

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

Greensboro, North Carolina
April 18, 2019

The Board of County Commissioners met in a duly noticed regular meeting on April 18, 2019 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Alan Branson, presiding; Vice Chairman Jeff Phillips; Commissioners Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Carolyn Q. Coleman (in at 5:55PM), Melvin "Skip" Alston and Hank Henning.

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing, County Attorney Mark Payne, Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Harley Will, Finance Director; Michael Halford, Budget Director; Merle Green, DHHS-Public Health Division Director; Jim Albright, Emergency Services Director; Catherine Johnson, Family Justice Center Director; members of the community and media.

I. INVOCATION

Vice Chairman Phillips offered 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 5:47PM and welcomed those present.

IV. STATE OF THE COUNTY ADDRESS

Chairman Branson presented the State of the County Address.

Commissioner Coleman arrived to the meeting at 5:55PM.

V. SPEAKERS FROM THE FLOOR

Chairman Branson opened the floor for speakers and announced this portion of the meeting would be extended to 45 minutes, due to the volume of speakers present.

Earl Jones, co-founder and co-chair of the Greensboro Business League shared their interest in the Commissioners authorizing the County to conduct a disparity study. He spoke to the inequities amongst African-Americans in the areas of health, employment, incarceration and poverty. He urged the Board to pursue to a disparity study.

Bradley Hunt, Greensboro resident and Greensboro Business League member, spoke to inequities amongst African-Americans resulting from a lack of economic opportunity. He requested the Board include funding in the FY 2019-20 budget to conduct a disparity study. Mr. Hunt expressed his support for the Guilford County Schools Career and Technical Education (CTE) program.

Daron Sellers, Greensboro resident, spoke to the need for a disparity study to address ongoing engagement issues in Guilford County.

Beverly Levine thanked the Board for their ongoing commitment to animal welfare and recognition of Animal Control officers later in the agenda. She thanked Commissioner Conrad for his service as inaugural Chair of the Guilford County Animal Services Advisory Board and spoke to the positive transformation of Animal Services in Guilford County.

Dania Ermantrout, Greensboro resident, spoke to the capital needs of Gateway Education Center. She encouraged the Board of Commissioners and the Guilford County Board of Education (BOE) to identify creative funding options for the school and urged the BOE to re-evaluate their donation policies.

Hurley Derricks, Greensboro resident, spoke to the history of African-American slavery in the United States and stated he would like to see more enthusiasm in soliciting and contracting with African-American businesses.

Sondra Wright, Greensboro resident, spoke to the benefits of a disparity study conducted by the City of Greensboro. She shared the need to conduct a study that would allow the County to legally address the potential inequities, but would avoid lawsuits and reduce the potential to jeopardize federal funding.

Cassidy MacKay, Greensboro resident, spoke on behalf of her son who is a Gateway student. She shared his experience at the school and encourage the Board work with parents and the community to find funding for repairs.

Brenda Dawson, Greensboro resident and parent of a Gateway student, shared her son's experiences at the school and its impact upon their family.

Jennifer Agio, Greensboro resident, spoke to the needs of the students attending Gateway the significant services the school provides to disabled children. She asked to Board to help find funding to support the school.

Christen Halkiotis, President of the Junior League of Guilford County, shared the history of the school and requested the County approve the allocation of funds to repair Gateway.

Shirley Johnston, Greensboro resident, expressed concerns with the mixed messages received from Guilford County School staff regarding Gateway and its future. She shared her granddaughter's experience as a student at the school and requested funding towards repairs.

Shelia Daily, Greensboro resident, shared her experience as a former Guilford County School teacher who had the opportunity to work at Gateway.

Jan Grafton, Whitsett resident, requested the Board find funding towards repair of Gateway Education Center. She shared she is an animal advocate and thanked the Board for their efforts to plan a new shelter.

Tracy Lamothe, Greensboro resident, requested the Board approve funds to conduct a disparity study.

Fafa Asiseh, Greensboro resident, spoke to the needs of the children attending Gateway Education Center. She shared that, as an economist, she recognizes the school's potential to provide a place for social workers to receive training, and allows physicians and the community to come together. She requested Gateway remain open and receive funding for repairs.

Virgil Cobb, Greensboro resident, shared that he spoke on behalf of African-American contractors, vendors and service providers. He noted the availability of these vendors to provide services and spoke to the value of the disparity study. Mr. Cobb spoke to the qualifications of the current MWBE directors and invited the Board to attend a meeting of the Greensboro Business League on Thursdays at 11:00AM.

Gerry McCants, Greensboro resident, spoke to the benefits of the disparity study and shared that the cost should be considered an economic incentive to boost local involvement in the economy. He shared the need to invest in small, minority-owned companies and discussed the study conducted by the City of Greensboro.

VI. PRESENTATIONS

- A. 2019-167 RESOLUTION HONORING THE LIFE OF DR. JOHN M. KILIMANJARO, SR.

Adopt the Resolution honoring the life of Dr. John M. Kilimanjaro, Sr.

Legislation Text

Chairman Branson referenced the addendum removing the presentation item to proclaim the Anne Hice Wetland Overlook and Boardwalk. He also noted the addition of the Budget Work Session schedule to the agenda.

Commissioner Alston requested a moment of silence to honor the late Dr. Kilimanjaro and invited the family to the dais as he read the resolution honoring Dr. Kilimanjaro into the record.

Ms. Afrique Kilimanjaro expressed appreciation on behalf of herself and her family for the resolution, and thanked the Board for the opportunity to speak. She shared her family's history of advocacy for special education and expressed her support for the Gateway Education Center and Guilford County Schools.

- B. 2019-163 PROCLAIM THE ANNE HICE WETLAND OVERLOOK AND BOARDWALK

Proclaim the Wetland Overlook and Boardwalk at the Company Mill Preserve "The Anne Hice Wetland Overlook and Boardwalk".

By general consensus of the Board, the proclamation was removed from the agenda.

Legislation Text

- C. 2019-181 RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION

Approve a resolution supporting Juvenile Crime Prevention Council Allocation Expansion.

Legislation Text

Commissioner Cashion shared her experiences with special education and noted Guilford County's innovative success in establishing Gateway Education Center. She expressed her appreciation for the efforts and dedication of those that support special needs children throughout the county. Cashion read the resolution into the record.

**RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL
ALLOCATION EXPANSION**

WHEREAS, Juvenile Crime Prevention Council (JCPC) funding is a partnership between the State of North Carolina and the County to ensure a local continuum of services for court involved and at-risk juveniles; and,

WHEREAS, the Juvenile Crime Prevention Council, under the authority of NCGS§143B-851, and within the scope of its powers and duties, “Each County Council shall annually review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent and the resources available to address those needs. In particular, each County Council shall assess the needs of juveniles in the county who are at risk or who have been associated with gangs or gang activity, and the local resources that are established to address those needs,” and,

WHEREAS, the Juvenile Justice Reinvestment Act passed in 2017, also referenced as North Carolina’s Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles ages 16 and 17 years of age effective December 1, 2019; and,

WHEREAS, Raise the Age legislation will increase the need for immediate and age-appropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency; and,

WHEREAS, JCPC funding has seen no increase in more than nine years; and,

WHEREAS, the effort to immediately and effectively address juvenile offending behavior is an evidence-based investment in North Carolina’s future; and,

WHEREAS, effective intervention and programming reduces detention and youth development commitments as a cost savings to the state and county;

NOW, THEREFORE BE IT RESOLVED, that Guilford County fully supports an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

Deputy County Manager Clarence Grier received the resolution.

Motion was made by Commissioner Kay Cashion, and seconded by Vice Chairman Jeff Phillips, to adopt the resolution supporting Juvenile Crime Prevention Council Allocation Expansion.

VOTE: Motion carried 9 - 0

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

NOES: None

D. 2019-157 PROCLAMATION DECLARING RECOGNIZING APRIL 7-13 AS NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK

Adopt the proclamation recognizing April 7-13 as National Animal Control Officer Appreciation Week.

[Legislation Text](#)

Commissioner Conrad invited Animal Services Director Jorge Ortega and Animal Services Advisory Board Chairman Carl Ashby to the dais. He announced the proclamation celebrates national Animal Control Officer Week and recognized the achievements of the Animal Services division over the past year. Conrad expressed appreciation for the hard work and effort exhibited by Mr. Ortega and his team.

**PROCLAMATION RECOGNIZING APRIL 7-13 AS
NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK**

WHEREAS, the National Animal Control Association has designated the second week of April each year as Animal Control Officer Appreciation Week; and

WHEREAS, the various federal, state and local government officials throughout the country take this time to recognize, thank, and commend all Animal Control officers and staff for the dedicated service they provide to various public safety and public service agencies and departments across the country; and

WHEREAS, Guilford County Animal Control officers and staff provide outstanding service on a daily basis to the residents of Guilford County and its public safety and public service agencies and departments; and

WHEREAS, Animal Control officers and staff dedicate many long hours of service to this community and fulfill the Animal Control Department's commitment to providing the highest most efficient level of customer service and humane animal treatment; and

WHEREAS, the service provided by Animal Control officers and their staff is in keeping with the long and distinguished tradition of the animal control profession.

NOW, THEREFORE, BE IT RESOLVED that the Guilford County Board of Commissioners does hereby proclaim the second week of April 2019 as Animal Control Officers Appreciation Week and encourage all citizens to join us in expressing our sincere appreciation for the service and dedication of our Animal Control officers and staff.

Adopted this the 18th day of April, 2019.

Chairman Branson thanked the Animal Control officers present for their hard work.

Ortega shared his appreciation for and pride in his staff and their accomplishments. He thanked his team for their dedication and hard work.

VII. CONSENT AGENDA

Chairman Branson asked if any Commissioners wished to pull an item from the consent agenda.

Commissioner Foster requested item B.3 pulled from the consent agenda for further consideration.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Hank Henning, to adopt the consent agenda.

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

A. BUDGET AMENDMENTS

1. 2019-211 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 2019-04-18](#)

B. CONTRACTS

1. 2019-124 TAX COLLECTION AGREEMENT WITH TOWN OF GIBSONVILLE

Approve the execution of the tax collection agreement, in substantial form as attached hereto, between the Town of Gibsonville and Guilford County.

[Legislation Text](#)

[Gibsonville ILA Tax 2-4-19](#)

2. 2019-217 CONTRACT WITH GEN-PROBE SALES AND SERVICE, INC. FOR REAGENT AND TESTING SUPPLIES: DHHS - PUBLIC HEALTH DIVISION

Approve price only contract, in substantial form, with Gen-Probe Sales and Service, Inc., a subsidiary of Hologic Inc. (located at 10210 Genetic Center Dr., San Diego, CA 92121) for reagents and testing supplies. The cost for the total five (5) year contract term is \$1,150,000, or \$230,000 annually.

[Legislation Text](#)

[Gen Probe Contract](#)

[Attachment Bid Package](#)

Removed from the Consent Agenda

3. 2019-218 CONTRACT WITH UNCG FOR MEDICAL SOCIAL WORKER TO ASSIST GCSTOP

Approve contract, in substantial form, with the University of North Carolina at Greensboro, on behalf of its Department of Social Work, in an amount not to exceed \$100,000 per annum, to be effective May 1, 2019 for a term of one (1) year, with up to four (4) one-year extensions.

[Legislation Text](#)

[Proposed contract for UNCG for Medical Social Worker effective 5-1-19 rev 4-8-19](#)

4. 2019-205 APPROVE CONTRACT WITH KIMBLE'S FOOD BY DESIGN, INC. FOR COMMISSARY SERVICES

Approve contract with Kimble's Food by Design, Inc. for commissary services at the Greensboro and High Point Detention Centers for a three (3) year period beginning July 1, 2019 and ending June 30, 2022, with two (2) one-year renewal options.

[Legislation Text](#)

[Kimbles Contract](#)

[Commissary Svcs RFP LE](#)

C. MISCELLANEOUS

1. 2019-212 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MARCH 31, 2019

Accept and approve the tax collection report and beverage licenses issued for month ending March 31, 2019.

[Legislation Text](#)

[Bev 3-31-19 Detail](#)

[401C All Guilford 3-31-19](#)

2. 2019-213 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MARCH 31, 2019

Accept and approve property tax rebates and releases for the month ending March 31, 2019.

[Legislation Text](#)

[March 2019 NCVTS Pending Refund Report](#)

[March 2019 Rebate and Releases](#)

3. 2019-182 RECORDS RETENTION SCHEDULE UPDATES

1) Adopt the newly revised General Records Schedule for Local Government Agencies; Reaffirm that Portions of the Previously Adopted Schedules Are Still in Effect; and 3) Adopt the attached Guilford County Records Retention and Disposition Schedules for local governments Concerning When Administrative/Reference Value Ends; and 4) authorize necessary signatures.

[Legislation Text](#)

[Records Local Govt Records Series 030119](#)

4. 2019-158 APPROVAL OF MINUTES

Approve the following meeting minutes: Regular Meeting 04.04.2019.

[Legislation Text](#)

[dm040419 v.2](#)

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3. 2019-218 CONTRACT WITH UNCG FOR MEDICAL SOCIAL WORKER TO ASSIST GCSTOP

Approve contract, in substantial form, with the University of North Carolina at Greensboro, on behalf of its Department of Social Work, in an amount not to exceed \$100,000 per annum, to be effective May 1, 2019 for a term of one (1) year, with up to four (4) one-year extensions.

[Legislation Text](#)

[Proposed contract for UNCG for Medical Social Worker effective 5-1-19 rev 4-8-19](#)

Commissioner Foster questioned the agenda item.

Emergency Services Director Jim Albright shared that the contract includes more than a single position that was grant-funded and approved with the adoption of the FY 2018-19 budget. He noted the county was unable to fill the position and meet the deliverables of the grant. Albright stated the county sought out collaboration with UNCG to help administer the grant and will now receive the services of a medical social worker, in addition to developing a medical social work field unit, within the confines of the original budget.

Commissioner Foster questioned if travel and training expenses offered within the contract were an additional expense.

Albright stated the travel and training expenses were included in the total cost of the contract.

Motion was made by Commissioner J. Carlvena Foster, and seconded by Commissioner Justin Conrad, to approve the contract, in substantial form, with the University of North Carolina at Greensboro, on behalf of its Department of Social Work, in an amount not to exceed \$100,000 per annum, to be effective May 1, 2019 for a term of one (1) year, with up to four (4) one-year extensions.

VOTE: Motion carried 9 - 0

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

NOES: None

VIII. NEW BUSINESS

A. 2019-168 SCHOOL CAPITAL ORDINANCE REVISIONS - CTE CAPITAL IMPROVEMENT PROJECT

Approve the requested amendments to school capital project ordinances as outlined in the attached spreadsheet; and adopt a Career and Technical Education (CTE) Capital Improvement Project ordinance in the amount of \$7,113,795 to be funded with funds from prior general obligation bonds, transfer(s) from the general fund, and other miscellaneous revenues remaining in existing project ordinances amended as outlined in the attached spreadsheet.

[Legislation Text](#)

[GCS Memo CTE Project Request](#)

[CTE Capital Request Memo](#)

[GCS-LegislativeAgenda-2019](#)

[CTE Capital Improvements Project Transfers - Apr 2019](#)

[CTE Capital Improvements - Adopt 4-18-19](#)

Commissioner Henning expressed his interest in delaying the vote on this item until the Board could have further discussion with the schools, as a result of the issues brought forward by citizens during the meeting. He spoke to the limitations of the County Commissioners to approve allocations as requested by the Board of Education (BOE).

Henning shared his support of the GCS CTE program, but wanted to ensure that all the basic needs of the schools are met. He requested time to allow the BOE to make policy decisions and ensure funds are allocated appropriately. Henning reiterated his support for the CTE program.

The Board discussed the proper language for the motion.

Motion was made by Commissioner Hank Henning, seconded by Commissioner Melvin “Skip” Alston, to delay the vote on the School Capital Ordinance Revisions until further discussion with the Guilford County Schools Board of Education and staff.

Commissioner Conrad questioned if the motion on the floor only delayed the vote or delayed the vote for two (2) weeks.

Commissioner Henning confirmed the motion would delay the vote until the next Board meeting.

Chairman Branson discussed the potential relocation of the May 2, 2019 meeting to High Point to allow the Board to attend opening night of the High Point Rockers baseball season. He spoke to the potential items of new business that could be considered on the agenda.

Commissioner Coleman requested the vote on the school ordinance capital revisions delayed until the May 16, 2019 meeting, to allow the public opportunity to view the televised meeting, as there is no option to televise the meeting from the High Point location.

The Board continued to discuss the proper language for the motion.

Commissioner Conrad questioned if delaying the vote would provide additional information. He shared his support for the CTE program and noted he is prepared to vote against the motion on the floor.

Commissioner Perdue echoed Commissioner Conrad’s concerns and stated that we continue to create new programs without evaluating existing programs. He shared his frustration regarding the handling of the Gateway Education Center closure and expressed his support of vocational training. Perdue noted he could not support the CTE program in light of pressing capital needs within the school system.

Commissioner Foster reminded the Board that it is not their responsibility to determine which programs will be implemented within the school system; however, it is their responsibility to allocate funding. Foster shared her support for the CTE programs and the GCS Superintendent’s recommendations. She referenced Haynes-Inman Education Center in Jamestown, NC as a state of the art school that provides comparable services to those offered at Gateway, in addition to Herbin-Metz Education Center as an option for those with transportation issues. Foster stated closing the school to resolve capital needs could be a temporary solution that would allow the school to reopen at a later date, but she could not support the motion on the floor.

Vice Chairman Phillips expressed his concerns with the issues surrounding Gateway that were shared by citizens, and how decisions were reached and communicated regarding the school. He referenced his role on the committee for school facility needs and expressed his disappointment that the needs of this school were never discussed. Phillips confirmed the decision to close the school will be made by the BOE and reiterated his disappointment that there was no collaborative discussion between the groups to identify funding or solutions to address these

problems. He shared his support for the motion on the floor and noted the need for further discussion to ensure the Board is making the correct decision regarding reallocation of funding.

Commissioner Henning noted the motion to delay the vote is to offer the Board opportunity to ask questions and receive information. He spoke to the need to collaborate with the schools to determine how the issues with Gateway will be addressed.

Commissioner Alston echoed Commissioner Henning's comments and shared the Board is requesting the vote delayed for a purpose. He reiterated they cannot determine which schools the BOE chooses to maintain and also noted the Board cannot determine which schools will receive the appropriations. Alston shared approximately \$4 million dollars of the school capital ordinance revisions are designated towards capital needs and noted it is the BOE's responsibility to determine how funding will be utilized. He expressed his respect for his school board counterparts and noted the need for collaborative discussion to identify solutions and make responsible decisions.

Commissioner Cashion expressed her frustration with how school capital needs are being addressed and the school system's communication with the community. She shared her support for the CTE program, but noted the need for good communication to answer questions brought forward by students and parents at multiple schools with capital needs. Cashion stated her support for the motion on the floor and questioned if the delay would offer sufficient time to answer all of her questions.

Commissioner Coleman shared her desire for additional information and called the question regarding the motion on the floor.

By general consensus, the Board proceeded to vote on the motion on the floor.

Motion was made by Commissioner Hank Henning, and seconded by Commissioner Melvin "Skip" Alston, to delay approval of the requested amendments to school capital project ordinances as outlined in the attached spreadsheet; and to delay adoption of a Career and Technical Education (CTE) Capital Improvement Project ordinance in the amount of \$7,113,795 to be funded with funds from prior general obligation bonds, transfer(s) from the general fund, and other miscellaneous revenues remaining in existing project ordinances amended as outlined in the attached spreadsheet until the regular meeting scheduled for May 16, 2019, to allow for further discussion with the Guilford County Schools Board of Education and staff.

VOTE: Motion carried 8 - 1

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

NOES: Justin Conrad

B. 2019-215 REVISE AND UPDATE COUNTY'S CASH MANAGEMENT AND INVESTMENT POLICY

Approve the revised Cash Management and Investment Policy.

[Legislation Text](#)

[Cash Management and Investment Policy 4 18 2019](#)

[Cash Management and Investment Policy - Mark-up](#)

Finance Director Harley Will introduced the Cash Management policy. He noted the policy was last updated in 2004 and stated these revisions reflect the trust funds added for LEOSA and OPEB, along with addressing the County's increasing reliance upon electronic financial transactions.

Commissioner Cashion questioned if the policy was revised in collaboration with the Internal Audit department.

Will confirmed that the Internal Audit department and County Attorney's office reviewed the policy.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Hank Henning, to approve the revised Cash Management and Investment Policy.

VOTE: Motion carried 9 - 0

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

NOES: None

C. 2019-216 REVISIONS TO COUNTY DEBT POLICY

Approve the revised Debt Policy.

[Legislation Text](#)

[Guilford County Debt Policy - 2019](#)

[Guilford County Debt Policy - Mark-up 4 4 2019](#)

Motion was made by Commissioner Hank Henning, and seconded by Commissioner Alan Perdue, to approve the revised Debt Policy.

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

IX. COMMENTS FROM COUNTY MANAGER

County Manager Marty Lawing reviewed the proposed budget work session calendar and noted the need to schedule a work session during the week of April 28th to discuss important budgetary items prior to the presentation of the recommended budget.

The Board discussed the proposed calendar and, by general consensus, scheduled the next budget work session for April 30, 2019 at 9:00AM.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner Hank Henning to approve proposed budget work session calendar, as amended.

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

Lawing shared that the County Employee Wellness Committee has scheduled its third annual employee wellness walk/run on May 4, 2019 at BurMil Park from 9:00AM – 1:00PM.

Commissioner Conrad requested the County Manager provide additional notice to the Board when scheduling work sessions.

X. COMMENTS FROM COMMISSIONERS

Commissioner Perdue thanked the 911 telecommunicators for their daily efforts in supporting citizens.

Commissioner Conrad reiterated it is not the Board's role to micro-manage another elected body or dictate policy to this board. He noted it is the Board's responsibility to take care of those facilities and reminded the Board of prior requests to reallocate capital funding into the operational budget for this elected body, resulting in deferred maintenance. Conrad requested the Board consider maintenance of existing facilities prior to starting new projects and programs, and to ensure there is good collaborative communication with this body.

Conrad thanked Commissioner Branson and his wife, Commissioner Perdue and his wife, and Commissioner Phillips for their participation in the recent Oyster Roast in honor of his parents and in support of his Reeling for Research event.

Commissioner Foster thanked Emergency Services Director Jim Albright for his responsiveness to her questions and requests. She extended her condolences to the family of Dr. Otis Tillman and noted the Board will present a resolution in his honor at an upcoming regular meeting.

Commissioner Cashion thanked the Board for their support during the past few weeks. She also thanked various members of the Board for supporting the scholarship raffle fundraiser sponsored by the Dolley Madison Womens Club. Cashion shared the scholarships support high school students, Camp Hope participants and arts projects at the Guilford County Juvenile Detention Center. She extended her condolences to the Tillman family and discussed his contributions to the High Point and Guilford County communities.

Commissioner Alston echoed his condolences to the Tillman family and spoke to the legacy of Dr. Tillman in the Guilford County community.

Vice Chairman Phillips shared his attendance at the Guilford-Metro 911 awards ceremony and recognized our first responders and Law Enforcement for their efforts to support our community. He thanked Commissioner Conrad for accompanying him to Raleigh to speak with legislators regarding funding needs for the Mental Health Crisis Center and delaying the replacement of voting machines.

Chairman Branson shared his attendance at the ribbon-cutting for the new Station 63 Fire and EMS facility. He noted the need to continue working with City of Greensboro on co-location opportunities to support county growth.

XI. 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 Commissioner Alan Perdue, and seconded by Commissioner Hank Henning, to 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, Jeff Phillips, Alan Perdue, Justin Conrad, J. Carlvena Foster, Kay Cashion, Carolyn Q. Coleman, Melvin "Skip" Alston, Hank Henning
NOES:	None

The Board entered into closed session at 8:26PM.

The meeting reconvened from closed session to open session at 9:33PM.

PRESENT: Chairman Alan Branson, presiding; Commissioners Alan Perdue, Justin Conrad, Melvin "Skip" Alston and Hank Henning.

ABSENT: Vice Chairman Jeff Phillips, Commissioners J. Carlvena Foster, Kay Cashion and Carolyn Q. Coleman.

ALSO PRESENT: County Attorney Mark Payne, Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board and Ariane Webb, Deputy Clerk to Board.

XII. ADJOURN

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Melvin "Skip" Alston, to adjourn the meeting.

VOTE: Motion carried 5 - 0
AYES: Alan Branson, Alan Perdue, Justin Conrad, Melvin "Skip" Alston, Hank Henning
NOES: None

There being no further business, the meeting was adjourned by unanimous consent at 9:34PM.

J. Alan Branson
Chairman

Robin Keller
Clerk to Board