

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

Greensboro, North Carolina
January 17, 2019

The Board of County Commissioners met in a duly noticed regular meeting on January 17, 2019 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, Melvin "Skip" Alston, Jeff Phillips, J. Carlvena Foster, Kay Cashion, Alan Perdue, Hank Henning

ABSENT: Commissioner Carolyn Q. Coleman,

ALSO PRESENT: County Manager Marty Lawing, County Attorney Mark Payne, Deputy County Manager Clarence Grier, Clerk to the Board Robin Keller, Deputy Clerk to the Board Scott Baillargeon, members of staff and the media.

I. INVOCATION

Ben Chavis, Board Chaplain, provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Branson led those present in the recitation of the Pledge.

III. WELCOME AND CALL TO ORDER

Chairman Branson called the meeting to order at 6 p.m.

IV. SPEAKERS FROM THE FLOOR

Steve Bowdin, practicing local attorney representing Greensboro Men's club, an 88-year-old organization representing business professionals, voiced concerns for the County's contracts and Minority Women's Business Enterprises (MWBE) representation.

Gary McCants noted resolution for Dr. Martin Luther King and the 400-year resolution for African-American History. African-Americans make up at least 35% of the population in Guilford County. He recognized the African-American Contractors who represent economic development for North Carolina. He shared that participation is about Leadership in our community. Urged the Board to pull the item in order to allow time to improve African-

American minority participation. He shared that this is a great opportunity for us to show leadership and change the paradigm in Guilford County.

Commissioner Alston questioned the number of members in their organization.

Mr. Bowden shared that they have more than 30 currently and are continuing to grow rapidly.

Chairman Branson shared that a significant amount of conversation was held on the item in question during the previous work session and that the board would be taking action later in the meeting that he hoped the public would find satisfactory.

Virgil Cobb noted that there was a contract on the agenda without African-American participation. He shared that he and his son are contractors that provide site work that are both qualified and capable to provide services. He noted that he serves on the Greensboro Commission for Construction.

Marcus Hyde with the Homeless Union of Greensboro noted that they advocate for fair wages and affordable housing. He shared that the County's standards should be stricter in enforcing that African-Americans have a fair opportunity for businesses. He spoke in a recent community death of Marcus Deon Smith, a homeless person in our community, and urged the Board to help investigate the death further.

William Belcher voiced concerns regarding the death of Marcus Deon Smith, a homeless person in Greensboro, and the aid that he received.

Earl Erickson shared that they want to encourage the Board of Commissioners to take a different direction than a local municipality and work toward improving minority participation on government contracting. He noted that their goal is to ensure equity and parity in contracting.

Cardis Brown, local branch president of the NAACP, stated the egregious practice of a County contract lacking African-American participation. He ostensibly noted the vendor that the County did select has a reputation of African-American diversity in their subcontracting.

Bradley Hunt, Director of the Guilford County Political Action Committee, shared that the City of Greensboro, over a five-year time period spent nearly 1 Billion dollars with only 13M going to African-American businesses.

Wesley Morris, Guilford County resident, echoed his support for equity in the community. Mr. Morris asked the Board to apologize to the community for the contract.

Earl Jones, Greensboro resident, provided an update on a new organization called the Greensboro Business League and their mission to inspire to develop and promote African-American business participation. He shared a community goal to improve economic equality for African-Americans. Requested that now that the board has hired a MWBE Director the next step.

Commissioner Alston spoke to the item, being considered by the Board, later in the meeting.

Chairman Branson shared that there are some legal ramifications associated with the bid process. He shared his support to include African-American participation and wanted to ensure what we direct is legal.

Commissioner Alston noted that the awarding of the contract is to the lowest responsive, responsible bidder and to come in with zero African-American participation is not responsible.

Chairman Branson shared that the limitations of the Federal Government in regards to MWBE participation and asked the attorney if the motion is within legal limits.

Payne shared that the determination of responsibility is the Board's decision.

Chairman Branson noted that the lowest responsive bidders were considered and noted that the County is open for business for all interested vendors. He noted that the County has offered training to vendors as to how to sign up with the County for notifications of bids and how to become HUB certified.

Commissioner Alston shared that in order to be a vendor for Guilford County, contractors must be signed up as a vendor to receive notifications of bids and encouraged all contractors in the room to share this requirement.

Grier shared that he and staff have been invited to attend the next local meeting of contractors to provide additional information as to how to register as a vendor in the County's system.

MOTION WAS MADE BY MELVIN "SKIP" ALSTON, AND SECONDED BY J. CARLVENA FOSTER TO TABLE THE AWARDING OF THE CONSTRUCTION CONTRACT IN SUBSTANTIAL FORM FOR THE AMOUNT OF \$12,116,773 TO NEW ATLANTIC CONTRACTING, INC.; AND AMEND THE EMS MAINTENANCE AND LOGISTICS FACILITY CAPITAL PROJECT ORDINANCE TO INCREASE PROJECT FUNDING BY \$11,363,463 TO A TOTAL \$14,416,463 FOR CONSTRUCTION AND IDENTIFIED ADDITIONAL EXPENSES INCLUDING CONSTRUCTION ADMINISTRATION, COMMISSIONING, PERMIT AND OTHER FEES, SECURITY, AND FURNISHINGS WITH ALL ADDITIONAL FUNDS TO COME FROM UNALLOCATED EXISTING BOND PROCEEDS; AND TO DIRECT STAFF TO INFORM COMMUNITY ON HOW TO CONTRACT 5 BIDDERS IN AN EFFORT TO INCREASE MWBE PARTICIPATION.

VOTE:	Motion to table the item carried 8 – 0
AYES:	Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES:	None
ABSENT:	Carolyn Q. Coleman

V. PRESENTATIONS

A. 2019-135 RESOLUTION HONORING THE FEDERALLY RECOGNIZED HOLIDAY OF MARTIN LUTHER KING JR. DAY 2019

Adopt Resolution in recognition and honor of the contributions and achievements by Dr. Martin Luther King Jr.

Legislation Text

Commissioner Alston read the resolution into the minutes, and presented it to Reverend Spearman.

Reverend Spearman accepted the resolution on behalf of the NC State branches of the NAACP and commend the commissioners for this gesture of kindness, humility, and grace.

B. 2019-139 RESOLUTION OF SUPPORT FOR THE "400 YEARS OF AFRICAN-AMERICAN HISTORY COMMISSION ACT"

Adopt resolution in support of the "400 Years of African-American History Commission Act"

Legislation Text

Commissioner Foster acknowledged the members of the 400 Years of African-American History Commission of High Point. She shared their vision and commitment to highlight African-American history in High Point during the year 2019 and shared that they looked forward to the programing to come.

Commissioner Foster read the resolution into the record.

Paul Sycelyth High Point Committee Member, received the resolution and thanked the board for the recognition and awareness of the year long program. He encouraged other jurisdictions to create their own committees and spend the 2019 year reflecting and celebrating African American history.

C. 2019-115 RESOLUTION TO SUPPORT FUTURE INTERSTATE UPGRADE FOR US HIGHWAY 421

Adopt the Resolution Supporting the Efforts to Designate US Highway 421 a Future Interstate Corridor

Legislation Text

Chairman Branson took the opportunity to thank the representatives from the DOT for their excellent work during our recent snow storm and getting the roads cleared quickly and efficiently.

Commissioner Cashion read the resolution into the record.

Stan Kelly, President of the Piedmont Triad Partnership in conjunction with Lauren Hill have rolled out a new strategy to add new good jobs to this region adding 55K jobs in the next 8 years.

Chairman Branson shared that this is very exciting to our community.

The Board adopted the resolution by general consensus.

D. 2019-125 RESOLUTION TO SUPPORT THE NC CAROLINA CORE

Adopt Resolution to Support the NC Carolina Core

[Legislation Text](#)

[NC CORE Letter](#)

[NC CORE Pamphlet](#)

Commissioner Conrad read the resolution into the record.

Chairman Branson asked if the Board would consider adopting both resolutions in support of the DOT by general consensus.

There were no objections and the resolutions were so adopted.

Chairman Branson took a moment of privilege to recognize the Mayor of Gibsonville and thank him for his attendance at the meeting.

VI. CONSENT AGENDA

Chairman Branson offered the board an opportunity to pull any items from consent. No items were pulled for separate consideration.

**MOTION WAS MADE BY JUSTIN CONRAD, AND SECONDED BY JEFF PHILLIPS
TO APPROVE THE CONSENT AGENDA**

VOTE: Motion to approve carried 8 - 0

AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff

NOES: Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
ABSENT: None
Carolyn Q. Coleman

A. BUDGET AMENDMENTS

1. 2019-117 REALIGNMENT OF FY2018-19 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS

Approve the JCPC Council recommendation to for FY2018-19 Funding Plan realignment of revenues to coincide with actual revenues received.

[Legislation Text](#)

[NC-DPS Community Programs - County Funding Plan FY2018-19](#)

2. 2019-141 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT

Approve the Governor's Highway Safety Grant in the amount of \$35,000.00 for the purchase of one fully outfitted patrol vehicle to be used for highway safety efforts and endorse the Agreement of Conditions and the Resolution; Approve associated budget amendment to increase \$17,500 in Federal/State Revenue and increase the FY 2018-19 Law Enforcement budget by the same amount to reflect receipt of the grant funds.

[Legislation Text](#)

[8726 AGREEMENT AGREEMENT OF CONDITIONS 314079 468337.pdf](#)

[Resolution LWE GRANT.pdf](#)

3. 2019-101 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 2019-01-17.pdf](#)

B. CONTRACTS

1. 2019-201 LIMITED USE AGREEMENT WITH U.S. MARSHAL'S SERVICE FOR JUVENILE DETENTION CENTER

Approve, in substantial form, an interlocal agreement with the United States Marshal's Service (USMS) in the amount of \$36,600 to be effective October 1, 2018 through September 30, 2019 for a term of one (1) year and approve an increase of \$36,600 in User Charges and increase the FY 2018-19 Court Alternatives budget by the same amount to reflect anticipated expenses and revenues related to the custody and care of federal juvenile detainees.

[Legislation Text](#)

[FY19 US Marshals Agreement](#)

C. MISCELLANEOUS

1. 2019-108 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING DECEMBER 31, 2018

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

[Legislation Text](#)

[December 2018 NCVTS Pending Refund report](#)

[December 2018 Rebates and Releases](#)

2. 2019-107 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING DECEMBER 31, 2018

[Legislation Text](#)

[Bev 12-31-18 Detail](#)

[401C All Guilford 12-31-18](#)

3. 2019-104 REQUEST REFUND OF TAX STAMPS FOR HANKIN & PACK

To approve the refund of \$406.00 to Hankin & Pack due to the overpayment of tax stamps per GS 105-228.37

[Legislation Text](#)

[Hankin & Pack Request Letter](#)

[GC Bk and pg 8075-913](#)

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

4. 2019-105 REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R. FOUST

To approve the refund of \$239.00 to the law firm of Richard R Foust due to overpayment of tax stamps per GS 105-228.37

[Legislation Text](#)

[Richard Foust Excise Tax Refund Request Dec 2018](#)

[Document Bk 8106 pgs 2609-2610](#)

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

5. 2019-132 RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN OFFER TO PURCHASE CERTAIN PROPERTY

Adopt resolution authorizing the advertisement of an offer to purchase certain property located at 307 North Edgeworth Street, as identified in the attached map.

[Legislation Text](#)

[Telko-Letter to M. Lawing re 307 N Edgeworth-1.9.19.pdf](#)

[1584-18 LAND-PARKING EXHIBIT.pdf](#)

[updated 305 n edgeworth parking lot.pdf](#)

6. 2019-122 APPROVAL OF MINUTES

Approve the Minutes:
Organizational Meeting Minutes 12.03.2018

Regular Meeting Minutes 12.13.2018

[Legislation Text](#)

[dm121318](#)

[dm120318](#)

VII. NEW BUSINESS

- A. 2019-136 AGREEMENT FOR BEHAVIORAL HEALTH SERVICES BETWEEN GUILFORD COUNTY AND THE MOSES H. CONE MEMORIAL HOSPITAL OPERATING CORPORATION d/b/a CONE HEALTH

Approve the Agreement, in substantial form, for Behavioral Health Services Between Guilford County and The Moses H. Cone Memorial Hospital Operating Corporation d/b/a Cone Health.

[Legislation Text](#)

[4 Cone Health Guilford County Behavioral Health Services Agreement Final Cone Draft-1-3-19 comments-C1.pdf](#)

MOTION WAS MADE BY JEFF PHILLIPS, AND SECONDED BY ALAN PERDUE TO APPROVE THE AGREEMENT, IN SUBSTANTIAL FORM, FOR BEHAVIORAL HEALTH SERVICES BETWEEN GUILFORD COUNTY AND THE MOSES H. CONE MEMORIAL HOSPITAL OPERATING CORPORATION D/B/A CONE HEALTH.

VOTE: Motion carried 8 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES: None
ABSENT: Carolyn Q. Coleman

County Manager Marty Lawing reviewed the terms of the Agreement with the Board.

Commissioner Foster shared that the facility is not centrally located in the County and she asked how this will benefit the High Point community.

Lawing shared that the facility being discussed is primarily an adult facility and we are in the planning stages for a child facility, and that it would be established to serve all citizens in need.

Commissioner Perdue shared that this is a great project and opportunity to enhance services to our community. This facility will join the Family Justice Center as a shining star of community

collaboration to meet the needs of our community in a more productive manner. Perdue thanked Commissioner Cashion, Commissioner Phillips and staff for their long term work with Moses Cone to work through the complex issues in order to reach this goal. He spoke to Commissioner Foster's point, noting that these are specialized services and will still be providing services in High Point and work through transportation needs, but this is the start of a great model and great plan for our community.

Commissioner Cashion recognized the leadership of Moses Cone Hospital present at the meeting who helped the County to work through these specialized services. She noted that this project will be amazing and bring integrated health care into the Mental Health arena. Cashion reported that the Sandhills Board voted last week to purchase the property from Guilford County for the associated children's center.

B. 2019-116 CONSTRUCTION MANAGER AT RISK CONTRACT FOR NEW MENTAL HEALTH FACILITY

Approval of construction management at risk delivery services for this project based on determination that this method is in the best interest of this project compared to other available project delivery methods.

Approve award of the Construction Manager at Risk proposal in the amount of \$154,252 for pre-construction services and contract (AIA Document A133-2009) with general conditions (AIA Document A201-2007) in substantial form to Samet Corporation.

Amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$400,000 of appropriated County Building Construction Fund balance to a total of \$1,400,000.

[Legislation Text](#)

[A133-2009 Comparative w Exhibits - 01.04.19](#)

[A201-2007 - Comparative - 01.04.19](#)

[Mental Health Replacement - Amend 1-17-19.pdf](#)

Chairman Branson shared his support of this project and noted that there is still a long journey yet to address several state and federal hurdles limiting integrated mental health care. He thanked the leadership for their work on the project.

Vice Chairman Phillips thanked the Board for their incredible support along the way on this critical and transformative initiative. He thanked the leaders of Moses Cone and recognized County Manager Marty Lawing and our Emergency Services Director Jim Albright as well as the County Attorney for their help in pushing the effort forward. Phillips thanked Anthony Ward and

Victoria Whitt for their support and efforts to work with the County on this new effort. Phillips recognized Debbie Cunningham, President of Women's Hospital with Cone Behavioral Health and Dr. Kumar for her passion and continued engagement.

Debbie Cunningham shared that it is an honor to be here and the journey of the two-year collaboration that brought this project to fruition. She shared that the dream has moved into a reality with the vote taken today. She stated that the mentally ill in our community have carried a huge stigma with these diseases; care has not been available 24/7; and access to where people can go for help has been challenging. Having a 24/7 facility without stigma and access to physical health and mental health care is very exciting for our community.

MOTION WAS MADE BY HANK HENNING, AND SECONDED BY KAY CASHION TO APPROVE CONSTRUCTION MANAGEMENT AT RISK DELIVERY SERVICES FOR THIS PROJECT BASED ON DETERMINATION THAT THIS METHOD IS IN THE BEST INTEREST OF THIS PROJECT COMPARED TO OTHER AVAILABLE PROJECT DELIVERY METHODS. APPROVE AWARD OF THE CONSTRUCTION MANAGER AT RISK PROPOSAL IN THE AMOUNT OF \$154,252 FOR PRE-CONSTRUCTION SERVICES AND CONTRACT (AIA DOCUMENT A133-2009) WITH GENERAL CONDITIONS (AIA DOCUMENT A201-2007) IN SUBSTANTIAL FORM TO SAMET CORPORATION. AMEND THE MENTAL HEALTH FACILITY REPLACEMENT CAPITAL PROJECT ORDINANCE TO INCREASE PROJECT FUNDING BY \$400,000 OF APPROPRIATED COUNTY BUILDING CONSTRUCTION FUND BALANCE TO A TOTAL OF \$1,400,000.

VOTE: Motion carried 8 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES: None
ABSENT: Carolyn Q. Coleman

C. 2019-127 APPROVE LEASE AND SUBLEASE AGREEMENTS FOR 201 NORTH EUGENE STREET

Approve lease agreement, in substantial form, between Guilford County and the City of Greensboro for 201 North Eugene Street; AND

[Legislation Text](#)

[Sandhills Lease Agreement](#)

[Intergov - GC and Greensboro](#)

MOTION WAS MADE BY HANK HENNING, AND SECONDED BY MELVIN "SKIP" ALSTON TO APPROVE LEASE AGREEMENT, IN SUBSTANTIAL FORM,

**BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO FOR 201
NORTH EUGENE STREET.**

VOTE: Motion carried 8 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff
Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES: None
ABSENT: Carolyn Q. Coleman

**D. 2019-102 EMS MAINTENANCE AND LOGISTICS FACILITY PHASE I
CONSTRUCTION CONTRACT AWARD**

Approve award of the construction contract in substantial form for the amount of \$12,116,773 to New Atlantic Contracting, Inc.; and amend the EMS Maintenance and Logistics Facility capital project ordinance to increase project funding by \$11,363,463 to a total \$14,416,463 for construction and identified additional expenses including construction administration, commissioning, permit and other fees, security, and furnishings with all additional funds to come from unallocated existing bond proceeds.

[Legislation Text](#)

[Certified Bid Tabulation EMS Ph I](#)

[EMS Maintenance and Logistics Facility - Amended 1-17-19.pdf](#)

[NEW ATLANTIC CONTRACTING INC - CM1252 Contract for Phase I Emergency Services Facility](#)

THE BOARD VOTED TO TABLE THIS ITEM FOR FURTHER CONSIDERATION. SEE THE ABOVE MOTION FOLLOWING THE END OF THE SPEAKERS FROM THE FLOOR PORTION OF THIS MEETING.

**E. 2019-110 PURCHASE OF TWENTY-SIX (26) VEHICLES FROM APPROVED NC
STATE CONTRACT 070A**

Approve the purchase of twenty-six (26) vehicles from North Carolina State Contract 070A, in substantial form, in the amount of \$629,577.00.

[Legislation Text](#)

[FY19 Adopted Fleet Plan](#)

[Purchases](#)

Susan Crotts, Purchasing Director, shared that this is an annual process for vehicle acquisition and the funds have been budgeted.

Raymond Lowe, Fleet Manager, shared that all but eight will be replacement vehicles for those that have either aged-out, have expired mileage per the policy, or have mechanical issues.

Commissioner Foster questioned what is done with the vehicles that are taken out of service.

Lowe shared that the vehicles will be sold on the County's surplus site: www.GovDeals.com

MOTION WAS MADE BY MELVIN "SKIP" ALSTON, AND SECONDED BY HANK HENNING TO APPROVE THE PURCHASE OF TWENTY-SIX (26) VEHICLES FROM NORTH CAROLINA STATE CONTRACT 070A, IN SUBSTANTIAL FORM, IN THE AMOUNT OF \$629,577.00.

VOTE: Motion carried 8 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES: None
ABSENT: Carolyn Q. Coleman

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2019-106 APPROVE APPOINTMENTS AND REAPPOINTMENTS

Approve the listed appointments and reappointments.

[Legislation Text](#)

[GMoore 122018 Redacted](#)

[FDonnell 122018 Redacted](#)

[Pleasant Garden Fire Department Appointments](#)

[JCeh Redacted 011919](#)

Robin Keller, Clerk to the Board, read the appointments for consideration.

Commissioner Alston questioned the appointment James Ceh to the Guilford County Tourism Authority.

Keller noted that Mr. Ceh was listed in the appointments but that staff would ensure that the correct Board was indicated in the records.

The Board agreed to move forward with the vote to place Mr. Ceh on the correct board following the meeting.

Commission on Aging

Appoint Gail Moore

High Point CVB

Appoint James Ceh

Greensboro Public Library Board of Trustees

Appoint Felita R. Donnell

Fire Districts - Pleasant Garden

Appoint Gary Faulk

Appoint Tommy Ross

Appoint Ron Robertson

MOTION WAS MADE BY MELVIN "SKIP" ALSTON, AND SECONDED BY KAY CASHION TO APPROVE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

VOTE: Motion carried 8 - 0

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

NOES: None

ABSENT: Carolyn Q. Coleman

IX. COMMENTS FROM COUNTY MANAGER

None.

X. COMMENTS FROM COMMISSIONERS

Commissioner Conrad shared his attendance of the Community Hero's Award presented by Congressman Walker. Anna Fryeburg was presented with the award for feeding several thousands of people on Christmas Day, 2018. He noted several community theatre groups. He shared his encouragement and well wishes of the Greensboro/Guilford County Junior Theater group as they are competing at a national competition in Atlanta this week.

Commissioner Foster shared her participation in a recent press conference with all of our local law enforcement jurisdictions coming together to share their efforts and united mission to not tolerate violence in our communities. She invited all to High Point for the MLK Jr. Day Parade.

Commissioner Cashion shared her attendance of the NCACC Legislative Conference in Raleigh, and shared a list of 26 of 237 goals, vetted down to five, set for 2019 where the number one goal request is statewide broadband access. Cashion outlined the additional goals considered at the conference. She shared that 202 county commissioners were present and discussed the process for selecting the goals. Cashion shared several updates from around the State, county by county.

Commissioner Alston invited everyone to the 30th annual MLK Jr. Parade and Sunday Gospel Fest in Greensboro. He shared the associated planned events.

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, AND DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESS

MOTION WAS MADE BY JUSTIN CONRAD, AND SECONDED BY JEFF PHILLIPS TO HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, AND DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESS; PERSONNEL

VOTE: Motion carried 8 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Justin Conrad, Melvin "Skip" Alston, Kay Cashion
NOES: None
ABSENT: Carolyn Q. Coleman

Meeting Recessed into Closed Session at 8:00 p.m.

Meeting Reconvened from Closed Session at 9:53 p.m.

MOTION WAS MADE BY KAY CASHION, AND SECONDED BY JEFF PHILLIPS TO APPROVE ADDITION OF ONE FULL TIME DEPUTY CLERK POSITION AND ONE-HOURLY PART-TIME POSITION TO THE CLERK'S OFFICE AS OUTLINED IN THE PROPOSAL PROVIDED, TO BE EFFECTIVE IMMEDIATELY; AND AUTHORIZE STAFF TO TAKE ALL NECESSARY STEPS TO MAKE ASSOCIATED BUDGET AMMENDMENTS TO FUND THE DEPUTY CLERK POSITION USING EXCESS LAPSE SALARIES.

VOTE: Motion carried 7 - 0
AYES: Alan Branson, Alan Perdue, Hank Henning, Jeff Phillips, Justin Conrad,

NOES: Melvin "Skip" Alston, Kay Cashion
ABSENT: None
Carolyn Q. Coleman, Carlvena Foster

XII. ADJOURN

There being no further business the Board adjourned by unanimous consent at 9:54 p.m.

Chairman

Clerk