

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

Greensboro, North Carolina  
June 19, 2020

The Board of County Commissioners met in a duly noticed reconvened regular meeting on June 19, 2020 at 5:30PM, in the Blue Room located on the first floor of the Old County Courthouse, 301 W. Market St., Greensboro, NC.

**PRESENT:** Chairman Jeff Phillips, presiding; Vice Chairman Alan Perdue and Commissioner Alan Branson. Via virtual participation: Commissioners Carolyn Q. Coleman, Hank Henning, J. Carlvena Foster, Kay Cashion and Melvin "Skip" Alston.

**ABSENT:** Commissioner Justin Conrad.

**ALSO PRESENT:** County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Clerk to Board Robin Keller (via virtual participation); Ariane Webb, Deputy Clerk to Board; and Tim Hager, Security Director. Virtual participation was made available to the public.

**I. WELCOME AND CALL TO ORDER**

Chairman Phillips welcomed those present and reconvened the regular meeting at 5:35PM and conducted roll call of board members present via virtual communication.

**II. UNFINISHED BUSINESS**

- A. 2020-291 APPROVE, SOLELY FOR THE PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL REVENUE CODE, UP TO \$15,000,000 IN CHARTER SCHOOL REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF THE COLLEGE PREPARATORY AND LEADERSHIP ACADEMY OF HIGH POINT D/B/A THE POINT COLLEGE PREP

Adopt the attached resolution, which finds:

The \$15,000,000 in charter school revenue bonds do not constitute a debt of the County; nor require a tax levy or pledge of the faith and credit of the County; nor will it affect the County's debt ratios or legal debt limit; and  
The County has made no financial analysis of the bonds, The College Preparatory and Leadership Academy of High Point d/b/a The Point College Prep, Inc.; and  
The County approves, solely for the purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$15,000,000 in charter school revenue bonds by the Public Finance Authority for the benefit of The College Preparatory and Leadership Academy of High Point d/b/a The Point College Prep.

[Active 131339395 3 The Point - TEFRA Resolution and Certificate and Summary of public hearing.doc](#)

Commissioner Coleman questioned if there was any liability to the County should the borrower default on their loan.

County Attorney Mark Payne clarified that County is not liable if there is a default of the loan.

**Motion was made by Commissioner Alan Branson, and seconded by Commissioner Melvin "Skip" Alston to adopt the attached resolution, which finds:**

**The \$15,000,000 in charter school revenue bonds do not constitute a debt of the County; nor require a tax levy or pledge of the faith and credit of the County; nor will it affect the County's debt ratios or legal debt limit; and  
The County has made no financial analysis of the bonds, The College Preparatory and Leadership Academy of High Point d/b/a The Point College Prep, Inc.; and  
The County approves, solely for the purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$15,000,000 in charter school revenue bonds by the Public Finance Authority for the benefit of The College Preparatory and Leadership Academy of High Point d/b/a The Point College Prep.**

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

B. 2020-292 ECONOMIC DEVELOPMENT INCENTIVE GRANT – UNITED PARCEL SERVICE (UPS)

Consider approval of an economic development incentive grant in the amount of \$347,079 to United Parcel Service (UPS) and upon approval, direct staff to take all necessary actions to execute the incentive agreement.

**Motion made by Commissioner Melvin “Skip” Alston, and seconded by Commissioner Kay Cashion, to consider approval of an economic development incentive grant in the amount of \$347,079 to United Parcel Service (UPS) and upon approval, direct staff to take all necessary actions to execute the incentive agreement.**

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

C. 2020-293 AUTHORIZE THE ISSUANCE OF \$300,000,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF GUILFORD FOR SCHOOL FACILITIES AND AUTHORIZE A BOND ELECTION TO BE PLACED ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT

Adopt a bond order and accompanying resolution placing a bond election question on the November 3, 2020 ballot put authorization of \$300,000,000 in general obligation bonds for school facilities before County voters.

[13146254 1 bo adoption resoln 2020 Guilford school go](#)

[13146259 1 notice of adoption 2020 Guilford school GO](#)

[13146260 1 notice of election 2020 Guilford school GO](#)

**Motion made by Vice Chairman Alan Perdue, and seconded by Commissioner Alan Branson, to adopt a bond order and accompanying resolution placing a bond election question on the November 3, 2020 ballot put authorization of \$300,000,000 in general obligation bonds for school facilities before County voters.**

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

### **III. ADJOURN**

Chairman Phillips reiterated his appreciation for the Board's work and efforts during this year's budget season.

There being no further business, the meeting was adjourned by unanimous consent of the Board at 5:42PM.

---

Jeffrey M. Phillips, Chairman

---

Robin Keller, Clerk