

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

Greensboro, North Carolina
August 16, 2018

The Board of County Commissioners met in a duly noticed regular meeting on August 16, 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, Chief Deputy Attorney Mark Payne, Clerk to the Board Robin Keller, Deputy County Manager Clarence Grier, Deputy Clerk to the Board Scott Baillargeon, Members of the media, and citizens of the County.

I. INVOCATION

Board Chaplain Ben Chavis provided the 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 5:55 P.M.

Commissioner Alston noted that we pause for a moment of silent prayer for Ms. Aretha Franklin.

IV. SPEAKERS FROM THE FLOOR

No Speakers from the floor.

Chairman Branson spoke to an additional item and introduced seventeen-year-old Kayla Murray and Cooperative Extension Manager Lauren Tolbert to speak about their representing the Board of Commissioners at next week's NCACC.

Lauren Tolbert thanked the Board for letting her share the good work the Cooperative Extension is conducting with Youth Summit and 4-H. She introduced Kayla Murray.

Kayla Murray shared her service in the 4-H program and provided some of her academic and volunteerism background.

V. PRESENTATIONS

A. 2018-287 RESOLUTION APPROVING NAMING OF BROWN SUMMIT-MONTICELLO GYMNASIUM

Approve resolution naming the Brown Summit - Monticello Gymnasium the "Steven W. Troxler Gymnasium".

Legislation Text

Chairman Branson stated that the County has owned this property for a number of years located off of Hwy 150. He spoke of Mr. Steve Troxler and his efforts to maintain the facility over the years including the addition of ball fields and a new roof for the gymnasium. He shared that he had attended an event the previous weekend that spoke to more of Mr. Troxler's work on behalf of the community.

Commissioner Coleman spoke to the motion, she noted that this is a County-owned building and would like to see the request go through the normal process. She shared that she would like to have seen the association submit information on a vote.

Chairman Branson shared that the item was brought to the County by the Association Board, and one of the requests from the Board was to keep the naming a secret from Mr. Troxler.

Motion was made by Justin Conrad, and seconded by Alan Perdue to approve resolution naming the Brown Summit - Monticello Gymnasium the "Steven W. Troxler Gymnasium".

VOTE: Motion carried 8 - 1
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Kay Cashion, Justin Conrad, Jeff Phillips, Melvin "Skip" Alston
NOES: Carolyn Coleman

VI. CONSENT AGENDA

Chairman Branson offered an opportunity to pull any items from consent for separate consideration. There being none the board proceeded with the vote.

Motion was made by Justin Conrad, and seconded by Melvin "Skip" Alston to approve VI. CONSENT AGENDA

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

A. BUDGET AMENDMENTS

1. 2018-308 ESTABLISH ASSIGNED FUND BALANCE FOR PARKS
SPONSORSHIP / DONATIONS FOR COUNTY PARKS

Create an assigned fund balance for Facilities & Parks - Parks Division to reflect the intent of the department to solicit sponsorships and donations and use those monies received for the purpose of Parks special events; and approve an increase of \$5,000 in Other Revenue and increase the FY 2018-19 Parks budget by the same amount to accommodate anticipated donations in the current fiscal year.

[Legislation Text](#)

2. 2018-303 RECEIPT OF THE 2018-19 GOVERNOR'S HIGHWAY SAFETY
PROGRAM LAW ENFORCEMENT LIAISON GRANT

Approve receipt of the 2018-19 Governor's Highway Safety Law Enforcement Liaison Grant in the amount of \$20,000 and adopt the accompanying local governmental resolution.

[Legislation Text](#)

[LEL RESOLUTION 2018 19](#)

3. 2018-301 RESOLUTION APPROVING 2018 GOVERNOR'S HIGHWAY SAFETY
BICYCLE SAFE GRANT

Approve the receipt of the 2018 North Carolina Governor's Highway Safety BikeSafe Grant in the amount of \$5,000 and adopt the accompanying local government resolution.

[Legislation Text](#)

[BIKESAFE RESOLUTION 2018 19](#)

4. 2018-302 RECEIPT OF THE 2018-19 GOVERNOR'S HIGHWAY SAFETY DWI
TASK FORCE AND DWI EDUCATOR GRANT

Approve receipt of the 2017 Governor's Highway Safety DWI Taskforce and DWI Educator Grant totaling \$521,264.00 (\$130,317.00) in Federal/State revenue and a local match of \$390,947.00 which is shared between the Guilford County Sheriff's

Office \$263,447.00 and the High Point Police Department \$127,500.00); and approve the following budget amendments to align the budget with the final grant award amounts: increase Federal/State funds by \$1; increase appropriated fund balance by \$12,224 to fund the adjusted county match; and increase the FY 2018-19 Law Enforcement budget by \$12,225.

[Legislation Text](#)

[TASKFORCE AND EDUCATOR RESOLUTION 2018 19](#)

5. 2018-310 APPROPRIATION OF PRIOR YEAR GRANT FUNDS FOR EMPLOYEE INNOVATION LABS

Increase the FY 2018-19 budget for Budget & Management by \$3,451 to reflect the appropriation from fund balance of unspent grant funds received to provide employee innovation workshops. ALL GRANT FUNDS - NO ADDITIONAL COUNTY FUNDS.

[Legislation Text](#)

6. 2018-312 APPROPRIATION OF PRIOR YEAR NCGA SPECIAL ALLOCATION FOR POST REVERSAL FOLLOW-UP CARE

Approve increase of \$185,529 in Appropriated Fund Balance and increase the FY 2018-19 budget for Emergency Services by the same amount to reflect the appropriation of unspent state special appropriation funds from fund balance; these funds were received and will be used to provide post reversal follow up for victims of opioid overdose.

[Legislation Text](#)

B. CONTRACTS

1. 2018-299 INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE PIEDMONT TRIAD REGIONAL COUNCIL FOR STORMWATER SMART MASS MEDIA SERVICES

Approve, in substantial form, the attached Interlocal Agreement Between Guilford County and the Piedmont Triad Regional Council for Stormwater SMART Mass Media

Services for FY18/19 to provide local and regional stormwater public education and awareness.

[Legislation Text](#)

[PTWQPMMinutes May 2018](#)

[Public Education Guidance Document and Summary Chart](#)

[Jurisdictions Confirm Contemplating Joining Stormwater SMART](#)

[PIEDMONT TRIAD REGIONAL COUNCIL - Stormwater Smart Mass Media Services Agreement \(00000002\)](#)

2. 2018-296 AMENDMENT #3 TO 2014 HOME PROGRAM SUBRECIPIENT AGREEMENT SCOPE OF SERVICES BETWEEN GUILFORD COUNTY, CITY OF GREENSBORO, AND THE PIEDMONT TRIAD REGIONAL COUNCIL

Approve, in substantial form, Amendment #3 to the 2014 HOME Program Subrecipient Agreement between Guilford County, City of Greensboro, and the Piedmont Triad Regional Council to 1) Extend the contract through December 31, 2018; and, 2) Revise the Guilford County HOME Rehabilitation Assistance Policy (attachment A) to increase the maximum per unit cost allocation for rehabilitation from \$45,000 to \$50,000.

[Legislation Text](#)

[2014 HOME Program Agreement Amend#3](#)

3. 2018-283 HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2018-2019

Approve the FY 2018-19 Home and Community Block Grant Agreement and County Funding Plan; and approve increases in Federal/State Revenues of \$41,864, in the FY 2018-19 Health & Human Services - Social Services budget of \$39,143, and in the FY 2018-19 Transportation - Human Services budget of \$2,721. Authorize staff to make and approve any necessary adjustments to agency service contracts to match the updated plan funding.

[Legislation Text](#)

[HCCBG.pdf](#)

4. 2018-329 MICROSOFT ENTERPRISE AGREEMENT - RENEWAL

Approve renewal of Microsoft Enterprise Agreement from SHI, in substantial form, (pricing and terms and conditions based on NC State contract 208C), in an annual amount of \$1,059,485 per year for 3 years starting from October 1 2018 for a total cost of \$3,178,455. Amount is budgeted in the FY 19 IS budget.

[Legislation Text](#)

[SHI Quote](#)

C. MISCELLANEOUS

1. 2018-323 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 081618 \(002\).pdf](#)

2. 2018-306 SALE OF SURPLUS PROPERTY

Approve the sale of surplus property located at 309 Hobson St, High Point, NC to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

[Legislation Text](#)

[INVITATION FOR SEALED BIDS 6-24-18](#)

[Bid 309 Hobson-07262018173818](#)

3. 2018-311 ANNUAL REPORT ON USE OF ALCOHOL AND BEVERAGE COMMISSION (ABC) BOTTLE TAX PROCEEDS - ALCOHOL DRUG SERVICES (ADS) OF GUILFORD

Receive into the record, the FY 2017-18 annual report from Alcohol and Drug Services (ADS) for county funds provided and expended in accordance with NC G.S. 18B-805.

[Legislation Text](#)

[ADS Report for FY 17-18](#)

[NCGS_18B-805.pdf](#)

4. 2018-307 REQUEST REFUND OF TAX STAMPS FOR KENNETH S LUCAS, ATTORNEY AT LAW

Approve the refund of \$290.00 to Kenneth Lucas, Attorney at Law due to the overpayment of tax stamps per GS 105-228.37

[Legislation Text](#)

[Lucas Refund Request Letter](#)

[Recorded Doc 1](#)

[Recorded Doc 2](#)

[GS 105 228 37 Refund Tax Stamps](#)

5. 2018-325 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2018

[Legislation Text](#)

[Bev 07-31-18 Detail](#)

[401C All Guilford 07-31-18](#)

6. 2018-324 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2018

Accept and approve property tax rebates and releases for the month ending July 31, 2018.

[Legislation Text](#)

[July 2018 NCVTS Pending Refund Report](#)

[July 2018 Rebates and Releases](#)

7. 2018-231 APPROVAL OF THE MINUTES

Approve Minutes as Listed

Regular Meeting 06.07.18

Regular Meeting 06.21.18

Regular Meeting 07.19.18

[Legislation Text](#)

[dm060718 final.docx](#)

VII. PUBLIC HEARINGS

- A. 2018-304 HOLD A PUBLIC HEARING FOR THE 1) PIEDMONT TRIAD FILM COMMISSION; 2) SOUTHWEST RENEWAL FOUNDATION OF HIGH POINT, 3) WELFARE REFORM LIAISON PROJECT, INC., & 4) EAST MARKET DEVELOPMENT CORP. d/b/a EAST GREENSBORO NOW

Hold a public hearing for August 16, 2018 in accordance with N.C.G.S. 158-7.1 for allocation of economic incentive grants for the 1) Piedmont Triad Film Commission; 2) Southwest Renewal Foundation of High Point; 3) East Market Street Development Corp. d/b/a East Greensboro NOW; and, 4) Welfare Reform Liaison Project, Inc.

[Legislation Text](#)

[Piedmont Triad Film Commission 18 19](#)

[Southwest Renewal Foundation of HP 18 19](#)

[Welfare Reform Liaison Project Inc. 18 19](#)

Leslie Bell, Planning Director, introduced the agenda item.

Chairman Branson opened the floor for proponents.

Dorothy Dora offered her thanks for the Board's continued in support for Walkable Guilford and other programs.

Rebecca Clark, Executive Director of the Piedmont Triad Film Commission, spoke in support of the incentive before the Board. She shared that they are getting additional requests as the market becomes more competitive.

Bernita Sims, Executive Director of the Welfare Reform Liaison, spoke in support of the Board for funding their organization. She shared the details of the program.

Mike Spillbarco with East Greensboro NOW.

Chairman Branson opened the floor for opponents. There being none that portion of the public hearing was closed.

VIII. NEW BUSINESS

1. 2018-328 PURCHASE OF PROPERTY: 6517 DUSTY ROAD, LIBERTY, NC

Authorize staff to proceed with the contracting of the property, in substantial form, and to proceed with Due Diligence for the property located at 6517 Dusty Rd in Liberty, NC and authorize staff to take all reasonable and necessary steps close the purchase of the property.

[Legislation Text](#)

[Thomas Black Agreement to Purchase](#)

[Tommy Black Overall Property](#)

[Tommy Black Location Map](#)

Jim Albright, EMS Director, introduced the item. He reviewed the 800 MHz upgrade. He noted that the fourth tower needed in the southeast community. He noted the particularities with the FAA regulations give the causey airport in that area.

Property Manager Rick Mosher shared that they are looking to purchase an acre to two acres of property depending on the final site layout.

Commissioner Foster questioned the funding amount.

Mosher stated it was 30K.

Motion was made by Jeff Phillips, and seconded by Hank Henning to Authorize staff to proceed with the contracting of the property, in substantial form, and to proceed with Due

Diligence for the property located at 6517 Dusty Rd in Liberty, NC and authorize staff to take all reasonable and necessary steps close the purchase of the property.

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

2. 2018-316 GREENSBORO SIDEWALK PROJECT, 4525 W WENDOVER

Please approve, in substantial form, the requested sale of 48 square feet, and the assignment of a Temporary Construction Easement of 375 square feet, to the City of Greensboro for \$2,050.00 and authorize staff to take all reasonable actions to finalize and execute said sale.

[Legislation Text](#)

[Sidewalk Project Agenda Page 1](#)

[Sidewalk Project Agenda Page 2 & 3](#)

Mr. Mosher shared that they are seeking a (2' x 24') strip to install a sidewalk. Mosher reviewed the offer. He also shared that construction easement will also be necessary.

Motion was made by Carolyn Coleman, and seconded by Justin Conrad to approve Please approve, in substantial form, the requested sale of 48 square feet, and the assignment of a Temporary Construction Easement of 375 square feet, to the City of Greensboro for \$2,050.00 and authorize staff to take all reasonable actions to finalize and execute said sale.

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

3. 2018-320 DHHS - DIVISION OF SOCIAL SERVICES ENERGY PROGRAM FUNDING AUTHORIZATION FOR FY 2018-19

Approve increase in Federal/State Revenues by \$578,996 and increase the FY 2018-19 Health & Human Services - Social Services Division budget the same amount to reflect additional funding authorization for the energy program for FY 2019; and approve three (3) additional Eligibility Caseworker positions for the Energy Program for the department to be contingent on continued availability of non-county funding.

[Legislation Text](#)

[copy of web CIP](#)

[copy of web LIHEAP CIP Admin](#)

[FY 18-19 Energy Revision](#)

Heather Skeens, Social Services Director, introduced Michelle Brewton new Economic Division Director from South Carolina. Skeens shared that in July 2018 the County received notification that they were receiving more energy funds than had estimated in the budget request. She noted that the administrative dollars must be used for staffing costs. She shared that if approved they would need to add additional staff. If they do not add the staff, they would need to return the funds to the state. The funds may only be used in salary, and with the amount she requested the addition of three staff.

Commissioner Phillips questioned that the grand total was approximately 2.5 Million. He clarified that these are additional funds to assist County residents with heating and cooling utility bills, and noted that the number allotted to fund three positions seemed to be on the low side. He also inquired about the comparison between this and last year's totals.

Myra Thompson, Transportation Director, explained that they were seeking to add the positions in November 2018 to accommodate training and time. She noted that the 2.5M is a determination of what it could be up to.

Sheens spoke to the many factors that are used to determine eligibility.

Thompson explained the Energy Program and eligibility of County funds to assist the resident through difficult times.

Commissioner Foster asked if the federal dollars would be used to hire three additional caseworkers, but not provide to the Energy Program.

Skeens clarified that there was an additional separate dollar amount for the program.

Motion was made by Carolyn Coleman, and seconded by Melvin "Skip" Alston to Approve increase in Federal/State Revenues by \$578,996 and increase the FY 2018-19 Health & Human Services - Social Services Division budget the same amount to reflect additional funding authorization for the energy program for FY 2019; and approve three (3) additional Eligibility Caseworker positions for the Energy Program for the department to be contingent on continued availability of non-county funding.

VOTE: Motion carried 9 - 0

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

NOES: None

Approve amendment to Regulation 23 to be titled "Other Leave" from "Civil Leave" ; and approve adding Community Service Leave to Personnel Regulation 23.

[Legislation Text](#)

[Community Service Leave Policy final](#)

[Community Service Leave Request Form](#)

5. 2018-314 CONTRACT FOR HUMAN RESOURCES COMPENSATION AND CLASSIFICATION STUDY

Approve contract, in substantial form, with Lockton Companies, LLC for the County's Compensation and Classification study in an amount not to exceed \$116,000; and approve transfer of \$116,000 from County Administration (Manager's Contingency) to Human Resources.

[Legislation Text](#)

[Lockton RFP Response for Guilford County 8-1-18 v6](#)

[Lockton Company - Proposal for Contract CM1153 - Attachment B.pdf](#)

Karen Fishel, Human Resources Director, shared that the County went out for bid for the service and selected Lockton Companies.

Commissioner Coleman questioned how many companies were interviewed; and the reasons why Lockton was selected for the study; she inquired about where the organization was located out of; and the length of time the study would need in order to be completed.

Fishel shared that they reviewed three companies, and noted that two of the three vendors qualified for the County's needs. She stated that the company is based a nationwide organization with offices located in Chicago, Illinois, Charlotte, North Carolina, and Atlanta, Georgia. She projected the study to be completed in November with the recommendations requested.

Commissioner Phillips asked if Mrs. Fishel had familiarized herself with the County's 2014 study, and how, if any correlation could be determined, the process differed from the 2014 study.

Fishel stated that she was not with the County at the time of the previous study; however, had familiarized herself with the findings. She differed to County Manager Marty Lawing for further inquiry.

Lawing provided details on the previous study, and spoke to the nuances projected by the current study. He stated that the approach to the study would be more exhaustive as the group plans to assess 100 of the nearly 400 positions within the County. He stated that the positions will be

splattering of all positions across the spectrum regardless of level. He shared that once the study has been completed, the information will allow the County to make a determination comparable to other local counties and municipalities for salary structures and wages.

Motion was made by Jeff Phillips, and seconded by Alan Perdue to approve contract, in substantial form, with Lockton Companies, LLC for the County's Compensation and Classification study in an amount not to exceed \$116,000; and approve transfer of \$116,000 from County Administration (Manager's Contingency) to Human Resources.

VOTE: Motion carried 9 - 0

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

NOES: None

Commissioner Alston questioned which positions and how those positions will be looked at, and asked that a good distribution of levels of positions. He noted his confusion determining who selects the positions to be considered, and at what levels will the positions be selected.

Commissioner Coleman shared that there have been concerns with studying the same positions. She requested feedback for how a disparate selection of position will be studied.

Lawing shared that the contract includes that their task to include an implementation study.

Commissioner Coleman spoke in favor of doing a full implementation rather than a staggered strategy.

Commissioner Alston shared that he would like to re-address the 15.00 minimum wage adjustment at the same time as the study.

Lawing shared that the increase in minimum salary was not within the scope of work with the contractor, however, he stressed that it, with the Board's approval, he could have the contractor take that into consideration.

Commissioner Coleman stated that the Board had been working on this problem for several years.

Commissioner Alston asked that the costs for raising the minimum salaries.

6. 2018-300 2018-19 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION

Approve the application for the release of \$4,750,000 from the PSBCF - NC Education Lottery to be used for FY 2018-19 debt service expense from school bond referenda in accordance with the County's FY 2018-19 adopted budget. Joint approval by the Board of Education is required for these funds to be released by the State.

[Legislation Text](#)

Michael Halford, Budget Director, introduced the item.

Motion was made by Justin Conrad, and seconded by Alan Perdue to approve the application for the release of \$4,750,000 from the PSBCF - NC Education Lottery to be used for FY 2018-19 debt service expense from school bond referenda in accordance with the County's FY 2018-19 adopted budget. Joint approval by the Board of Education is required for these funds to be released by the State.

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

7. PARTNERS ENDING HOMELESSNESS—FUNDING SUPPORT FOR VETERANS

Approve allocation of 15K in emergency funds to Partners Ending Homelessness to cover funding gaps in the Supportive Services for Veterans program in order to provide housing stabilization for 20 veterans.

Motion was made by Commissioner Cashion, and seconded by Commissioner Alston to Approve allocation of 15K in emergency funds to Partners Ending Homelessness to cover funding gaps in the Supportive Services for Veterans program in order to provide housing stabilization for 20 veterans.

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

Commissioner Cashion introduced the item and spoke to a meeting of the Continuum Care Board who address workforce development and homelessness. She shared that there was a list of twenty homeless veterans that qualify for housing; however, there exist a shortfall in federal funding. She explained the funds would be used to pay for the typical costs of housing including utility bills. She noted that they are working to accommodate these veterans expeditiously. She noted Commissioner Henning as the sole veteran Commissioner and that she has been working closely with him to provide funding to twenty veterans.

Vice Chair Conrad thanked commissioners Henning and Cashion for their work on this project. He stated that while a small way, it is a wholly critical way to help support veterans.

Commissioner Henning shared a meeting he attended where a video was shown concerning the implications of Post-Traumatic Stress Disorder (PTSD) treatment, and shared his support for the funding.

IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2018-321 DHHS-PUBLIC HEALTH DIVISION-APPROVE PUBLIC HEALTH AGENCY GUIDELINES

Approve DHHS-Public Health Division Agency Guidelines.

Legislation Text

Review of Agency Guidelines Document.pdf

Ken Carter, Social Services, Manager, requested the Board approve the annual polices for reaccreditation.

Motion was made by Justin Conrad, and seconded by Melvin "Skip" Alston to Approve DHHS-Public Health Division Agency Guidelines.

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

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2018-218 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve listed appointments and reappointments to various Boards & Commissions as follows:

AG COMMISSION

Appoint Jimmy Morgan to Regular Position
Appoint Heather Davis to Alternate Position

[Legislation Text](#)

[JMorgan](#)

[HDavis REDACTED 080818](#)

Motion was made by Melvin "Skip" Alston, and seconded by J. Carlvena Foster to approve listed appointments and reappointments to various Boards & Commissions as follows:

AG COMMISSION

Appoint Jimmy Morgan to Regular Position

Appoint Heather Davis to Alternate Position

VOTE: Motion carried 9 - 0

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

NOES: None

XI. EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2018-330 EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Adult Care Home Community Advisory Committee

Reappoint Tina Ntuen to 8th term

Nursing Home Community Advisory Committee

Reappoint Mona Lisa Leath to 3rd term

Approve listed exception reappointments to various Boards & Commissions

[Legislation Text](#)

[TNtuen 081815](#)

[MLeath 081715](#)

Motion was made by Jeff Phillips, and seconded by Kay Cashion to approve listed appointments and reappointments for consideration.

Adult Care Home Community Advisory Committee

Reappoint Tina Ntuen to 8th term

Nursing Home Community Advisory Committee

Reappoint Mona Lisa Leath to 3rd term

VOTE: Motion carried 9 - 0

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

NOES: None

XII. COMMENTS FROM COUNTY MANAGER

None

XIII. COMMENTS FROM COMMISSIONERS

Commissioner Phillips recognized the Guilford County teaches and staff as they head back to school to prepare for the students. Phillips shared that the County's second annual camp Hope is under way. The camp is for children who have been impacted by domestic violence. Phillips thanked the Verizon foundation along with the Weaver Foundation for their support.

Commissioner Foster shared that she and the Chair attended the opening breakfast at the Wyndham tournament. She invited local high school students to come out to the Carl Chavis YMCA to come out to a back to school event.

Commissioner Cashion thanked her fellow commissioners for their attendance to the Annual Sandhills Community meeting. She shared her recent attendance to the Sandhills Board meeting and the update of the new crisis center in Davidson County as well as many details concerning the many other boards and meetings she had attended. She emphasized that there was a lot of good work taking place throughout the community.

Commissioner Henning shared recent concerns regarding waste pick-up in the Colfax area.

Vice Chairman Conrad asked if the new local manager could come to the next meeting.

Commissioner Henning noted that he is still receiving interest in the Veterans Committee. He asked the Manager to reach out to Republic Waste to ensure that all is being done to assist residents. He noted that he would like to have a committee created concerning veterans.

Lawing shared that they have narrowed the application process and a decision is in process.

Commissioner Coleman shared her participation at a national conference for members of the Board of Health and their staff. She shared the spectacular job with Guilford County's funding of the school nurses and the steady improvements in that area. She emphasized that in regards to the advisory board, there were only six across the state that have these boards. She shared that she would like to see more responsibility given to our advisory board members. Coleman shared her interest in looking more closely at that board.

Vice Chairman Conrad promoted the Wyndham Championship tournament occurring in Greensboro this year. Conrad read a letter of thanks provided by a citizen regarding the participation of the Sheriff's Department and EMS in spending time with the campers of the Deaf and Blind learning experience.

Chairman Branson welcomed the Wyndham tournament. Chairman Branson offered condolences to former Greensboro Manager, Jim Westmoreland, and his family on the recent passing of his wife. Branson shared his attendance of the Piedmont Triad Regional Council and some information on our aging population.

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

Motion was made by Alan Perdue, and seconded by Justin Conrad to approve XIV HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

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

The Board went into closed session at 7:19 P.M.

Meeting went into Recess

Meeting Reconvened

The Board returned from closed session at 7:43 P.M.

Motion was made by Justin Conrad, and seconded by Alan Perdue to hold a public hearing Sept 4th, 2018 12:00pm for road Birch Street

VOTE: Motion carried 5 - 0
AYES: Alan Branson, Alan Perdue, Kay Cashion, Justin Conrad, Jeff Phillips
NOES: None

XV. ADJOURN

The Board motioned to adjourn by unanimous consent at 7:45 P.M.

Chairman

Clerk