

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

Greensboro, North Carolina
April 5, 2018

The Board of County Commissioners met in a duly noticed regular meeting on April 5, 2018 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman J. Alan Branson, Commissioners Alan Perdue, Hank Henning, J. Carlvena Foster, Jeff Phillips, Melvin "Skip" Alston, and Carolyn Q. Coleman.

ABSENT: Vice Chairman Justin Conrad and Commissioner Kay Cashion

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

I. INVOCATION

Board Chaplain Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Branson welcomed those present and called the meeting to order at 5:44 p.m.

IV. SPEAKERS FROM THE FLOOR

George Hartzman, Greensboro resident, shared that he had been following local politics since 2009 and expressed concerns and opposition over matters brought to the board over the years and his concerns with a former Mayor of the City of Greensboro during that time.

Sarah Carter, Reidsville resident, spoke to new Federal policies regarding mandates of Social Services. Shared that her parental rights were terminated in 2017, and that she is conducting a people's audit of the Social Services Department.

V. PRESENTATIONS

A. 2018-183 PROCLAIM APRIL 2018 AS PUBLIC HEALTH MONTH

Legislation Text

2018 Public Health Month Proclamation BOCC.doc

Commissioner Alston read the resolution to those in attendance.

Guilford County Public Health Director, Merle Green, thanked the Board for their recognition and noted that we are all residents of Guilford County, and it takes all residents to make a healthy community. Green shared several upcoming events planned for public health month.

B. 2018-193 PROCLAIM APRIL 2018 AS YOUNG CHILD MONTH

Proclaim the April 2018 as Young Child Month

Legislation Text

Commissioner Foster read the proclamation declaring April as Young Child Month.

Lou Mecia Stanton recognized their board members, and Board Chairman JoAnn Currie, and thanked the Board for their support.

Commissioner Coleman commended the partnership. She shared that she was working in the Governor's office when the program was started and shared her pleasure that the program continues to do good work today.

C. 2018-195 PROCLAIM APRIL 2018 AS NATIONAL COUNTY GOVERNMENT MONTH (NCGM) "SERVING THE UNDERSERVED"

Proclaim April 2018 as National County Government Month "Serving the Underserved"

Legislation Text

Commissioner Perdue read the proclamation declaring April as National County Government Month to those present.

County Manager Marty Lawing shared that those associated with County government recognize the importance of County Government and that Guilford County will be promoting various County Government Awareness events and activities throughout the month.

VI. CONSENT AGENDA

Chairman Branson noted the addendum included in night's meeting agenda and asked if there was no opposition that the addendum be included on the Agenda. Through unanimous consent the Addendum items were added to the Agenda.

Chairman Branson introduced the Consent Agenda and asked if any items needed to be pulled for separate consideration.

Commissioner Coleman pulled Consent Agenda Item VI. B.3 "Lease of Space at 5920 Hagan Stone Park Road" for separate consideration.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner J. Carlvena Foster to approve the Consent Agenda.

A. BUDGET AMENDMENTS

1. 2018-164 UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2017-18

Approve the attached updated FY 2017-18 Home and Community Block Grant funding plan and approve an increase in Federal/State Revenues by \$15,438 and increase the FY 2017-18 Health and Human Services - Social Services budget the same amount. Authorize staff to make and approve any necessary adjustments to agency service contracts to match the updated plan funding.

[Legislation Text](#)

[PTRC FY18 HCCGB Revision #1.pdf](#)

2. 2018-175 APPROPRIATION OF INSURANCE CLAIM REFUNDS FOR COUNTY FLEET VEHICLES - \$33,577

Approve a \$33,577 increase in Other Revenues and increase the FY 2017-18 Fleet Operations budget by the same amount to reflect receipt of insurance claim refunds that will be used towards the purchase of replacement County Fleet vehicles.

[Legislation Text](#)

3. 2018-184 APPROPRIATION TO LAW ENFORCEMENT OF RECEIPT OF INSURANCE FUNDS

Approve an increase in Other Revenues of \$31,831 and increase the FY 2017-18 Law Enforcement budget by the same amount to reflect receipt of funds from insurance claims for the vehicle accidents.

[Legislation Text](#)

4. 2018-182 DHHS-PUBLIC HEALTH DIVISION-ALIGN ANTI-MICROBIAL-RESISTANT GONORRHEA GRANT (\$122,052)

Approve a decrease of \$122,052 in Federal/State Revenues and decrease the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to align the budget with the amended allocation from the NC Division of Public Health, Epidemiology/Communicable Disease Branch for the Antimicrobial - Resistant Gonorrhea program.

[Legislation Text](#)

B. CONTRACTS

1. 2018-188 CONTRACT RENEWAL WITH SOUTHDATA INC.

Approve South Data Inc. contract renewal, in substantial form, in the amount of \$276,700 to be effective January 15, 2018 for a term of 1 year.

[Legislation Text](#)

[Contract Document SouthData 3-21-18](#)

2. 2018-153 LEASE OF SPACE AT 201 WEST MARKET STREET, GREENSBORO TO BB&T

Approve, in substantial form, the lease agreement for BB&T to rent space at 201 West Market Street, Greensboro, NC, from Guilford County and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[BB&T County Lease 6-3-2018](#)

CONSENT ITEM B.3 - ITEM PULLED FOR SEPARATE CONSIDERATION

3. *LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO*

4. 2018-160 SERVICE CONTRACT - THREE (3) YEAR SERVICE CONTRACT WITH L & M GOLF, INC. d/b/a PRECISION GOLF SCHOOL & TENNIS ACADEMY TO PROVIDE SERVICE AT BUR-MIL PARK.

Approve, in substantial form, the three (3) year Service Contract with L & M Golf, Inc to provide Golf school and Tennis lessons as well as provide a recreational summer day camp at BurMil Park. Authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[3.15.18 PRECISION GOLF & TENNIS - L & M GOLF INC - Bur-Mil Park](#)

C. MISCELLANEOUS

1. 2018-186 APPROVE ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION

Approve one (1) EVAD (2018-03) application.

[Legislation Text](#)

[2018-03](#)

[Updated VAD Brochure](#)

2. 2018-172 TAX EXEMPT LOAN FOR NORTHEAST FIRE DEPARTMENT

Approve a tax exempt loan with Select Bank and Trust, 3158 South Church St., Burlington, NC 27215 for the Northeast Fire Department for the purchase of a replacement tanker and refinancing of a mortgage on Fire Station 32.

[Legislation Text](#)

[DOC030618 06 03 06 2018 12-18-05.850.pdf](#)

[DOC030618-03062018115443.pdf](#)

3. 2018-180 RESOLUTION ESTABLISHING POLICY AND PROCEDURES FOR APPOINTMENTS

Review resolution to establish policy and procedures for Boards and Commissions appointments.

[Legislation Text](#)

[1987 Resolution.pdf](#)

[Boards And Commissions Policy](#)

4. 2018-191 APPROVAL OF MINUTES

Approve the Minutes

[Legislation Text](#)

[2018 RETREAT MINUTES .docx](#)

[dm031518](#)

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner J. Carlvena Foster to approve the Consent Agenda.

VOTE: Motion carried 7 - 0

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

NOES: None

ITEMS PULLED FOR SEPARATE CONSIDERATION

VI. CONSENT

B.3. LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO

Commissioner Coleman noted that the lease attachment was provided as a part of the addendum and questioned the purpose of the lease renewal with the City of Greensboro.

Chairman Branson clarified that this is an annual lease for the purpose of hosting Camp Joy. He shared that the campers utilize the building as a changing facility for pool access and the lease allows them provisions to do so, as Camp Joy is specific to those with special needs and they additional space is necessary for their needs.

Commissioner Coleman thanked the Chairman for clarification.

Motion was made by Commissioner Hank Henning, and seconded by Commissioner Alan Perdue to approve Item B. 3. LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO, in substantial form.

VOTE: Motion carried 7 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, J.Carlvana Foster, Jeff Phillips, Melvin "Skip" Alston
NOES: None

VII. PUBLIC HEARINGS

A. 2018-190 HOLD PUBLIC HEARING TO CONSIDER INCENTIVE PERFORMANCE AGREEMENT FOR PUBLIX SUPER MARKETS, INC.

Pursuant to N.C. General Statute 158-7.1, hold a public hearing for the purpose of receiving public input on a funding request for Publix which expects to locate at in the vicinity of 311 Birch Creek Road, Greensboro; and approve attached incentive agreement, in substantial form.

Legislation Text

Project Sky Performance Agreement Rev Draft 03-27-18.doc

County Manager Lawing shared that Publix Super Markets is considering a site of 340 acres off of Birch Creek Road in Guilford County for the construction of warehouse and distribution site with the creation of 1000 new jobs. The investment is expected to add at least 300M of assessed

value to Guilford County. Lawing reviewed the performance based agreement, noting that the first incentive grant payment would not be eligible until 2023. Lawing noted that the average salary would be \$42, 000 plus a substantial benefit package.

Brent Christiansen, President and CEO of Greensboro Chamber of Commerce provided additional information as to the project specifics. Christiansen stated that the Company, Publix is ranked no. 6 by Fortune magazine – named as Fortunes 100 best companies to work for, earning public recognition as one of the greatest places to work. Listed as one of America's best employers by Forbes. Christiansen shared that as a part of their due diligence they provided a site tour of a similar facility in another state. Christiansen shared that Publix is considering a site location in another state as well as Guilford County's site.

Chairman Branson opened the Floor for the Public Hearing for Proponents.

Jason Troller, Publix representative and a member of the site selection team introduced the Company, and reviewed the Company's history. He shared that their company is dedicated to their employees as well as customer services and community involvement. Troller reviewed the expectations and goals of the company. He reviewed the need to expand for the company in the Southeast region of the Country. He noted that in addition to providing a livable wage to their employees they also offer stock options and additional benefits to their employees.

City Councilwoman Sharon Hightower spoke in support of the project. She shared that she looked forward to collaborating with the Board with the opportunity to bring 1000 jobs to the community. She shared that this project would help impact this area in a magnamously way, particularly in an area where we have seen disparity, food deserts and poverty. She shared her excitement for the project. She shared her recent tour of a similar facility in Georgia and was impressed with the state of the art technology utilized. She noted the strong career path provide through the company. She shared the welcoming environment of the company and the transparency and the good corporate citizenry of the organization and shared her support of the incentive request. She noted that the City of Greensboro has also approved a request in support of the project as well.

Brent Christiansen thanked the County team for their help in working on the economic incentive proposal.

Chairman Branson opened the floor for Opponents.

Greensboro resident George Hartzman shared his opposition of the project. He suggested that the County utilize the County farm property as an alternative site. Hartzman shared his dislike one of the local realtors/brokers associated with the project and urged the board to oppose the project as it would benefit the realtor. Hartzman shared that he does want the company to locate in Guilford County but not through the relator selected. Hartzman spoke to his frustrations with outstanding public records requests with the City of Greensboro. He spoke in opposition of the media.

Sarah Carter shared her neutrality on the project. She noted that her boyfriend was a local truck driver, and asked if there would be local involvement in designing truck entrance and exit drives and if there would be proper security and fencing to protect the new business.

Chairman Branson opened the floor for rebuttal beginning with the Proponents.

Gibsonville Mayor, Lenny Williams, shared that the residents of his community fully support the request of Publix and welcomes the facility. He shared that this is very exciting opportunity for eastern Guilford County. Mayor Williams noted that a proclamation in support of Publix would be forthcoming from the City of Gibsonville.

George Hartzman reiterated his opposition of the project, and the enrichment of the relator working on the project.

There being no further speakers, Chairman Branson closed the floor for the public hearing.

Commissioner Alston shared that he was able to tour a similar site in Georgia consisting of over Two Million square foot facility. He remarked on the utilization of technology at the facility. He noted that the purpose of the Economic Incentive is to allow a Community to reimburse a development what they would pay the County in tax proceeds, rather than taking existing tax dollars from citizens. Alston noted that in addition to capital improvements, and business investment the project brings 1,000 jobs into our community.

Branson thanked Commissioner Alston for attending the site visit and representing the board.

Commissioner Phillips questioned the timeline of the 400Million dollar investment as well as the claw back provisions of the incentive agreement.

Jason Trolley, Publix Site selection committee representative -shared that their board of directors would be considering the site location later this summer. He noted that this is the largest single project Publix has undertaken. Trolley stated that this remains a competitive project and they are still completing their due diligence and reported that if selected the hiring would begin in 2022 through 2024. He stated that the goal would be 500 jobs in phase one and 500 jobs in phase 2.

Phillips noted that the board's terms are performance based and that no payments would be made should the company not be able to meet those expectations.

Commissioner Foster shared her excitement of the project. She noted Publix strong community partnerships. She noted the jobs potential is outstanding and would be supporting the project.

Commissioner Coleman welcomed Publix to Guilford County and added that the company offers a scholarship program for its employees and offers excellent benefit plans and employee development programs.

Phillips shared his support of the project. He stated that historically, he has not supported many incentives but remarked that the opportunity presented by Publix is one that is not often seen.

Chairman Branson echoed his support of the project. He shared that the District 4 eastern community needs Publix and the opportunity it brings. Branson shared the large community giveback program that Publix provides to programs such as the Children's miracle network are outstanding. Branson stated that we have some of the best highways and infrastructure in Guilford County on the entire east coast and that we would be a great location for the company.

Chairman Branson read a letter of support submitted by vice-chairman Conrad, as result of his absence.

Chairman Branson also read a letter of support from commissioner Cashion who was also unable to attend the meeting.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner J. Carlvena Foster to approve the attached incentive agreement, in substantial form.

VOTE:	Motion carried 7 – 0
AYES:	Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, J.Carlvena Foster, Jeff Phillips, Melvin "Skip" Alston
NOES:	None

VIII. NEW BUSINESS

1. 2018-152 APPROVE PIGGY-BACK AGREEMENT FOR THE PURCHASE OF ENERGOV SOFTWARE PURSUANT TO N.C.G.S. 143-129(G).

Approve Tyler Technology, Inc. Contract for Purchase of EnerGov Software, in substantial form, in the amount of \$792,712 to be effective April 15, 2018.

[Legislation Text](#)

[Contract - Tyler Tech](#)

[Price Quote](#)

[Tyler Tech-State of Work](#)

Hemant Desi, Information Services Director reviewed the agenda item. He shared that the platform will be a replacement of the county's aging and antiquated Accella software used by the County's Planning Department and other departments used for permitting and ordinance

enforcement. He noted that the current software is not conducive to electronic automation and the new software will help expedite permitting.

Motion was made by Commissioner Jeff Phillips, and seconded by Commissioner Alan Perdue to approve Tyler Technology, Inc. Contract for Purchase of EnerGov Software, in substantial form, in the amount of \$792,712 to be effective April 15, 2018.

VOTE: Motion carried 7 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Melvin "Skip" Alston
NOES: None

2. 2018-189 FUNDING FOR INITIAL ASSESSMENT AND STUDY TO IMPLEMENT A "CURE VIOLENCE" MODEL AND PROGRAM IN GUILFORD COUNTY

Approve the expenditure of Inmate Welfare Fund monies which will be combined with an additional amount from the City of Greensboro/GPD to pay for the initial assessment and study to determine if a Cure Violence program can be implemented in Guilford County, and approve an increase of \$4,000 in Appropriated Fund Balance from the inmate welfare fund and increase the FY 2018-19 Law Enforcement budget by the same amount for this expenditure.

[Legislation Text](#)

Jim Secor, Deputy County Attorney and Sheriff's Department introduced the item. Mr. Secor , shared that they are seeking for a 4,000 expenditure from the inmate welfare fund for an initial study and assessment in Guilford County by the Cure Violence Organization. He stated that it is a non-governmental agency with the goal of reducing violence including gun violence in local communities. He shared noted that they will be working closely with local law enforcement. He noted that the City of Greensboro has scheduled to approve their portion of the program funds at their next city council meeting. Secor noted that the Sheriff is in support of allocating the funds from the Inmate Welfare funds for this purpose.

Mr. C.J. Brinson, local leader and community advocate, shared that he is a Greensboro resident and is excited to see the project move forward. Brinson shared the grassroots development of the program and local interest and support.

Commissioner Foster shared that the cure violence model has been presented at several community meetings in High Point as well. She questioned if the High Point police department was also involved.

Mr. Brinson shared that yes, he has also spoken with Chief Shutlz and City of High Point Deputy manager. He shared that while they have seen some slight reluctance from High Point they feel confident that with the County and the City of Greensboro's full support that High Point will move forward as well.

Carlvena shared that community support is vital to the success of these projects. She noted that she will be happy to help advocate for the program in High Point.

Commissioner Alston noted that early on, he and several community partners met with the Sheriff's office and noted that the Sheriff is at tonight's meeting in support of the program. He stated that this will be a compliment to some of the things that the Sheriff is already doing in our communities. Alston reviewed that the assessment and collaboration between the community and law enforcement is a great opportunity. He noted that there will be future opportunities for federal funding. Alston noted that the program running in the City of Durham resulted in a 30% reduction in violence.

Chairman Branson requested if there were any indications at this stage for additional costs once the assessment is completed.

Sheriff's attorney Jim Secor shared that they would not be able to provide accurate estimates at this time and that it would be premature to do so prior to the assessment.

City Councilmember Sharon Hightower spoke in support of the program and urged the Board to approve the item.

Commissioner Coleman shared her support of the item. She shared that the Pulpit forum who is helping to sponsor the assessment does good work and is looking forward to working with him. She shared her thanks to Sheriff Barnes for partnering with the project. She stated that we are all impacted by violence and added that it requires full community participation to make a difference to reduce the violence.

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner J. Carlvena Foster to approve the expenditure of Inmate Welfare Fund monies which will be combined with an additional amount from the City of Greensboro/GPD to pay for the initial assessment and study to determine if a Cure Violence program can be implemented in Guilford County, and approve an increase of \$4,000 in Appropriated Fund Balance from the inmate welfare fund and increase the FY 2018-19 Law Enforcement budget by the same amount for this expenditure.

VOTE:	Motion carried 7 - 0
AYES:	Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Melvin "Skip" Alston
NOES:	None

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2018-192 BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

Approve the appointments and reappointments to the various Boards and Commissions

[Legislation Text](#)

[CAshby Resume 030416](#)

[DSmithLawrence Application 022616](#)

[BLevine Application 022416](#)

[OPerkins Application 022816](#)

[ERaymondAlexander](#)

[THolliday 021718](#)

[JPatterson Redacted 032318](#)

[LStanton 032918](#)

[RDean 032918](#)

Chairman Branson read the appointments into the minutes:

To the Guilford County Animal Services Board

Reappoint Carl. C. Ashby
Reappoint Linda Stanton
Reappoint Donna Smith Lawrence
Reappoint Beverly Levine
Reappoint Olga Perkins

To the Guilford County Planning Board

Reappoint E. Raymond Alexander

To the Juvenile Crime Prevention Council

Reappoint Tabitha Holiday

To the Nursing Home Community Advisory Board

Appoint Jazz Paterson

Motion was made by Commissioner Hank Henning, and seconded by Commissioner Jeff Phillips to approve the appointments and reappointments to the various Boards and Commissions

VOTE: **Motion carried 7 - 0**
AYES: **Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning,**
 J.Carlvana Foster, Jeff Phillips, Melvin "Skip" Alston
NOES: **None**

X. COMMENTS FROM COUNTY MANAGER

County Manger Lawing asked the board to consider their first budget session prior to the budget meeting being presented in May. He suggested Wednesday the 25th of April.

The board discussed various options and set a work session for April 25th at 12:30PM

XI. COMMENTS FROM COMMISSIONERS

Henning noted that the Furniture Market will begin on April 14. He noted the positive economic impact the Market brings to High Point and Guilford County and welcomed all those traveling into town.

Perdue shared his attendance of the Dr. King Anniversary Event at Calvary Baptist Church in High Point. He shared his attendance with an event with Congressman Ted Budd and the Sheriff's Office regarding school violence and discussions regarding what actions needed to be taken and could be taken as well as things to be addressed. He noted there is a need for funding and they are working with the state representatives to make positive impacts in this area.

Commissioner Coleman called to the attention of the board that the Piedmont Triad Airport Authority pending appointment will be considered at the next meeting. She noted that since 1993 there has been only three people to serve as chairman of the authority over at least 40 years. She noted that we continue to gain more talented citizens every day in our volunteer pool and that we need to provide additional opportunities for our residents to serve. She noted the need to include a variety of citizens on our boards and commissions.

Alston shared that he attended a local community meeting in the Glenwood community and that we have some pending foreclosed homes that seem to be taking several months to foreclose. He asked if staff could look into the delay in foreclosures.

Phillips offered recognition to Senior Resources of Guilford county. He noted that they coordinate the local Meals-on-wheels events to ensure emails are provided to home bound seniors. He shared that he along with Commissioner Alston, Perdue and Branson delivered meals and thanked his fellow commissioners for their comradery and partnership. Phillips also noted the great community support of the Family Justice Center Kick off in High Point and looks forward to its opening later this year.

Foster shared her attendance of the School Board meeting in High Point and looked forward for additional opportunities for the Board of Commissioners to meet in High Point.

Foster shared an open invitation to the public and to the Board of Commissioners to attend the groundbreaking of the High Point Multipurpose stadium Wednesday April 11.

Branson echoed his experience in participating with the March Meals-on-wheels innovative with his fellow commissioners and appreciated the opportunity to join his fellow commissioners.

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CERTIAN PERSONNEL MATTERS.

Motion was made by Alan Perdue, and seconded by Administrator to HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CERTIAN PERSONNEL MATTERS.

VOTE: Motion carried 7 - 0
AYES: Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, J. Carlvena Foster, Jeff Phillips, Melvin "Skip" Alston
NOES: None

The board entered closed session at 8:00PM

The board reconvened into open session at 8:40PM

XIII. ADJOURN

Meeting adjourned by unanimous consent at 8:42PM.

Chairman J. Alan Branson

Robin Keller Clerk to Board