

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

Greensboro, North Carolina
August 4, 2022

The Board of County Commissioners met in a duly noticed regular meeting on August 4, 2022 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 Alan Perdue, Justin Conrad, Jr., Kay Cashion, James Upchurch, Mary Beth Murphy, and Frankie T. Jones, Jr. (participated via virtual communication).

ABSENT: Commissioners Carly Cooke.

ALSO PRESENT: County Manager Michael Halford; Matthew Mason, Interim County Attorney; Erris Dunston, Assistant County Manager; Jason Jones, Assistant County Manager; Victor Isler, Assistant County Manager; Clerk to Board Robin Keller; Ariane Webb, Deputy Clerk to Board; Worley Smith, Communications Manager; Julie Smith, Communications and Public Relations Director; Dr. Iulia Vann, DHHS-Public Health Division Director; Sharon Barlow, DHHS-Social Services Division Director; Clyde Harding, Environmental Services Manager; Toy Beeninga, Budget & Management Director; additional members of staff, the public and media

Chairman Alston welcomed those present and called the meeting to order at 5:36PM. He introduced Chief Deputy County Attorney, Mr. Matt Turcola, a United States Coast Guard Veteran, who would lead the Pledge of Allegiance.

I. INVOCATION

Board Chaplin Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

The meeting was called to order at 5:36PM.

Commissioner Murphy lifted up Commissioner Cooke noting her absence. She shared that Commissioner Cooke lost her mother and is with her family. Murphy requested a moment of silence for her mother and her life and for the Cooke family as they navigate the difficult loss.

IV. SPEAKERS FROM THE FLOOR

There were no Speakers from the Floor.

V. PRESENTATIONS

A. 2022-380 RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF DR. SANDRA CARLTON ALEXANDER

Adopt Resolution honoring the life and accomplishments of Dr. Sandra Carlton Alexander.

Legislation Text

Chairman Alston invited the Family of Dr. Sandra Alexander to come forward to accept the resolution. Chairman Alston read the resolution celebrating her life and accomplishments into the minutes.

B. 2022-378 RESOLUTION HONORING THE LIFE AND MEMORY OF THE HONORABLE WENDY ENOCHS

Adopt Resolution honoring the life and memory of the Honorable Wendy Melton Enochs.

Legislation Text

Commissioner Conrad noted that it was his honor to read this resolution as he too lost his father to pancreatic cancer. He invited Judge Enoch's family to come forward as he read the resolution honoring her life and accomplishments into the minutes.

Commissioner Cashion noted that Judge Enochs was very instrumental during the creation of our Family Justice Center and her efforts and connections helped make the center happen.

Commissioner Jones noted that Judge Enochs was very helpful, especially to other young attorneys, as well as himself, as a mentor. She was a fair judge who was well-respected by all.

C. 2022-388 BOY SCOUTS OF AMERICA LIFESAVING AWARD

Recognize Boy Scouts of America Lifesaving Award recipient.

[Legislation Text](#)

Officer Nelson with the Sheriff's Department introduced Dale Slaughter who received the Boys Scouts of America Lifesaving Award.

Slaughter saved his father's life by recognizing the signs of a stroke.

[VI. CONSENT AGENDA](#)

Motion was made by Alan Perdue and seconded by Justin Conrad to adopt the consent agenda.

VOTE: Motion carried 7 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Kay Cashion, Mary Beth Murphy, James Upchurch
NOES: None
ABSENT: Carly Cooke and Frankie T. Jones Jr.

A. BUDGET AMENDMENTS

1. 2022-389 GUILFORD SOIL & WATER CONSERVATION DISTRICT BUDGET AMENDMENT: NC DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FOR THE STREAMFLOW REHABILITATION ASSISTANCE PROGRAM (StRAP) - \$150,600

Approve receipt of a grant award from the NC Department of Agriculture and Consumer Services Division of Soil & Water Conservation in the amount of \$150,600 to conduct vegetative debris removal activities on an unnamed stream(s) near Lake Townsend; and adopt the Lake Townsend NC StreamFlow Rehabilitation Program (StRAP) grant projects fund project ordinance (see attached).

[Legislation Text](#)

[StRAP application](#)

[StRAP Map 7_19_22](#)

[NC Dept of Agriculture and Consumer Services CM-90004432 preaudi contract](#)

[Grants - Lake Townsend NC StreamFlow Rehabilitation Program \(StRAP\) - ADOPT 22.08](#)

[2022_07_Guilford_Minutes_SpecialMeeting_draft](#)

[Notice has been published SWConservDIst](#)

2. 2022-384 APPROVE RECEIPT OF FY2022-23 NC GOVERNOR'S HIGHWAY SAFETY DWI TASKFORCE GRANTS & ADOPT GRANT PROJECT ORDINANCES

Approve receipt of both FY2023 Governor's Highway Safety Program (GHSP) awards for a) DWI Taskforce and DWI Educator program and b) DWI Taskforce additional personnel. Adopt attached associated resolutions, adopt Grant Project Ordinance for FY2023 DWI Taskforce and DWI Educator Grant for the purpose of providing funding four (4) Sheriff's Deputy positions and adopt Grant Project Ordinance for FY2023 DWI Taskforce Additional Officers Grant to continue funding for two (2) Sheriff's Deputy positions.

[Legislation Text](#)

[GHSP Application 2023 New DWI Taskforce](#)

[FY2023 DWI Taskforce and DWI Educator Grant - ADOPT 22.08.04](#)

[FY2023 DWI Taskforce Additional Officers Grant - ADOPT 22.08.04](#)

[Resolution - DWI Taskforce and Educator.pdf](#)

[Resolution - DWI Taskforce Additional Officers.pdf](#)

3. 2022-385 APPROVE RECEIPT OF THE FY2023 NC GOVERNOR'S HIGHWAY SAFETY LAW ENFORCEMENT LIAISON GRANT & ADOPT GRANT PROJECT ORDINANCE

Approve receipt of the FY2023 Governor's Highway Safety Program (GHSP) award to provide operational support for a regional law enforcement liaison. Adopt the attached resolution and adopt the Grant Project Ordinance for FY2023 GHSP LE Liaison Grant.

[Legislation Text](#)

[GHSP Application 2023 LEL Grant](#)

[Resolution GHSP 2023 APP](#)

[FY2023 NC GHSP LE Liaison - ADOPT - 22.08.04](#)

4. 2022-387 APPROVE RECEIPT OF FY2023 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUNDS & ADOPT GRANT PROJECT ORDINANCE

Approve receipt of the FY2023 High Intensity Drug Trafficking Area (HIDTA) grant for taskforce overtime, travel, technology and professional services. Amend the FY 2022-23 annual budget by decreasing the Law Enforcement budget by \$91,777 to

reflect a decrease in Federal/State Revenue by the same amount, and adopt the Grant Project Ordinance for FY2023 HIDTA Grant.

[Legislation Text](#)

[InitialAward_G22GA0005A](#)

[G20GA0005A_Budget Detail_AtlantaCarolinas_2022](#)

[FY2023 HIDTA Grant - ADOPT - 22.08.04](#)

5. 2022-372 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2023 BUDGET ORDINANCE

Receive the budget amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2022-23 budget ordinance.

[Legislation Text](#)

[22.08.04 - Manager's Contingency Report](#)

B. CONTRACTS

1. 2022-264 CONTRACT AND FEE ADJUSTMENT (IN SUBSTANTIAL FORM) WITH CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES

Approve contract, in substantial form, between Guilford County and Central Carolina Holdings LLC, D/B/A Central Carolina Tire Disposal, not anticipated to exceed \$1,018,300 to be effective July 1, 2022 through June 30, 2023. This is the second of three (3) optional one-year renewals for the initial contract approved in FY 2020-21.

[Legislation Text](#)

[Central Carolina Holdings LLC dba Central Carolina Tire Disposal 22-23 preaudit contract renewal](#)

[Copy of FY2023ScrapTireDisposalFees04122022.pdf](#)

[CPI Data March 2022 to March 2023](#)

[Central Carolina Holdings, LLC dba Central Carolina Tire Disposal 22-23 preaudit contract renewal.pdf](#)

2. 2022-391 APPROVE PURCHASE AND UP-FIT OF LAW ENFORCEMENT VEHICLES

Approve the purchase of 27 Law Enforcement vehicles from authorized state vendor Performance Automotive Group (Clinton, NC State Term Contract 070A) at the total dealership base price of \$913,688 and authorize expenditures associated with the vehicle purchases and upfit expenses (under NC State Contracts 680D and 725G) in the amount of \$381,780 for a combined total of \$1,295,468. Funds for the purchase are included in the FY 2022-23 Law Enforcement budget.

[Legislation Text](#)

[BOC Vehicle Request 072022](#)

[Signed-LAW Bid Justification Vehicles-CDJR](#)

[Signed-LAW Bid Justification-Dana Safety Supply and Quotes 7.18.22](#)

[Signed-LAW Bid Justification-Motorola and Quote 7.18.22](#)

[Updated Up-fit list](#)

[Guilford COSO - Black - 2023-NC70A-Charger-Pursuit-Worksheet](#)

[Guilford COSO - Five White Map Lamps - 2023-NC70A-Charger-Pursuit-Worksheet](#)

[Guilford COSO - Four White no Map Lamps - 2023-NC70A-Charger-Pursuit-Worksheet](#)

[Guilford COSO - Indigo-Granite-Triple Nickel - 2023-NC70A-Charger-Pursuit-Worksheet](#)

[Guilford COSO - Octane Red - 2023-NC70A-Charger-Pursuit-Worksheet](#)

[Guilford COSO - Six White Spotlamp - 2023-NC70A-Charger-Pursuit-Worksheet](#)

3. 2022-393 APPROVE CONTRACT AND SOLE SOURCE EXCEPTION FOR FUSUS, LLC (REAL TIME CRIME CENTER SOFTWARE)

[Legislation Text](#)

[LAW Fusus-Sole Source Ltr](#)

[Signed-LAW-Bid Justification Wavier-Fusus LLC](#)

[FUSUS, LLC 22-23 preaudit contract CM-90004437](#)

4. 2022-395 INFOR / LAWSON ANNUAL SUBSCRIPTION RENEWAL

Approve, in substantial form, renewal of a Software as a Service (SaaS) subscription agreement with Infor in the amount of \$520,931.25, effective September 1, 2022 through August 31, 2023.

[Legislation Text](#)

[Infor 22-23 preaudit contract renewal CM-90004374 \(final\).pdf](#)

5. 2022-390 APPROVE PURCHASE OF FIVE (5) F550 CHASSIS AND TWO (2) F450 CHASSIS FOR EMERGENCY SERVICES

Approve purchase of five (5) Ford F550 and two (2) Ford F450 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409, including any necessary financing arrangements. Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is \$420,506.60.

[Legislation Text](#)

[GuilfordCountyEMS-STC-2023-X4Hgas84-Nunn](#)

[GuilfordCountyEMS-STC-2023-X5Hgas84-Nunn](#)

[Signed-EMS-Bid Justification-Piedmont Ford ambulance chassis7.15.22](#)

C. MISCELLANEOUS

1. 2022-394 DHHS-DSS ENERGY PROGRAMS OUTREACH PLAN

Approve the Guilford County Department of Social Services Energy Programs Outreach Plan.

[Legislation Text](#)

[Energy Program Outreach Plan](#)

2. 2022-376 APPROVAL OF MINUTES

Review and approve the following sets of draft meeting minutes:

06/02/2022 Regular Meeting

06/08/2022 Work Session

06/16/2022 Regular Meeting

[Legislation Text](#)

[dmx06.02.22.pdf](#)

[dmwsx06.08.22.pdf](#)

VII. PUBLIC HEARINGS

A. 2022-345 PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE REQUEST

Pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive in the amount of \$41,630 to IQE, Inc. to support the development of a new facility expected to generate approximately \$7 million in capital investment and thirty-one (31) new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

Legislation Text

[08.04.22 Public Hearing Notice ED Incentive IQE Inc v2.pdf](#)

Chairman Alston reviewed the public hearing requirements.

Marvin Price with the Greensboro Chamber of Chamber of Commerce introduced the item. He noted IQE offered an advanced manufacturing center. The company is considering a strategic consolidation at Gallimore Dairy Road currently employing 50 employees. The expansion, if selected, would bring a \$7 million investment with 31 new jobs with the average wage of \$65,968 with additional benefits.

Chairman Alston and opened the floor for the public hearing.

There being no proponents, Chairman Alston opened the floor for opponents. There being none, Chairman Alston closed the public hearing.

Motion was made by J. Carlvena Foster and seconded by Kay Cashion to pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive in the amount of \$41,630 to IQE, Inc. to support the development of a new facility expected to generate approximately \$7 million in capital investment and thirty-one (31) new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

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

B. 2022-402 HOLD A PUBLIC HEARING TO CONSIDER LICENSED SOLID WASTE HAULERS' INCREASES IN MONTHLY HOUSEHOLD COLLECTION FEES

Hold a public hearing and consider licensed solid waste haulers' increases in monthly household collection fees.

Legislation Text

22.07.14 - Board Work Session - Solid Waste Haulers(1R)

08.04.22 Public Hearing SW Haulers Fee Increase.pdf

Clyde Harding, Environmental Services Program Manager, reviewed the ordinance authorizing solid waste licensing.

Leslie Bell, Planning and Development Director, introduced the item.

Chairman Alston and opened the floor for the public hearing.

1. Ms. Norma Yanez, government contracts manager for GFL, spoke in support of the increase for her organization.

2. Tracy Nestor with Republic Services spoke to their need for an increase in their base rate. Ms. Nestor reviewed their request and communications with county team members. She asked that the Board respectfully consider their increase request.

3. Shane Walker, Area President of Republic Waste, shared that we are grateful to serve the residents of Guilford County and provide over 85% of the collection. He noted that their last increase was in 2019 and since that time we have spent over \$4 million in investment in trucks and \$8 million in recyclable staffing and management. He noted that their service rates remained at 99.7% during the pandemic. He noted that inflation has been very impactful for their agency. Walker recognized that they have only had two increases since 2008 and has created this pressure point. He thanked the Board for their time.

Chairman Alston opened the floor for opponents. There being none, Chairman Alston closed the public hearing.

Motion was made by Mary Beth Murphy and seconded by J. Carlvena Foster to set the maximum fee for waste haulers at \$25.50 with no CPI increase, current backdoor service fees to remain at an additional \$3 for backdoor service for GFL and Republic Services, and \$7 for Randolph County Garbage Service to remain in place.

VOTE: Motion carried 8 - 0

AYES: Melvin "Skip" Alston, J. Carlvana Foster, Alan Perdue, Justin Conrad, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, James Upchurch
NOES: None
ABSENT: Carly Cooke

Chairman Alston thanked the waste haulers for their patience in working with them and allowing the Board members to review the information.

Commissioner Murphy thanked them for their service and willingness to support the residents. She shared that they try to strike a balance to meet the business needs with the burden on the residents. She noted while this is not exactly what they are asking for, it is an 18% increase.

C. 2022-350 PUBLIC HEARING TO REZONE PROPERTY: #22-05-GCPL-03277
(SPENCER DIXON)

Hold a public hearing to consider upholding or reversing the Guilford County Planning Board's June 8, 2022 decision to deny rezoning property located at 413 NC Hwy 150 W from Agricultural (AG) and Residential Single Family (RS-40) to Conditional Zoning - General Business (CZ-GB).

[Legislation Text](#)

[Appeal App and Receipt 22-05-GCPL-03277](#)

[BCC Packet Info 1 Application \(as amended\) P'Board Decision](#)

[BCC Packet Info 1 Cont Staff Report Maps BCC Decision Matrix](#)

[SL1985-485 HB651](#)

[GC PB 6-08-22 MINUTES_Final](#)

[SD looking south \(away from 150\)](#)

[150 looking east \(towards SD\)](#)

[150 looking west \(away from SD\)](#)

[SD looking north \(towards 150\)](#)

Planning and Development Director Leslie Bell introduced the case. He reviewed the legislative hearing held by the Planning Board. Bell reviewed photos of the property in question.

Bell noted the requirements of the Board to make a consistency statement.

Commissioner Conrad questioned staff's recommendation.

Bell stated its staff's recommendation that this be approved.

Chairman Alston question what the Planning Board's recommendation was

Bell stated the Planning Board's recommendation was to deny the request.

Chairman Alston opened the floor for the public hearing.

1. Amanda Hodiern, representing the Shaw Family and the contractors, noted that the client is T. Cooper James, a local developer here in Greensboro, who primarily conduct retail development. He noted that they are a part of the community and will remain property holders. She noted that they did conduct a traffic study early in this process in order to answer the Board's questions. Hodiern stated John Davenport with Davenport Engineering who conducted the traffic study is here.

Bob Dissenger with Evans Engineering was introduced as handling the civil and design work.

Hodiern noted that the comprehensive plan does call for commercial in this location and the question to the Board is not if it should be commercial, but what type of commercial zoning should be allowed. She noted that they were able to hold a community meeting on July 20th and noted that the site is over 30 acres.

Hodiern noted that the property was labeled as inconsistent with the comprehensive area plan. This is a commercial contemplative parcel. She noted that they need to be a moderate commercial note. We need the language plan adjustment to moderate commercial.

Hodiern noted that the Norther Lakes area has seen more growth than any area in the county. She spoke to the request to customize the request with restrictions listed in the application limiting use, and items that were removed from their applications, such as multi-family, shelters, shooting ranges, kennels and pet grooming, hotels and motels, auto repair, gas stations, vehicle or tire sales, bars, and taverns among others. Hodiern noted this would be a phased approach.

2. Robert Shaw, current property owner, shared that his father served on the Planning Board for about 14 years. He shared that they believe the land is best suited for general business and that the land cannot hold a lot of residential houses and commercial business will serve the community well.

3. Milton Shaw shared his support of the sale.

Chairman Alston announced the end of the allotted time and closed the floor for proponents.

Chairman Alston opened the floor for the opponents.

1. Nicole Martin, community member speaking on behalf of the community. She noted that the community is not averse to change from agricultural to residential or even light commercial. She noted that the residents are actively against the rezoning to general commercial. Martin noted

that over 700 residents have spoken against the rezone. She noted that as representatives of the community, it is the role of the elected to carry out the will of the people.

Martin noted that within a 7-mile radius of the land in question, you can find zoned commercial mixed use. She noted that we have three Dollar Generals in less than 3 miles. She noted that of all of the areas, there is also vacant spaces needing to be filled and it is simply a matter of supply and demand.

Martin spoke to security, increased traffic, light and noise pollution. She urged the Board to choose to say no. She asked the Board to remain consistent with the Planning Board decision. Martin spoke to other properties vacant that are more feasible for commercial rezoning that are not adjacent to the school. She urged the Board to deny the rezoning.

Martin asked for additional mandatory conditions: all easements should be taken from the applicant's land; the removal of alcohol and tobacco tenants; mandate all tenants have business operations that open at 9:00AM and close by 11:00PM; tall fences; older, more developed trees for a barrier for people from getting onto the school grounds and reduce light development.

2. Guilford County resident and business owner spoke against the rezoning. He noted that we haven't spoken about the infrastructure for the trailers to deliver to the location, or the number of cars going to the schools every day. He noted that the current traffic now is overburdened. The septic field currently smells at the high school and adding another large one is not fair to our kids.

3. Guilford County resident spoke against the rezoning and shared that he recently built a home in 2019 under the current comprehensive plan. He asked if the Board decides to move forward with this plan, that the property must retain all water from the structure on the property.

4. Guilford County resident located off of Church spoke in denial of the request. She noted that school will be back in session in one month with young and impatient drivers. She noted that Guilford County Schools have conducted a traffic study on their property with a significant backlog on Spencer Dixon Road. She asked the Board for the long-range plan for Guilford County Schools and the capacity of the High School and Middle School. She noted that with all of the new residential housing, would Guilford County want potential land for future expansion of the schools. She asked the Board to support what the Planning Board has decided.

5. Phillip Shoester, local resident, spoke to safety concerns. He shared that there is no other school in the county that is located directly next to a commercial development. He noted the continued growth of the schools, current traffic concerns, and anticipates additional growth needs of the school.

6. Deb, a Guilford County resident, shared that they see many accidents in that area. She noted that she and her husband drive busses for Northern Guilford middle and high school. It is currently impossible to get the children to school on time due to the traffic backups every day. It takes 10-15 minutes to make a left out of the parking lots. She shared that they chose to move out into the community because they do not want our community to look like Battleground Avenue.

7. Guilford County resident spoke to the resistance for this request. Highway 150 is currently used as a cut through for truck drivers. She noted that as residents, they chose to move away from commercial development. She asked the Board to deny the request.

8. Olivia Tolbert, recent graduate of Northern High School, shared that it is very stressful to turn into and come out of the parking lot of the schools, and shared her worry of a commercial property being built next to the school.

9. James Morris, local resident, noted that morning rush hour traffic can back up to over a quarter of a mile with left turners currently running the light as they have no other choice to get out of there. He shared that this proposal is unimaginable. He shared the community's desire to not have commercial property and would be destroying the quality of life. He shared water is an issue and wells are starting to run dry. These issues should be addressed first before adding more commercial properties.

10. Local resident shared that he is a volunteer at the schools and due to traffic, the middle school and high school now operate at different times due to the traffic.

Chairman Alston announced the end of the allotted time and closed the floor for opponents. He opened the floor for proponents three (3) minute rebuttal period.

4. John Davenport, employee of the firm who conducted the traffic study, shared that there will be improvements that will have to be made to handle the traffic.

5. Bob Dischinger, owner of Evans Engineering, noted the concern of runoff and there is about two acres that does drain on the north side of Highway 150 and that they will look into the matter.

Chairman Alston announced the end of the proponent's rebuttal period and opened the floor for the opponents three (3) minute rebuttal period.

11. Nicole Martin noted the community is not against change, it is the concern that this property will be general commercial next to a school. She recognized the need for developers to make money and noted the loss of the Shaw family. Martin noted that this study was conducted in May when 62% of the community is still working from home and the schools were not in session. She noted the span of the drop-off and pick-up school cycle.

12. Resident spoke to the opportunity for Guilford County to preserve this land and give alternate uses to the land owners.

Motion was made by Justin Conrad and seconded by Kay Cashion to approve inconsistent plan amendment from Agricultural (AG) and Residential Single Family (RS-40) to ~~Conditional Zoning—General Business (CZ-GB)~~ Moderate Commercial.

1. This approval also amends the Northern Lakes area plan.

2. The zoning map amendment and associated Northern Lake area plan amendment are based on the following changes and conditions in the Northern Lakes area plan:

The parcel is located at the key intersection of North Carolina Highway 150 and Spencer Dixon Road. A GB zoning would create opportunities to provide retail and services in the area. Limited Office conditional zoning is adjacent west and Limited Business conditional zoning is to the north across North Carolina Highway 150 west. North Carolina Highway 150 is a major growth corridor in Guilford County.

3. Amendment is reasonable and in the public interest because:

Although inconsistent with the recommendations of the Northern Lakes area plan, the requested action is reasonable and in the public interest because it is in an area with several residential subdivisions and a public school. The parcel is located at the key intersection at North Carolina Highway 150 and Spencer Dixon Road. A GB zoning would create opportunities to provide retail and services in the area. Limited Office conditional zoning is to the adjacent west and Limited Business conditional zoning is to the north across North Carolina Highway 150 west.

VOTE: Motion carried 8 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, James Upchurch

NOES: None

ABSENT: Carly Cooke

Bell asked the Board if they will amend the motion to moderate commercial.

By General Consensus, the Board amended the motion.

Commissioner Murphy questioned the DOT process in how they are involved to make improvements in this area.

Bell stated that the Department of Transportation is a partner and would need a review of the site plan. The technical review committee would submit recommendations to the DOT.

Commissioner Murphy asked of the developer is obligated to meet the DOT recommended improvements.

Bell stated yes.

Commissioner Murphy shared remarks on behalf of Commissioner Cooke. She shared that while she is absent due to the passing of her mother, she has been deeply invested in this project noting the primary concerns are traffic and safety. She shared that Commissioner Cooke reached out to the NC DOT and Guilford County Schools.

The NC DOT shared that the staff completed a traffic study over the last 5 years with a total of 8 reported accidents at the intersection. The DOT determined that an advanced warning system should be added but that the intersection is safe and working properly.

The DOT completed a congestion study at the request of the schools. She noted personal accounts being circulated of frequent accidents but noted no formal reports to substantiate those. She spoke to GCS and shared that there are no plans to expand Northern High School or Northern Middle school and takes no position on sidewalks and there are no discussions on expansions for the site.

Commissioner Conrad questioned Mr. Davenport on the traffic study and how many cars per day come through that intersection or on Hwy 150.

Davenport stated that they do not look at peak hours or daily volumes. 5,900 vehicles a day on Hwy 150 per day.

Commissioner Conrad asked how many trips the intersection can maintain with improvements and as it currently exists.

Davenport shared that they will review our data and either concur or ask for more information. He shared that they will look at how the intersection is working today and can make recommendations on the turning lanes to help improve flow.

Commissioner Conrad shared that he has had the opportunity to work with him in the past and is familiar with the thoroughness and quality of his work.

Commissioner Conrad in listening to both presentations, both parties recognize that there will be growth in the community. He shares his preference on development to use local developers who has a vested in interest in making Guilford County better.

Commissioner Cashion thanked everyone who spoke this evening she spoke to the changing scenery as she travels across the county. She noted that the Planning Board denied the request by a 3-2 vote. She would like Bell to speak on staff's position and noted that the developers have offered up several conditions and will those be in perpetuity?

Bell noted that if you do conditional zoning, those conditions will ride with the property and will remain. In regard to staff's position, this is a major corridor along Hwy 150. We try to put commercial development at nodes near major intersections and is consistent with the general patterns of the land use plan for concentrated commercial nodes.

Commissioner Murphy spoke to her experience as a teacher regarding school safety near commercial districts. She noted that her most recent school field trip where they walked to Guilford College and stopped at the Chick-fil-A. This is a great resource near the school, so they have access to the amenities close to their community. She spoke to the traffic congestion concerns brought forward, which is consistent with what she experiences during times of drop-off and pick-up, and the uniqueness of this circumstance to possibly get road improvements at this intersection to help with these concerns.

Commissioner Jones questioned some of the changes to the UDO from a lighting perspective.

Bell noted that a lighting plan will need to be submitted and the plan now requires new fixtures to direct the light downward to help eliminate light pollution to keep the light pointed downward. He noted the use of the adjacent property dictates the lighting requirements.

Commissioner Jones questioned an “hours of operations” condition in a legislative hearing.

Bell noted that typically there is not those types of conditions, as we normally see zoning for potential impacts associated with that particular development, conditions should address the concerns with that development.

Commissioner Jones asked Bell to clarify traffic plans from a site plan perspective.

Bell stated at TRC, you have a number of county departments and divisions and the NC DOT. That review is done concurrently so if there any impacts or changes needed to be made, they are made in concert and that gives you more of a holistic view of what the development will ultimately look like.

Commissioner Jones stated if this request is approved tonight, there is a significant amount of work and input that will be done afterwards though TRC. The local nature of this particular developer will offer opportunity for continued dialogue with the community.

The Board recessed the meeting at 7:38PM.

The Board reconvened the meeting at 7:50PM

Vice Chairwoman Foster stated each commissioner should have received the proposed revisions to the County’s CBO Community Based Organizations funding policy.

Motion was made by J. Carlvena Foster and seconded by James Upchurch to approve proposed revisions to the County’s CBO policy as presented by staff.

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

VIII. NEW BUSINESS

A. 2022-396 CREATE AN OPIOID SETTLEMENT COMMUNITY ENGAGEMENT & TASKFORCE COORDINATOR POSITION

Approve the addition of one Opioid Community Engagement & Taskforce Coordinator position to coordinate the County's opioid abatement and remediation strategic

planning and activities to be funded with the Opioid Settlement Funds that the County is receiving under its Memorandum of Agreement with the State of North Carolina. And Approve Option B.

[Legislation Text](#)

[Final Opioid MOA.pdf](#)

[Exhibit-A-to-NC-MOA.pdf](#)

[Exhibit-B-to-NC-MOA.pdf](#)

[Exhibit-C-to-NC-MOA.pdf](#)

[22.08.04 - BOCC - Opioid Settlement Fund.pptx](#)

Assistant County Manager Victor Isler asked the Board to approve the Opioid Taskforce Coordinator position. He noted Guilford County will receive \$21.7 million in opioid settlement funds over the course of 18 years. He noted that this is an issue of great magnitude. Our desire is to use this task force coordinator to manage our priorities and move forward with staff recommendation Option B. If we use Option B, we can use treatment modality to treat those who are dually diagnosed. We are looking to move forward with Option B and the recommendation of a task force coordinator position.

Commissioner Upchurch questioned if the other municipalities also have 18 years to spend those funds, will we be working with them to put together a collaborative approach?

Isler noted that we want to move forward with collaboration. We just had our first inter-local meeting with the municipalities with High Point and Greensboro. We look forward to having this annual meeting at the end of September and look forward to that collaboration.

Vice Chairwoman Foster asked what will happen to this position at the end of the grant program.

Isler noted that there is a need to continue to provide these services and as we get near the end of the 18-year mark, we will evaluate that necessity.

Vice Chairwoman Foster questioned who that position will report to.

Isler noted that for now it will be me, but traditionally, it falls under Public Health so as we build out this program, we will evaluate its permanent location.

Chairman Alston noted that the health department should be a part of this.

Motion was made by Alan Perdue and seconded by J. Carlvena Foster to approve to include Option B and the addition of one Opioid Community Engagement & Taskforce Coordinator position to coordinate the County's opioid abatement and remediation strategic planning and activities to be funded with the Opioid Settlement Funds that the

County is receiving under its Memorandum of Agreement with the State of North Carolina.

VOTE: Motion carried 8 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, James Upchurch

NOES: None

ABSENT: Carly Cooke

B. 2022-398 DHHS - DIVISION OF SOCIAL SERVICES EMERGENCY RENTAL ASSISTANCE - ADDITIONAL PROGRAM FUNDING

Approve receipt of the additional funding allocation from the US Department of the Treasury for the Emergency Rental Assistance 1 (ERA1) program and amend the Emergency Rental Assistance 1 (Federal) grant project ordinance with an increase of \$427,470 in Federal/State Revenue and an increase in appropriation to the Emergency Rental Assistance 1 (Federal) grant project ordinance, in the same amount.

[Legislation Text](#)

[GC COVID - Rental Utilities Assist - ADOPT 22.08.04.pdf](#)

Pargie Turner-Horton and Charita Sutton with Social Services presented the agenda item.

Sutton noted that the county will need to expend the additional allocation by September 30, 2022.

Vice Chairwoman Foster asked the current balance of the ERA 1 funds.

Sutton noted that we have about \$500,000 left.

Vice Chairwoman Foster spoke to the peak applications and the current flow of applications.

Sutton stated the court eviction mediation program started in High Point today, and we are using those remaining funds to help prevent evictions in the High Point area.

Sutton stated we have not had any issues with landlords to date.

Motion was made by J. Carlvena Foster and seconded by Kay Cashion to approve receipt of the additional funding allocation from the US Department of the Treasury for the Emergency Rental Assistance 1 (ERA1) program and amend the Emergency Rental Assistance 1 (Federal) grant project ordinance with an increase of \$427,470 in Federal/State Revenue and an increase in appropriation to the Emergency Rental Assistance 1 (Federal) grant project ordinance, in the same amount.

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

C. 2022-329 RESOLUTION CERTIFYING ELECTION RESULTS FOR SPECIAL ELECTION ON \$1.7 BILLION BOND REFERENDUM

Adopt resolution certifying the May 17, 2022 election results, as approved by the Certificate of Canvass from the Guilford County Board of Elections (conducted May 27, 2022 at 9:00AM), for the Guilford County, North Carolina bond referendum for \$1.7 billion School Facilities bonds.

[Legislation Text](#)

[05.17.22 Certificate of Canvass 1.7b](#)

[Statement of Result-Guilford 2022 GO Bonds\(15003213.2\)_08.04.22 \(003\)](#)

[Canvass Resolution-Guilford 2022 GO Bond Authorization\(15003165.3\)_08.04.22](#)

John Barfield, Interim Finance Director, introduced the agenda item.

Commissioner Murphy read the resolution into the record.

Motion was made by Mary Beth Murphy and seconded by J. Carlvena Foster to adopt resolution certifying the May 17, 2022 election results, as approved by the Certificate of Canvass from the Guilford County Board of Elections (conducted May 27, 2022 at 9:00AM), for the Guilford County, North Carolina bond referendum for \$1.7 billion School Facilities bonds.

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

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2022-354 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

The following appointments and reappointments are presented for Board consideration:

Guilford County Juvenile Crime Prevention Council

Appoint Dr. LaToya B. Gathers to 1st term in Citizen position (August 4, 2022 - August 3, 2024)

Appoint Nicole Goodman to 1st term in Citizen position (August 4, 2022 - August 3, 2024)

Guilford County Transportation Advisory Board

Reappoint Derek T. Mobley to 2nd term in Public & Business Sector position (July 19, 2022 - July 18, 2025)

Jamestown Planning & Zoning Board

Appoint William W. McLean, Jr. to 1st term in BOCC ETJ-Alternate position (August 4, 2022 - August 3, 2027)

Sandhills Center

Reappoint Walter L. Salinger to 2nd term in Member At-Large position (September 2, 2022 - September 1, 2025)

[Legislation Text](#)

[LGathers_App_08.02.22.pdf](#)

[LGathers_Resume_08.02.22.pdf](#)

[NGoodman_App_08.03.22.pdf](#)

[NGoodman_Resume_08.03.22.pdf](#)

[DMobley_Reapp_05.25.22.pdf](#)

[DMobley_Resume_05.25.22.pdf](#)

[WSalinger_Reapp_06.06.22.pdf](#)

[WSalinger_CV_06.06.22.pdf](#)

[WMcLean_App_07.21.22](#)

[07.21.22_Recommend_WMcLean.pdf](#)

Chairman Alston noted the addendum and the addition of JCPC appointments

Motion was made by Mary Beth Murphy, and seconded by Kay Cashion to approve the following appointments and reappointments are presented for Board consideration:

Guilford County Juvenile Crime Prevention Council

Appoint Dr. LaToya B. Gathers to 1st term in Citizen position (August 4, 2022 - August 3, 2024)
Appoint Nicole Goodman to 1st term in Citizen position (August 4, 2022 - August 3, 2024)

Guilford County Transportation Advisory Board

Reappoint Derek T. Mobley to 2nd term in Public & Business Sector position (July 19, 2022 - July 18, 2025)

Jamestown Planning & Zoning Board

Appoint William W. McLean, Jr. to 1st term in BOCC ETJ-Alternate position (August 4, 2022 - August 3, 2027)

Sandhills Center

Reappoint Walter L. Salinger to 2nd term in Member At-Large position (September 2, 2022 - September 1, 2025)

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

X. COMMISSIONER LIAISON UPDATES

There were no commissioner liaison updates.

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

County Manager Halford turned his time over to Debra Mack, Behavioral Health Center Director, for some updates on the Behavioral Health Center.

Mack noted that on August 1, the County opened the Facility Based Crisis center having served 7 clients in the first week. She noted that the crisis hotline 9-8-8 went live on July 16th and on August 17th the County will offer a community check in on the 9-8-8 crisis line with both in person and online presentations on the new system.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Upchurch shared his opportunity to participate in national night out at Oak View community center and thanked Jim Bronnert for his efforts to organize the event. He shared that he had a great conference at the NACo conference and their ability to tour Boom Super Sonic.

Commissioner Murphy shared that it was her honor to read the resolution certifying the school bond. She shared that she is very glad to be able to move forward with this historic investment in our education. She shared that she also attended the NACo conference and the opportunity to learn from other communities particularly on housing and how to support an investment in housing in our community.

Commissioner Cashion shared her attendance of the NACo conference and announced the new president of NACo this year is from Illinois and her statewide theme of “Connecting Counties: Expanding Broad Band”. She provided a report on the Justice and Public Safety Committee and a new project involving fire fighter uniforms. She noted that these expiration dates limit the use of viable equipment and hopes to have more information on this topic soon. Commissioner Cashion discussed details on a presentation on 9-8-8.

Commissioner Cashion shared her attendance of the Large Urban County Caucus noting her concurrence that the conference was one of the best conferences she has attended. She also noted that Commissioner Foster announced that she is a candidate for the 2nd Vice President for the NCACC.

Commissioner Perdue extended condolences to the family of Walter “Sticky” Burch, recognizing his time as a former Guilford County Sheriff and Deputy Chief of the Greensboro Police Department. He recognized all of his efforts to raise funds for the Shriners Club burn hospital and asked to keep his family in your thoughts.

The Board took a moment of silence for the former Sheriff.

Commissioner Conrad lifted up the family of Doug Nodine, a former town council member of Oak Ridge who served several terms, who passed away as result of a fairly rapidly advancing cancer. He also announced the Wyndham Championship starts today.

Commissioner Jones offered condolences to the family of Lemuel Dowdy, he was with the Federal Trade Commission and a local attorney. He congratulated A&T on their grant from the Department of Commerce. He recognized the Boys and Girls club of Greensboro. Commissioner Jones congratulated all of the city of Greensboro electorate in the recent city election.

Vice Chairwoman Foster noted she chaired her last meeting as the president of the Women of NACo. When she began, there were only about 40 members and when she left membership was up to 120 members. She thanked Commissioner Cashion for serving as a mentor to her and lifting her up.

Vice Chairwoman Foster noted she attended National Night Out at Cedrow Park in High Point. She also recognized Guilford County employee, Tiffany Oliva, who presented at the NACo Conference on ARPA.

Vice Chairwoman Foster also expressed sympathy for the family the Honorable Sammie Chess, Jr.

Chairman Alston noted that we had a lot of guests in our community the past two weeks. He shared that we had about 18,000 people in the stands at A&T and the Wyndham golf tournament. He shared that the Civil Rights Center had a very successful GALA two weeks ago with 1,800 participants.

XIII. 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.

XIV. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 8:32PM.

Robin Keller
Clerk to Board

Melvin “Skip” Alston
Chairman