

**MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY – WORK SESSION**

Greensboro, North Carolina
October 3, 2019

The Board of County Commissioners met in a duly noticed special meeting on October 3, 2019 at 4:00 p.m., in the BB&T 3rd Floor, 201 W. Market St., Greensboro; North Carolina.

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

ABSENT: Commissioner 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, GCS Superintendent Dr. Sharon Contreras, Guilford County Schools staff and members from the media.

I. WELCOME AND CALL TO ORDER

Chairman Branson welcomed those present and called the meeting to order at 4:13PM.

II. HOLD CLOSED SESSION

Vice Chairman Phillips made a motion to go into closed session pursuant to N.C.G.S. 143-318 (a) 3&8 to consult with the County attorney, and to consider and adopt school safety components of the Guilford County Schools safety improvement plans; motion seconded by Commissioner Alston

Motion carried unanimously to go into closed session at 4:15PM.

The Board reconvened from closed session at 5:13PM

III. OTHER BUSINESS

Upon return from closed session Commissioner Alston motioned to approve allocation of funds in the amount of \$600,000 for design and study of School security needs and adoption of Project

Ordinance for school safety and security improvements; seconded by Commissioner Conrad.
Unanimous 8:0.

PROJECT ORDINANCE FOR SCHOOL SAFETY & SECURITY
IMPROVEMENTS

BE IT ORDAINED by the Board of County Commissioners for Guilford County, North Carolina that the following project ordinance for Guilford County for School Safety & Security Improvements is hereby adopted in accordance with G.S. 159-13.2:

SECTION 1. The following planned expenditure and associated revenue are hereby authorized and appropriated in connection with this project:

PROJECT NAME	EXPENDITURE	REVENUE
School Safety & Security Improvements	School Safety & Security Improvements - \$600,000	Bond Proceeds - \$600,000

SECTION 2. This project ordinance authorizes all appropriations necessary for the completion of this project and it need not be readopted in any subsequent fiscal year. The budget officer shall include in subsequent budgets information and appropriations for this project during the budget year.

SECTION 3. This ordinance shall be duly entered in the minutes of the Guilford County Board of Commissioners. Within five days after adoption, a copy hereof shall be filed with the Finance Director, Budget Director, and Clerk.

SECTION 4. This ordinance may be amended in any manner so long as it continues to fulfill the requirements of G.S. 159-13.2 and other applicable laws.

ADOPTED on first reading this October 3, 2019 in accordance with G.S. 159-17.

IV. ADJOURN

Their being no further business the meeting adjourned by unanimous consent at 5:18PM.

J. Alan Branson, Chairman

Robin Keller, Clerk to Board