

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

Greensboro, North Carolina
March 21, 2024

The Board of County Commissioners met in a duly noticed regular meeting on March 21, 2024 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Melvin "Skip" Alston, Commissioners Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, and Brandon Gray-Hill.

ABSENT: Vice Chairwoman J. Carlvena Foster and Commissioner Carly Cooke

ALSO PRESENT: County Manager Michael Halford; County Attorney Andrea Leslie-Fite; Clerk to Board Robin Keller; Deputy Clerk to Board Ariane Webb; Deputy Clerk to Board T'ebony Rosa; Assistant County Manager Erris Dunston; Assistant County Manager Victor Isler; Assistant County Manager Jason Jones; members of staff, media, and the public. Virtual participation was made available to members of the public and media partners.

Chairman Alston introduced Alex Brewer, United States Army Veteran, who would lead the Pledge of Allegiance following the invocation.

Taking a point of personal privilege, Chairman Alston expressed condolences in memory of colleague Mayor Pro-Tem Ron Surgeon of Pleasant Garden who passed away this week.

I. INVOCATION

Board Chaplin Ben Chavis offered the innovation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Alston welcomed those present and called the meeting to order at 5:39 p.m.

IV. SPEAKERS FROM THE FLOOR

Carson Messick, Gibsonville resident, asked the Board to support his recommendation to the Gibsonville Planning Board Extra-Territorial Jurisdiction (ETJ) position.

V. PRESENTATIONS

- A. 2024-177 RESOLUTION HONORING THE LIFE AND MEMORY OF THE LATE DR. JOSEPH LOUIS DUDLEY, SR.

Adopt a resolution honoring the life and memory of the late Dr. Joseph Louis Dudley, Sr.

Legislation Text

Chairman Alston noted this resolution will be tabled until the April 4, 2024 regular meeting of the Board of Commissioners.

- B. 2024-188 PROCLAIM APRIL 1-7, 2024 AS PUBLIC HEALTH WEEK 2024 IN GUILFORD COUNTY

Proclaim the week of April 1-7, 2024 as Public Health Week 2024 in Guilford County.

Legislation Text

2024 Public Health Month Proclamation

Commissioner Murphy invited Public Health Director Dr. Iulia Vann and her team forward to receive the proclamation.

Dr. Vann thanked the Commissioners for the Proclamation and for their support of the Public Health Department's efforts in the community.

- C. 2024-190 DHHS-DSS UPDATE AND PROCLAMATION CELEBRATING MARCH 2024 AS SOCIAL WORKER APPRECIATION MONTH

Receive an update from DHHS-DSS regarding Social Worker Appreciation Month and proclaim March 2024 as National Social Work Month in Guilford County.

Legislation Text

Commissioner Jones welcomed Assistant County Manager Victor Isler, Social Services Director Sharon Barlow, and their team, to be recognized.

Barlow thanked the Board for recognizing the social work profession. She spoke to the theme of *"Empowering Social Workers, Inspiring Action, and Leading Change"* and highlighted annual statistics of services rendered.

D. 2024-180 PROCLAIM MARCH 29, 2024 AS VIETNAM VETERANS DAY IN GUILFORD COUNTY

Proclaim March 29, 2024 as Vietnam Veterans Day in Guilford County.

[Legislation Text](#)

Commissioner Tillman welcomed Veterans Service Officer Monica Murchison to receive the Proclamation.

Ms. Murchison thanked the Board on behalf of the Veterans Services Department.

VI. CONSENT AGENDA

Chairman Alston noted the consent agenda and addendum items.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Mary Beth Murphy, to adopt the consent agenda and addendum items.

VOTE: Motion carried 7 – 0
AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill
NOES: None

A. BUDGET AMENDMENTS

1. 2024-163 BUDGET AMENDMENT: MODIFY PROJECT BUDGET FOR THE RECEIPT OF THE NC DEPT. OF COMMERCE RURAL BUILDING REUSE GRANT FOR GUERRILLA RF, INC./PROJECT AMPLIFY

Approve decrease to the FY24 Rural Economic Development Grant (FY24 NC Rural ED Grant) Project budget for \$180,500 for receipt of the North Carolina Dept. of Commerce Rural Building Reuse Grant. The funds will be disbursed to Koury Corporation (owner) in the amount of \$294,500 per the terms of the Rural Building Reuse Grant for Guerrilla RF, Inc./Project Amplify.

[Legislation Text](#)

[FY24 NC Rural ED Grant- AMEND - 24.03.21](#)

[Bldg Reuse Grant - NCDOC Check #1475](#)

2. 2024-181 DHHS-PUBLIC HEALTH: REDUCING INFANT MORTALITY IN COMMUNITIES ADDITIONAL AWARD (\$24,299)

Amend the adopted FY24 budget ordinance to increase appropriation to the Department of Health and Human Services in the amount of \$24,299, and increase State/Federal revenues by \$24,299 to allocate funding from NCDHHS.

[Legislation Text](#)

[165-2 RIMC - Completed](#)

3. 2024-183 DHHS-PUBLIC HEALTH: FY24 EVERY BABY GUILFORD, INC. ADOPT-A-MOM PROGRAM GRANT (\$46,736)

Approve receipt of the FY24 Every Baby Guilford, Inc. Adopt-a-Mom Program Grant in the amount of \$46,736. Adopt grant project ordinance in the amount of \$46,370, with \$46,370 in Other Revenue.

[Legislation Text](#)

[PRE-AUDIT CONTRACT - 90006101 EVERY BABY GUILFORD INC. \(ADOPT-A-MOM GRANT\)](#)

[FY24 Every Baby Guilford Adopt-a-Mom Grant](#)

4. 2024-185 DHHS-PUBLIC HEALTH: FY24 NORTH CAROLINA ASSOCIATION OF FREE AND CHARITABLE CLINICS (NCAFCC) MEDICATION ASSISTANCE PROGRAM (MAP) (\$35,570)

Approve receipt of the FY24 NCAFCC Medication Assistance Program Grant in the amount of \$35,570. Establish grant project ordinance in the amount of \$35,570. Increase Other Revenue appropriations by \$35,570.

[Legislation Text](#)

[Template Attachment I COI Policy \(DO NOT USE\)](#)

[Template Attachment H Conflict of Interest \(N\)](#)

[Template Attachment G State Certifications](#)

[Template Attachment F No Overdue Tax \(N\)](#)

[SL 2023-134 Member Contract Two Year](#)

[Member Attachment D Reporting Two Year](#)

[Member Attachment B Scope of Work](#)

[NCAFCC Terms and Conditions](#)

FY24 NCAFCC Medication Assistance Program Grant

5. 2024-186 CHILD SUPPORT BUDGET AMENDMENT REQUEST FOR GENETIC TESTING COSTS AND TELECONFERENCE EQUIPMENT (\$16,671)

Amend the FY2024 Budget to increase appropriation to Child Support Services by \$16,671 and increase Federal/State Revenue by \$16,671.

Legislation Text

Install Sales Quote-24-1065

6. 2024-164 APPROVE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) COUNTY FUNDING PLAN FOR FY 2023-24 (REVISION #1)

Approve the updated FY 2023-24 Home and Community Care Block Grant funding plan; increase the FY 2023-24 Health & Human Services - Social Services budget \$428 to reflect additional Federal/State funding; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

Legislation Text

Guilford County 731 2023-2024 (Revision 1)

B. CONTRACTS

1. 2024-179 LICENSE AGREEMENT WITH WEST MARKET STREET UNITED METHODIST CHURCH, INC. FOR USE OF A COUNTY-OWNED PARKING DECK

Approve, in substantial form, a license agreement beginning on the date of full execution of the agreement, ending on June 30, 2028 with West Market Street United Methodist Church, Inc., granting non-exclusive use of the County-owned parking deck located at 301 W. Market Street, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said license.

Legislation Text

West Market Street UMC Parking Deck License 301 W Market Street TF Revised 03052024

2. 2024-187 LICENSE AGREEMENT WITH THE REFUGE, INC. FOR USE OF A COUNTY-OWNED PARKING LOT

Approve, in substantial form, a license agreement beginning on the date of full execution of the agreement, ending on June 30, 2028 with The Refuge, Inc., granting non-exclusive use of the County-owned parking lot located at 3012 East Bessemer

Avenue, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said license.

[Legislation Text](#)

[The Refuge Inc. Parking License 3012 E Bessemer Ave signed](#)

3. 2024-154 APPROVE CONTRACT FOR THE SALE OF REAL PROPERTY LOCATED AT 5009 A NC HWY 150 E., BROWN SUMMIT, NC

Approve in substantial form, the contract for the sale of real property located at 5009 A NC HWY 150E., Brown Summit, NC to Greensboro Batting Center, Inc., for \$260,000.00 and authorize staff to take all reasonable and necessary steps to execute the contract and close on the sale of the property. Guilford County hereby consents to Greensboro Batting Center, Inc. applying for a rezoning of said property. This consent is in no way an endorsement of the application, but rather in compliance with Section 3 M(3)(a) of the Guilford County Unified Development Ordinance. Greensboro Batting Center, Inc. shall have until May 20, 2024, to properly execute and deliver the contract as presented, else this sale process shall automatically terminate, all bids shall be rejected, and all deposits shall be returned.

[Legislation Text](#)

[Greensboro Batting Center Purchase Agreement rev02032024](#)

[GSO Batting Center Accepted Bid](#)

[5009 A NC HWY 150 E Aerial](#)

4. 2024-158 PURCHASE OF FOUR AMBULANCE BOXES FROM AMERICAN EMERGENCY VEHICLES THROUGH THEIR DEALER NORTHWESTERN EMERGENCY VEHICLES

Approve purchase of four (4) ambulance boxes from American Emergency Vehicles, Inc, through their dealer Northwestern Emergency Vehicles, located at 268 NWEV Drive, West Jefferson, NC, 28694 in the amount of \$230,409 each on owner supplied chassis. Total commitment is \$921,636. Pricing is through the HGAC Buy collaborative.

[Legislation Text](#)

[HGAC Buy quote AEV](#)

[Bid Justification Waiver Form-Ambulance Boxes AEV 2-22-24 fc 920k](#)

5. 2024-141 AMENDMENTS TO CONE HEALTH SERVICES AGREEMENT AND LEASE FOR BEHAVIORAL HEALTH CENTER

Approve amendments to the Behavioral Health Center service agreement and lease with Cone Health to be effective immediately through the end of the current agreement and lease terms.

[Legislation Text](#)

[Guilford County - Cone Behavioral Health Center - Oct 2019 - Amend 1 \(GC edits 2-2-24 v2\).pdf](#)

[Guilford County - Cone Behavioral Health Center Lease - Jun 2021 - Amend 1 \(GC edits 2-2-24\).pdf](#)

6. 2024-157 APPROVE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM

Approve revised Amendment #15 to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, for annual maintenance to the shared ownership 800 MHz radio system. The revision to the agenda item previously approved by the Board on September 21, 2023 (2023-463), addresses the annual per radio costs of \$106.24 for County radios on the system for the City of Greensboro as the maintenance contractor (which has remained unchanged), and the hourly shop rate for unscheduled repairs on UHF and VHF paging components for \$55 per hour for FY24 and \$150 per hour for FY25-FY28. For FY24, 2,417 county radios were on the system, for a total commitment of \$256,782.

[Legislation Text](#)

[Contract 90005813 City of Greensboro No15 AMD 10.9.2023 with revisions 2-12-24](#)

7. 2024-182 DHHS-PUBLIC HEALTH DIVISION CONTRACT AMENDMENT: SAS INSTITUTE, INC. SOLUTION FOR VIYA SOFTWARE (\$140,000)

Approve, in substantial form, a contract amendment for SAS Institute Inc. (SAS) in the amount of a one-time allocation of \$140,000 to support work around communicable disease data analysis, bringing the full contract amount for FY23-24 to \$336,870.

[Legislation Text](#)

[Pre-Audit Contract - 90004025 SAS INSTITUTE INC](#)

8. 2024-184 DHHS-PUBLIC HEALTH: HOLOGIC SALES & SERVICES, LLC CONTRACT (\$2,420,000)

Approve contract, in substantial form, for the sole source purchase of nucleic acid application testing equipment and consumables from the manufacturer, Hologic Sales

& Service, LLC, in an amount not to exceed \$2,420,000 for a term of five (5) years (\$445,000 annually with possible fluctuations in volume and inflation), as authorized by G.S. 143-129 (e)(6) which provides that formal bidding requirements do not apply when a needed product is available from only one source or supply.

[Legislation Text](#)

[PREAUDIT CONTRACT - 90006151 HOLOGIC, INC.](#)

[RE Hologic Quote](#)

[Hologic Bid Justification Waiver Hologic \\$445k 1.8.24fc](#)

[Hologic Fee Schedule.pdf](#)

[SS DIAG Panther](#)

[Hologic Breakdown of test and samples](#)

9. 2024-161 APPROVE SOLE SOURCE EXCEPTION FOR PURCHASE OF VETERINARIAN MEDICAL SUPPLIES

Approve the sole source purchases and associated contracts, in substantial form, of veterinarian medical supplies from the following exclusive distributors: MWI Veterinary Supply Co., Butler Animal Health Holding Company, and Patterson Veterinary Supply Inc., in the not to exceed annual combined amount of \$270,000 for five (5) years, at a combined total of \$1,350,000; as authorized by G.S. 143-129 (e) (6), which provides that formal bidding requirements do not apply when a needed product is available from only one source or supply.

[Legislation Text](#)

[Butler-DBA Covetrus FY2025 Bid Justification Waiver Form-100k fc2.28.24](#)

[MWI FY2025 Bid Justification Waiver Form-120k fc 2.28.24](#)

[Patterson FY2025 Bid Justification Waiver Form-REVISED 0k 2.28.243](#)

C. MISCELLANEOUS

1. 2024-178 GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES DRUG AND ALCOHOL TESTING POLICY UPDATE

Adopt the Guilford County Transportation and Mobility Services Department Drug and Alcohol Testing policy, pursuant to NC Department of Transportation requirements.

[Legislation Text](#)

[GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES DRUG AND ALCOHOL POLICY UPDATED](#)

2. 2024-166 ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2023 TAX LIENS ON REAL PROPERTY

Adopt resolution ordering the advertisement of delinquent 2023 tax liens on real property.

[Legislation Text](#)

[Memo - Resolution Ordering Advertisement of 2023 Tax Liens.pdf](#)

3. 2024-175 TAX COLLECTION REPORT FOR MONTH ENDING FEBRUARY 29, 2024

Accept and approve the tax collection report issued for month ending February 29, 2024.

[Legislation Text](#)

[401C All Guilford 2-29-2024.pdf](#)

[Prior Year February 2023 401C Net Collections Report.pdf](#)

4. 2024-176 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 29, 2024

Accept and approve property tax rebates and releases for the month ending February 29, 2024.

[Legislation Text](#)

[February 2024 Rebates and Releases.pdf](#)

[February 2024 NCVTS Pending Refund Report.pdf](#)

5. 2024-200 APPROVAL OF MINUTES

Review and approve the following sets of draft meeting minutes:

01/18/2024 Work Session
02/01/2024 Work Session

[Legislation Text](#)

[dmwsx011824](#)

[dmwsx02.01.24](#)

VII. NEW BUSINESS

A. 2024-103 DHHS-PUBLIC HEALTH BUDGET AMENDMENT: PUBLIC HEALTH INFRASTRUCTURE - LOCAL WORKFORCE DEVELOPMENT (\$1,413,671)

- 1) Accept five (5) year funding of \$1,413, 671 from NCDHHS for Public Health Infrastructure-Local Workforce Development.
- 2) Amend the General Fund Budget Ordinance to increase State and Federal Revenue by \$94,700 and increase appropriation to the FY2023-24 Health and Human Services by \$94,700.
- 3) Approve the creation of six (6) new positions, as referenced in the multi-year funding plan.
- 4) Continue to fund ARPA Workforce Development Manager in future years.
- 5) Approve the purchase of two (2) 4-Wheel Drive trucks for use by Environmental Health positions.

Legislation Text

[117 Public Health Infrastructure-Local Workforce Development - Signed.pdf](#)

CDC Infrastructure Workforce Data

Dr. Vann noted that with the funds they plan to maintain a workforce development position. She spoke to additional positions in the future.

Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Kay Cashion, to 1) Accept five (5) year funding of \$1,413, 671 from NCDHHS for Public Health Infrastructure-Local Workforce Development.

2) Amend the General Fund Budget Ordinance to increase State and Federal Revenue by \$94,700 and increase appropriation to the FY2023-24 Health and Human Services by \$94,700.

3) Approve the creation of six (6) new positions, as referenced in the multi-year funding plan.

4) Continue to fund ARPA Workforce Development Manager in future years.

5) Approve the purchase of two (2) 4-Wheel Drive trucks for use by Environmental Health positions.

VOTE: Motion carried 7 - 0

AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

B. 2024-174 CONTRACT AWARD TO BLUM CONSTRUCTION FOR DESIGN-BUILD SERVICES FOR UPFIT OF THE LEES CHAPEL TREATMENT CENTER

Approve, in substantial form, the award of a Design-Build Contract to the Blum Construction team in the amount of \$437,090 and authorize staff to take the necessary measures to execute this contract;

Approve the attached Opioid Settlement Spending Resolution for the use of \$437,090 of Opioid Settlement funds for Evidence-Based Addiction Treatment - Lee's Chapel Renovation to fund this initial phase of Lees Chapel Residential Treatment Facility Renovation under Exhibit A, Strategy 2, in starting March 21, 2024 and ending December 31, 2025 to fund this contract; and

Approve the establishment of a "Lees Chapel Residential Treatment Facility Renovation" capital project ordinance in the amount of \$437,090 to be funded with Opioid Settlement Funds and authorize all necessary budget amendments needed to transfer funds into this project ordinance.

[Legislation Text](#)

[Lee's Chapel Residential Treatment Facility Renovation](#)

[Opioid Settle Spending Resolution 24-03-21 - Evidence-Based Addiction Treatment - Lees Chapel Renovation.pdf](#)

[MWBE Compliance Letter Bid 20190-Lees Chapel Final Letter 20240308](#)

[PRE-AUDIT CONTRACT 90006226 FRANK L. BLUM CONSTRUCTION COMPANY 3.11.24 Final 530 535 MWBE](#)

[Fund 4850 - TBD - Lee's Chapel Residential Treatment Facility Renovation](#)

Eric Hilton, Facilities Director, reviewed the agenda item. He noted that one design has been completed and staff will bring back a guaranteed maximum price (GMP) to begin soliciting subcontractor bids.

Motion was made by Commissioner Kay Cashion, and seconded by Commissioner Alan Perdue, to adopt in substantial form, the award of a Design-Build Contract to the Blum Construction team in the amount of \$437,090 and authorize staff to take the necessary measures to execute this contract;

Approve the attached Opioid Settlement Spending Resolution for the use of \$437,090 of Opioid Settlement funds for Evidence-Based Addiction Treatment - Lee's Chapel Renovation to fund this initial phase of Lees Chapel Residential Treatment Facility Renovation under Exhibit A, Strategy 2, in starting March 21, 2024 and ending December 31, 2025 to fund this contract; and

Approve the establishment of a "Lees Chapel Residential Treatment Facility Renovation" capital project ordinance in the amount of \$437,090 to be funded with Opioid Settlement Funds and authorize all necessary budget amendments needed to transfer funds into this project ordinance.

VOTE: Motion carried 7 - 0
AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr.,
Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill
NOES: None

C. 2024-191 PURCHASE OF GUILFORD COUNTY SCHOOLS ADMINISTRATION BUILDING - SCHOOL CAPITAL PROJECT ORDINANCE AND INTERLOCAL AGREEMENT

Approve, pursuant to N.C.G.S. Section 115C-426(f)(6), \$11 million dollar appropriation to be spent for the purchase of the property located at 714 Green Valley Road, and authorize the issuance of a capital project ordinance in the amount of \$11 million dollars in order to facilitate any costs of closing, upfitting and other associated costs necessary to prepare the property to be occupied by Guilford County Board of Education ("GCS") as its new Central Administrative offices; and to authorize staff to take any and all necessary actions execute an Interlocal Agreement with GCS consistent with the agreement approved by GCS.

[Legislation Text](#)

[GCS Central Admin Building- 24.03.21- ADOPT](#)

[BoE - 3-19-24 Interlocal Agreement Regarding the Purchase and Funding for a GCS Central Office Site](#)

Guilford County Schools Superintendent Dr. Whitney Oakley introduced the agenda item. She provided an overview of the new location that the Board of Education has selected.

Commissioner Jones clarified that the Board is approving funds in an amount up to \$11.5 million, in terms of what happens with the five (5) current school properties, that will be administered by the school system regarding the sale and marketing.

County Manager Halford noted that the five (5) properties will be marketed by the school system. The offers to purchase will come back to the County for the first right-of-refusal then the properties can be sold.

Commissioner Murphy questioned if there was a sense of a timeline for upfitting the building and moving.

Dr. Oakley confirmed by the fall season.

Chairman Alston noted that we had set aside \$30 million for the Guilford County School System's new administration building and this building is at \$9.5 million, which is a third (1/3) of the price, saving taxpayer dollars. He noted that this is a great deal and a great time for the schools to move on this opportunity.

Motion was made by Commissioner Mary Beth Murphy, and seconded by Commissioner Kay Cashion, to adopt, pursuant to N.C.G.S. Section 115C-426(f)(6), \$11 million dollar appropriation to be spent for the purchase of the property located at 714 Green Valley Road, and authorize the issuance of a capital project ordinance in the amount of \$11 million dollars in order to facilitate any costs of closing, upfitting and other associated costs necessary to prepare the property to be occupied by Guilford County Board of Education ("GCS") as its new Central Administrative offices; and to authorize staff to take any and all necessary actions execute an Interlocal Agreement with GCS consistent with the agreement approved by GCS.

VOTE: Motion carried 7 - 0

AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. 2024-189 DHHS-DSS MANDATED PERFORMANCE MEASURES

Receive quarterly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

Legislation Text

DSS Mandated PMs Dashboard - 23-10 October 2023

DSS Mandated PMs Dashboard - 23-11 November 2023

DSS Mandated PMs Dashboard - 23-12 December 2023

Barlow provided an update on their quarterly memorandum of understanding (MOU) results. For processing food and nutrition services (FNS) applications, the benchmark is 95% and they were at 94.8%. For context they had over 5,000 applications in the last month, a more than 38% increase. She shared her pride in her team for maintaining a high percentage.

She shared recertifications were at 94.2% with a benchmark of 95%. For October 2022, there were 1,140 recertifications. For October 2023, there were 4,087 recertifications, a 258% increase.

She noted adult protective services evaluations should be completed within thirty (30) days. She noted four (4) exploitation cases and investigation protocols.

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2024-159 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Consider and approve the following appointments and reappointments to various boards & commissions:

Fire District Commission - District #28 (Friedens)

Appoint Charles E. Loy to 1st term (March 21, 2024 - March 20, 2026)

Appoint Walter G. Bennett to 1st term (March 21, 2024 - March 20, 2026)

Fire District Commission - Mcleansville

Reappoint Edward P. Rich to 4th term (March 2, 2024 - March 1, 2026)

Gibsonville Planning & Zoning Board

Appoint Carson Messick to 1st term in BOCC ETJ position (March 21, 2024 - March 20, 2027)

Greensboro/Guilford County Tourism Development Authority

Appoint Ann V. Allen to 1st term in Large Hotels position (March 21, 2024 - March 20, 2027)

Guilford County Behavioral Health Center Oversight Board

Appoint Sgt. Eric A. Early to 1st term in CIT Sworn Officer position (March 21, 2024 - March 20, 2027)

Guilford County Board of Equalization & Review

Reappoint Terri J. Coleman to 2nd term in Regular position (May 18, 2024 - May 17, 2027)

Guilford County Parks & Recreation Commission

Reappoint Commissioner Mary Beth Murphy to 2nd term in Commissioner position (March 18, 2024 - March 17, 2027)

Appoint Lamar Lee to 1st term in BOCC District 2 Designee position (March 21, 2024 - March 20, 2027)

Jamestown Planning & Zoning Board

Appoint Susan H. Stringer to 1st term in BOCC ETJ-Alternate position (March 21, 2024 - March 20, 2029)

Piedmont Triad Airport Authority

Reappoint Christopher T. Dunbar to 2nd term as BOCC Designee (April 2, 2024 - April 1, 2027)

[Legislation Text](#)

[CLoy App 02.06.24.pdf](#)

[WBennett App 02.05.24.pdf](#)

[01.25.24 Reapp ERich.pdf](#)

[02.21.24 App CMessick.pdf](#)

[02.21.24 Resume CMessick.pdf](#)

[03.04.24 Resolution CMessick Gibsonville.pdf](#)

[03.05.24 App AAllen.pdf](#)

[03.05.24 Resume AAllen.pdf](#)

[EEarly App 01.23.24.pdf](#)

[EEarly Resume 01.23.24.pdf](#)

[02.17.24 Reapp TColeman.pdf](#)

[02.28.24 App LLee.pdf](#)

[02.28.24 Resume LLee.pdf](#)

[02.20.24 App SStringer.pdf](#)

[Susan Stringer ETJ PB Application.pdf](#)

[Letter to Guilford County Susan Stringer Alt. ETJ Appointment.pdf](#)

[02.13.24 Reapp CDunbar.pdf](#)

[02.13.24 Resume CDunbar.pdf](#)

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Mary Beth Murphy, to adopt the following appointments and reappointments to various boards & commissions:

Fire District Commission - District #28 (Friedens)

Appoint Charles E. Loy to 1st term (March 21, 2024 - March 20, 2026)

Appoint Walter G. Bennett to 1st term (March 21, 2024 - March 20, 2026)

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Reappoint Edward P. Rich to 4th term (March 2, 2024 - March 1, 2026)

Gibsonville Planning & Zoning Board

Appoint Carson Messick to 1st term in BOCC ETJ position (March 21, 2024 - March 20, 2027)

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Appoint Ann V. Allen to 1st term in Large Hotels position (March 21, 2024 - March 20, 2027)

Guilford County Behavioral Health Center Oversight Board

Appoint Sgt. Eric A. Early to 1st term in CIT Sworn Officer position (March 21, 2024 - March 20, 2027)

Guilford County Board of Equalization & Review

Reappoint Terri J. Coleman to 2nd term in Regular position (May 18, 2024 - May 17, 2027)

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Reappoint Commissioner Mary Beth Murphy to 2nd term in Commissioner position (March 18, 2024 - March 17, 2027)

Appoint Lamar Lee to 1st term in BOCC District 2 Designee position (March 21, 2024 - March 20, 2027)

Jamestown Planning & Zoning Board

Appoint Susan H. Stringer to 1st term in BOCC ETJ-Alternate position (March 21, 2024 - March 20, 2029)

Piedmont Triad Airport Authority

Reappoint Christopher T. Dunbar to 2nd term as BOCC Designee (April 2, 2024 - April 1, 2027)

VOTE: Motion carried 7 - 0

AYES: Melvin "Skip" Alston, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

X. COMMISSIONER LIAISON REPORTS

Commissioner Jones shared his attendance of the Burlington-Graham Metropolitan Planning Organization/Technical Advisory Committee (MPO/TAC) meeting. He noted that they are taking the One Guilford stance and looking into a regional approach to transportation.

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

County Manager Halford thanked the Board and County staff who participated in the recent Budget Town Halls.

There were no comments from the County Attorney.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Gray-Hill shared his appreciation of his first Board Retreat. He shared his recent tours of the High Point Arts Council and My Sister Susan's House for young mothers.

Commissioner Murphy thanked the team for this year's Retreat. She thanked the staff for including robust participation and conversation with other jurisdictions.

Commissioner Cashion echoed her appreciation of the Board Retreat and spoke to the great work done for the Budget Town Hall sessions. She shared her attendance of the Library Board meeting and was able to enjoy a Broadway Revue at the Tanger Center.

Commissioner Cashion noted the Women and Children Recovery Center (WCRC) subcommittee meeting last week at Gibson Park along with a facility tour and conversation with our community stakeholders. She shared her participation in a Rankin Elementary School reading project for third-grade students.

Commissioner Perdue asked the Board to continue to lift up the Surgeon family. He echoed Commissioner Cashion's comments on the WCRC and noted we are really doing some impactful things in our community for addiction recovery.

Commissioner Tillman noted a Behavioral Health Center tour. He shared a recent site visit with Toyota Battery Manufacturing and provided an update on its hiring process. He noted his attendance at the Firefighters Banquet celebrating our heroes who risk their lives every day.

Commissioner Tillman echoed his support of the Department Expo and the great feedback he received from the community.

Commissioner Jones spoke to the topping-off ceremony at Foust Elementary, to the Board Retreat and to the Budget Town Halls. He spoke to the Board's transparency and level of community input. He shared his attendance at the Junior Achievement Hall of Fame dinner and highlighted award recipients. He shared his participation in a tour with Habitat for Humanity and some efforts occurring in District 7.

Commissioner Jones shared his attendance at the Kellen Foundation Hope Hub, and how they plan to leverage this new resource in the form of a donated church on Holden Road. He shared his participation with Commissioner Gray-Hill on a tour of the Youth Focus facility and its work to address youth homelessness. He shared his attendance at Greensboro's State of the City Address which highlighted sports and arts tourism impacts. He mentioned a Southside stakeholder meeting on April 3rd lead by April Parker.

Chairman Alston thanked the Board and noted that all the Commissioners are spending time in the community. He shared his attendance at Greensboro's State of the City this week and is looking forward to the State of the County Address in October.

XIII. 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 Mary Beth Murphy, and seconded by Commissioner Frankie T. Jones, Jr., to hold a closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the County Attorney and to consider Economic Development incentives.

VOTE: Motion carried 8 - 0

AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Pat Tillman, Frankie T. Jones, Jr., Kay Cashion, Mary Beth Murphy, Brandon Gray-Hill

NOES: None

The Board recessed the meeting and entered into closed session at 6:42 p.m.

The Board reconvened from closed into open session at 7:04 p.m.

XIV. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 7:04 p.m.

Melvin "Skip" Alston
Chairman

Robin Keller
Clerk