

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

Greensboro, North Carolina
December 10, 2019

The Board of County Commissioners met in a duly noticed Work Session at 4:00PM in the Blue Room located on the first floor of the Old County Courthouse, 301 W. Market St., Greensboro, NC.

PRESENT: Chairman Jeff Phillips, presiding; Commissioners Kay Cashion, J. Carlvena Foster, Melvin “Skip” Alston and Alan Branson.

ABSENT: Vice Chairman Alan Perdue; Commissioners Carolyn Q. Coleman, Justin Conrad and Hank Henning.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Clerk to Board Robin Keller; Ariane Webb, Deputy Clerk to Board; Matt Mason, Deputy County Attorney; Dan Durham, Property Management/Parks/Facilities Director; Rick Mosher, Property Management.

I. WELCOME AND CALL TO ORDER

Chairman Phillips welcomed those present and called the meeting to order at 4:37PM.

**II. HOLD CLOSED SESSION PURSUANT TO N.C.G.S 143.318.11 (a) (3 & 5)
FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY
AND TO CONSIDER ACQUISITION OF REAL PROPERTY**

Motion made by Commissioner Melvin “Skip” Alston, and seconded by Commissioner Alan Branson, to enter in closed session pursuant to N.C.G.S 143-318.11 (a) (3 & 5) for the purpose of consulting with the County Attorney and to consider acquisition of real property.

VOTE: Motion carried 5-0

AYES: Jeff Phillips, Kay Cashion, J. Carlvena Foster, Melvin “Skip” Alston and Alan Branson

NOES: NONE

ABSENT: Alan Perdue, Carolyn Q. Coleman, Justin Conrad and Hank Henning

By unanimous consent the Board recessed into closed session at 4:39PM.

The meeting reconvened from closed session at 4:52PM.

III. OTHER BUSINESS

A. DISCUSS SALE OF 232 N. EDGEWORTH STREET

County Manager Marty Lawing introduced the agenda item.

Motion made by Commissioner Melvin “Skip” Alston, and seconded by Commissioner Kay Cashion, to accept the offer to purchase 232 N. Edgeworth Street in the amount of \$1.8 million and direct the Clerk to Board to notice and begin invitation for the upset bid period. Authorize staff to take any and all necessary measures to complete the bid process and closure of the sale if no upset bid is received and further authorize staff to enter into any associated lease agreements for the ongoing use of space, in accordance with the offer terms and conditions.

VOTE: Motion carried 5-0

AYES: Jeff Phillips, Kay Cashion, J. Carlvena Foster, Melvin “Skip” Alston and Alan Branson

NOES: NONE

ABSENT: Alan Perdue, Carolyn Q. Coleman, Justin Conrad and Hank Henning

IV. ADJOURN

There being no further business, the Board adjourned the meeting by unanimous consent at 4:53PM.

Jeffrey M. Phillips, Chairman

Clerk