

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

Greensboro, North Carolina
August 18, 2022

The Board of County Commissioners met in a duly noticed regular meeting on August 18, 2022 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro, North Carolina.

PRESENT: Chairman Melvin "Skip" Alston; Vice Chair J. Carlvena Foster; Commissioners Alan Perdue, Justin Conrad, Frankie T. Jones, Jr., Kay Cashion, Carly Cooke, Mary Beth Murphy and James Upchurch.

ABSENT: None.

ALSO PRESENT: County Manager Michael Halford; Interim County Attorney Matthew Mason; Assistant County Manager Victor Isler; Assistant County Manager Erris Dunston; Assistant County Manager Jason Jones; Clerk to Board Robin Keller; Ariane Webb, Deputy Clerk to Board; Jessica Wolf, Deputy Clerk to Board; Toy Beeninga, Budget & Management Services; Dr. Iulia Vann, DHHS-Public Health Division Director; Sharon Barlow, DHHS-DSS Division Director; Eric Hilton, Facilities and Property Management Director; members of staff and media.

Chairman Melvin "Skip" Alston welcomed those present and called the meeting to order at 5:36PM. He introduced US Marine Corps veteran Jeffrey Davis who would lead the Pledge of Allegiance this evening.

I. INVOCATION

Board Chaplin Ben Chavis offered the invocation.

II. PLEDGE OF ALLEGIANCE

US Marine Corps veteran Jeffrey Davis led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston called the meeting to order at 5:36PM.

IV. SPEAKERS FROM THE FLOOR

Diane Vaughn of Greensboro, NC spoke in support local law enforcement and noted law-abiding citizens should never fear the police and police should not fear law-abiding citizens. She spoke to the importance of recognizing law enforcement as we recognize veterans.

Regina Garner spoke in support of the Friends of the Guilford County Animal Shelter and discussed their role as a 501(c)(3) organization that supports the County Animal Shelter and pets under their care.

PRESENTATIONS (ADDED VIA ADDENDUM)

2022-450 PROCLAIM AUGUST 2022 BLACK-OWNED BUSINESS MONTH IN
GUILFORD COUNTY

Proclaim August 2022 Black-owned Business Month in Guilford County.

Legislation Text

Commissioner Frankie T. Jones, Jr. invited Dr. Bryle Henderson-Hatch and Ayesha Oglesby with THRIVE High Point and Pastor Joseph Pridgen with the Greater NC Black Chamber of Commerce to join him as he read the proclamation into the minutes.

Ms. Oglesby thanked the Board on behalf of the Business High Point Chamber and introduced Dr. Henderson-Hatch.

Dr. Henderson-Hatch discussed the impact THRIVE High Point has made in the city and noted they currently serve 325 minority-owned businesses and invited the Board to a celebration of their one-year anniversary.

Pastor Pridgen expressed his honor and privilege to speak before the Board and thanked them for bringing this recognition to the community's attention. He shared the Greater NC Black Chamber of Commerce hopes to empower and continue partnering with organizations like THRIVE HP in support of minority businesses.

Vice Chair J. Carlvena Foster reminded the Board of its contribution an initial amount of \$100,000 when the organization was just beginning.

V. CONSENT AGENDA

Chairman Alston introduced the addendum to the agenda for Board consideration.

By general consensus, the Board adopted the addendum to the agenda.

Motion was made by Commissioner Justin Conrad, and seconded by Vice Chair J. Carlvena Foster, to adopt the consent agenda.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Kay Cashion, Carly Cooke, Mary Beth Murphy, James Upchurch, Frankie T. Jones, Jr.
NOES: None

A. BUDGET AMENDMENTS

1. 2022-409 BUDGET AMENDMENT: DHHS-SOCIAL SERVICES DIVISION: ACCEPT FY2023 FUNDING FOR LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)

Approve budget ordinance amendment to reflect receipt of a \$831,312 funding allocation from the NC Department of Health & Human Services for the Low-Income Household Water Assistance Program (LIHWAP); and approve an increase of \$831,312 in Federal/State Revenue and increase the FY 2022-23 Health & Human Services - Social Services Division budget by the same amount to reflect the additional funding allocation for the LIHWAP program.

[Legislation Text](#)

[LIHWAP FY23](#)

2. 2022-427 APPROVE HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2022-23

1) Approve the Home and Community Care Block Grant (HCCBG) agreement for FY 2022-23 and continue to support the Piedmont Triad Regional Council (PTRC) administering HCCBG funds; 2) approve the FY 2022-23 HCCBG funding plan; 3) and approve budget ordinance amendment to reflect an increase in Federal/State Revenue of \$588,905 and increase the FY 2022-23 Health & Human Services - Social Services Division budget by the same amount to reflect the difference in the FY 2022-23 HCCBG funding plan and the estimated amounts included in the adopted budget; 4) and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

[Legislation Text](#)

[Guilford County 731 2022-2023](#)

[PTRC Letter 2022-2023](#)

[DAAS-735 2022-2023](#)

3. 2022-410 BUDGET AMENDMENT REPORT: BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2022 AND FY2023 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the Budget Ordinance which includes: transfer of \$28,000 from County Manager's Contingency fund for Education and Training for High Performance Leadership training, and an \$892,627 budget amendment to the Room Occupancy & Tourism Development fund to reflect actual revenues received in FY2022.

[Legislation Text](#)

[22.08.18 - Manager's Contingency Report](#)

B. CONTRACTS

1. 2022-392 SAMET CMAR CONTRACT CHANGE ORDER - SHERIFF'S OFFICE EARLY STEEL PURCHASE

Approve Prime Contract Change Order 001, in substantial form, to Contract 90002640 in the amount of \$1,758,813.

[Legislation Text](#)

[Steelfab Affidavit C](#)

[Law Enforcement center- MWBE - Steel](#)

[PREAUDIT CONTRACT - 002640 - SAMET CORPORATION](#)

2. 2022-412 TA TRUCK STOP--PROPOSED AMENDMENT TO INTERLOCAL AGREEMENT (CONTRACT NO. 20879-07/05-035) BETWEEN GUILFORD COUNTY (ON BEHALF OF THE GCSO) AND CITY OF BURLINGTON (ON BEHALF OF THE BURLINGTON PD)

Approve the proposed amendment to the July 2005 Interlocal Agreement (Contract No. 20879-07/05-035) between Guilford County (on behalf of the Guilford County Sheriff's Office) and the City of Burlington (on behalf of the Burlington Police Department) and amend the fee schedule to reflect the updated per call for service of \$230.00.

[Legislation Text](#)

[ACTION City Council Agenda 7-19-22](#)

[Contract No. 20879-0705-035](#)

3. 2022-429 PC EQUIPMENT REPAIR & MAINTENANCE SERVICES

Approve awarding Computer Service Partners the contract, in substantial form, for PC Equipment Repair & Maintenance Services with a bid of \$114,996 per year for three (3) years for a total of \$344,998, with two (2) optional one (1) year extensions.

[Legislation Text](#)

[Computer Service Partners, Inc. 22-23 preaudit contract CM-90004321](#)

[Bid 20067 - Dept. Award Recommendation Letter](#)

[Bid 20067 - MWBE Compliance Letter](#)

C. MISCELLANEOUS

1. 2022-377 MODIFY PERSONNEL REGULATION 17

Approve the revisions to Personnel Regulation 17, as provided in the attachment, reinstating Longevity Pay for all eligible Guilford County employees.

[Legislation Text](#)

[Reg 17 - Longevity CURRENT.pdf](#)

[Reg 17 - Longevity PROPOSED revision 08.18.2022 v3 no markups.pdf](#)

[Longevity Addendum 17.1.pdf](#)

2. 2022-399 APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Approve one (1) VAD (2022-02), application.

[Legislation Text](#)

[2022-02 VAD](#)

[VAD Brochure](#)

3. 2022-408 DHHS-DSS MANDATED PERFORMANCE MEASURES

Receive monthly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

[Legislation Text](#)

[GUILFORD COUNTY MANDATED PERFORMANCE REQUIREMENTS MOU JUNE 2022 RESULTS](#)

4. 2022-417 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2022

Accept and approve the tax collection report and beverage licenses issued for month ending July 31, 2022.

[Legislation Text](#)

[401C All Guilford 7-31-2022.pdf](#)

[Bev 7-31-2022 Detail.pdf](#)

5. 2022-418 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2022

Accept and approve property tax rebates and releases for the month ending July 31, 2022.

[Legislation Text](#)

[July 2022 NCVTS Pending Refund Report.pdf](#)

[July 2022 Rebates and Releases.pdf](#)

6. 2022-416 REFUND REQUEST OF EXCISE TAX FOR LAW FIRM HANKIN & PACK, PLLC

Approve the refund of \$699.00 to Hankin & Pack, PLLC for payment of excise tax in accordance with N.C. Gen. Stat. 105-228.37.

[Legislation Text](#)

[Hankin & Pack](#)

[GS 105-228.37 Refund of overpayment of tax](#)

VI. PUBLIC HEARINGS

A. 2022-382 PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT REQUEST

Pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive grant in the amount up to \$607,390 to Impact Data, LLC, Inc. to support development of a new facility expected to generate approximately \$108 million in capital investment and 28 new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

Legislation Text

08.18.22 Public Hearing ED Incentive Impact Data, LLC.docx

Mr. Marvin Price, Greensboro Chamber of Commerce, introduced the agenda item and noted all of the new full-time jobs will be paid at least \$15.00 an hour. He confirmed the construction portion of the project would adhere to all MWBE guidelines and new jobs would be posted through Guilford Works career centers.

Chairman Alston opened the public hearing and invited any proponents of the item to the floor. There being none, he invited any opponents of the item to the floor. There being none, he closed the public hearing.

Commissioner Jones expressed his support for the project and spoke to how this is a credit to advances being observed in Guilford County and growth at North Carolina A&T State University.

Motion was made by Commissioner Frankie T. Jones, Jr., and seconded by Commissioner Kay Cashion, to, pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive grant in the amount up to \$607,390 to Impact Data, LLC, Inc. to support development of a new facility expected to generate approximately \$108 million in capital investment and 28 new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

VOTE:	Motion carried 9 - 0
AYES:	Melvin "Skip" Alston, J. Carlvana Foster, Alan Perdue, Justin Conrad, Kay Cashion, Carly Cooke, Mary Beth Murphy, James Upchurch, Frankie T. Jones, Jr.
NOES:	None

VII. NEW BUSINESS

Chairman Alston reminded the Board that item A. under New Business was removed via addendum.

Removed via Addendum

- A. 2022-365 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
PHARMACY - \$143,080

Accept one-time grant award from the North Carolina Association of Free & Charitable Clinics, increase Federal/State revenues by \$143,080 and increase the FY 2022-23 DHHS-Public Health Division budget by the same amount to reflect the receipt of grant award funding.

[Legislation Text](#)

[Award email for FY22-23 grant](#)

[Free Clinics Contract](#)

- B. 2022-426 SUBLEASE OF SPACE AT 2301 WEST MEADOWVIEW ROAD,
GREENSBORO FROM THE CITY OF GREENSBORO FOR THE VETERAN'S
AFFAIRS DEPARTMENT AND JUVENILE JUSTICE

Approve, in substantial form, the lease agreement between Guilford County and the City of Greensboro for 7,500 square feet of property located at 2301 West Meadowview Road, Greensboro, NC for a ten (10) month term beginning September 1, 2022 until June 30, 2023 at a total cost of \$62,500. Authorize staff to take all reasonable actions to finalize and execute said lease.

[Legislation Text](#)

[Koger Building GIS snip](#)

[2301 Meadowview Koger front](#)

[1st and Second Floor highlighted floorplans](#)

[RM44 Sublease NCWorks 2301 Meadowview Rd Guilford County CR edits \(002\)](#)

Richard Mosher, Real Estate Project Manager, introduced the item. He noted staff will return at a later date to add two (2) additional years to lease to coincide with the City of Greensboro's lease agreement expiration date of June 30, 2025.

Commissioner Cashion noted this lease will allow Veterans Services to move to a much larger space within the Meadowview Road property and expressed her support for the item, as the current space located in the Maple Street building is inadequate for our veterans.

Motion was made by Vice Chair J. Carlvena Foster, and seconded by Commissioner Frankie T. Jones, Jr., to approve, in substantial form, the lease agreement between Guilford County and the City of Greensboro for 7,500 square feet of property located at 2301 West Meadowview Road, Greensboro, NC for a ten (10) month term beginning September 1, 2022 until June 30, 2023 at a total cost of \$62,500. Authorize staff to take all reasonable actions to finalize and execute said lease.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Kay Cashion, Carly Cooke, Mary Beth Murphy, James Upchurch, Frankie T. Jones, Jr.
NOES: None

C. 2022-448 APPROVE NC DEPT. OF COMMERCE RURAL BUILDING REUSE GRANT APPLICATION FOR BETHANY MEDICAL CENTER, PA

Approve NC Dept. of Commerce Rural Building Reuse Grant Application for Bethany Medical Center, PA, project, accompanying resolution, and Supplemental Agreement, in substantial form.

[Legislation Text](#)

[Rural-BR-and-Inf-App-V8 Jamestown Signed \(003\)](#)

[Resolution_Bldg Reuse Grant App_Bethany Medical, PA](#)

[Bethany Medical Bldg Reuse Grant App Supplemental Agreement](#)

[NC Sec of State Info](#)

Chairman Alston noted this item was added to the agenda via addendum.

J. Leslie Bell, Planning & Development Director, introduced the agenda item and noted that, if awarded, Bethany Medical Center will add 32 new full-time positions to serve the clinic. He confirmed a 5% local match is required and, if approved, the grant would be distributed as pass-through funding to reimburse the property owner for eligible project expenses. Bell noted County action is necessary to approve submission of the grant application, and if awarded, corresponding budget action would be brought to the Board for consideration.

Vice Chair Foster questioned the location of the new clinic.

Bell shared that the clinic will be located in a Jamestown shopping center.

Vice Chair Foster questioned if the grant is for the upfit of the building and Bell confirmed.

Vice Chair Foster clarified accountability for the grant lies with the State and Guilford County only serves as a pass-through for funding and Bell confirmed.

Motion was made by Vice Chair J. Carlvena Foster, and seconded by Commissioner Mary Beth Murphy, to approve the NC Dept. of Commerce Rural Building Reuse Grant Application for the Bethany Medical Center, PA, project, accompanying resolution, and Supplemental Agreement, in substantial form.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Kay Cashion, Carly Cooke, Mary Beth Murphy, James Upchurch, Frankie T. Jones, Jr.
NOES: None

**RESOLUTION OF THE GUILFORD COUNTY BOARD OF
COMMISSIONERS SUPPORTING THE SUBMISSION OF A
RURAL BUILDING REUSE GRANT APPLICATION TO
IMPROVE A VACANT EXISTING FACILITY IN
JAMESTOWN, NC**

WHEREAS, The Building Reuse Program, under the Rural Grants/Programs Section of the North Carolina Department of Commerce, provides grants to local governments;

WHEREAS, Funding is available for the renovation or expansion of existing vacant buildings that will lead to the creation of new, full-time jobs;

WHEREAS, Bethany Medical, PA is a North Carolina company that desires to locate in Guilford County and occupy an existing vacant building (owned by Peters Development, LLC) in Guilford County at 108 W. Main Street, Jamestown, NC 27282;

WHEREAS, Bethany Medical, PA, is submitting a pre-application for funds for the project;

WHEREAS, Guilford County is supporting this application to the NC Department of Commerce, contingent upon the submittal to the NC Department of Commerce, of a complete application for the project;

WHEREAS, the program requires a unit of local government (the County) to be the Applicant; and

WHEREAS, Guilford County finds that it is in its best interest to support Bethany Medical, PA's renovation project of the building by applying for these grant funds.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF GUILFORD COUNTY RESOLVES:

Section 1. That Guilford County supports the submission of an application to the NC Department of Commerce for a Rural Building Reuse grant to assist Bethany Medical, PA to renovate a vacant building in Jamestown, NC.

Section 2. That the amount of the grant application will be \$592,858.

Section 3. That this Resolution shall be effective upon adoption.

Adopted this 18th day of August, 2022.

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. 2022-433 UPDATE ON MONKEY POX VIRUS

Receive status update on monkeypox virus in Guilford County.

Legislation Text

Dr. Iulia Vann, DHHS-Public Health Division Director, provided an update on the symptoms and transmission of the monkeypox virus and noted Guilford County has identified eleven (11) cases within the past three (3) weeks. She shared the majority of cases have been observed at the state and national levels, and noted 82% of cases in Guilford County are in men seeking men.

Dr. Vann confirmed they have activated the incident command structure for the virus to address testing, outreach and vaccination to provide a robust response, and shared that as of August 17, Public Health has administered 91 vaccines. She discussed efforts to address racial equity in outreach and vaccination and confirmed they will continue to work on communication and outreach strategies within high-risk communities.

Commissioner James Upchurch requested Dr. Vann provide details regarding the severity of the virus.

Dr. Vann stated that, in the majority of cases, the virus produces mild symptoms, but they can become serious in particular patients. She noted there have been no deaths associated with the monkeypox virus in the United States.

Commissioner Mary Beth Murphy questioned if there were recommendations for who should be vaccinated.

Dr. Vann shared the high-risk groups who should seek vaccinations and noted this could change, based upon transmission rates and trends.

IX. COMMISSIONER LIAISON UPDATES

There were no Commissioner Liaison updates.

X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

A. 2022-430 RECEIVE FY2023 BUDGET PERFORMANCE REPORT FOR JULY 2022

Legislation Text

Rusty Mau, Assistant Budget Director, introduced the update and noted the economic uncertainty surrounding the next three to twelve months.

Mau shared Guilford County's current unemployment rate is 4.6% and has somewhat recovered compared to the metro area and state rates. He discussed unemployment trends and noted North Carolina has experienced growth since the pandemic, especially in hourly wages. Mau stated that, locally, there are three (3) job openings for every job seeker and discussed top five organizations that are currently hiring for a wide variety of occupations ranging from registered nurses to heavy truck drivers.

Mau discussed the 8.9% growth in consumer spending compared to the prior to the pandemic and confirmed the continued growth in sales tax between 2020 and 2022. He noted the pandemic did not have a pronounced impact upon sales tax receipts and spoke to the strong trends in property tax collection for FY 2021 and through June 30, 2022 for FY 2022.

Mau spoke to the impact of the drastic increase in inflation since January 2021 and noted that the most recent data shows the rate of inflation is beginning to slow down. He discussed trends observed at a national level and shared the status of the economy depends upon outcomes of the Federal Reserve policy. Mau ended the presentation by discussing the strength of the North Carolina and local economy with North Carolina A&T State University's award of the Good Jobs grant and NC's designation as a top state for business.

Interim County Attorney Matthew Mason noted the Board will have a new County Attorney effective Monday, August 19 and thanked the Board for the opportunity to serve. He spoke to the efforts of the Legal staff in ensuring the business of the County continues during this transition and expressed his appreciation to county departments for working with him during this time.

Mason thanked his wife for her support during this time, in the midst of family and career responsibilities and shared he looks forward to working with the new County Attorney, Andrea Leslie-Fite.

Chairman Alston thanked Mason for his service over the past eight (8) months and requested a standing round of applause in his honor.

XI. COMMENTS FROM COMMISSIONERS

Commissioner Alan Perdue spoke to a recent situation where the Adolescent Behavioral Health Center staff assisted a citizen in need and shared the system is working. He spoke to the recent Behavioral Health Center and 988 informational webinar coordinated by Commissioner Cashion and Julie Smith, Communications & Public Relations Director. Perdue expressed his support for the team that plays a part in the Behavioral Health system.

Commissioner Jones shared his attendance at the NCACC Annual Conference with other Board members last week and announced the Southeast Greensboro Coalition will host a Community Day on Saturday at the Brown Recreation Center from 11:00AM to 5:00PM. He thanked the Assistant County Managers for coordinating with departments to ensure the County is represented at this event. Jones shared the Greensboro Transit Authority will host its second Open House on Sunday at 2:00PM at the Greensboro Depot to help acclimate citizens with the local transportation system.

Vice Chair Foster shared her attendance at the NCACC Annual Conference and noted she was re-elected as first vice-president to the NC Association of Black County Officials (NCABCO). She announced the Carl Chavis YMCA will sponsor its annual Back-to-School bash on Saturday at 11:00AM to giveaway 500 bookbags full of supplies and other prizes.

Commissioner Cashion shared it was her honor to nominate Vice Chair Foster as second vice-president during the NCACC Annual Conference and announced Tracy Johnson from Washington County was installed as this year's president. She shared the inaugural session of the 100 Counties Prepared training was held and attended by 65 elected officials. Cashion discussed the benefits of emergency management training and confirmed Clerk to Board, Robin Keller, attended the training and spoke to the statutory responsibilities of Clerk's during catastrophic events. She shared her appointment to the NCACC Board of Directors as the At-Large Director for 2022-2023.

Commissioner Cashion thanked Smith for managing the training sessions on the 988 line and discussed the benefits of this national line to assist those in the midst of a mental health emergency and shared her experience at the Hendrick Motorsports Museum event during the NCACC Annual Conference.

Commissioner Carly Cooke extended her regrets to the family of former Commissioner Carolyn Q. Coleman for being unable to attend today's dedication of the Coleman Conference Room. She extended well wishes to all the teachers and students who have returned, or are about to return, to school this year.

Commissioner Murphy shared her attendance at the Town of Sedalia's 25th Anniversary with Commissioner Cashion and extended congratulations to the residents on reaching this milestone.

Commissioner Upchurch shared his attendance at the NCACC Annual Conference and discussed his tour of the Charlotte Motor Speedway.

Chairman Alston shared his attendance at the NCACC Annual Conference and expressed his support for Vice Chair Foster in her run for second vice-president of NCACC. He noted he was appointed second vice-president of NCABCO and recognized Commissioner Cashion's award for Exemplary Service on the NCACC Board of Directors and her reappointment as the At-Large Director to the Board. Alston noted she was also presented with an award for Excellence in Emergency Management and shared that Guilford County was well-represented during the conference.

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

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner James Upchurch, to adopt hold closed session pursuant to N.C.G.S. §143-318.11 for the purpose of consulting with the County Attorney.

VOTE: Motion carried 9 - 0
AYES: Melvin "Skip" Alston, J. Carlvena Foster, Alan Perdue, Justin Conrad, Kay Cashion, Carly Cooke, Mary Beth Murphy, James Upchurch, Frankie T. Jones, Jr.
NOES: None

The Board recessed the meeting and entered into closed session at 6:49PM.

The meeting reconvened into open session at 7:37PM.

XIII. ADJOURN

There being no further business, the meeting was adjourned by unanimous consent at 7:37PM.

Melvin "Skip" Alston, Chairman

Robin Keller, Clerk to Board