

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

Greensboro, North Carolina
May 16, 2019

The Board of County Commissioners met in a duly noticed regular meeting on May 16, 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, Alan Perdue (in at 5:41PM), J. Carlvena Foster (in at 5:39PM), Hank Henning, Kay Cashion, Justin Conrad, Melvin "Skip" Alston

ABSENT: Carolyn Q. Coleman

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, staff and members from the media.

I. INVOCATION

Board Chaplin Ben Chavis provided those present in the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Branson called the meeting to order at 5:30 p.m.

IV. SPEAKERS FROM THE FLOOR

1. Addy Jefferies, Greensboro resident spoke in support of renovations for Gateway Education Center. She spoke to concerns regarding the gateway funding requests.

2. Dania Ermentrout - Gateway Education Center PTA member requested that the Board approve allocation of funds for Gateway Education Center. She urged the Board to support the superintendents budget request. She spoke to the need for a tax increase and school bond referendum.

3. Brenda Dawson, Greensboro resident spoke on behalf of the parents of Gateway students.
4. Luther Falls, Jr. spoke in support of small and minority business representation in our community. He spoke to concerns on Hampton Elementary and reopening the school as soon as possible.
5. Tory Buck Summerfield resident and teacher at Gateway Education Center. Asked the board to approve the project funds to repair Gateway and spoke in support of the School's budget request.
6. Dr. Bill Coble, resident and Gateway parent, noted the positive impact of Gateway on his family.
7. Erunga Leelutue Greensboro resident thanked the commissioners for delaying the request to allow the Schools to develop a plan to include the needs of gateway as well as the CTE programs. He urged the board to approve the Gateway budget request and urged the board to consider fully funding the Guilford county school's budget request.
8. Paula Sieber thanked the Commissioners and the board for allowing them to speak. She recognized Chairman Branson and Rick Mosher in their partnership with the Tiny Home Community. She invited the board to attend their ribbon cutting on June 1st 11-2pm on Causey Drive as they welcome their first community residents.
9. Angela Morehead spoke to a family request to remove a dedication of a road from public record.
10. James Wright, Brown Summit resident noted that the road has been on record for over 40 years and their family wishes to have the dedication removed.
11. Gina Alem and parent of student at Page High School and she spoke in opposition of using school capital bond funds for CTE programs. She urged the board to not redirect the bond funds for new programs.
12. Kimberly Jones, spoke to the needs at all the County Schools including Page High School. She spoke to the inadequate cafeteria facilities at Page an inability to feed all students. She noted Page High School has received less than 1% of the 2008 bond funds.
13. Latashia Moore, PTA president of Hampton Elementary spoke to the notice of closing her community school. She stated that they were told that the insurance funds were not sufficient to rebuild any of the schools that were damaged by the recent hurricanes. She spoke to the need for community schools in the low-income communities who cannot afford transportation and rely on public transportation.

14. Dr. Fafa Asiseh parent of Gateway student spoke to the need for funding school resources. She shared that it is important to build a strong foundation for the youth of our community. She spoke to the investment of resources to the benefit of future generations.

15. Reverend Dr. T. Anthony Spearman, Greensboro resident and president of the North Carolina NAACP. Spoke to the request of a disparity study for the County.

16. Cassidy MacKay Spoke to her experience and support of Gateway Education Center. She stated that under immense pressures the School Board made the decision to fund the repairs needed at gateway. She spoke to the need to fund our school system. Spoke in support of the superintendent's budget.

V. PRESENTATIONS

A. 2019-222 RECOGNIZE THE WINNERS OF THE 2019 WATER QUALITY AND SOIL CONSERVATION POSTER CONTEST

Recognize the winners of the 2019 Water Quality and Soil Conservation Poster Contest.

Legislation Text

Guilford SWCD Contest Winners

Kyleene Rooks, with the Guilford County Soil and Water Conservation District shared the annual process of including students to compete for the poster contest winners with the theme of this year's contest as the living soil. Rooks provided the names of all the winners of the contest. She shared that there were over 100 participants and noted all of the student's efforts to produce a poster.

The Board recognized the students.

ITEM TABLED BY ADDENDUM

B. 2019-236 RESOLUTION HONORING THE LIFE OF DR. OTIS E. TILLMAN, SR.

Legislation Text

C. 2019-163 RECOGNITION AND COMMEMORATION HONORING THE LIFE OF COMMUNITY AND PRESERVATION ACTIVIST ANNE HICE

Proclaim the Wetland Overlook and Boardwalk at the Company Mill Preserve "The Anne Hice Wetland Overlook and Boardwalk".

[Legislation Text](#)

Chairman Branson introduced the next item and shared that he had toured the area of Hagen Stone Park where the dedication has been placed.

Commissioner Kay Cashion invited the family and friends of Ms. Hice to come forward and any members of the community advisory present. She read the Proclamation into the record.

By general consensus the Board approved the proclamation.

Heather Davis, daughter of Anne Hice, thanked the Board for their recognition and shared that the property was quite beautiful.

Chairman Branson recognized Ms. Hice's Grandson for his efforts to build several duck boxes that assist to protect the wildlife on the property.

VI. CONSENT AGENDA

Commissioner Alston pulled Consent Agenda Item A. 3 to be considered at the next scheduled regular meeting. He also requested that Items B.4 and B.5 be pulled for separate consideration.

Vice Chairman Phillips pulled Consent Agenda Item A. 2 and B. 9 for separate consideration.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Melvin "Skip" Alston to approve the CONSENT AGENDA

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

A. BUDGET AMENDMENTS

1. 2019-235 DHHS - PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION GRANT

Approve an increase of \$5,000 in Other Revenues and increase the Department of Health and Human Services - Public Health Division FY 2018-19 budget by the same amount to reflect revenues received from the Delta Dental Foundation for child dental services.

[Legislation Text](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

2. 2019-241 FEDERAL FORFEITURE PURCHASE OF MOTORCYCLES & WIRELESS COMMUNICATION UNITS

Approve an increase of \$133,809 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount; funds will be used for the purchase of motorcycles and wireless communication headsets.

[Legislation Text](#)

[Smokin HD Quote](#)

[HD Required Specs](#)

[Sheriff Contract Price](#)

[Liberator Quote 928421](#)

[Liberator Wireless System for Police - Flier](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

3. 2019-256 ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 2019-20

Approve the attached JCPC funding plan for FY 2019-20.

[Legislation Text](#)

[Copy of Guilford.Report for Funding 2017-2020 - 04.09.2019.xlsx](#)

[Copy of InitialGuilford2019-2020 - 05.06.19.xls](#)

[Guilford Report for 2019-20 Funding approved - final 04.25.19 for BOC 5.....xlsx](#)

[RFP 2019-2020 - final 12.14.18.doc](#)

B. CONTRACTS

1. 2019-242 REAPPOINT TAX DIRECTOR/RENEW EMPLOYMENT AGREEMENT

Reappoint Ben Chavis to the position of Guilford County Tax Director and approve renewal of existing employment agreement for an additional term of two (2) years, to be effective July 1, 2019 through June 30, 2021.

[Legislation Text](#)

[Ben Chavis Employment contract](#)

2. 2019-244 APPROVE CONTRACT WITH SYNERGY RECYCLING, LLC FOR ELECTRONICS RECYCLING

Approve contract between Guilford County and Synergy Recycling, LLC, in substantial form, not anticipated to exceed \$80,000 for FY 2019-20, to be effective July 1, 2019 for an initial term of three (3) years with a County option to renew and extend for two (2) additional one-year renewal terms.

[Legislation Text](#)

[Synergy 19 20 Draft.pdf](#)

3. 2019-243 APPROVE CONTRACT WITH CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES AND COMMENSURATE DISPOSAL FEE ADJUSTMENT CHARGED BY GUILFORD COUNTY TO REFLECT RATES CHARGED BY CENTRAL CAROLINA TIRE

Approve contract, in substantial form, between Guilford County and Central Carolina Holdings LLC, D/B/A Central Carolina Tire Disposal, not anticipated to exceed \$802,000 to be effective July 1, 2019 for an initial term of one (1) year with an option for four (4) one-year renewal terms. Approve commensurate disposal fee adjustment charged by Guilford County to reflect the rates charged by Central Carolina Tire for the term of the disposal agreement.

[Legislation Text](#)

[FINAL CONTRACT - CM 1413 Central Carolina Holdings](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

4. 2019-232 APPROVE CONTRACT WITH NORTH STATE SECURITY GROUP FOR COMPANY POLICE SERVICES

Approve, in substantial form, a contract with North State Security Group in the amount of \$429,044 for an initial three (3) year term effective July 1, 2019 through June 30,

2022, with an option for two (2) one-year renewals for company police services at various County facilities.

[Legislation Text](#)

[DRAFT - CM 1409 North State Security Group LLC](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

5. 2019-233 APPROVE CONTRACT WITH SECURITY INNOVATIONS PROTECTIVE SERVICE, LLC. FOR ARMED AND UNARMED SECURITY GUARD SERVICES AT VARIOUS COUNTY FACILITIES

Approve, in substantial form, a contract with Security Innovations Protective Services, LLC in the amount of \$846,896 for an initial three (3) year term effective July 1, 2019 through June 30, 2022, with an option for two (2) one-year renewals for armed and unarmed security guard services.

[Legislation Text](#)

[DRAFT - CM 1410 SECURITY INNOVATIONS PROTECTIVE SERVICES LLC](#)

6. 2019-234 APPROVE CONTRACT WITH MILLERS MAINTENANCE, LLC FOR JANITORIAL AND FLOOR MAINTENANCE SERVICE AT GREENSBORO COURTHOUSE

Approve the contract with Millers Maintenance, LLC, in substantial form for janitorial and floor maintenance service at the Greensboro Courthouse in the amount of \$201,960, effective July 1, 2019, and ending June 30, 2020, with the option for four (4) one-year renewals.

[Legislation Text](#)

[Contract No. 1392 \(GSO Courthouse\)](#)

7. 2019-225 LEASE OF OFFICE SPACE AT THE HIGH POINT COURTHOUSE TO THE NORTH CAROLINA OFFICE OF ADMINISTRATIVE HEARINGS IN HIGH POINT, NC

Approve, in substantial form, a one (1) year lease extension for rental of office space at the High Point Courthouse, High Point, NC to the NC Office of Administrative Hearings and authorize staff to take all reasonable actions to finalize and execute said lease extension.

[Legislation Text](#)

[NC Off Of Admin Hearings Lease 19](#)

[Original 12 NC OFFICE OF ADMIN HEARINGS - Contract Scan - 4-9-2013](#)

8. 2019-220 LEASE OF SPACE AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

Approve, in substantial form, the extension of one (1) year to lease agreement for the City of Greensboro for the rental of space at 715 Summit Avenue, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[Sternberger Park Lease](#)

[Original 13 CITY OF GSO STERNBERGER PARK LEASE](#)

REMOVED FROM CONSENT FOR SEPARATE CONSIDERATION

9. 2019-247 APPROVE CONTRACT GALLS, LLC FOR LAW ENFORCEMENT UNIFORMS

Approve contract with Galls, LLC, in substantial form, for the purchase of Law Enforcement Uniforms in the amount of \$277,590 for a three (3) year period beginning July 1, 2019 through June 30, 2022 with the option for two (2) one-year renewals.

[Legislation Text](#)

[DRAFT - CM 1422 Galls Inc](#)

[Price List for Galls](#)

C. MISCELLANEOUS

1. 2019-240 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2019

Accept and approve property tax rebates and releases for the month ending April 30, 2019.

[Legislation Text](#)

[April 2019 NCVTS Pending Refund Report](#)

[April 2019 Rebate and Releases](#)

2. 2019-239 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2019

Accept and approve the tax collection and beverage license reports issued for month ending April 30, 2019.

[Legislation Text](#)

[401C All Guilford 4-30-19](#)

[Bev 4-30-19](#)

3. 2019-238 DECLARE SIX (6) PROPERTIES OWNED BY GUILFORD COUNTY AS "SURPLUS PROPERTY"

Declare the properties located at 4306 Brookhaven Drive, Greensboro; 2203 Charleston Lane, Pleasant Garden; 1303 Furlough Avenue, High Point; 723 Minneola Street, Gibsonville; 6303 ZZ Quincy Drive, Gibsonville; and 3807 ZZ Williams Diary Rd, Greensboro, as "surplus property" so they can be sold by Guilford County by one of the three means of sale approved by North Carolina General Statute and authorize staff to take all reasonable actions to finalize and execute said sales.

[Legislation Text](#)

[Surplus Property Attachments Info-04302019163648](#)

4. 2019-249 APPROVAL OF MINUTES

Approve the following sets of minutes; Annual Retreat 02.25 and 02.26.19, Regular Meeting 03.21.19, Regular Meeting 04.04.19, Work Session 04.18.19, Regular Meeting 04.18.19

[Legislation Text](#)

[Retreat 02.25.19 and 02.26.19 Final.pdf](#)

[dm032119 Final.pdf](#)

[dm040419 Final.pdf](#)

[dmws041819.pdf](#)

[dm041819.pdf](#)

ITEMS PULLED FOR SEPARATE CONDERATION

VI. CONSENT

A. 2 2019-241 FEDERAL FORFEITURE PURCHASE OF MOTORCYCLES & WIRELESS COMMUNICATION UNITS

Approve an increase of \$133,809 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount; funds will be used for the purchase of motorcycles and wireless communication headsets.

[Legislation Text](#)

[Smoking HD Quote](#)

[HD Required Specs](#)

[Sheriff Contract Price](#)

[Liberator Quote 928421](#)

[Liberator Wireless System for Police - Flier](#)

Vice Chairman Phillips asked Captain Daryl Loftis to speak to the items and to explain the mileage of the motorcycles. He asked if the motorcycles were a danger to officers and other drivers on the road. He noted his hesitation to approve this item with limited explanation from the Sheriff's Department.

Captain Loftis shared that the mileage for the motorcycles is roughly 24 Miles each and that he has been told that those are high for their purposes. He shared that the motor cycles are used for parades and dignitary functions.

Vice Chairman Phillips asked if the current motor cycles are dangerous to the deputies and the citizens.

Captain Loftis shared that he was not able to fully speak to the request but assured the Board if approved the vehicles would be used properly.

Motion was made by Vice Chairman Phillips, and seconded by Commissioner Melvin "Skip" Alston to Approve an increase of \$133,809 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount; funds will be used for the purchase of motorcycles and wireless communication headsets

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

A. 3 2019-256 ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 2019-20

Approve the attached JCPC funding plan for FY 2019-20.

[Legislation Text](#)

[Copy of Guilford.Report for Funding 2017-2020 - 04.09.2019.xlsx](#)

[Copy of InitialGuilford2019-2020 - 05.06.19.xls](#)

[Guilford Report for 2019-20 Funding approved - final 04.25.19 for BOC 5.....xlsx](#)

[RFP 2019-2020 - final 12.14.18.doc](#)

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner Justin Conrad to table until the June 6, 2019 Regular Meeting Approve the attached JCPC funding plan for FY 2019-20.

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

B. 4 2019-232 APPROVE CONTRACT WITH NORTH STATE SECURITY GROUP FOR COMPANY POLICE SERVICES

Approve, in substantial form, a contract with North State Security Group in the amount of \$1,287,131.04 for an initial three (3) year term effective July 1, 2019 through June 30, 2022, with an option for two (2) one-year renewals for company police services at various County facilities.

B. 5. 2019-233 APPROVE CONTRACT WITH SECURITY INNOVATIONS PROTECTIVE SERVICE, LLC. FOR ARMED AND UNARMED SECURITY GUARD SERVICES AT VARIOUS COUNTY FACILITIES

Approve, in substantial form, a contract with Security Innovations Protective Services, LLC in the amount of \$846,896 for an initial three (3) year term effective July 1, 2019 through June 30, 2022, with an option for two (2) one-year renewals for armed and unarmed security guard services.

Commissioner Alston questioned the dollar amount of each contract and clarified that the numbers had been amended by the addendum. Alston questioned if the county had considered using the Sheriff's Office staff to provide these services as a cost effective option.

Jeff Fowler, Security Director, stated that coverage would require 25 to 26 full time staff to accommodate the needs.

Commissioner Alston questioned if the cost to implement Sheriff's Deputies in place of contracted security personnel would be a greater cost.

Fowler stated that he has not completed the analysis of using Sheriff's staff versus contracted staff. He noted that we are charged 31.00 per hour and the officer receives 21 per hour. He stated that cost could be doubled what the County is currently paying at third party vendor.

Commissioner Alston noted that the Sheriff's deputies average roughly \$18 per hour.

Fowler shared that a relief component would also need to be calculated which would include additional staffing to build in coverage for days off and breaks.

Commissioner Alston questioned if prior to invoking the options to renew, that staff conduct an analysis with the Sheriff's Department to identify a pathway to utilize deputies in place of security contractors as an option.

Staff shared that they would prepare information for consideration.

Motion was made by Melvin "Skip" Alston, and seconded by J. Carlvena Foster to approve Items 4 and 5, in substantial form, a contract with North State Security Group in the amount of \$1,287,131.04 for an initial three (3) year term effective July 1, 2019 through June 30, 2022, with an option for two (2) one-year renewals for company police services at various County facilities. AND Approve, in substantial form, a contract with Security Innovations Protective Services, LLC in the amount of \$846,896 for an initial three (3) year term effective July 1, 2019 through June 30, 2022, with an option for two (2) one-year renewals for armed and unarmed security guard services

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

B. 9 2019-247 APPROVE CONTRACT GALLS, LLC FOR LAW ENFORCEMENT UNIFORMS

Approve contract with Galls, LLC, in substantial form, for the purchase of Law Enforcement Uniforms in the amount of \$277,590 for a three (3) year period beginning July 1, 2019 through June 30, 2022 with the option for two (2) one-year renewals.

Vice Chairman Phillips noted the dollar size of the request and questioned the five-year cycle of the contract renewal with options for extension. He asked the attorney to concur his understanding of the process.

Mark Payne, County Attorney, noted that it was a correct assessment.

Vice Chairman Phillips questioned if the uniform replacement is a priority at this time of the year. He said that it appears that it is a full replacement of all the uniforms, and sought clarity if the replacement was more of a revamping of the uniforms, or simply a replacement of the current uniforms.

Captain Daryl Lofts, Guilford County Sheriff's Department, shared that he does not believe that the request is a revamping of the current uniforms, but rather a replacement of worn uniforms.

Vice Chairman Phillips expressed concerns with the rising costs in the Sheriff's office and given the increases in overtime salaries due to vacancies as well medical cost overruns, is this a priority given the other needs.

Loftis stated that the department does budget for replacements of uniforms annually. He noted that they are conservative in their use of issued uniforms. He shared that each officer is issued three to four sets of uniforms to be worn daily over 4-year period. Uniforms are replaced in rotation of use and those that are damaged in the line of work.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner Kay Cashion to approve contract with Galls, LLC, in substantial form, for the purchase of Law Enforcement Uniforms in the amount of \$277,590 for a three (3) year period beginning July 1, 2019 through June 30, 2022 with the option for two (2) one-year renewals.

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

VII. PUBLIC HEARINGS

- A. 2019-252 HOLD PUBLIC HEARING AND APPROVE SOLID WASTE ORDINANCE AMENDMENTS FOR BOARD OF COMMISSIONERS TO 1)

REVIEW AND SET FRANCHISE FEE FOR SANITARY LANDFILLS; 2) COMPLY WITH NCGS 130A-294 REGARDING LIFE-OF-SITE NOT TO EXCEED 60 YEARS FOR SANITARY LANDFILL FRANCHISE TERM; AND, 3) ADD SOLID WASTE HAULER MINIMUM PERFORMANCE STANDARDS (CUSTOMER BILL OF RIGHTS)

Hold public hearing and approve Solid Waste Ordinance Amendments for Board of Commissioners to 1) Review and set Franchise Fee for Sanitary Landfills; 2) Comply with NCGS 130A-294 RE Life-of-Site Not to Exceed 60 Years for Sanitary Landfill Franchise Term; and, 3) Add Solid Waste Hauler Minimum Performance Standards (Customer Bill of Rights).

[Legislation Text](#)

[April 2019 SW Ordinance Draft revisions.docx](#)

[Proposed Solid Waste Customer Bill of Rights as attachment to Hauler Application and License.docx](#)

Chairman Branson reviewed the public hearing rules with those in attendance.

Leslie Bell, Planning Director, introduced the item and reviewed that the first text amendment replaces the historically static fee of \$250 for a landfill franchise and allows the Board to set the fees moving forward. The second text amendment is to make changes to refer to a landfill area as a "life of site" not to exceed 60 years. He noted that section 15. 5-6e has been inserted to ensure high levels of customer service and a customer bill of rights. He noted that the attachment is included in the packet which includes expectations of solid waste haulers.

Chairman Branson opened the floor for the public hearing.

Chairman Branson opened the floor for proponents. There being none, he opened the floor for opponents. There being no opponents Chairman Branson closed the public hearing.

Commissioner Perdue questioned if the customer bill of rights is enforceable and that the public can get what they deserve.

Payne, County Attorney, stated that they have been designed to get the highest level of customer care without being wasteful, yes.

Motion was made by Melvin "Skip" Alston, and seconded by Justin Conrad to Hold public hearing and approve Solid Waste Ordinance Amendments for Board of Commissioners to 1) Review and set Franchise Fee for Sanitary Landfills; 2) Comply with NCGS 130A-294 RE Life-of-Site Not to Exceed 60 Years for Sanitary Landfill Franchise Term; and, 3) Add Solid Waste Hauler Minimum Performance Standards (Customer Bill of Rights).

VOTE: Motion carried 8 - 0

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

Commissioner Conrad thanked staff for the customer bill of rights to ensure the best practice services to our customers.

Commissioner Perdue asked if the staff can make sure that the public is aware of the bill of rights.

Leslie Bell shared that he would ensure that the information was forwarded.

Chairman Branson urged those members in the press in attendance to help share the information with the community.

B. 2019-199 HOLD 1ST READING AND A PUBLIC HEARING TO CONSIDER A-1 SANDROCK, INC. CONSTRUCTION AND DEMOLITION (C&D) LANDFILL FRANCHISE MODIFICATION

Hold first reading and public hearing to consider A-1 Sandrock, Inc. Construction and Demolition (C&D) Landfill franchise modification.

[Legislation Text](#)

[A1Sandrock FranchiseMod Request](#)

[SUP_18_A1Sandrock and Site Plan](#)

[SB163 Session Law2017](#)

Chairman Branson introduced the public hearing.

Leslie Bell shared that this request submitted by A-1 Sandrock. He shared that this is the first of two required public hearings and reviewed the franchise history and initial term of 10 years.

Attorney Tom Terrell, representing A-1 Sandrock, provided two sets of photos to the Board to illustrate the facility as seen from Bishop Road. Terrell shared that the franchise modification allows A-1 Sandrock to expand its boundaries without impacting the surrounding neighbors. He noted that not a single neighbor showed up to oppose the change. He stated that all materials required have been made available to the public, and shared that he is available to answer any questions the Board may have and urged the Board for their support.

Chairman Branson opened the floor for the public hearing.

Chairman Branson opened the floor for proponents; there being none he closed that portion of the public hearing and opened the floor for opponents. There being no opponents Chairman Branson closed the public hearing.

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Hank Henning to Hold public hearing and approve Solid Waste Ordinance Amendments for Board of Commissioners to 1) Review and set Franchise Fee for Sanitary Landfills; 2) Comply with NCGS 130A-294 RE Life-of-Site Not to Exceed 60 Years for Sanitary Landfill Franchise Term; and, 3) Add Solid Waste Hauler Minimum Performance Standards (Customer Bill of Rights).

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

VIII. NEW BUSINESS

- A. 2019-229 CONSIDER REPUBLIC SERVICES' PROPOSED SOLID WASTE AND RECYCLING COLLECTION FEE INCREASE AND RENEWAL OF GUILFORD COUNTY SOLID WASTE COLLECTION LICENSE (INCLUDING MINIMUM CUSTOMER SERVICE PERFORMANCE STANDARDS) EFFECTIVE JUNE 1, 2019 THROUGH JUNE 30, 2022

Consider Republic Services' proposed solid waste and recycling collection fee increase and renewal of Guilford County's Solid Waste Collection License (including minimum customer service performance standards) effective June 1, 2019 through June 30, 2022.

[Legislation Text](#)

[Republic Services 2019 Proposed Rate Increase Request.pdf](#)

[SW Fees Currently Charged by Licensed Haulers in Guilford County March 22 2019.docx](#)

[SW Hauler Application_Revised.doc](#)

[SW Hauler License_Revised.doc](#)

[Proposed Solid Waste Customer Bill of Rights as attachment to Hauler Application and License.docx](#)

Leslie Bell introduced the item and outlined the request to increase the trash collection fees from \$20.50 per household to \$21.50 per household effective June 1, 2019. He noted the materials included in the rate increase such as back-door pickup and the supplying each household a trash bin.

Vice Chairman Phillips questioned the line regarding collection vehicle inspections from October 2017. He noted that in his community residents have noted the vehicles to leave behind debris and sludge.

Republic Waste Representative shared that the fleet goes through daily and annual inspections. he noted that with the higher levels of rain you do have garbage residue leakage from the vehicles. They do return to those areas to pressure wash the roads where sludge and debris. He emphasized that the vehicles used to haul garbage are inspected and maintained as often as possible.

Vice Chairman Phillips noted that the Republic Waste's responsiveness has been good. He advised citizens to report those for proper response. He noted that it could be a situation where the driver of these trucks are not maintaining them as often as necessary.

Commissioner Conrad echoed his previous comments on putting into place the customer standards. He thanked Republic Waste for working to counter issues for constituents.

Republic Waste Representative stated that the current rates have been stable for approximately 11 years. He noted that since that time disposal rates have continued to increase over the years as well.

Motion was made by Vice Chairman Jeff Phillips, and seconded by Commissioner J. Carlvena Foster to approve Republic Services' proposed solid waste and recycling collection fee increase and renewal of Guilford County's Solid Waste Collection License (including minimum customer service performance standards) effective June 1, 2019 through June 30, 2022.

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

Commissioner Perdue questioned if the rate applies to all carriers across the County and not just Republic Waste.

Bell clarified that each hauler would need to make separate, additional requests and therefore, the Board would need to approve those individual requests in the upcoming months. Bell reported that the Republic Waste license would be effective until June 2022. He noted that each hauler has the option to implement new services and would need to bring any request for fee changes before the Board.

Commissioner Alston sought clarification among the remaining three haulers in Guilford County.

Lawing stated that we have three haulers and have received a request from one additional to increase user fees. He added that staff will be working with them to prepare their request.

Motion was made by Commissioner Hank Henning, and seconded by Vice Chairman Jeff Phillips to approve Consider Republic Services' proposed solid waste and recycling collection fee increase and renewal of Guilford County's Solid Waste Collection License (including minimum customer service performance standards) effective June 1, 2019 through June 30, 2022.

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

- B. 2019-237 GRANT PERMISSION FOR FORSYTH COUNTY TO EXCHANGE LAND WITH LEFEVER HOLDINGS, LLC FOR LAND LOCATED WITHIN FORSYTH COUNTY BUT PART AND PARCEL OF TRIAD PARK

Approve, in substantial form, the granting of permission to Forsyth County to exchange property involving Triad Park land and Lefever Holdings, LLC and authorize staff to take all reasonable actions to finalize and execute said granting of permission.

[Legislation Text](#)

[Forsyth-LeFever-Attachments 04302019163811](#)

Rick Mosher, County Property Manager, introduced the item and stated that the owner is donating a small piece of property to Forsyth County which Forsyth will make the property part of Triad Park in consideration to exchange land for a new sewer line and requested an easement, and an exchange was agreed upon to donate the land.

Motion was made by Commissioner Hank Henning, and seconded by Vice Chairman Jeff Phillips to Approve, in substantial form, the granting of permission to Forsyth County to exchange property involving Triad Park land and Lefever Holdings, LLC and authorize staff to take all reasonable actions to finalize and execute said granting of permission.

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

C. 2019-254 SCHOOL CAPITAL ORDINANCE REVISIONS - CTE CAPITAL IMPROVEMENT PROJECT

Approve the requested amendments to school capital project ordinances as outlined in the attached spreadsheet, including the additions to the Roofing System-wide and System-wide Renovation FY 2012 project ordinances for work at Gateway Education Center; and adopt a Career and Technical Education (CTE) Capital Improvement Project ordinance in the amount of \$5,223,803 to be funded with funds from prior general obligation bonds, transfer(s) from the general fund, and other miscellaneous revenues remaining in existing project ordinances amended as outlined in the attached spreadsheet.

[Legislation Text](#)

[MEMO for Capital Improvement Fund Transfer CTE and Gateway 05162019.pdf](#)

[CTE Capital Improvements - Adopt 5-16-19.pdf](#)

[CTE Capital Improvements Project Transfers 5-16-19.pdf](#)

Chairman Branson introduced invited Angie Henry, with Guilford County Schools (GCS), to provide additional information regarding the request for amendments to school capital project ordinances.

Angie Henry stated the of a transfer of funds from a variety of projects being closed to complete roof replacement and window repair at Gateway Education Center, and have the remaining amount of funds placed in a capital project ordinance towards CTE renovations.

Motion was made by Commissioner Hank Henning, and seconded by Commissioner J. Carlvena Foster, to approve the requested amendments to school capital project ordinances as outlined in the attached spreadsheet, including the additions to the Roofing System-wide and System-wide Renovation FY 2012 project ordinances for work at Gateway Education Center; and adopt a Career and Technical Education (CTE) Capital Improvement Project ordinance in the amount of \$5,223,803 to be funded with funds from prior general obligation bonds, transfer(s) from the general fund, and other miscellaneous revenues remaining in existing project ordinances amended as outlined in the attached spreadsheet.

A Substitute motion was made by Commissioner Justin Conrad, and seconded by Commissioner Alan Perdue, to create a new Gateway Education Center capital project ordinance for roof repair and/or replacement and window repairs in the amount of \$1,890,000 using the transfer of funds from existing school capital project ordinances amended as outlined in the attached spreadsheet.

Commissioner Alston requested Commissioner Conrad elaborate on the substitute motion on the floor.

Commissioner Conrad spoke to the substitute motion on the floor. He commended the Guilford County Schools Board of Education, Superintendent and staff on the development of the CTE program and expressed his support. Conrad shared his recent experience observing classes in the Transportation, Distribution and Logistics Academy at Western Guilford High School and spoke the impressive nature of their program. He noted that the school capital ordinance revision proposal has been presented to the Board twice and reiterated his support for the program. Conrad shared his concerns regarding this item, considering the numerous speakers from the floor who highlighted capital infrastructure issues with the schools. He stated the Board is being requested to reallocate \$5.2 million towards a new program and noted this is point of concern and frustration for many parents in the community. Conrad referenced the recent School Facilities Study that identified over \$1 billion dollars in school capital needs and questioned the rationale in considering a new project ordinance. He stated the proposal would not fix various school facility issues. Conrad spoke to prior budgets where the Board was requested to transfer funding out of the GCS school capital budget into the operating budget and praised the Superintendent for not including this option in the GCS FY 2018-19 budget request. He spoke to the recent lockdown at Grimsley High School, and expressed concerns with the condition of the campus and lack of security upgrades. Conrad questioned how the current proposal will benefit students at this school and spoke to the daily challenges faced by our students. Conrad shared the Board was urged to complete certain capital improvements, such as repair of HVAC units. He noted the \$5 million reallocation request could support the repair of many units and shared his support to approve funding to fix Gateway Education Center.

Commissioner Alston questioned the GCS Board of Education's FY 2019-20 request for capital improvements.

Henry confirmed they requested \$12 million.

Commissioner Alston encouraged the Board to fully support the school's request for capital improvements, but noted the difficulty considering recent property tax cuts. He shared he could support the substitute motion on the floor if Board would commit to approving the GCS FY 2019-20 request for capital improvements. Alston noted the school board, as an elected body, voted on the current proposal being presented to the Board. He questioned if Conrad would fully support the GCS FY 2019-20 budget request for capital improvements.

Commissioner Conrad expressed his unwillingness to commit to a budget he has not reviewed and questioned how the reallocation of \$5 million will address existing school facility issues.

Commissioner Alston noted his constituents support the CTE program and shared how the program will benefit numerous students within the community. He expressed his unwillingness to question the decision of the Board of Education and noted the FY 2019-20 school budget request \$12 million will not address all school facility needs. Alston reiterated his question to Conrad regarding support of the school's FY 2019-20 capital improvement request. He shared

he could not support the substitute motion on the floor and expressed his support for the initial motion to fund Gateway Education Center repairs and the new CTE project ordinance.

Commissioner Perdue shared his respect for the Board of Education, but noted these funds were approved by the public for capital improvements. He shared he continues to receive phone calls and emails from the public on the condition of existing school facilities that remain unrepaired. Perdue shared the substitute motion addresses the intent of the approved 2008 bond referendum. He shared his support for the CTE program, but noted these capital project funds should go towards the areas of greatest need, existing buildings that house our students.

Commissioner Henning referenced his request during the last meeting to provide additional clarification regarding the request to revise the school project ordinance and confirmed the Board of Education and staff provided this information. He stated the Board of Commissioners does not oversee or govern the School Board, but only act as fiduciary to provide County funding that makes up approximately 22% of the school budget. Henning noted while we remain accountable for the funding provided to the schools, policy decisions rest with the Board of Education. Henning shared his experience in the trade business and expressed his support for the CTE program. He questioned the timeframe to implement the program and spoke to the need consider a long-term funding plan that will address the \$1 billion in school facility needs identify by the study. Henning spoke to potential partnerships with the private sector and opportunities to identify efficiencies that could control costs and noted the work conducted by the joint committee to provide citizens with a transparent view of school facility needs. Henning expressed his support for the initial motion and shared his interest in preparing students to enter the private sector. He noted the need to support the policy-making board as they move forward in implementing the program.

Commissioner Foster referenced a recent email from a citizen and shared the CTE program will benefit hundreds of citizens throughout the County. She noted many students registered for these programs during the recent magnet fair and expressed concern with reassigning students to other programs if the County failed to approve funding to support CTE program capital improvements. Foster shared the Board of Education's vote to allocate funding towards the CTE program and repairing Gateway Education Center, and spoke to delays in other school capital projects. She reiterated the benefits of the CTE program and expressed her support for the initial motion.

Vice Chairman Phillips shared that while he agrees with the need to fully address the numerous school facility capital improvements, he supports the CTE program. He expressed his appreciation for the Board of Education including funding for Gateway Education Center repairs with the new request and spoke to the need to prepare all students for future employment opportunities.

Commissioner Cashion expressed concern that this item has pitted one project against another and created division within the community. She shared her appreciation for the CTE request and noted her preference for the program to be included in the budget request. Cashion spoke to numerous facility issues that have not been addressed over the years and expressed concerns with

reallocating funds from existing projects into a new project ordinance. She questioned the status of the CTE program if the initial motion is not approved.

Henry noted the Board of Education would determine the outcome of the CTE program if the initial motion was not approved. She opined that program implementation would be delayed if proposed capital project ordinance was not approved, and discussed the proposed timeline for students entering the program in August 2019 who would graduate with certain accreditations within four (4) years. Henry spoke to the importance of the CTE program and identified it as a GCS strategic plan goal with the potential to increase the number of students participating in and graduating with vocation credentials.

Commissioner Cashion questioned if GCS staff would return to the Board later with the same request to revise the existing school project ordinance and transfer funds into a new CTE school project ordinance, or if the request would be included in a future recommended budget.

Henry stated the overall school capital outlay budget request for FY 2019-20 is \$12 million, which would be used to address deferred maintenance issues included in the facility study and to address equipment needs. She noted if the Board of Education chose to increase the request by \$7 million, funds could be diverted from these identified projects.

Commissioner Cashion questioned if the timing of the request coincided with recent CTE program enrollment and questioned the number of students registered in the program.

Henry confirmed the timing coincided with enrollment and noted she could not provide an exact number. She stated the minimum enrollment requirement was forty (40) students for each program, with a maximum enrollment of eighty (80) students. Henry confirmed there were sufficient applications received for each of the six (6) programs to meet the minimum enrollment requirements, with many achieving maximum enrollment.

Chairman Branson questioned if CTE classes were being offered throughout the County at this time, such as carpentry, Future Farmers of America (FFA) and auto-body repair. He noted six (6) schools were originally mentioned and shared the program at Southeastern Guilford was recently pulled from implementation in August 2019. Branson expressed his support for the CTE program, but shared his concern for the status of existing CTE classes and transfer of these programs to other schools. He questioned the County Attorney regarding the Board's ability to reallocate a portion of these funds towards certain costs other than capital improvements, such as moving expenses. Branson expressed his concerns with the timing of the request and spoke to the need to share the existing programs that are being implemented throughout the school system.

County Attorney Mark Payne noted the 2008 bond was intended to go towards capital expenditures and noted the proposed project ordinance only addresses capital projects at schools that will implement the CTE program. He confirmed these expenses fall within the guidelines of the 2008 bond referendum.

Commissioner Foster read the proposed CTE project capital improvements and shared the capital upgrades will support the program.

Chairman Branson spoke to outstanding facility issues and potential transportation issues associated with implementing the program.

Scott McCully noted the funds will be used for capital improvements to support the CTE programs, which are housed in some of the oldest school facilities in the County.

Commissioner Foster shared that the funds are to provide capital upgrades to support the programs.

Commissioner Conrad spoke to the difficulty of the decision before the Board and reiterated his support of the Board of Education and GCS Superintendent Sharon Contreras. He shared another bond package will be required to fully address school capital needs. Conrad expressed his interest in remaining transparent and opined on the potential to share information with the community and advertise current school capital projects on the GCS website to eliminate confusion. He reiterated his support for the CTE program and Gateway Education Center, but noted the need to address more pressing capital projects. Conrad questioned the options for children enrolled in the CTE program if funding is not approved.

Henry confirmed the students could attend their home school or apply for other high school options, if there is available space in those programs.

McCully confirmed these students have been notified of their assignments, so a delay in implementation would require some adjustment.

Commissioner Conrad questioned if students were enrolled in the CTE program prior to funding approval for the project ordinance.

McCully confirmed and noted the lottery and enrollment processes were delayed allowing for program development and advertising within the community, in addition to developing schedules for enrolled students that included CTE and standard coursework.

Henry stated the Board of Education approved the initial funding request on March 12, 2019, but the enrollment process started on April 7, 2019.

Commissioner Conrad questioned the status of the request for a school project listing in priority order as it would appear on a bond referendum, that was requested from GCS staff during the most recent School Facility Sub-committee meeting in March 2019.

McCully noted they continue to develop the list in conjunction with their long-range master planning process and boundary optimization process that will consider where the school population resides and school conditions as listed in the facility study.

Commissioner Conrad questioned the timeframe for completion and presentation to the sub-committee.

McCully stated the work to develop the list would continue throughout the summer and anticipated presenting the list to the sub-committee in the fall.

Commissioner Conrad noted the need for follow-up to address timing issues related to the bond referendum.

Commissioner Perdue expressed his concerns with implementing a program prior to funding approval and questioned the alternative plans if funding is not approved. He questioned the program status if funding is approved, with only three (3) months remaining to address capital improvements prior to the start of the new school year.

Dr. Sharon Contreras, GCS Superintendent, noted the initial year of the program will not require all construction completed. She noted construction must be completed for the FY 2020-21 school year.

Commissioner Perdue noted the need may not be as urgent and spoke to the benefit of moving forward with the Gateway project and utilizing the FY 2019-20 budget deliberation process to determine the amount of funding to allocate towards the CTE program.

Commissioner Foster shared the CTE program is comparable to any other magnet program offered to students. She clarified the programs will be implemented within existing facilities where requested capital improvement funding will be used to make needed upgrades.

Commissioner Perdue stated the Superintendent's position that the capital improvements are not required during the initial year of implementation.

Dr. Contreras noted that if improvements are not started immediately, the bidding and other processes required in the public sector could delay construction and CTE labs would not be ready for the following school year. She stated these improvements must be complete to allow these students to complete accreditation coursework in the 10th and subsequent grades. Contreras spoke to the need to fully prepare these students, which can only be achieved through renovations. She noted the proposed project ordinance allows the school system to begin working on a small subsection of classrooms within a few schools that have already been identified by the facility study as needing upgrades and renovations.

Commissioner Alston reiterated the Board of Education approved the CTE program, under their purview to identify and adopt necessary programs. He noted the County Attorney confirmed the bond funding could be reallocated towards the capital improvements outlined in the proposed project ordinance.

Dr. Contreras confirmed the CTE program has been approved in the school federal and state plans. She noted failure to approve the proposed school project ordinance could place certain federal and state funding in jeopardy.

Commissioner Alston reiterated the need to act on the Board of Education's recommendation and expressed his support for the initial motion.

Chairman Branson questioned the number of students enrolled in current CTE programs and if any of these current CTE programs would be eliminated.

Dr. Contreras stated she would provide this number to the Board and noted there are several thousand students enrolled in CTE classes, but noted these classes are not attached to career pathways. She confirmed the new CTE program has full pathways to achieve licensure or certification for enrolled students.

Chairman Branson noted the CTE program would originally be offered at six (6) schools and noted the Southeastern Guilford High School program has been removed from initial implementation. He spoke to the elimination of auto-body repair classes at the school to implement the new CTE program and questioned if these classes would have been offered at other schools for rising 10th and 11th graders who will not have opportunity to enroll in the new curriculum.

Dr. Contreras offered to conduct a work session for the Board to provide additional information on the various academies, programs and pathways offered by GCS. She stated that moving a program to a new location does not result in elimination of the program, unless the pathway or program has no jobs available. Contreras noted the auto-body program would be moved to a different location and reiterated they are not eliminating the program. She confirmed that when students fail to enroll in certain programs, this could result in the elimination of the program. Contreras spoke to a recent discussion regarding this practice at a symposium in Louisville and noted the need to place teachers in programs where student interest lies. She discussed the example of Weaver Academy having the lowest CTE enrollment in the district compared to other high schools, such as Southwestern Guilford, where class sizes are much higher. Contreras spoke to the inequity and the lack of safety associated with this distribution and noted the need to move the teachers to schools where students are enrolling in these programs. She stated this is the practice conducted by school staff in American high schools on an annual basis.

Vice Chairman Phillips called the question on the substitute motion.

Substitute motion was made by Commissioner Justin Conrad, and seconded by Commissioner Alan Perdue, to create a new Gateway Education Center capital project ordinance for roof repair and/or replacement and window repairs in the amount of \$1,890,000 using the transfer of funds from existing school capital project ordinances amended as outlined in the attached spreadsheet.

VOTE:	Motion failed 4 – 4
AYES:	Alan Branson, Kay Cashion, Justin Conrad, Alan Perdue
NOES:	J. Carlvena Foster, Hank Henning, Jeff Phillips, Melvin “Skip” Alston
ABSENT:	Carolyn Q. Coleman

Clerk to Board Robin Keller confirmed that, per Robert's Rules of Order, the substitute motion on the floor failed.

Commissioner Alston called for the previous motion.

Motion was made by Commissioner Hank Henning, and seconded by Commissioner J. Carlvena Foster, to approve the requested amendments to school capital project ordinances as outlined in the attached spreadsheet, including the additions to the Roofing System-wide and System-wide Renovation FY 2012 project ordinances for work at Gateway Education Center; and adopt a Career and Technical Education (CTE) Capital Improvement Project ordinance in the amount of \$5,223,803 to be funded with funds from prior general obligation bonds, transfer(s) from the general fund, and other miscellaneous revenues remaining in existing project ordinances amended as outlined in the attached spreadsheet.

VOTE: Motion carried 7 – 1
AYES: Alan Branson, Jeff Phillips, Alan Perdue, Justin Conrad, J. Carlvena Foster, Melvin "Skip" Alston, Hank Henning
NOES: Kay Cashion
ABSENT: Carolyn Q. Coleman

D. 2019-255 REALIGNMENT OF FY2018-19 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS

Approve the attached revised JCPC funding total budget for FY2018-19 reflecting an increase of \$19, 485 for realignment of revenues to coincide with actual revenues, and authorize staff to make any necessary budget amendments.

Motion was made by Melvin "Skip" Alston, and seconded by Alan Perdue to Approve the attached revised JCPC funding total budget for FY2018-19 reflecting an increase of \$19, 485 for realignment of revenues to coincide with actual revenues, and authorize staff to make any necessary budget amendments.

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

IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2019-224 DHHS - PUBLIC HEALTH DIVISION UPDATES

Receive DHHS - Public Health Division updates.

Legislation Text

Public Health Director Merle Green shared that one of her roles is to provide updates to the Board on emerging health issues.

Dr. Iulia Vann, Public Health Department, noted the current outbreak rates for 2019 for measles outbreaks in the United States with a large outbreak in New York. She noted that 71% of the cases were unvaccinated and did not receive any of the 2 doses of MMR. 31% of the cases were ages 5-19 years old. She reviewed measles information facts from across the world, and reviewed the proactive efforts of the health department and implementation of preparedness strategies.

X. **APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. 2019-248 APPROVE APPOINTMENTS AND REAPPOINTMENTS

Approve the Appointments and Reappointments as listed

Adult Care Home Community Advisory Committee

Appoint Georgia Lineback to Position 11

Appoint Kathryn Tomlinson to Position 6

Agricultural Commission

Reappoint Doug Sockwell to second term Position 3 -- District 4

Commission On Aging

Appoint Kelly Groft to Position 30

JCPC

Appoint Marcella Eubanks to Position 10 -- Substance Abuse Counselor

Appoint Melanie Melton to Position 11 -- Member of Faith Community

Appoint Craig Martin to Position 25 -- Citizen Position

Fire District Commission - Julian

Reappoint Dee A. Staley to Position 1

Reappoint Stanley S. Frye to Position 3

Reappoint John T. Shepard to Position 2

Piedmont Triad Regional Center (PTRC)

Reappoint Alan Branson to second term -- BOCC Liaison

Motion was made by Hank Henning, and seconded by Melvin "Skip" Alston to approve the Appointments and Reappointments as listed

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

B. 2019-250 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the Exception Reappointments as listed.

Adult Care Home Community Advisory Committee

Reappoint Terry Mitchell to 4th Term

Reappoint Kay Dollard to 3rd Term

Board of Adjustment (BOA)

Reappoint Ditra Miller to 4th Term (Regular Member)

Reappoint Billy Yow 3rd Term (Alternate Member)

Reappoint Randall Crum to 3rd Term (Alternate Member)

Juvenile Crime Prevention Council (JCPC)

Reappoint Clarence Grier 3rd Term (County Manager or Designee)

Motion was made by Hank Henning, and seconded by J. Carlvena Foster to approve the Exception Reappointments as listed.

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

General consensus to recess at 8:15PM

The Board reconvened at 8:33PM

XI. HEAR COUNTY MANAGER'S BUDGET PRESENTATION

A. 2019-253 COUNTY MANAGER'S BUDGET MESSAGE

Hear Managers Budget Message, to be filed with the Clerk to Board for public inspection, and set a Public Hearing on the County Manager's Recommended Budget

for June 6, 2019 at 5:30 PM in the Commissioners' Chambers, located in the Old Guilford County Courthouse, 301 W. Market Street in Greensboro.

Legislation Text

County Manager Marty Lawing introduced the budget request and thanked the staff of the Budget Department for their efforts. Lawing presented the Power Point Presentation of data and reviewed the economic statistics regarding employment and residential & commercial permitting growth in Guilford County.

Lawing reviewed the County's strategic goals and discussed matching county programs and dollars to align with those goal. He outlined the General Fund Revenues recommending no change to the County property tax rate at 73.05 cents. He reported that he and staff worked to reduce expenses to hold the line without effecting services, noting that Guilford County currently operates on very lean staffing numbers.

Lawing shared that sales tax revenues have remained relatively flat from last year. He noted that the County's fund balance was utilized in the last fiscal year to balance the budget and has decreased \$865,000. He noted that the unassigned fund balance continues to be reduced from 14.4 percent in 2017 to an estimated 12.2% by the end of 2019.

Lawing discussed the largest expenditures of the county including Education, public safety, Human Services followed by General Government costs such as personnel salaries. Lawing noted that his budget recommendation includes only 7 new positions of the 86 new position requested by the departments.

Lawing shared that the County currently contributes 285M annual in total spending for Guilford County Schools, which includes debt service payments. He shared that he is recommending 4.1M in increase in operating and capital allocations and a 1.2Million reduction for GTCC.

Lawing reviewed notable increases in areas in the county budget recommendation including the areas of Public Safety for 4 new positons in Juvenile Detention to address the increase in juvenile detainees as result of Raise the Age legislation scheduled to take effect in December. He spoke to the Law Enforcement expenditures and additional allocation of \$79,000 to support the Sheriff's Office re-entry pilot program staffing needs as result of existing grant funds expiring. Lawing outlined the recommended budget alterations for EMS due changes in relationships with the hospitals for ambulance supplies and replacement of 5 emergency service vehicles. He spoke to the revenue increase due to increasing EMS rates to the maximum Medicare allowable rates.

Lawing recommended reducing the Facilities Maintenance Funds by 500,000. He noted the addition of one new position for a wellness coach to improve the overall health of employees and help address rising personnel claims.

Lawing discussed the funding for Recreation and Culture and budgeted no recommended changes to allocations to libraries.

He outlined the total Debt Fund Expenditures including the leveling debt repayment. He noted the decrease in the Education debt services. He provided a budget based on inflation percentages over the past nine years. He shared the Capital Investment Plan and the four-five county projects and discussed pathways to get the County on a schedule to pay off the debt.

He provided the list of seven new positions added to the County (86 positions were requested County-wide.) He noted that the County was recommending the consistent merit pool awarded 3%. Overall the recommendation is for 2.5M to retain and end employ a healthy workforce. He noted that staff had requested to increase Fire District Funds to approximately 800K.

Lawing provided some additional future projections for FY 2019-20 and the areas throughout the County that will require financial attention. He noted that the County's bond rating is maintained by a AAA credit rating.

Chairman Branson reminded those present of the scheduled May 30th Budget Work Session.

Motion was made by Hank Henning, and seconded by Alan Perdue to approve Setting of the Public Hearing on the Budget for June 6, 2019 at 5:30 PM in the Commissioners' Chambers, located in the Old Guilford County Courthouse, 301 W. Market Street in Greensboro.

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

XII. COMMENTS FROM COUNTY MANAGER

No Comments were provided.

XII. COMMENTS FROM COMMISSIONERS

Commissioner Perdue noted that it was National Police Week and Building Safety Month where employers are encouraged to build safe facilities. He also recognized the Guilford County Fire Marshalls for their continued contributions to the community.

Commissioner Conrad noted that the upcoming Summerfield Founders Day parade will start at 10 am Saturday May 18. He invited the public to come out and celebrate with them. He provided a *Reeling for Research* update and noted that his team came in third overall. He noted that the proceeds of the fundraiser benefit pediatric cancer research.

Commissioner Foster also thanked all law enforcement officers for their service and recognized those who had been killed in the line of duty. She noted five students who received *Say YES*

scholarships to attend college. She thanked Chairman Branson and Commissioner Perdue for attending the 100th Anniversary of Calvary Baptist Church. She additionally noted the upcoming Youth YMCA programs.

Commissioner Cashion spoke to the State Association of Counties was asked by Secretary Cohen Department of Health and Human Services statewide to conduct a study of the LME's across the state. She noted that the study had been completed and sent to Secretary Cohen. She outlined the number of areas that were addressed in the study. She shared her attendance at the Tuesday night Sandhills Board and discussed the proposed interiors for the mental health crisis center, and she stated that they are ready to start to put cost figures to that structure.

Vice Chairman Phillips thanked Lawing and the directors for their hard work to create a balanced budget for the Board to consider. He noted the many challenges they face to hone the finer points and process and thank you for your efforts. Honored to set on the stage at GTCC grad ceremonies. He Spoke to the month of May as Mental Health Awareness Month and hoed that we could emphasize the efforts people do make a difference.

Chairman Branson thanked the staff for the hard work to present the budget. He noted he would be attending Picking in the Park at Hagen stone Park. He noted the upcoming programs. Echoed many of the same things prior Board members had said.

Commissioner Foster spoke to a program with the Sheriff's Department.

Commissioner Cashion confirmed that the addendum included the appointment of Dr. Salinger to the Sandhills Board and noted that the board has four appointed people.

XIII. ADJOURN

There being no further business the Board adjourned at 9:30 p.m. by general consent.

Chairman

Clerk to Board