMOVED FROM CONSENT AGENDA FOR FURTHER CONSIDERATION

Removed from Consent Agenda

2. 2021-464 RATIFY NON-ACCEPTANCE OF GIFTED PROPERTY AND APPROVE RECONVEYANCE OF DEED TO EQUESTRIAN PROPERTIES LIMITED PARTNERSHIP

Approve a Non Warranty Deed, in substantial form, to transfer ownership, to the extend that any existed, from Guilford County to Equestrian Properties Limited Partnership, and authorize staff to take all reasonable actions to finalize and execute said Deed.

[Legislation Text](#)

[Guilford County NC non warranty deed to Equestrian Properties LP 11.18.2021.pdf](#)

Motion was made by Carly Cooke and seconded by J. Carlvena Foster to approve a Non Warranty Deed, in substantial form, to transfer ownership, to the extend that any existed, from Guilford County to Equestrian Properties Limited Partnership, and authorize staff to take all reasonable actions to finalize and execute said Deed.

VOTE:	Motion carried 8 - 0
AYES:	Alan Perdue, Carly Cooke, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES:	None
ABSENT:	Carolyn Q. Coleman

Commissioner Cooke asked County Attorney Mark Payne to provide more information regarding the level of communication we have had with the company in question and the HOA.

Payne noted that this issue was raised about 4 or 5 years ago to which he had conversations with the then HOA president and the Development Offices. Payne shared that, at that time, he noted the County's opinion was that we have no ownership obligations on said property.

Payne stated that roughly 6 to 8 months ago, conversations arose regarding this same property and the County's opinion had not changed.

Commissioner Cooke noted that this is the first that she heard about this issue in her district. She noted that the lack of communication on this agenda item is concerning and that going forward prior communication would be appreciated.

IX. PUBLIC HEARINGS

- A. 2021-457 HOLD PUBLIC HEARING, AUTHORIZE THE ISSUANCE OF \$1.7 BILLION GENERAL OBLIGATION BOND BY THE COUNTY OF GUILFORD FOR GUILFORD COUNTY SCHOOLS AND AUTHORIZE A BOND REFERENDUM TO BE PLACED ON THE MARCH 8, 2022 ELECTION BALLOT

Hold a public hearing and adopt a bond order and an accompanying resolution placing a bond referendum question on the Spring ballot, currently scheduled for March 8, 2022, thereby placing the authorization of \$1,700,000,000 in general obligation bonds for Guilford County School facilities before County voters.

Legislation Text

Bond Order Adoption Resolution-Guilford 2022 GO Authorization

Notice of Adoption-Guilford 2022 GO School Bond Authorization

Notice of Election-Guilford 2022 GO School Bond Authorization

Chairman Alston reviewed the Public Hearing and opened the floor to speakers.

1. Ebony Burnett spoke to the poor conditions of the classrooms. She noted that many of our students live in poverty and they deserve a safe space to learn, grow, and thrive.
2. Heather Dobson, Greensboro resident and board president of the Greensboro Regional Realtors Association, shared support of the bond and the 1/4 cent sales tax. Realtors understand the importance of good schools for a thriving community and will advocate for policy measures that seek to improve them.

Motion was made by Carly Cooke and seconded by J. Carlvena Foster to hold a public hearing and adopt a bond order and an accompanying resolution placing a bond referendum question on the Spring ballot, currently scheduled for March 8, 2022, thereby placing the authorization of \$1,700,000,000 in general obligation bonds for Guilford County School facilities before County voters.

VOTE:	Motion carried 7 - 2
AYES:	Carly Cooke, Carolyn Q. Coleman, J. Carlvena Foster, James Upchurch, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES:	Alan Perdue, Justin Conrad
ABSENT:	Carolyn Q. Coleman

Commissioner Justin Conrad questioned if we have heard back from the LGC regarding their recommendations.

Halford stated that upon adoption, we will communicate a not to exceed amount and will continue through the application process. Halford reviewed the process. Once the bond figure is approved by the Board we will work through the funding plans with the LGC. Commissioner Perdue shared that he supports our public education system, but that the amount of \$1.7 billion is excessive given our financial status of the county.

Commissioner Coleman in at 5:59PM

Commissioner Cooke shared that as a parent of Guilford County Schools students, and the challenges that we are facing are vast and urgent. She shared that it is not fiscally responsible to continue to put Band-Aids on facilities that are beyond repair.

Commissioner Murphy shared that as an educator in this community and spending the past 16 years teaching in this community, she shared her excitement to stand in support of our students and educators as well as support economic development. We have to make a bold investment in our community.

Commissioner Cashion noted that it is a large ask but the needs are equally great. We have quality educators and we need to do better. She noted that this will not be issued all at one time. This Board will have to look at what we can do and when we can do it.

Vice Chairman Foster concurred with the previous comments made. She shared that these dollars, while not issued all at one time, will allow meaningful projects to take place all across the county simultaneously. All of our students deserve to be in a safe and stable learning environment.

Commissioner Upchurch noted that while this is going to carry some financial implications, this bond is slightly different than the last one. Our voters have a choice and we need to hear their voice, but they need to be fully aware of the impacts that this carries if approved.

Chairman Alston echoed the support of the motion on the floor. He reiterated that if you doubt the need you simply need to visit these schools. He recognized that this is simply a down payment on the neglect that we have given our schools over the past 50 years. This motion is about investing in our children. He shared that he hopes the motion carries tonight, but he challenges the community to pass the bond on March 8.

X. **NEW BUSINESS**

A. 2021-444 APPROVE NEW ASSISTANT COUNTY ATTORNEY POSITION

Approve an additional Assistant County Attorney position and associated budget amendment, to provide support for the Legal department's DHHS litigation.

[Legislation Text](#)

[Decision Package - Assistant County Attorney Agenda pdf](#)

Payne introduced the agenda item. He discussed the caseload of our attorneys regarding DSS work and how this new position will help relieve the volume.

Motion was made by Mary Beth Murphy and seconded by Carolyn Q. Coleman to approve an additional Assistant County Attorney position and associated budget amendment, to provide support for the Legal department's DHHS litigation.

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Carly Cooke, Carolyn Q. Coleman, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES: None

B. 2021-463 PHASE ONE UPDATE - BROADBAND STRATEGY

Receive and consider a phase one project update from Guidehouse.

[Legislation Text](#)

Assistant County Manager Jason Jones thanked the Board for their time. He shared that he is thrilled with the engagement so far from a very diverse cross section of stakeholders.

A tremendous amount of progress has been made in a short period of time, some of which you will hear about tonight.

Shaun Fernando, Guidehouse Director of State and Local Government, gave a brief company overview and introduced the project to the board. He spoke to the Guilford County broadband strategy including the expected outputs and components.

Fernando discussed the three-phase strategy development process that is currently taking place into the beginning of next year. He noted that they hope to fuse all the data together to develop a broadband strategy early next year to help prepare project priorities.

Commissioner Murphy thanked staff for bringing this update to the board tonight. An investment in broadband is essential. She questioned how we will be gathering data from current ISPs regarding availability of their service.

Emily Toland, Guidehouse Project Manager, shared that we are working with others now and asking for some of that data. She noted that some of the larger carriers may not be as willing to share their data.

Commissioner Murphy spoke to discussions where ISPs may be motivated to share data that looks more favorable and may be less transparent to share the realities of the availability of services in our communities so that we can ensure that the information we have is accurate. Commissioner Perdue echoed Commissioner Murphy's comments. He shared that he is suspect of ISP's data. This is an issue of not just coverage but of speed and capacity. And oftentimes, the capacity is the issue to help cover work and education needs. It is important that we verify the speed tests, and in our community stakeholder meetings, we verify that information as well.

Fernando shared that the Commissioners points on validation of data is founded. He noted that we will also be researching customer choice, and market structure and market choice to find the best vendor to meet their needs. He spoke to details of an infrastructure bill coming forward.

The Board thanked staff and the presenters for the update.

XI. HEALTH AND HUMAN SERVICES UPDATE

Dr. Iulia Vann, DHHS-Public Health Division Director, provided an update on COVID-19. She noted an uptick in testing after the Thanksgiving holiday. She noted that we are seeing a considerable decrease in the number of tests that are occurring. She spoke to the data in her presentation being displayed as compared to other counties in regard to our surges.

Dr. Vann provided an update on the County's metrics on vaccination status. She noted that during the last meeting, she spoke to the discrepancies in the County's data and the NCDHHS and CDC numbers. Dr. Vann stated that she has learned about the data that is shared with the CDC and how they code their vaccines which has created some of the discrepancies. She noted that moving forward, we will only be citing NCDHHS data.

Dr. Vann spoke to the new OMICRON variant. She noted that it has been designated of a variant of concern by the CDC. She noted that the variant has been identified in the US and we are waiting on confirmation if it's in North Carolina, but noted 99% of the samples are Delta variant. She noted that we do not have data yet on how this will impact vaccine effectiveness, transability, or severity of illness.

Commissioner Upchurch thanked Dr. Vann for providing information. He questioned that out of the counties listed, is there a current mask mandate?

Dr. Vann noted that Wake and Mecklenburg had a mask mandate at some point.

Commissioner Upchurch noted that we dropped the mask mandate two weeks ago, and our average cases have stayed the same during that time period.

Vice Chairman Foster thanked Dr. Vann for her report. She questioned the new cases and if Dr. Vann knew how many of those were children.

Dr. Vann stated she does not have an exact number of age ranges for new positive cases at this time but noted that we have tracked the frequency of infection they are seeing for school age children and that has been decreasing.

Sharon Barlow, Social Services Deputy Director, shared that they have processed over \$15 million in rental assistance and have processed over 9,000 applications with approximately 3600 applications pending. She shared that they are working with a local software company to process these types of applications. Barlow noted that of the backlog, they are pulling those pending eviction to expedite the process. She noted that they have staff at the courthouse on Tuesday, which is eviction day, to help reach eligible residents who may not have yet applied.

Commissioner Upchurch noted that we have used about \$15.4 million and questioned the remainder.

Barlow clarified that we had about \$29 million total and have about \$14 million remaining.

Chairman Alston noted that we did transfer funds to the city of Greensboro.

Barlow noted that they transfer increments in \$2 million amounts. As they complete \$2 million, the funds are released each time.

Chairman Alston noted that the current backlog is about 60 days, and they are hoping to get caught up with the goal of processing in 30 days.

Barlow shared that if there is a client under eviction processes, we move those cases to a rapid response team.

Commissioner Upchurch asked if we can make the process quicker.

Barlow provided an update on the Low-Income Housing Water Assistance Program. She noted that they have received their funding allocation of a little over \$1 million and the program started yesterday, December 1, to help cover eligible persons water utilities bills. She reviewed the eligibility criteria of the program.

XII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2021-453 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Fire District Commission - Northeast

Reappoint Thomas R. Chrismon to 12th term (January 1, 2022 - December 31, 2023)

Fire District Commission - Rankin

Reappoint James Cottrell to 3rd term (January 1, 2022 - December 31, 2023)

Greensboro Public Library Board of Trustees

Reappoint Felita R. Donnell to 2nd term in BOCC Designee position (January 17, 2022 - January 16, 2025)

Guilford County Health & Human Services Advisory Board

Reappoint Turkeshia Moore to 2nd term in BOCC District 4 Designee position (January 16, 2022 - January 15, 2024)

Guilford County Historic Preservation Commission

Appoint David J. Millsaps to 1st term in BOCC Designee position (December 2, 2021 - December 1, 2025)

Reappoint Sean Dowell to 2nd term in Gibsonville Designee position (February 1, 2022 - January 31, 2026)

[Legislation Text](#)

[TChrismon_Reapp_110821.pdf](#)

[JCottrell_Reapp_11.17.21.pdf](#)

[FDonnell_Reapp_11.16.21.pdf](#)

[FDonnell_Resume_11.16.21.pdf](#)

[TMoore_Reapp_11.16.21.pdf](#)

[TMoore_Resume_11.16.21.pdf](#)

[DMillsaps_App_110821.pdf](#)

[DMillsaps_Resume_110821.pdf](#)

[SDowell_Reapp_110321.pdf](#)

[SDowell_Resume_110321.pdf](#)

Motion was made by J. Carlvena Foster and seconded by Kay Cashion to consider and approve the following appointments and reappointments to various boards & commissions:

Fire District Commission - Northeast

Reappoint Thomas R. Chrismon to 12th term (January 1, 2022 - December 31, 2023)

Fire District Commission - Rankin

Reappoint James Cottrell to 3rd term (January 1, 2022 - December 31, 2023)

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Appoint David J. Millsaps to 1st term in BOCC Designee position (December 2, 2021 - December 1, 2025)

Reappoint Sean Dowell to 2nd term in Gibsonville Designee position (February 1, 2022 - January 31, 2026)

VOTE: Motion carried 9 - 0

AYES: Alan Perdue, Carly Cooke, Carolyn Q. Coleman, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston

NOES: None

XIII. COMMISSIONER LIAISON UPDATES

Vice Chairman Foster provided an update from Visit High Point. She noted that Q's Corner has received a designation as the first marketing designation as a certified autism friendly center on the east coast.

XIV. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

County Manager Halford introduced Victor Isler, the newest member of the County Manager's executive team. Mr. Isler is the ACM of Successful People and Human Services Director. Halford reviewed Mr. Isler's credentials.

Mr. Isler thanked the Board for the warm welcome and thanked them for the opportunity to serve. He shared that he looks forward to working with the community and its residents. He shared that he is excited about the County's strategic direction as it relates to health and education disparity improvements.

XV. COMMENTS FROM COMMISSIONERS

Commissioner Upchurch reminded everyone that the Greensboro parade is this Saturday starting at 12:00PM. He noted that he will be hosting some town halls in his district to help inform the community that there is a bond on the ballot and wants to help prepare the community for that.

Commissioner Murphy shared that there has been an invitation to attend the Parks and Recreation holiday dinner this Tuesday at Bur-Mil Park to celebrate the holidays.

Commissioner Cashion shared that she has had an opportunity to tour CONE Health's new Med Health Center. She noted that it is a full-service center and that there is a full gym, three pools and a full exercise facility.

Commissioner Cashion gave her condolences to the Clapp Family who worked in advocacy for service for mental health care. Shared her condolences to the family and shared her appreciation for the work she did in our community.

Vice Chairman Foster shared that she participated in the High Point Schools partnership lunch. The ice-skating rink in High Point University is open. It is open to the public, but you do need to make an appointment. She noted the Jamestown Holiday Parade is this Sunday at 3:00PM.

Chairman Alston reminded the Board that they will begin touring the schools on Wednesdays and to coordinate through the Clerk's office.

XVI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) and (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS A PERSONNEL MATTER.

Motion was made by Carolyn Q. Coleman and seconded by James Upchurch to hold closed session pursuant to N.C.G.S. §143-318.11 (a) (3) and (6) for the purpose of consulting with the county attorney and to discuss a personnel matter.

VOTE: Motion carried 9 - 0
AYES: Alan Perdue, Carly Cooke, Carolyn Q. Coleman, J. Carlvena Foster, James Upchurch, Justin Conrad, Kay Cashion, Mary Beth Murphy, Melvin "Skip" Alston
NOES: None

The Board entered into closed session at 7:21PM.

The Board reconvened from closed session into open session at 8:28PM.

XVII. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 8:29PM.

Robin Keller, Clerk to Board

Melvin "Skip" Alston
Chairman