

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

Greensboro, North Carolina
June 21, 2018

The Board of County Commissioners met in a duly noticed regular meeting on June 21, 2018 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Alan Branson, Vice Chairman Justin Conrad, Commissioners Melvin "Skip" Alston, Jeff Phillips, Carlvena Foster, Carolyn Coleman, Alan Perdue, Hank Henning, Katie "Kay" Cashion.

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing, Chief Deputy Attorney Matt Mason, Clerk to the Board Robin Keller, Deputy County Manager Clarence Grier, Deputy Clerk to the Board Scott Baillargeon, Members of the media, and citizens of the County.

I. INVOCATION

Board Chaplin Ben Chavis provided 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 5:51 p.m.

IV. SPEAKERS FROM THE FLOOR

Tracy Lamothe Greensboro resident, announced her candidacy for Commissioner District 3. Ms. Lamothe thanked the board for the 10M Bond referendum for security improvements for the school system. She shared her support for adequate funding for textbooks, teacher salaries and school supplies. She noted the lack of funding at the state level. She spoke to the quality of education her children found at Grimsley and Kiser have received thus far. And asked that the board fully fund the school's budget request.

Sarah Carter, Reidsville resident, spoke to her frustrations with child welfare services. She spoke to issues in child protective services in other Counties.

Amy Harrison, local teacher spoke in support of fully funding the School's budget request. Ms. Harrison shared that while she works in a newer school facility she has experienced mold in her rooms and rodents. She thanked the commissioners for funding the security needs of the schools.

Andy Ward, One Step Further spoke to their program with the Court's pre-trial program. He asked that the board provide additional funding for their adult mediation services. He shared that they have worked with 295 clients and that the funds will help them continue to grow.

Yvonne Johnson, Executive Director of One Step Further asked the board to include adult mediation programs back into the County's budget. She shared that they have two mediation programs one for juveniles which receives funding through the County's JCPC program. She noted that the adult mediation program helps save time for the court system.

Khem Irby, Greensboro Resident and school employee; shared her pleasure with Guilford county the choices available to her and the school opportunities available for her children. She noted the age of the facility at Pierce Elementary and the needs of the building.

Todd Warren, President of the Guilford County Association of educators, he asked that the board fully fund the School's budget request. He recognized that the Board of Commissioners doesn't fund the bulk of the School's budget which comes from the State. Mr. Warren spoke to concerns with the State's approved budget. And the importance of the County's funding to supplement the State's funding.

V. PRESENTATIONS

A. 2018-266 CAAS ACCREDITATION

Legislation Text

Deputy County Manager Clarence Grier, introduce the CASS Accreditation award to Jim Albright which the County Department of Emergency Services was awarded for a period of three years. He noted the exclusivity of the accreditation, which requires a vigorous assessment and operations review. Grier noted that the accreditation team arrived one day after the tornado touchdown and were able to witness firsthand the responsiveness of Guilford County Emergency Services Department. This will be the 18th consecutive year of continued accreditation for Guilford County.

Emergency Services Director Jim Albright shared that this is the culmination of all of very dedicated county employees. He noted that his staff work 365 days a year 24 hours a day, seven days a week and they provide premium care to those in crisis. He thanked the Board for their support over the years.

Commissioner Branson thanked Mr. Albright and his staff. He noted the exceptional work he experienced firsthand during the catastrophe of the tornado in April.

Commissioner Alston recognized former Commissioners Margaret Arbuckle and Dot Kearns in attendance.

Chairman Branson reviewed the addendum to the Agenda for consideration.

The Board approved inclusion of Addendum by general consensus.

VI. CONSENT AGENDA

There being no items the Board wished to remove from consent for further consideration, Chairman Branson opened the floor for a motion.

Motion to Approve Consent Agenda moved by Commissioner Perdue seconded by Commissioner Phillips.

VOTE: Motion carried 9 - 0

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

NOES: None

A. BUDGET AMENDMENTS

1. 2018-274 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ESTABLISH FUND BALANCE CARE COORDINATION FOR CHILDREN

Approve creation of a fund balance for Care Coordination for Children program funds in the amount of \$430,445 to reflect all funds received and unspent for this purpose.

[Legislation Text](#)

2. 2018-275 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ESTABLISH FUND BALANCE PREGNANCY CARE MANAGEMENT

Approve creation of a fund balance for Pregnancy Care Management program funds in the amount of \$313,344 to reflect all funds received and unspent for this purpose.

[Legislation Text](#)

3. 2018-268 BUDGET AMENDMENT TO ALIGN FY 2017-18 RETIREE HEALTHCARE

Approve an increase of \$26,404 in User Charges revenues and increase the FY 2017-18 Employee Health Care Plan budget by the same amount to reflect actual revenues received from retiree contributions for the Medicare Advantage Plan in FY 2017-18.

[Legislation Text](#)

4. 2018-271 ALIGN ROOM & OCCUPANCY TAX BUDGET WITH PROJECTED RECEIPTS

Approve an increase of \$200,000 in Occupancy Tax revenues and increase the FY 2017-18 Room Occupancy & Tourism Development Tax budget by the same amount to align with projected receipts for the FY 2017-18 fiscal year.

[Legislation Text](#)

5. 2018-272 ADJUSTMENT OF FY 2017-18 FIRE DISTRICT BUDGETS TO REFLECT YEAR-TO-DATE TAX COLLECTION

Approve budget adjustments for the Whitsitt Fire District and Fire Protection Service District to align budgets with actual revenues and allow the district to receive its total combined appropriations.

[Legislation Text](#)

B. CONTRACTS

1. 2018-245 ONE STEP FURTHER - JAIL DIVERSION SERVICES

Approve contract with One Step Further to provide instructional classes to defendants referred from the Guilford County Court System. The contract amount is \$100,000 and the contract period will begin July 1, 2018 and end June 30, 2019.

[Legislation Text](#)

[One Step Further2018](#)

[A-H Attachments](#)

2. 2018-234 PRICE ONLY CONTRACT WITH MCKESSON MEDICAL SURGICAL INC. FOR MEDICAL AND CLINICAL SUPPLIES

Approve a price only contract, in substantial form, with McKesson Medical - Surgical Inc. (located at 954 Maryland Drive, Suite 4000 Richmond, VA 23233) for Clinical and Medical Supplies. The cost for the initial three (3) year contract term is \$279,326.20. The first renewal option will not exceed \$95,901.98. The second one (1) year renewal

option will not exceed \$98,779.04. The total cost for the potential five (5) year contract term will not exceed \$474,007.20.

[Legislation Text](#)

[McKesson - Attachments A and B to Medical Clinical Supplies Contract](#)

[MCKESSON MEDICAL-SURGICAL INC - Medical Clinical Supplies Final Contract](#)

3. 2018-232 PRICE ONLY CONTRACT WITH MCKESSON MEDICAL-SURGICAL INC. FOR LABRATORY SUPPLIES FOR DHHS- PUBLIC HEALTH

Approve a price only contract in substantial form with McKesson Medical - Surgical Inc. (located at 954 Maryland Drive, Suite 4000 Richmond, VA 23233) for Laboratory Supplies. The cost for the initial three (3) year contract term is \$392,476.59. The first renewal option will not exceed \$134,750.30; the 2nd renewal option will not exceed \$138,792.80. The total cost for the potential five (5) year contract term will not exceed \$666,019.69.

[Legislation Text](#)

[McKesson Medical-Surgical Inc - Lab Supplies Contract - Attachments A and B](#)

[MCKESSON MEDICAL-SURGICAL INC - Laboratory Supplies Final Contract](#)

4. 2018-273 APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO AND CITY OF HIGH POINT FOR THE PARKS LOCATOR APPLICATION

Approve, in substantial form, the Interlocal Agreement with the City of Greensboro and City of High Point to develop the "Piedmont Discovery" Application and promote its use, and authorize staff to take all reasonable actions to finalize and execute said Agreement.

[Legislation Text](#)

[Piedmont Discovery Agenda Contract](#)

5. 2018-254 APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR FINAL PHASE OF 800 MHZ UPGRADE

Approve an amendment to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, for upgrades and maintenance to the shared ownership 800 MHz radio system in FY 2018-19.

[Legislation Text](#)

[GREENSBORO CITY OF - 800 MHz Contract Amend 12 06-06-18.docx](#)

6. 2018-255 APPROVE INTERLOCAL WITH CITY OF GREENSBORO AND CITY OF THOMASVILLE FOR SHARED USE OF THE 800 MHZ CORE INFRASTRUCTURE

Approve inter-local agreement with the City of Greensboro and the City of Thomasville for shared use of the 800 MHz radio core infrastructure, in substantial form, effective July 1, 2018. The City of Thomasville will pay the Greensboro/Guilford County system for regional access and the funds will be equally divided by the City/County.

[Legislation Text](#)

[GREENSBORO CITY OF - P25 Regional User Access Agreement - Thomasville 6-5-18.docx](#)

7. 2018-256 CONTRACT WITH GILEAD SCIENCES, INC.

Approve contract with Gilead Sciences, Inc., in substantial form, for a grant in the amount of \$174,130 to be effective July 1, 2018 for a term of one year, with the option of 4 one-year renewals.

[Legislation Text](#)

[Guilford County Master Focus Agreement 3-26-18.pdf](#)

[Guilford County Award Letter For Master Agreements 3 26 18.pdf](#)

8. 2018-262 DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT - \$366,420

Approve contract with Wake Forest University Health Sciences, in substantial form, in the amount of \$366,420, to be effective for the period of June 1, 2018 to May 31, 2019.

[Legislation Text](#)

[CM848 WFUHS-SURRG FY18-19 \(003\).rtf](#)

9. 2018-263 DHHS- PUBLIC HEALTH DIVISION: MEMORANDUM OF AGREEMENT GUILFORD COUNTY SCHOOLS - SCHOOL NURSING PROGRAM

Approve Memorandum of Agreement with Guilford County Schools, in substantial form.

[Legislation Text](#)

[Guilford County Board of Education 2018 Rev..docx](#)

[MOA2018-2019 Final.docx](#)

10. 2018-267 CONTRACT AMENDMENTS (2) WITH CORRECT CARE SOLUTIONS (CCS) TO PROVIDE HEALTH SERVICES FOR THE GUILFORD COUNTY JAIL AND JUVENILE DETENTION FACILITIES

Approve one (1) year contract renewal agreements with Correct Care Solutions (CCS) to continue health services for (1) inmates at the Guilford County Jail (\$4,202,717.76) and (2) Juvenile Detention facility (\$162,131.64) in the combined amount of \$4,364,849.40. The renewals are effective July 1, 2018 and end on June 30, 2019.

[Legislation Text](#)

[CCS Renewal - Jail](#)

[CCS Renewal - Juvenile Detention](#)

11. 2018-233 PRICE ONLY CONTRACTS FOR BASIC VEHICLE MAINTENANCE AND REPAIR SERVICES

Approve the 9 price only contracts, in substantial form, for Basic Vehicle Maintenance and Repair Services for various Guilford County Departments. The cost for the initial three (3) year contract term is not expected to exceed \$4,875,000.00. Each renewal option is not expected to exceed \$1,625,000.00 annually, with the total cost for the potential five (5) year contract term not expected to exceed \$8,125,000.00.

[Legislation Text](#)

[Event 616 Bid Specs](#)

[CI Fleet Contract](#)

[RCS Wireless Contract](#)

[R&R Contract](#)

[Clark Contract](#)

[Caseys Tire](#)

[Mobile Communications Contract](#)

[HDJR Contract](#)

[Vann York Contract](#)

[Thomas Tire](#)

**12. 2018-258 DHHS/COUNTY MEMORANDUM OF UNDERSTANDING
PURSUANT TO NCGS 108A-74**

Review and approve the current Memorandum of Understanding between NC DHHS and Guilford County.

[Legislation Text](#)

[Summary](#)

[Guilford County 2018-2019 MOU with DHHS](#)

C. MISCELLANEOUS

**1. 2018-260 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY
MANAGER IN THE FY 2017-18 BUDGET ORDINANCE**

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report - 2018-06-21 v2](#)

**2. 2018-265 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
MAY 31, 2018**

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

[Legislation Text](#)

[May 2018 NCVTS Pending Refund Report](#)

[May 2018 Rebates & Releases](#)

3. 2018-264 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2018

[Legislation Text](#)

[Bev 05-31-18 Detail](#)

[401C All Guilford 05-31-18](#)

4. 2018-269 APPROVE TWO (2) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATIONS

Approve two (2) EVAD (2018-04, 2018-05) applications.

[Legislation Text](#)

[2018-04](#)

[2018-05](#)

[Updated VAD Brochure](#)

5. 2018-246 ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 18/19

Approve the attached JCPC funding plan for FY2018-19.

[Legislation Text](#)

[Copy of InitialGuilfordFundingPlan - 05.15.18.pdf](#)

[JCPC FY2018-19 RFP - FINAL 12.15.17.pdf](#)

6. 2018-249 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2018-2019

Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2018-2019 fiscal year. Total budgeted Authority General Fund expenditures are \$6,400,845.

[Legislation Text](#)

[FY 2019 Authority Budget Ordinance](#)

[Budget by Account FY2019](#)

7. 2018-205 APPROVAL OF THE MINUTES

Approve the following sets of meeting minutes:
Work Session 5.29.2018

[Legislation Text](#)

VII. NEW BUSINESS

(Addendum) **2018-243 HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF AMENDED RESOLUTION APPROVING FINANCING OF ACQUIRING CERTAIN MULITI-FAMILY AFFORDABLE HOUSING FACILITIES (AHF-BRENTWOOD CROSSING, LLC) WITH THE PROCEEDS OF NOT TO EXCEED \$124 MILLION IN MULTI-FAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN**

Adopt resolution approving the issuance of, but not to exceed, \$124,000,000 Million in to be issued by the Public Finance Authority of Wisconsin.

Jeff Pooley, Attorney with Parker Poe LLC. introduced the agenda item to the Board. He noted due to interest rate changes they are seeking additional loan funding to purchase the property to renovate and provide low income housing. Pooley noted that the financing mechanism includes no funding or liability to the local governments, only their approval of the project.

Chairman Branson opened the public hearing. There being neither Proponents nor Opponents, the Chairman closed the Public Hearing.

Commissioner Melvin "Skip" Alston made a motion adopt resolution approving the issuance of, but not to exceed, \$124,000,000 Million in to be issued by the Public Finance Authority of Wisconsin, seconded by Commissioner Foster.

VOTE: Motion carried 9 - 0

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

NOES: None

A RESOLUTION

**REGARDING THE ISSUANCE BY THE PUBLIC FINANCE
AUTHORITY OF ITS MULTIFAMILY HOUSING
REVENUE BONDS, IN ONE OR MORE SERIES, IN THE**

**PRINCIPAL AMOUNT OF NOT EXCEEDING \$124,000,000,
FOR THE PURPOSE OF DEFRAYING THE COSTS OF
ACQUIRING CERTAIN MULTI-FAMILY AFFORDABLE
HOUSING FACILITIES LOCATED IN THE COUNTY; AND
OTHER RELATED MATTERS.**

WHEREAS, the Public Finance Authority (“Authority”), a State of Wisconsin bond issuing commission, acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (“Act”), to issue bonds and enter into agreements with public or private entities for the purpose of financing capital improvements located within or without the State of Wisconsin and owned, sponsored or controlled by a participant, as defined in the Act;

WHEREAS, AHF-Brentwood Crossing, LLC, a Delaware limited liability company, of which Atlantic Housing Foundation, Inc., a South Carolina nonprofit corporation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (“Code”) (collectively, “Borrower”) has applied to the Authority to issue its Multifamily Housing Revenue Bonds (“Bonds”) in one or more series in an aggregate principal amount of \$124,000,000, of which approximately \$10,257,000 of the proceeds of the Bonds will be loaned to the Borrower to (i) finance the acquisition of an 135-unit, multi-family affordable housing development, known as Brentwood Crossing Apartments (“Project”), located at 308 Brentwood Street, High Point, North Carolina, 27260, and (ii) pay certain fees and costs associated with the issuance of the Bonds;

WHEREAS, the Project will be initially owned and operated by the Borrower;

WHEREAS, the Borrower anticipates that the Project will benefit Guilford County, North Carolina (“County”), generally and, in particular, by providing affordable, decent, safe, and sanitary housing for people from the County and surrounding areas;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise Power Agreement Relating to the Public Finance Authority dated as of September 28, 2010 (collectively, “Authority Requirements”) and Section 147(f) of the Code and Treasury Regulations Section 5f.103-2(f), as amended (collectively, “Federal Tax Requirements”), prior to the issuance of the Bonds by the Authority, and after a public hearing held following reasonable public notice, the Borrower has requested the Board of Commissioners of the County (the “Board”), as the highest elected representatives

of the County, the governmental unit having jurisdiction over the area in which the Project is located, to approve the Bonds;

WHEREAS, on this date, prior to any deliberations regarding this Resolution, the Board held a public hearing at which all interested persons have been given a reasonable opportunity to express their views on the location of the Project, the issuance of the Bonds and other related matters. The public hearing was duly noticed by publication, attached as Exhibit A, in a newspaper having general circulation in the County, not less than 15 days prior to the date hereof; and

WHEREAS, at the Borrower's request, the Board now desires to approve the Authority's issuance of the Bonds and the financing of the Project in order to satisfy the Authority Requirements and the Federal Tax Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based on information provided to the County by the Borrower, it is hereby found, determined and declared that (a) the Project is anticipated to benefit the general public welfare of the County by providing affordable, decent, safe and sanitary housing, and (b) the Project and the Bonds will give rise to no pecuniary liability of the County, or a charge against its general credit or taxing power.

Section 2. As required by and in accordance with the Authority Requirements and the Federal Tax Requirements, the Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located, approves the Project and the Authority's issuance of the Bonds to finance the costs of the Project.

Section 3. The Bonds shall in no way be an obligation or liability of the County and are special limited obligations of the Authority payable solely from the loan repayment to be made by the Borrower to the Authority and certain funds and accounts established by the Trust Indenture for the Bonds.

Section 4. The Board certifies that the undersigned Chairman is the person authorized and directed to execute such documents as may be necessary to evidence the County's approval granted under this Resolution.

Section 5. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force and effect from and after its adoption.

A. 2018-261 ESTABLISH BUDGET & ASSIGNED FUND BALANCE FOR "HAVE A HEART FUND" AT THE COUNTY ANIMAL SHELTER

Create an assigned fund balance for Animal Services' "Have A Heart Fund" program to reflect the intent to use unexpended donations received by the county for this purpose only for this program; and approve an increase of \$2,000 in Other Revenue and increase the FY 2017-18 Animal Services budget by the same amount.

Animal Services Director Jorge Ortega, introduced the agenda item. He noted that many of the dogs entering the shelter have pre-existing medical conditions requiring extra care. He noted that one of those diseases is heart worms. Heartworm treatment is extremely expensive ranging between \$400-\$1000 dollars per animal. He noted that adoption fees do not cover the costs associated with treating heartworms. Staff are recommending the fund creation in order to accept donations to help cover the ongoing treatment costs for animals adopted from the shelter.

Motion by Jeff Phillips, seconded by Justin Conrad to Create an assigned fund balance for Animal Services' "Have A Heart Fund" program to reflect the intent to use unexpended donations received by the county for this purpose only for this program; and approve an increase of \$2,000 in Other Revenue and increase the FY 2017-18 Animal Services budget by the same amount.

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2018-257 DHHS- DIVISION OF SOCIAL SERVICES UPDATE DISASTER FOOD AND NUTRITION SERVICES (DSNAP)

Receive DHHS - Social Services Division updates for Disaster Food and Nutrition Services (DSNAP).

[Legislation Text](#)

Commissioner Foster took a moment of personal privilege and welcomed High Point City Council Member Monica Peters in the audience.

Department of Social Services Director Heather Skeens provided a brief update on the DSNAP program which is a disaster food and nutrition program that was activated as result of the Tornado event in May. Skeens thanked staff, as it took 90 percent of the staff to create and implement the disaster program over a period of 6 days as result of the disaster. Skeens reviewed the eligibility requirements of those impacted by the disaster for those who may have lost their

food or homes and allows relaxed eligibility provide benefits up to one month after the disaster. Skeens shared that they were able to serve several thousand members of the community in need in a very short period of time. Skeens thanked the DSS staff for their commitment and dedication to service the public during this period.

Transportation Director Myra Thompson noted the support from Emergency Services, as well as Security Department and the Facilities department.

Chairman Branson thanked the department for the efforts and diligence.

C. 2018-277 HAGAN STONE PARK ROAD REPAIRS PHASE II

Award contract, in substantial form, to Ruston Paving in the amount of \$435,000.00 to be effective May 9, 2018 and authorize staff to proceed with repairs to Hagan Stone Park Road.

Legislation Text

ADDRUSTON PAVING CO INC - Contract for Hagan-Stone Park Paving Repair Project Phase 2.rtf

ADDRuston Paving Co Inc - Attachments A and B - Hagan-Stone Park Paving.pdf

County Manager Marty Lawing spoke to the process of the phases of construction. He noted that this is a project included in last year's budget. He noted that this a repair and replacement project to resurface Cedar Road and Dogwood Street. Lawing reviewed the bid results with the successful bidder being Ruston Paving.

Moved by Alan Perdue, seconded by Hank Henning motioned to Award contract, in substantial form, to Ruston Paving in the amount of \$435,000.00 to be effective May 9, 2018 and authorize staff to proceed with repairs to Hagan Stone Park Roads.

VOTE: Motion carried 9 - 0

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

NOES: None

D. 2018-278 GREENE STREET CENTER HVAC RENOVATION

Award contract, in substantial form, to AirCon Carolina Inc. in the amount of \$307,897.00 to be effective May 23, 2018; and authorize staff to proceed with the renovations to the Greene Street Center HVAC system.

Legislation Text

ADDAIRCON CAROLINA INC - HVAC Renovations at Greene St Ctr Contract CM914.rtf

ADDAirCon Carolina Inc - Attachments A and B.pdf

County Manager Marty Lawing introduced the item. He spoke to the complaints of humidity and dampness throughout the building and the addition of new HVAC to curtail the issue.

Commissioner Alston pointed out a typo on the agenda regarding the amount. Lawing ensured the Board that the correct amount was 307,897.00.

Commissioner Coleman questioned the MWBE participation of 4% and 11K. She urged that the County continue to urge vendors to improve their subcontracting of MWBE to 10%.

Commissioner Coleman questioned the type of subcontracting that they would be doing with the project.

Commissioner Cashion noted that 28K was set aside for contingency. She questioned if that was due to the age of the building.

Lawing provided additional information regarding the reasoning regarding the 28K contingency. He shared that he did not anticipate the County expending those funds.

Commissioner Foster asked about the location of the Green Street building in question and sought further information concerning the MWBE breakdown.

Motion by Melvin "Skip" Alston, seconded by Justin Conrad to Award contract, in substantial form, to AirCon Carolina Inc. in the amount of \$307,897.00 to be effective May 23, 2018; and authorize staff to proceed with the renovations to the Greene Street Center HVAC system.

VOTE: Motion carried 9 - 0

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

NOES: None

E. 2018-244 REALIGNMENT OF FY2017-18 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS

Approve the JCPC Council recommendation to for FY2017-18 Funding Plan realignment of revenues to coincide with actual revenues received.

Legislation Text

ADDFY2017-18 Funding - final 08.24.17.pdf

ADDJCPC Funding Plan.pdf

David Miller with the County's Finance Department spoke to funding plan realignment changes. He noted that nothing has changed in regards to the total grant funds, rather all of the changes are indicative of the agencies changes in programing and funding.

Commissioner Cashion noted that the request was just routine, done at the end of each fiscal year.

Miller stated that the changes are routine and are done by the agencies to reallocate dollars in Guilford County rather than submitting back to the state any unused funds.

Motion by, Katie "Kay" Cashion seconded by J. Carlvena Foster to Approve the Juvenile Crime Prevention Council's recommendation for FY2017-18 Funding Plan realignment of revenues to coincide with actual revenues received.

VOTE: Motion carried 9 - 0

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

NOES: None

F. Establish an MWBE Program Director position by upgrading the vacant Purchasing Buyer Position #4824 to an MWBE Director's position and move that position to the County Administration effective with the first full payroll period of FY 2018-19

Melvin "Skip" Alston moved, seconded by J. Carlvena Foster to establish am MWBE Program Director position by upgrading the vacant Purchasing Buyer Position #4824 to an MWBE Program Director's position and move that position to the County Administration effective with the first full payroll period of FY 2018-19

VOTE: Motion carried 9 – 0

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

NOES: None

VII. CONSIDER AND ADOPT FY18-19 ANNUAL BUDGET AND BUDGET ORDINANCE

A. 2018-187 ADOPTION OF FY 2018-2019 ANNUAL BUDGET AND BUDGET ORDINANCE

Suggested Action: Consider and Adopt FY 2018-2019 Annual Budget and Budget Ordinance.

[Legislation Text](#)

Moved by Justin Conrad, seconded by Carolyn Q. Coleman to ADOPT FY18-19 ANNUAL BUDGET AND BUDGET ORDINANCE ATTCHED HERETO AND INCORPORATED HEREIN WITH THE FOLLOWING ADJUSTMENTS:

**Increase Guilford County Schools Operating allocation by \$750,000
Guilford County Schools Capital allocation reduced by \$1, 500,000
Allocate \$25,000 for Welfare Reform
Allocate \$35,000 to East Market Street Development Corp.
Add two Emergency Medical Services positions for \$88,000
Add one Tax Foreclosure position for \$56,000
Add one Law Enforcement Crime Scene Investigator position for \$49,931
Upgrade Veterans Services Officer position to Veterans Director for \$20,000
Increase One Step Further – Mediation program by \$20,000**

VOTE: **Motion carried 9 - 0**

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

NOES: **None**

Chairman Branson thanked the Board for working in tandem to pass a budget.

Commissioner Alston thanked his colleagues for their work to come to a unanimous consensus on the budget.

IX. COMMENTS FROM COUNTY MANAGER

None.

X. COMMENTS FROM COMMISSIONERS

Commissioner Henning thanked the Board and the citizens for coming out to encourage their support during the budget session. He thanked the Board for their efforts to pass another budget unanimously.

Commissioner Perdue shared his attendance of the groundbreaking of Amada in High Point and the new jobs that they are bringing to the County. Commissioner Perdue thanked the County staff for all of their hard work in compiling the budget.

Commissioner Coleman thanked the Chairman and her fellow commissioners. She spoke to the school system as to the noted improvements to the funding of the schools. She stated that it is not easy to reach a unanimous vote and come to consensus on a passage of a budget. She thanked the chairman and staff for their hard work.

Vice-Chairman Conrad thanked the board for their work this year; he thanked the board for their support of the 10M bond funds for school security needs. Conrad offered his congratulations to all of the recent school graduates.

Commissioner Alston thanked for the board members for all of their efforts. He thanked Chairman Branson for his leadership.

Commissioner Phillips thanked the Board for their persistence and work on the budget. He noted the level of respect each board member showed towards each other to advocate for their constituents. he thanked the representatives of the School Board for their work with the budget process. Commissioner Phillips thanked staff and noted that this is truly a year long process that the Staff work on.

Commissioner Foster spoke in support of the Superintendents budget request but noted the amount of work undertaken to find additional funding for the schools each year. Foster echoed her congratulations for the recent school graduations. Commissioner Foster shared her recent attendance of community events for the groundbreaking of Amada and High Point University's leadership academy for students. She shared invitation to the public for their "Juneteenth Celebration" for the Carl Chavis YMCA this weekend.

Commissioner Cashion shared her pleasure in attending the Amada Groundbreaking. Cashion thanked the Chairman for the evolution of this year's budget process. She expressed her appreciation of her colleagues.

Chairman Branson thanked the board for their support. He offered his good wishes for the 2018 graduates. He shared that it was a pleasure to attend the Amada groundbreaking and happy to see manufacturing coming back to the County. Branson offered his congratulations to Chairman Duncan, and his retirement from the School Board. Branson thanked Budget Director Michael Halford for his work and for that of his staff.

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

Motion by Alan Perdue, seconded by Hank Henning 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 MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES

VOTE: Motion carried 9 – 0

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

NOES: None

The Board entered into closed session at 7:03 p.m.

The Board reconvened at 8:03 p.m.

Meeting Reconvened

XII. ADJOURN

The Board adjourned by unanimous consent at 8:05 p.m.

Chairman, Alan Branson

Clerk to Board, Robin Keller