

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

Greensboro, North Carolina
June 20, 2019

The Board of County Commissioners met in a duly noticed regular meeting on June 20, 2019 at 5:30 p.m., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

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

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, staff and members from the media.

I. INVOCATION

Board Chaplain Ben Chavis provided the invocation.

II. PLEDGE OF ALLEGIANCE

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

III. WELCOME AND CALL TO ORDER

Chairman Branson noted the addendum to the agenda. The Board adopted the addendum by general consensus.

IV. SPEAKERS FROM THE FLOOR

Chairman Branson read the rules of procedure for speakers from the floor.

1. Daryl Kosiack, recently resigned Guilford County Animal Shelter Manager, shared that he was disappointed in the continued lack of positions in the County Manager's recommended budget.

2. Regina Gardner, fundraiser for Feral Cats and employee of the Human Society, spoke in support of a larger animal shelter design, and emphasized the exceptional leadership of Jorge Ortega, Animal Shelter Director. She also noted the increase in community interest and support of the rescue community.

3. Tony Jarrett, Co-Chair Guilford County Alliance, sought to invest in new systems and urged the BOCC to invest in the schools to stay competitive for the future of our students. He noted that the infrastructure is below standards and wanted to encourage the Board on behalf of the 92 other business leaders.

4. Dania Ermentrout spoke on behalf of the schools and sought continued funding and support for schools. She thanked the Board for their recent capital project funds for the Gateway Education Center and funds to CTE programs. She spoke to the ongoing school funding needs and the economic impacts and values of our schools.

6. Nancy Mykings, a volunteer of the Guilford County Animal Shelter, spoke to the funding needs at the Animal Shelter, and noted the poor conditions of the current shelter and issues of creating an enticing shelter where citizens want to adopt the animals. She also stated that she felt the proposed animal shelter does not meet the needs of the County.

7. Beverly Levine, Animal Advisory Board member and local volunteer at the Animal Shelter, spoke in support of additional funding for the Animal Shelter and the need to fund more shelter staff positions.

8. Don Yusaki, Animal Shelter volunteer, spoke to the need for additional resources at the animal shelter. He noted the dog adoption floor particularly and stated that he expended four hours to clean the kennel cages.

9. CJ Brinson, Greensboro Resident, spoke in support of the Sheriff's pivot away from House Bill 370 and the Sheriff's Association to not extend support for it either. He thanked the BOCC for funding the sheriff's reentry program and expressed his support for Project Cure Violence and to fund the schools.

10. Blake Odem, Chief Director of Motivational Foundation, stated the need to fully support public education and particularly for increased technology needs. He emphasized the need for teacher retention and spoke to the importance of supporting future generations.

11. Julia Littlejohn, County Resident, spoke in opposition of a smaller shelter design proposal.

12. Julia Osborne, county resident, spoke to the need for school funding.

13. Todd Warren, Guilford School Teacher, spoke to the challenges in providing high quality education given the various capital needs. He spoke to the need for a path forward to provide the 1.5 Billion Dollars in capital needs. He spoke to the severe shortages in bus drivers in our County.

V. CONSENT AGENDA

Motion was made by Commissioner Alan Perdue, and seconded by Vice Chairman Justin Conrad to approve the CONSENT AGENDA

VOTE: Motion carried 9 - 0

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

NOES: None

A. BUDGET AMENDMENTS

1. 2019-187 APPROVE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDING

Approve receipt of the 2017 SCAAP Program grant in the amount of \$82,714 and increase Federal/State revenue and the FY 2018-19 Law Enforcement budget by \$82,714 to reflect grant funding. Funds will be used for medical expenses, and inmate (reentry) training.

[Legislation Text](#)

[scaap nc awards](#)

[scaap approval](#)

2. 2019-284 CLOSE COMPLETED CAPITAL PROJECTS & TRANSFER UNEXPENDED FUNDS TO CAPITAL BUILDING CONSTRUCTION FUND BALANCE

Approve closure of the Governmental Plaza Renovations, Law Enforcement Special Operations Building, 800 MHz Radio Replacement, and Bicentennial Greenway Trails capital projects for financial reporting purposes as of June 30, 2019; and approve the transfer of \$175,178.51 in total unexpended funds remaining in these projects to the County Building Construction Fund level for use on future capital projects.

[Legislation Text](#)

[Completed Projects Closure 6-20-19.pdf](#)

B. CONTRACTS

1. 2019-275 LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC

Approve, in substantial form, a one (1) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC, to the NC Department of Agriculture and Consumer Services at the compensation rate of \$4,480.00 annually and authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[Forestry Service Lease 19-20](#)

[NC DEPT AGRICULTURE & CONSUMER 17-18](#)

2. 2019-283 AFFIRM ALLOCATION AMOUNTS FOR CONTRACT GALLS, LLC (LAW ENFORCEMENT UNIFORMS)

Affirm appropriation in the amount of \$277,589.95 per year for a three (3) year period beginning July 1, 2019 through June 30, 2022 with the option for two (2) one-year renewals, with Galls, LLC, for the purchase of Law Enforcement Uniforms.

[Legislation Text](#)

[DRAFT UPDATED - CM 1422 Gall Inc.](#)

[Price List for Galls](#)

3. 2019-271 RENEWAL OF CONTRACT WITH ARAMARK CORRECTIONAL SERVICES INC. FOR GUILFORD COUNTY SHERIFF'S OFFICE

Approve contract renewal with Aramark Correctional Services, LLC for a (1) one-year term, beginning on July 1, 2019 through June 30, 2020. Costs are not expected to exceed \$1,772,866 for the Sheriff's Office Detention Facilities.

[Legislation Text](#)

[DRAFT - CM 1379 Aramark \(LAW ENFORCEMENT\).rtf](#)

[ATTACHMENTS.pdf](#)

4. 2019-282 APPROVE CONTRACT RENEWAL WITH ARAMARK SERVICES, INC. TO PROVIDE FOOD SERVICES TO THE GUILFORD COUNTY JUVENILE DETENTION CENTER

Approve a one (1) year contract renewal agreement, in substantial form, between Guilford County Juvenile Detention Center and Aramark Services, Inc for food service from July 1, 2019 through June 30, 2020, with the maximum financial exposure to the County for all goods and/or services not to exceed \$202,717.

[Legislation Text](#)

[DRAFT - CM 1378 Aramark Services \(JUVENILE DETENTION\)](#)

5. 2019-270 CONTRACT APPROVAL FOR INDEPENDENT SERVICES FROM HART HALSEY LLC D/B/A EXTRA DUTY SOLUTIONS

Approve, in substantial form, (5) five-year revenue contract agreement with Extra Duty Solutions to engage with individuals and representatives of companies, organizations and intuitions wishing to hire Sheriff's Department deputies for employment outside the scope of regular duty assignments.

[Legislation Text](#)

[Hart Harlsey LLC Final Contract](#)

6. 2019-289 APPROVE CONTRACT WITH NORMENT SECURITY GROUP, INC. FOR DETENTION EQUIPMENT MAINTENANCE

Approve, in substantial form, a sole source contract with Norment Security Group, Inc. to provide maintenance to the existing Strike Industries Inmate Video Visitation System and the Airteq/Norment detention hardware installed in Jail Central (Greensboro) in the amount of \$1,897,924 for a five (5) year period beginning July 1, 2019.

[Legislation Text](#)

[Guilford - EXTENDED WARRANTY 2019-2024 \(06112019\) EDITS.pdf](#)

7. 2019-277 DHHS-DSS DIVISION CONTRACT VENDORS FOR FY 2019-20 REQUIRING BOARD APPROVAL

Approve allocations and Authorize DHHS-Division of Social Services to take all necessary actions to execute agency services contracts and make adjustments to agency service contracts where amounts are expected to exceed \$200,000, in accordance with the attached list. The contract period for these contracts will begin July 1, 2019 and end June 30, 2020.

[Legislation Text](#)

[DHHS-DSS FY20 Contract List](#)

8. 2019-280 CONTRACT WITH THE STATE OF NORTH CAROLINA FOR COLOCATION OF TOWER ON TRIAD PARK

Approve contracts, in substantial form, with the state of North Carolina, on behalf of the State Highway Patrol, for co-location of VIPER infrastructure on the Triad Park land and tower to be effective July 1, 2019 for a term of 10 years, with the option for two 10-year renewals.

[Legislation Text](#)

[Ground PO-28T Amended 6.25.18](#)

[ATTACHMENT to Ground PO](#)

[GREENSBORO CITY OF - 800 MHz Contract for SHP colocation on Triad Park Tower FINAL 4.28.19](#)

9. 2019-288 APPROVE CONTRACT WITH TAX MANAGEMENT ASSOCIATES, INC FOR BUSINESS & PROPERTY TAX AUDITING SERVICES FOR TAX DEPARTMENT

Approve a price only contract with Tax Management Associates, Inc, in substantial form, for business personal property tax auditing services for the Guilford County Tax Department. The cost for the total three (3) year contract term is \$625,500, or \$208,500 annually, effective July 1, 2019 and ending June 30, 2022 with the option to extend for two (2) additional one (1) year renewals.

[Legislation Text](#)

[DRAFT - CM 1474 Tax Management](#)

[Tax Department Audit Information For Years 2014 - 2019](#)

10. 2019-264 DHHS/COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74

Review, approve and sign the Memorandum of Understanding between NC DHHS and Guilford County as required by North Carolina General Statute 108A-74.

[Legislation Text](#)

[2019 MOU Cover Letter](#)

[2019 2020 Fact Sheets](#)

[GUILFORD Performance Measure Methodology Data Sets](#)

[Guilford County 2019 2020 MOU](#)

C. MISCELLANEOUS

1. 2019-287 APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Approve one (1) VAD (2019-05) application.

[Legislation Text](#)

[2019-05](#)

[Updated VAD Brochure](#)

2. 2019-276 SALE OF SURPLUS PROPERTY

Approve in substantial form the sale of surplus property located at 251 Dorothy High Point, 1212 Hoover Ave High Point, 3605 YY Irwin St Greensboro, 512 Lake Ave High Point, and 7323 Near Shadyside Dr Summerfield to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

[Legislation Text](#)

[INVITATION FOR SEALED BIDS 4-28-19](#)

[251 Dorothy Bid 5-19-05312019084128](#)

[1212 Hoover Bid 5-19-05312019084319](#)

[3605 YY Irwin Bid 5-19-05312019084440](#)

[512 Lake Bid 5-19-05312019084532](#)

[7323 Near Shadyside Bid 5-19-05312019084647](#)

[Property Description Surplus Sale-05312019120151](#)

[Surplus Property Agenda item 2015](#)

[Surplus Resolution 2015](#)

3. 2019-278 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2019

Accept and approve the tax collection report and beverage licenses issued for month ending May 31, 2019.

[Legislation Text](#)

[401C All Guilford 5-31-19](#)

[Bev 5-31-19 Detail](#)

4. 2019-279 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2019

Accept and approve property tax rebates and releases for the month ending May 31, 2019.

[Legislation Text](#)

[May 2019 NCVTS Pending Refund Report](#)

[May 2019 Rebate and Releases](#)

5. 2019-295 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2019-06-20.pdf](#)

6. 2019-286 APPROVAL OF THE MINUTES

Approve the following sets of minutes: May 7, 2019 Joint City County Work Session; May 16, 2019 Regular Meeting; May 30, 2019 Budget Work Session

[Legislation Text](#)

[dmws050719.pdf](#)

[dm051619 Final.pdf](#)

[dmws05.30.19.pdf](#)

VI. NEW BUSINESS

A. 2019-265 CONTRACT RENEWAL WITH CORRECT CARE SOLUTIONS (CCS) LLC D/B/A WELLPATH LLC TO PROVIDE HEALTH SERVICES FOR THE GUILFORD DETENTION CENTERS

Approve one (1) year contract renewal agreement with Correct Care Solutions (CCS), D/B/A Wellpath LLC, in substantial form to continue health services for inmates at the Guilford County Detention Facilities \$4,400,818.80. The renewal is effective July 1, 2019 and ends on June 30, 2020.

[Legislation Text](#)

[Correct Care Solutions LLC dba Wellpath LLC - Law Enf Contract CM1375 Revision No 4 Eff 7-1-2019](#)

Captain Daryl Loftis, Guilford County Sheriff's Office, introduced the agenda item and provided the background of the item.

Tom Carruthers, Sheriff's Attorney, noted the two additional positions included in the proposal, and shared the reason for the additional positions.

Zela Guirola, Correct Care Solutions Wellpath representative, shared that she is willing to answer any questions regarding the additional positions. She stated that they are looking to add positions for care coordinators, based on an assessment of the facilities performance. She stated that they believe the positions will provide leadership to their existing staff in High Point. The additional discharge planner will help with medication and transition out to the community to help minimize the return of inmates back to the community.

Carruthers stated that those additional funds were to assist with the additional positions. He noted the different options on the table for consideration. He spoke to individuals who are committing new crimes to return to the jail to receive health care. He itemized the differences between the options.

Commissioner Alston questioned the potential duplication between the role of the discharge planner and the reentry positions and the for what the funds for the CPI index rates will be used for.

Captain Loftis addressed the nuances between the positions, and additionally outlined the specific needs from each.

Carruthers provided background information concerning the rates of the CPI index.

Commissioner Coleman questioned how often the inmates were returning to the jail for medical care.

Captain Loftis shared that he did not have the numbers in front of him, but he assured the Board of the high frequency in the number of returning cases.

Major Maynard reviewed the medical needs in the jail and emphasized the need to fund these positions.

Guirola clarified that the e-medical services are for specialty needs to minimize costs. The e-consults are only available to specialty needs with access to over 140 specialties.

Chairman Branson questioned the number of patients that they see each day, and noted that we are paying 11K per day for individuals in the jail. He asked how many patients the medical doctors are seeing daily.

Guirola Stated that they have provided 6,000 intake assessments within the first 6 months.

Major Maynard shared that they do not have a supervisor in High Point, but they do have a charge nurse.

Commissioner Foster questioned what type of impact on services will the supervisor add.

Kay Cashion questioned how many full-time employees they have on site daily for the 11-12K per day.

Guirola stated that she did not have numbers at hand.

Major Maynard stated that anywhere between two and five per day staffed.

Commissioner Foster a Motion to consider approval of Option 3 - Motion failed for lack of second.

Commissioner Alston questioned the term of the contract and if there was an annual increase in the contract over the last 6 years. He inquired as to the amount of the original contract, and had they used a CPI every year.

Mark Payne, County Attorney, noted that the contract had increased from 3.6M over the years but was unclear on whether it had to do with CPI.

Commissioner Alston clarified that they have received over 700k increases per year. He questioned if they would take the 100K CPI increase to hire a position.

Guirola delineated between the options to indicate the specific needs of each option.

Motion was made by Melvin "Skip" Alston, and seconded by Jeff Phillips to Approve one (1) year contract renewal agreement with Correct Care Solutions (CCS), D/B/A Wellpath LLC Option 1

VOTE:	Motion carried 8 – 1
AYES:	Alan Branson, Alan Perdue, Carolyn Q. Coleman, Hank Henning, Justin Conrad, Jeff Phillips, Kay Cashion, Melvin "Skip" Alston
NOES:	J. Carlvena Foster

REMOVED BY ADDENDUM

B. 2019-290 ADDITIONAL DESIGN SERVICES FOR GUILFORD COUNTY ANIMAL SHELTER REPLACEMENT

Approve an expenditure in the amount of \$649,000 for additional design services for PNP Design Group to continue through 100% design, bidding, negotiation and award (Phase 2).

[Legislation Text](#)

[Animal Shelter 100 % Design Revised 05282019](#)

[Existing Contract through Attachment B](#)

C. 2019-291 BB&T THIRD FLOOR SHELL SPACE RENOVATION

[Approve award of the construction contract, in substantial, form in the amount of \\$323,788.00 to A. Vogt Construction.](#)

[Legislation Text](#)

[Event 652 - BBT third floor upfit - Affidavit C&D](#)

[Event 652 - BBT third floor upfit - Certified Bid Tab](#)

[Event 652 - BBT third floor upfit - Letter of Recommendation 06_04_2019](#)

Dan Durham, Facilities Director, introduced and provided additional background the item.

Chairman Branson questioned the percentage of MWBE participation.

Durham stated that it was 20%

Motion was made by Alan Perdue, and seconded by Jeff Phillips to Approve award of the construction contract, in substantial, form in the amount of \$323,788.00 to A. Vogt Construction.

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

ADDED BY ADDENDUM

D. [Allocation of Juvenile Crime Prevention Council Funds](#)

[Approve the attached JCPC funding plan with the exception of funding allocations and appropriations for Transitioning Minds \(Making a Change\) to be held...](#)

Motion was made by Jeff Phillips, and seconded by Kay Cashion to Approve the attached JCPC funding plan with the exception of funding allocations and appropriations for Transitioning Minds (Making a Change) to be held pending further investigation.

Vice Chairman Conrad noted that he would be abstaining due to a conflict of interest. No Commissioners refuted the request to abstain.

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

ABSTAIN: Justin Conrad

VII. CONSIDER AND ADOPT THE FY19-20 ANNUAL BUDGET AND BUDGET ORDINANCE

A. 2019-294 ADOPTION OF FY 2019-2020 ANNUAL BUDGET AND BUDGET ORDINANCE

Consider and Adopt FY 2019-2020 Annual Budget and Budget Ordinance.

Legislation Text

Motion was made by Jeff Phillips, and seconded by Alan Perdue to Adopt the FY2019-2020 Guilford County Budget, Budget Ordinance, Related Budget Provisions, and Tax Rates; Adopt the FY2019-20 Guilford County Budget along with draft Budget Ordinances to be amended to incorporate final Board changes and related items including the FY2019-20 Guilford County Budget Ordinance; the FY2019-20 Capital Project Ordinance for Guilford County Schools; the FY201920 Capital Project Ordinance for Guilford Technical Community College; All related provisions as included in the recommended budget subject to the changes included in the Changes to FY2019-20 Recommend Budget attachment; Set the Guilford County tax rate for FY2019-20 to 0.7305 cents per 100 valuations; Set the FY2019-20 Fire Special District, Fire Protection District and Fire Service District Overlay tax rates at the rates included in the budget ordinance; and Include the following adjustments: Increase the County Commissioner's budget by \$500,000 and reassign and appropriate \$500,000 as well as any residual funds balance at fiscal year-end, from the assigned fund balance previously used for inmate welfare funds for Public Safety, Behavioral Health, and Community Welfare needs. Increase Health & Human Services (Social Services) by \$50,000 for Senior Resources of Guilford County. Approve \$10,000 appropriation to the Greensboro Men's Club Foundation for sponsoring back to school community programs. And authorize staff to adjust Fund Balance appropriate to balance the final budget.

VOTE: Motion carried 8 - 1

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

NOES: J. Carlvena Foster

Commissioner Alston shared that he had all intentions to place a substitute motion on the floor for an additional 1 cent sales tax increase for schools, but noted the futility of such a request. However, Alston expressed hope that the Board would strongly consider a property tax increase in next fiscal year budget to offset the growing costs for services throughout the County and to consider the County's fund balance to assist and address these pressing issues throughout the course of this year.

Commissioner Foster shared that she would not be able to support the budget due to its lack of funding for necessary services across the entire County.

VIII. COMMENTS FROM COUNTY MANAGER

None.

IX. COMMENTS FROM COMMISSIONERS

Commissioner Conrad requested a work session in July to address the questions brought forward from the community regarding the size of the shelter. He asked that a meeting on July 18, 2019 at 3 p.m. to consider this topic.

Commissioner Coleman expressed her opposition to speak on the shelter again. She noted that the shelter had been discussed by the Board many times before and was confused how another discussion would change the decision at this time.

Commissioner Cashion thanked those who stand in support of public education.

Vice Chairman Phillips thanked the County Manager and staff who helped to prepare this year's budget.

Chairman Branson thanked the citizens and staff for all their work over the past several months to prepare the budget.

ADDED BY ADDENDUM

X. Hold Closed Session

Hold Closed Session pursuant to N.C.G.S. 143-318.11 (3) and (5) for the purpose of consulting with the county attorney, and considering real property acquisition.

Motion was made by Hank Henning, and seconded by Melvin "Skip" Alston to approve Hold Closed Session pursuant to N.C.G.S. 143-318.11 (3) and (5) for consulting with the county attorney, and considering real property acquisition.

VOTE: Motion carried 9 - 0

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

NOES: None

Meeting went into Recess 7:00 p.m.

Meeting Reconvened 8:00 p.m.

XI. ADJOURN

Motion was made by Hank Henning, and seconded by Justin Conrad to ADJOURN the meeting.

Motion carried by unanimous consent.

Meeting Adjourned at 8:00 p.m.

Chairman J. Alan Branson

Clerk