

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

Greensboro, North Carolina
February 7, 2019

The Board of County Commissioners met in a duly noticed regular meeting on February 7, 2019 at, 5:30 p.m. in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

ABSENT: None.

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

I. INVOCATION

Board Chaplain 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 5:39 p.m.

V. PRESENTATIONS

**A. 2019-131 RESOLUTION SEEKING LEGISLATIVE SUPPORT OF BEHAVIORAL
HEALTH CRISIS CENTER**

Adopt Resolution seeking legislative support of behavioral health crisis center.

Legislation Text

Vice Chairman Phillips introduced the item and read the resolution into the minutes.

Motion was made by Jeff Phillips, and seconded by Hank Henning to Adopt Resolution seeking legislative support of behavioral health crisis center.

VOTE: Motion carried 9 - 0

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

NOES: None

IV. SPEAKERS FROM THE FLOOR

Chairman Branson read the Board's rules of decorum for those present at the meeting.

Due to the number of speakers, the time was recorded: 5:45 p.m.

1 – CJ Brinson spoke on behalf of the Cure Violence Program and shared that they are close to making a decision on the initiative and that there is a lot of community support for the project. He encouraged County Commission support of the initiative. He shared that there are several opportunities of support for state grants after a local council is established with a record of positive impact in the community.

2 – Brian Telfare shared his experiences of gun violence in his life and the loss of his son. He shared that senseless gun violence needs to be stopped and expressed his support for the Cure Violence Program

3 – Arthur Durham shared that he is familiar with the Cure Violence model in New York and is prepared to train the local residents prepared to bring this program into Greensboro. He spoke in support of the positive impacts of the program.

4 – Blake Odhem, a Greensboro resident, expressed his support of the program. He shared that he moved here from Flint Michigan and shared that Guilford County is a good place to live and that Guilford county can be a better place to live. He shared that the cost of 600K dollars

5 – James Adams spoke in support of the agenda.

6 – Brad Lilly, President of High Point Peace Makers, with the mission to impact violence on the youth.

7 – Sheriff Danny Rogers spoke in support of the Cure Violence Program. He noted that as the Sheriff of Guilford County it affects him personally and professionally as this is a serious problem in our community and asked the Board to support their program.

8 – Gary McCamps thanked the Board for the action to remove the item from the last agenda to allow additional time for African-American Participation. he thanked Clarence Grier for his attendance at the last business league. He urged the board to consider rebidding the project.

9 – Hurley Derickson spoke to the EMS contract and lack of African-American participation in the bid event. He echoed Mr. Camps request to rebid the contract. He noted that African-Americans represent between 30 and 40% of the population and as such should have more representation in subcontracting and contracting with local government.

10 – Ohmar Asheed, shared his support of pulling the EMS construction contract and rebidding the contract. Shared that his business partner is working to build a new elementary school in Wake County. He shared that they are attempting to work with New Atlantic in negotiating their position in that contract for the better part of 2018 and shared their frustrations in working with the company.

11 – Virgil Cobb, Greensboro resident shared that he serves on the construction advisory committee for the city of Greensboro. He shared that he works for a local concrete company. He noted that there is a problem of systemic economic discrimination. He urged the board to help set the standards diversity. He noted that the current highest bidder has little diversity and inclusion in their subcontractors. He shared that there are contractors in our community that are willing and able to work.

12 – Earl Jones, Greensboro resident co-chair of the Greensboro business league, urged the board to rebid the contract with New Atlantic. He also urged the board to approve the request to support and fund the Cure Violence program.

13 – Adien Lirik, Jamestown resident and small business owner, shared that he was a recent resident of the County jail. He spoke in regards to his pending litigation against the Sheriff's office.

VI. CONSENT AGENDA

Chairman Branson offered an opportunity for any item to be pulled from consent agenda for separate consideration.

No items were pulled for separate consideration.

Motion was made by Alan Branson, and seconded by Melvin "Skip" Alston to approve VI. CONSENT AGENDA

VOTE: Motion carried 9 - 0

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

NOES: None

A. BUDGET AMENDMENTS

1. 2019-144 SOLID WASTE BUDGET AMENDMENT: ADJUST WHITE GOODS DISPOSAL FEE REVENUE - \$97,952

Approve an amendment to the FY 2018-19 Solid Waste budget to decrease Federal/State Revenue from White Goods Disposal tax distributions from the NC Department of Revenue by \$97,952 and increase White Goods Appropriated Fund Balance by the same amount in order to meet the State's maximum White Goods fund balance requirement and resume receipt of disposal fee payments.

Legislation Text

2. 2019-145 CHANDLER DENTAL CLINIC DONATION - \$3,000

Approve an increase of \$3,000 in Other Revenue and increase the FY 2018-19 Health & Human Services - Public Health Division budget by the same amount to reflect funds received from Chandler Foods Inc., to support services at the Chandler Dental Clinic.

Legislation Text

3. 2019-100 APPROVE THE FIREHOUSE SUBS GRANT TO PURCHASE AED BRAND DEFIBRILLATOR DEVICES FOR 15 SHERIFF'S DEPUTY PATROL CARS

Approve receipt of a Firehouse Subs grant in the amount of \$19,530.00 to purchase 15 AED Brand Defibrillator devices to place in patrol cars in each patrol district and training in order to provide medical intervention when deputies encounter citizens experiencing cardiac arrest. No county match is required for this grant.

Legislation Text

Firehouse Sub Grant Page

4. 2019-149 GREATER GOOD.ORG FUND GRANT RECEIPT AND BUDGET AMENDMENT

Approve receipt of the GreaterGood.org grant award in the amount of \$10,000 to be used for additional staffing, veterinary care and transport costs; and approve an increase in Other Revenues of \$10,000 and increase the FY 2018-19 Animal Services budget by the same amount.

Legislation Text

5. 2019-148 MADDIE'S FUND GRANT RECEIPT AND BUDGET AMENDMENT

Approve receipt of the Maddie's Fund grant award in the amount of \$5,000 to be used for the Guilford County Pet Responsibility Program; and approve an increase in Other Revenues of \$5,000 and increase the FY 2018-19 Animal Services budget by the same amount.

Legislation Text

6. 2019-111 APPROVE THE GOVERNOR'S CRIME COMMISSION GRANT -- HIGH POINT CIVIL/LEGAL SUPPORT

Approve receipt of the Governor's Crime Commission Civil/Legal Support grant in the amount of \$149,999.79 to fund two county sheriff's deputy positions to be housed in the Family Justice Center (FJC) in High Point to assist in the overall mission of the FJC by assisting victims of domestic violence through the civil/legal process with the required county match to come from in-kind salaries from an existing supervisor position in the Sheriff's Office.

Legislation Text

High Point Civil Legal Support Grant Page

7. 2019-103 APPROVE THE GOVERNOR'S CRIME COMMISSION GRANT-- GREENSBORO CIVIL LEGAL SUPPORT

Approve receipt of the Governor's Crime Commission Civil/Legal Support grant in the amount of \$117,141.00 to fund one county sheriff's deputy position and one part-time victim's advocate position at Family Services of the Piedmont, both housed in the Family Justice Center (FJC) in Greensboro, to assist in the overall mission of the FJC by assisting victims of domestic violence through the civil/legal process and providing advocacy services with the required county match to come from in-kind salaries from an existing supervisor position in the Sheriff's Office.

Legislation Text

GRreensboro Civil Legal Grant Page

8. 2019-150 NC OFFICE OF EMS GRANT FOR POST REVERSAL FOLLOW UP OF OPIOID OVERDOSES

Approve an increase of \$20,000 in Federal/State Revenues and increase the FY 2018-19 Emergency Services budget by the same amount to reflect funds awarded from the NC Office of EMS in the amount of \$20,000, for increasing post reversal follow up of opioid overdoses. Funds will be utilized in the existing agreement with UNCG to expand GCSTOP activities.

Legislation Text

Guilford County Public Health OEMS Grant Notification Letter

B. **CONTRACTS**

1. 2019-143 APPROVE INTERLOCAL WITH CITY OF GREENSBORO AND CITY OF HIGH POINT FOR SHARED USE OF THE 800 MHZ CORE INFRASTRUCTURE

Approve interlocal agreement with the City of Greensboro and the City of High Point for shared use of the 800 MHz radio core infrastructure, in substantial form, effective July 1, 2019. The City of High Point will pay the Greensboro/Guilford County system for regional access and the funds will equally divided by the City/County.

Legislation Text

GREENSBORO CITY OF - Interlocal Agreement for Regional User P25 Core Access with City of High Point

GM911 Resolution

2. 2019-126 APPROVE MOU BETWEEN US DEPT. OF AGRICULTURE AND THE NC DEPT. AGRICULTURE (A DIVISION OF SOIL AND WATER CONSERVATION) AND THE GUILFORD COUNTY SOIL AND WATER CONSERVATION AND GUILFORD COUNTY

Approve MOU in substantial form between the US Dept. of Agric. & NC Dept. of Agric. (Div. of Soil & Water Conservation) & Guilford County and Guilford Soil & Water Conservation

Legislation Text

NC MEMORANDUM OF UNDERSTANDING_GuilfordSWCD_Approved_Nov2018

GCS&WCDistMinutes_Nov2_2018

1996 COOP Work Agreement NRCS DEHNR SWCC_Reference Only

1996 Mutual Agreement USDA GWCC_Reference Only

C. **MISCELLANEOUS**

1. 2019-147 GRAVE RELOCATION WITHIN OAKWOOD MEMORIAL PARK CEMETERY

Accept the City of High Point's certification of the necessity to relocate a grave within Oakwood Memorial Park Cemetery; appoint the Local Health Director to supervise and direct the relocation; and authorize staff to take all necessary measures to ensure compliance with N.C. Gen.Stat. §65-106 including executing any documents related to the grave relocation.

Legislation Text

public notice

Statute

Plan

Co Commissioners Letter

2. 2019-142 APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Approve one (1) VAD (2019-01), applications.

Legislation Text

2019-01

Updated VAD Brochure

3. 2019-121 APPROVAL OF MINUTES

Approve the following sets of minutes: 01.17.2019 Regular Meeting Minutes and the 01.17.2019 Work Session Minutes

Legislation Text

dm011719.pdf

dmws01.17.19.pdf

VII. PUBLIC HEARINGS

A. 2019-138 HOLD APPEALS HEARING ON PLANNING BOARD DECISION CASE #18-10-GCPL-06582 (Doggett Road)

Conduct required public hearing and either affirm or reverse the Planning Board's decision to approve the rezoning of approximately 112.61 acres owned by Wesley and Leonor Doggett from AG to RS-40, Tax Parcels #129632, #129636, #129691, and #0129648 located on the west side of Doggett Rd., approx. 500 feet south from its intersection of Beckett Road in Monroe Township; being a total of approx. 112.61 acres.

Legislation Text

Rezoning Case # 18-10-GCPL-06582-Packet

Minutes_Nov2018

Draft-Minutes_Dec2018

Rezoning Notice 6852

Chairman Branson invited Herbert Parks to the floor to speak about the appeal of Doggett Road.

Herbert Parks, 7B Corporate Center, to share that he would like to withdraw the appeal of Doggett Road.

County Attorney Payne shared that the Board would need to vote to remove the item from the agenda.

Chairman Branson offered anyone an opportunity to voice concerns.

Motion was made by Melvin “Skip” Alston, and Seconded by Alan Perdue to Withdraw the appeal of Doggett Road from the agenda.

VOTE: Motion carried 9 - 0

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

NOES: None

C. 2019-140 HOLD PUBLIC HEARING TO CONSIDER REZONING CASE 18-11-GCPL-007119: RS-40 (SINGLE-FAMILY RESIDENTIAL) TO AG (AGRICULTURAL) (BLAKESHIRE ROAD)

Conduct required public hearing for rezoning case #18-11-GCPL-07119 to rezone approximately 2.60 acres located approx. 1,850 feet northeast of the intersection of Blakeshire Road and Southeast School Road in Clay Township being Guilford County Tax Parcel #121404.

Legislation Text

Rezoning Case Info_07119_BCC Packet

Draft-Minutes_Dec2018

GCPL 07119-400

OWNERS 07119

Rezoning Notice 07119

Leslie Bell, Planning department Director introduced the public hearing. He reviewed the zoning requirements for the area and surrounding properties.

Chairman Branson opened the floor for the public hearing.

1 – Rexton Cashwell, Greensboro resident, noted that there is a portion of the existing property that is zoned agricultural and currently. He reviewed the type of soil on the property that does not perk and is not suitable for a residence on the property. Shared that he intends to construct a building to protect his storage equipment and vehicles.

No other proponents wished to be heard.

Chairman Branson opened the floor to opponents.

There being none, Chairman Branson closed the floor to opponents.

Motion was made by Melvin "Skip" Alston, and seconded by Hank Henning to approve Conduct required public hearing for rezoning case #18-11-GCPL-07119 to rezone approximately 2.60 acres located approx. 1,850 feet northeast of the intersection of

Blakeshire Road and Southeast School Road in Clay Township being Guilford County Tax Parcel #121404.

The request is consistent with the adopted plan. It is compatible with the surrounding uses and is being proposed in the public interest through the provision of necessary services.

1. The Plan designates the area as Agricultural Rural Residential which is consistent with the request.

2. The (AG) request will continue to limit future uses to Agricultural and Residential.

3. It is reasonable and in the public interest as the request will limit future residential and agricultural uses.

VOTE: Motion carried 9 - 0

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

NOES: None

B. 2019-134 HOLD PUBLIC HEARING ON PLANNING BOARD DECISION CASE #18-11-GCPL-07117 (ALAMANCE CHURCH ROAD AND OLD JULIAN ROAD)

Conduct required public hearing and either affirm or reverse the Planning Board's Decision to approve the Conditional Rezoning of the property located northeast of the intersection of Alamance Church Road and Old Julian Road in Green Township, being a portion of Guilford County Tax Parcel #0110908, approximately 2.44 acres. The Guilford County Planning Board approved the request to rezone this property from AG & HB to to CZ-HB.

Legislation Text

CZ 18-11-GCPL-07117-Packet

GCPL 07117-400

OWNERS 07117

Rezoning Notice 07117

Rezoning Notice 07117

Leslie Bell introduced the item. He noted that because this is a conditional zoning there is presented a conceptual design of the property. There is a proposed retail with a somewhat country motif.

Chairman Branson questioned if the site had received a positive percolation result.

Bell stated that the proponents will speak to that matter.

Commissioner Conrad questioned the Guilford County Planning Board's vote on the request.

Bell stated that it was a 4 to 2 vote in favor of approval.

Chairman Branson opened the floor for the public hearing.

Proponents

Proponents Mike Fox, local attorney representing the applicants. Daniel Almazan representing the developers. Attorney Fox asked the board to support the decision of the planning board which was to approve the item. He noted that the current site is already zoned Highway business and they are asking to extend the zoning. He shared that they have heard the concerns of the local residents as to the facade of the building similar to the Dollar General approved in Browns Summit.

Mr. Almazan with Teramore Development has been a primary developer for Dollar General for Tennessee and North Carolina. He shared their efforts and recent community meeting with 33 residents in attendance. He noted that some of the matters they tried to address were the look and feel of the building as well as the buffering.

Chairman Branson questioned the entrance off of Old Julian road, he questioned if there was going to be a turning lane and the entrance, if it was going to be two lanes.

Mr. Almazan shared that there were no modifications required to the roadway.

Commissioner Foster questioned who was the current owner.

Chairman Branson questioned the investment and the sales.

Mr. Fox shared that the improvements are 1.3M and 1.5 Million in annual sales.

1 – Property owner, Connie Blakely, 2309 Sharpe Road, Greensboro shared that she bought the property in 1985 and had it rezoned in 1994 and owned and operated a beauty shop on that site. She shared that she supports the community.

Chairman Branson opened the floor for opponents.

Opponents

1 – Robin Heath, Alamance Church Road Julian shared that she lives on the opposite corner of the property in question. She shared that they have three convenience stores and a homeland creamery. She expressed concerned that this store would impact existing businesses which have been there for generations. She shared that there are 14 Dollar Generals within a 10 Mile radius and there is no need for another store.

2 – Russ Welker, Alamance Church Road, Julian questioned the ability for the property to perk. He shared that his family built a home near the property in the 1940's and spoke to the drainage issues on the property.

3 – Aaron Ball, Alamance Church Road, Julian shared that they live a mile down the road from the proposed site. He expressed concerns that the store will change the look and feel of the community and are not supportive of the Dollar General. He questioned the viability of such a store in the community and urged the board to not approve the item.

4 – Melissa Ball, Alamance Church Road shared that she is not in support of a Dollar General. She shared that the community has resources to get needs at the local gas stations and the homeland creamery.

5 – Carrie Powers, Alamance Church Road shared that she did not have an opportunity to attend the community meetings. She spoke in opposition to development. She shared if you bring a convince store in, it will bring other businesses and they are opposed to that growth.

6 – Mike Powers, Alamance Church Road spoke in opposition to the Dollar General. He spoke to current crime in his community. He expressed concerns that the Dollar General will bring additional crime to the community. he expressed concerns that once the store is built the clean look and feel will fall to the wayside to sale items and propane tanks. He shared that there is no one to enforce the look and feel once the building is approved.

Chairman Branson closed the floor to opponents

Chairman Branson opened the floor for **5-minute rebuttal Proponents.**

1 – Robin Heath shared that she also spoke to local law enforcement and was informed that in areas where Dollar Generals have been added crime has increased.

2 – Mike Fox shared that the Dollar General does not attract any more crime than any other business. Rather they suffer the level of crime in the existing community. Whatever is going on in that area will impact them as well. In regards to the maintenance of Teramore Development, is in the business of operating and maintaining the stores and keeping them attractive and in good working condition. He spoke to water and perk ability of the site, they must comply with all planning and zoning regulations and ensure proper water and sewer requirements. He noted that there may be confusion as to expansion of the road that it is more likely confusion as to the right away as they do not have the authority to change someone else's property without their consent.

He reminded the board that the role of zoning is to the zoning question and not picking and choosing the type of business.

Chairman Branson opened the floor for **5-minute rebuttal to Opponents.**

Mr. Welker shared that he worked for a paving company and there is need to remove the water, he shared that there will be added a retention pond and that there will be mosquitoes. He shared that the addition of the store will add opportunity for theft.

Mr. Powers shared that he was not sure of the business case for the property and how they will be able to generate those sales and whose business will they be taking away.

Ms. Heath shared that there is a petition and no need for the development and urge the board take the communication into consideration.

Ms. Powers shared that those profits will come from the local businesses.

Chairman Branson closed the public hearing.

Commissioner Coleman questioned the adjoining properties, the nearest residential areas, the standing water, and who chose the design to be used. She stated that more conversation needs to be held with the community.

Mr. Fox shared that there is one resident, and across the street there is a British Petroleum (BP) and Convenience store and diagonal is a hobby shop. Fox feels that the development is compatible as these adjoining stores are scaled to serve a smaller community and it is consistent with the existing development. He noted that the corner is already zoned highway business with an existing store on the property. Fox shared that it is a rural area and there are not large subdivisions in the area, he noted that there are residents across the street and up and down the road. He shared that they will be required to engineer and design a system to mitigate the water on the property as required. Fox stated that typically there is a wet or dry retention pond. He noted that they are happy to make a condition if the board so directs. He assured the Board that they are not doing a four sided metal building, and they are committed to doing one of the modified designs.

Vice Chairman Phillips shared that if this board was to approve a request that some form of condition of design would be asked. He shared that an improved facade would meet minimum expectations, and that we should consider adding the condition of the country style facade to the motion.

Commissioner Alston shared that he preferred that they work with the community on the facade that the neighborhood would prefer.

Vice Chairman Phillips questioned what the experience has been in working with the community.

Mr. Almazan shared that they can work with the community in an effort to present something that the community is proud of.

Mr. Fox affirmed the addition of at least three sides of brick mason or hardy board.

Commissioner Cashion clarified that the request before the board is the rezoning to extend 2.44 acres and does not have anything to do with whether or not we approve a Dollar General.

Commissioner Coleman echoed Commissioner Cashion by stating that the purpose for this particular rezoning is to build a Dollar General

Mr. Fox clarified that while they are asking to extend the existing Highway Business area, they have always been upfront that the business would be a Dollar General.

Commissioner Alston shared that he lives on the same road of a Dollar General as well as other competitive businesses. He shared that the community will dictate which businesses will stay in business. He questioned if the property was on the market for sale, or if the owner was contacted. Alston clarified the condition of the property and that the developers were willing to meet with the community regarding their preference as to the look of the property.

Mr. Almazan stated that the owner was contacted as this was an ideal site for a Dollar General location. He clarified that the property has completed percolation.

Motion was made by Melvin "Skip" Alston, and seconded by Kay Cashion to Conduct required public hearing and either affirm or reverse the Planning Board's Decision to approve the Conditional Rezoning of the property located northeast of the intersection of Alamance Church Road and Old Julian Road in Green Township, being a portion of Guilford County Tax Parcel #0110908, approximately 2.44 acres. The Guilford County Planning Board approved the request to rezone this property from AG & HB to CZ-HB.

Friendly amendment accepted to work with the community on selection of the design of the store facade to be either brick or hardy board on at least three sides.

Motion includes that the subject property is not covered in any of the County's adopted area plans. The request is in the public interest through the provision of retail services to the area residents:

- 1. The proposed rezoning would extend the current HB Zoning to approx. 2.44 acres of the existing parcel.**
- 2. The parcel is at the crossroads of Alamance Church Road and Old Julian road. Both are designated thoroughfares.**
- 3. those parcels...**

VOTE: Motion carried 9 - 0

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

NOES: None

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. 2019-130 DHHS - PUBLIC HEALTH DIVISION UPDATES

Receive DHHS - Public Health updates.

Legislation Text

Public Health Director, Merle Green, provided an update on the County's influenza outbreaks. She shared that this has been a robust year for influenza this year. Guilford County has documented 2 deaths through last week with the State of North Carolina documenting 35 deaths. She shared that there have been increased cases of the flu in schools and congregate areas. Greene provided an update as to the status of the accreditation results. She noted that Guilford County Public Health passed accreditation with honors. Greene provided an update on the recent ground water sampling in an area of Greensboro which showed higher than preferred levels of two contaminants: PFAFs and PFOA

Deputy Director Ken Carter reviewed the PFOFs and PFAFs items and shared that during the week of November 19th letters were submitted to residents as to the results and dates of the public information sessions. They shared that the results of the samples came back July 14th and all came back below EPA acceptable levels.

Commissioner Conrad took a moment to recognize Mr. Carter for his professionalism. Mr. Carter is retiring with 42 years with Guilford County and he is much appreciated and will be greatly missed.

The Board wished him congratulations on his retirement.

Green shared that the last item is the State of the County Health report.

Commissioner Cashion commended the Public Health Department and the leadership of Ms. Green on an excellent accreditation report.

Motion was made by Jeff Phillips, and seconded by Alan Branson to approve Receive DHHS - Public Health updates.

VOTE: Motion carried 9 - 0

AYES: Alan Branson, Carolyn Coleman, Hank Henning, J. Carlvena Foster, Melvin "Skip" Alston, Jeff Phillips, Justin Conrad, Kay Cashion, Alan Perdue
NOES: None

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2019-112 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the listed appointments and reappointments

Legislation Text

DPatterson 012319

EGarrett Redacted 012419

Motion was made by Hank Henning, and seconded by J. Carlvena Foster to approve IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

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

X. COMMENTS FROM COUNTY MANAGER

County Manager Marty Lawing shared that the closing of the property of 201 N. Eugene Street and the City of Greensboro now owns that property and the County will lease the property back to the facility with construction expected on that site as early as mid-July.

XI. COMMENTS FROM COMMISSIONERS

Commissioner Alston reminded and invited the public to attend the annual Civil Rights Museum Gala.

Commissioner Coleman offered condolences to the family of community activist Shirley Wright.

Vice Chairman Phillips thanked the board for their ongoing support of the Mental Health initiative with Cone and Sandhills.

Commissioner Perdue thanked Mr. Carter for his hard work and dedication over the years and enjoyed working him throughout the years. Perdue extended condolences to retired Guilford County Paramedic Martin "Marty" Jasper Carty who passed away on January 28, 2019. He shared that Mr. Carty had started a program tracking the CPR life saves in Guilford County and worked to train new hires.

Commissioner Conrad noted that there was a group of young children who participated in the Community Theater Competition and won; he shared his congratulations for Jorge Ortega and his staff on the receipt of a grant to help track which areas are turning in more animals so that they can begin intervention programs to help keep pets in their homes.

Commissioner Foster spoke to the Cure Violence request and she noted the increase in violence particularly in High Point. She shared that the community must do something to address this violence. She congratulated Bennett College on surpassing their goal. She thanked Chairman Branson for his representation of the County at the announcement at Bennett and their ability to raise funds to maintain their accreditation.

Commissioner Cashion congratulated the Bennett Bells and the Delta Sorority for their achievements.

Chairman Branson thanked all the supporters who came out to help support Bennett University and especially High Point University.

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

Vice Chairman Phillips noted that there was discussion in canceling the regular Commissioners meeting on the 21st in light of the Annual BOCC Retreat scheduled on February 25-26, 2019.

Motion was made by Jeff Phillips, and seconded by Melvin "Skip" Alston to approve Canceling February 21, 2019 meeting

VOTE: Motion carried 9 - 0

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

NOES: None

Motion was made by Alan Perdue, and seconded by Jeff Phillips to approve XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY

VOTE: Motion carried 9 - 0

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

NOES: None

Meeting went into Recess 8:30 p.m.

Meeting Reconvened at 9:42 p.m.

XIII. ADJOURN

**Motion was made by Alan Perdue, and seconded by Melvin "Skip" Alston to approve XIII.
ADJOURN**

VOTE: Motion carried 9 - 0

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

NOES: None

Meeting returned from closed session at 9:42 p.m.

Meeting adjourned at 9:43 p.m.

Chairman

Clerk