

**Board of Commissioners**

Amy Scott Galey, Chair  
William "Bill" Lashley, Vice Chairman  
Eddie Boswell, Commissioner  
Robert "Bob" Byrd, Commissioner  
Tim Sutton, Commissioner



**County Manager**

Bryan Hagood  
Commissioner's Meeting Room  
124 West Elm Street  
Graham, NC 27253  
January 16, 2018, 7:00 PM

**AGENDA**

- 1. CALL TO ORDER - CHAIR GALEY**
- 2. INVOCATION - CHAIR GALEY**
- 3. PUBLIC SPEAKERS**
- 4. COMMISSIONERS' RESPONSES**
- 5. APPROVAL OF THE AGENDA**
- 6. CONSENT AGENDA**

*Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

**A. APPOINTMENTS/REAPPOINTMENTS**

1. PLANNING COMMITTEE FOR SERVICES TO THE ELDERLY - DOROTHY YARBOROUGH
2. JUVENILE CRIME PREVENTION COUNCIL (JCPC) - MARGARET MUEGGE & STEPHANIE JONES

**B. OUT-OF-STATE TRAVEL**

1. OUT-OF-STATE TRAVEL REQUEST - SHERIFF'S OFFICE
2. OUT-OF-STATE TRAVEL REQUEST - SHERIFF'S OFFICE (2)

**C. TAX REFUNDS AND RELEASES**

**D. APPROVAL OF MINUTES**

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - NOV 6, 2017 9:00 AM

**7. PRESENTATIONS/OTHER BUSINESS**

1. 2086 : OPIOID CRISIS LEGAL UPDATE - COUNTY ATTORNEY ALBRIGHT & GEORGE DANIEL, DANIEL-THOMAS LAW FIRM
2. 2087 : FARMLAND PRESERVATION FUNDING DISCUSSION - FRANK BELL, ALAMANCE COUNTY FARM BUREAU
3. 2090 : MENTAL HEALTH DIVERSION AND RESTORATION CENTER GRANT - COUNTY MANAGER HAGOOD

8. COUNTY MANAGER'S REPORT

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

---



**Alamance County Board of Commissioners**

**ACTION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Tory Frink

**DATE SUBMITTED:** 01/9/18

**DEPT:** County Clerk

---

**ISSUE/ACTION REQUESTED:**

Reappointment of Dorothy Yarborough to the Planning Committee for Services to the Elderly.

---

**BACKGROUND/PURPOSE OF REQUEST:**

**FISCAL IMPACT:**

**COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

**ACTION OF THE BOARD OF COMMISSIONERS**



**Alamance County Board of Commissioners**

**ACTION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Tory Frink

**DATE SUBMITTED:** 01/10/18

**DEPT:** County Clerk

---

**ISSUE/ACTION REQUESTED:**

Reappointment of Margaret Muegge and appointment of Stephanie Jones to the JCPC.

---

**BACKGROUND/PURPOSE OF REQUEST:**

**FISCAL IMPACT:**

**COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

**ACTION OF THE BOARD OF COMMISSIONERS**

**Alamance County Board of Commissioners****ACTION ITEM AGENDA ITEM****TO:** Alamance County Board of Commissioners**MEETING DATE:** 01/16/18**FROM:** Terry Johnson**DATE SUBMITTED:** 01/8/18**DEPT:** Sheriff's Office

---

**ISSUE/ACTION REQUESTED:**

Approval of out-of-state travel request for Jeff Snyder and Larry Kernodle to attend Polygraph School for the Directed Lie Comparisons Course in Cape Coral, FL. The dates are February 5-8, 2018.

---

**BACKGROUND/PURPOSE OF REQUEST:****FISCAL IMPACT:****COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

Microsoft Word - Out of State Travel form Tybee Ga. (2) (PDF)

---

**ACTION OF THE BOARD OF COMMISSIONERS**

# ALAMANCE COUNTY OUT OF STATE TRAVEL REQUEST FORM

Submit completed form and all supporting detail to the County Manager's Office.

Name: Jeff Snyder, Larry Kernodle

Department: Alamance County Sheriff's Office

Event Title: DLST ( Directed Lie Comparisons Course ) Polygraph School

Location: Cape Coral Florida

Date: Feb 5-8

Required for certification?    xx  **Yes**             No

If "No", please provide justification.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Is this training offered in North Carolina?             Yes             **No xx**

If "Yes", why attend out of state?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Cost:**

Lodging: \$429.57

Training: \$600.00

Meals: \$360.00

Transportation: County Vehicle (Fuel) Approx. \$300.00

Total Cost: Approximately \$1689.57

Funding source:    Training \_\_\_\_\_

Approved by Department Head: \_\_\_\_\_ Date \_\_\_\_\_

**COMMISSIONER'S APPROVAL**

\_\_\_\_\_

Attachment: Microsoft Word - Out of State Travel form Tybee Ga. (2) (2088 : Out-of-State Travel Request - Sheriff's Office)

**Alamance County Board of Commissioners****ACTION ITEM AGENDA ITEM****TO:** Alamance County Board of Commissioners**MEETING DATE:** 01/16/18**FROM:** Terry Johnson**DATE SUBMITTED:** 01/8/18**DEPT:** Sheriff's Office

---

**ISSUE/ACTION REQUESTED:**

Approval of out-of-state travel for Sara Keller, Michael Lutfi, and CJ Sharp to attend the South Carolina Gang Investigators Association Conference in Myrtle Beach, SC. The dates are February 25- March 1, 2018.

---

**BACKGROUND/PURPOSE OF REQUEST:****FISCAL IMPACT:****COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

Microsoft Word - Out of State Travel form Tybee Ga. (2) (PDF)

---

**ACTION OF THE BOARD OF COMMISSIONERS**







**Alamance County Board of Commissioners**

**ACTION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Jeremy Akins

**DATE SUBMITTED:** 01/5/18

**DEPT:** Tax

---

**ISSUE/ACTION REQUESTED:**

Approval of Tax Refunds, Releases and Elderly, Disabled Exemptions; Elderly Disabled Extensions

---

**BACKGROUND/PURPOSE OF REQUEST:**

Tax refunds, releases, and elderly, disabled exemptions as well as elderly, disabled extensions

---

**FISCAL IMPACT:**

**COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

Tax Refunds, Releases, and Exemption-Extensions Dec 2017 (PDF)

---

**ACTION OF THE BOARD OF COMMISSIONERS**

Tax Refunds, Releases, and Exemption-Extensions Dec 2017

BOARD REVIEW OF CORRECTED RECEIPTS REPORT

1DATE 1/05/18  
PAGE  
TIME 15:06:44  
PROG# CL218

ALAMANCE COUNTY

USER APERKINS DEPOSIT DATES 12/08/2017 THROUGH 1/05/2018

YEAR	TAXPAYER NAME	ABTC	DEPOSIT DATE	RECEIPT	DIST	REAL	PERSONAL	M VEH	MV FEE	S
WASTE	REASON									

=====

02012	HUMPHREYS ELIZABETH LOUISE		1/04/2018	2017705	33	233.61				
	SQ FT CORRECTION RPVA									
2012	RHEW AMY A		12/21/2017	1987407	44	6.35				
	CLERICAL RPVA									
0		** YEAR TOTALS **				239.96				
02013	BALTAZAR GUILLERMO		12/15/2017	2275332	34		71.94			
	ACCT# 0526078 DBLS									
2013	GOMEZ CARLOS		1/04/2018	2203026	12		5.94			
	SOLD PPSL									
2013	HUMPHREYS ELIZABETH LOUISE		1/04/2018	2251914	33	241.27				
	SQ FT CORRECTION RPVA									
2013	NICHOLS TOBY F		1/02/2018	707	414		5.95			
	CODED INCORRECTL PPVA									
2013	SCOTT STEVEN NEIL		12/21/2017	2208928	44	6.66				
	CLERICAL RPVA									
0		** YEAR TOTALS **				247.93	83.83			
02014	BALTAZAR GUILLERMO		12/15/2017	2449129	34		66.09			
	ACCT# 0526078 DBLS									
2014	FLORES ANGEL HERNANDEZ		12/13/2017	2373747	183		81.37			
	SOLD PPVA									
2014	GOMEZ CARLOS		1/04/2018	2374972	12		5.83			
	SOLD PPSL									
2014	HUMPHREYS ELIZABETH LOUISE		1/04/2018	2427186	33	237.44				
	SQ FT CORRECTION RPVA									
2014	JACKSON TIMOTHY ERIC		12/13/2017	2373188	44		2.96			
	SOLD PPSL									

Attachment: Tax Refunds, Releases, and Exemption-Extensions Dec 2017 (2084 : Tax Department

Tax Refunds, Releases, and Exemption-Extensions Dec 2017						
2014 JACKSON TIMOTHY ERIC	12/13/2017	2373189	44			6.88
SOLD PPSL						
2014 NICHOLS TOBY F	1/02/2018	1619	414			6.26
CODED INCORRECTL PPVA						
2014 RIDDLE TONY LEE	1/02/2018	2449737	31			12.15
OUT OF COUNTY 20 PPVA						
2014 SCOTT STEVEN NEIL	12/21/2017	2373877	44	6.55		
CLERICAL RPVA						
2014 WILSON BRIAN ANTHONY	12/11/2017	2364929	36			24.85
NEVER IN ALAMANC OCNT						
2014 WILSON BRIAN ANTHONY	12/11/2017	2364930	36			2.26
NEVER IN ALAMANC OCNT						
0	** YEAR TOTALS **			243.99		208.65
02015 BALTAZAR GUILLERMO	12/15/2017	2552994	34			68.28
ACCT# 0526078 DBLS						
2015 FLORES ANGEL HERNANDEZ	12/13/2017	2475586	183			83.24
SOLD PPSL						
2015 GOMEZ CARLOS	1/04/2018	2476705	12			6.38
SOLD PPSL						
2015 HUMPHREYS ELIZABETH LOUISE	1/04/2018	2532338	33	256.59		
SQ FT CORRECTION RPVA						
2015 INOCENCIO ROBERTO SANCHEZ	12/13/2017	2481455	183			11.83
SOLD PPSL						
2015 JACKSON TIMOTHY ERIC	12/13/2017	2475028	44			3.19
SOLD PPSL						
2015 JACKSON TIMOTHY ERIC	12/13/2017	2475029	44			7.43
SOLD PPSL						
2015 NICHOLS TOBY F	1/02/2018	1517	414			6.26
CODED INCORRECTL PPVA						
2015 RIDDLE TONY LEE	1/02/2018	2553568	31			12.45
OUT OF COUNTY 20 PPVA						
2015 SCOTT STEVEN NEIL	12/21/2017	2475709	44	7.07		
CLERICAL RPVA						
2015 WILSON BRIAN ANTHONY	12/11/2017	2467353	36			23.99
NEVER IN ALAMANC OCNT						
2015 WILSON BRIAN ANTHONY	12/11/2017	2467354	36			2.01
NEVER IN ALAMANC OCNT						

Tax Refunds, Releases, and Exemption-Extensions Dec 2017					
0	** YEAR TOTALS **				263.66 225.06
02016	BALTAZAR GUILLERMO	12/15/2017	2758882	34	65.43
	ACCT# 0526078 DBLS				
2016	GOMEZ CARLOS	1/04/2018	2680782	12	6.38
	SOLD PPSL				
2016	HODGE SHELBY G	12/21/2017	2714891	36	58.82
	REAL PROPERTY VA RPVA				
2016	HUMPHREYS ELIZABETH LOUISE	1/04/2018	2739563	33	256.59
	SQ FT CORRECTION RPVA				
2016	JACKSON TIMOTHY ERIC	12/13/2017	2679204	44	3.19
	SOLD PPSL				
2016	JACKSON TIMOTHY ERIC	12/13/2017	2679205	44	7.43
	SOLD PPSL				
2016	KELLY THOMAS L	12/29/2017	2704052	43	45.69
	DECEASED 7-16 UN PPVA				
2016	RIDDLE TONY LEE	1/02/2018	2759407	31	10.98
	OUT OF COUNTY 20 PPVA				
2016	SCOTT STEVEN NEIL	12/21/2017	2679847	44	7.07
	CLERICAL RPVA				
2016	WILSON BRIAN ANTHONY	12/11/2017	2672151	36	23.31
	NEVER IN ALAMANC OCNT				

1DATE 1/05/18 BOARD REVIEW OF CORRECTED RECEIPTS REPORT  
PAGE ALAMANCE COUNTY  
TIME 15:06:44  
PROG# CL218

USER APERKINS DEPOSIT DATES 12/08/2017 THROUGH 1/05/2018  
TAX DEPOSIT  
YEAR TAXPAYER NAME DATE RECEIPT DIST REAL PERSONAL M VEH MV FEE S  
WASTE REASON ABTC

---

02016	WILSON BRIAN ANTHONY	12/11/2017	2672152	36	1.98
	NEVER IN ALAMANC OCNT				
0	** YEAR TOTALS **				322.48 164.39
02017	ALEXANDER CHARLES L	12/18/2017	2782361	44	2.97
	SOLD PPSL				

Tax Refunds, Releases, and Exemption-Extensions Dec 2017					
2017 ALEXANDER CHARLES L SOLD PPSL	12/18/2017	2782362	44		3.75
2017 ALLISON ROLAND E SCE EXEMPT SCEQ	1/04/2018	2865291	41	474.19	
2017 BALDWIN SHERRY M REPOSESSED 2015 PPVA	12/11/2017	2811054	44		104.54
2017 BALTAZAR GUILLERMO ACCT# 0526078 DBLS	12/15/2017	2864420	34		61.18
2017 BARBER RONALD C & VERNON D PUV BUILDINGS RPVA	12/21/2017	2840533	46	27.48	
2017 BELTON SHELBY J SCE EXEMPT SCEQ	1/04/2018	2834661	34	623.70	
2017 BHAG LLC. PERSON COUNTY OCNT	12/21/2017	2812178	33		70.69
2017 BHAG LLC. PERSON COUNTY OCNT	12/21/2017	2812179	33		70.69
2017 BHAG LLC. PERSON COUNTY OCNT	12/21/2017	2812180	33		341.70
2017 BHAG LLC. PERSON COUNTY OCNT	12/21/2017	2812181	33		10.05
2017 BLACKWELL LYNN W CLERICAL MAP ERR NOBO	12/28/2017	2817699	12	9738.34	
2017 CIT FINANCE LLC WRONG CODE WVAL	12/20/2017	2875704	12		3.04
2017 CIT FINANCE LLC WRONG CODE WVAL	12/20/2017	2875698	14		280.46
2017 CLAPP DOUGLAS F MISC IMP CORRECT RPVA	1/04/2018	2854867	44	909.12	
2017 DEAN JOEL ALAN DID NOT OWN JAN PPSL	12/29/2017	2786410	11		127.60
2017 DODSON MICHAEL LEE DID NOT OWN JAN PPSL	12/21/2017	2873681	40		3.74
2017 DODSON MICHAEL LEE DID NOT OWN JAN PPSL	12/21/2017	2873682	40		1.38
2017 DODSON STEPHEN RUSSELL EXEMPT SCEQ	12/21/2017	2862883	44	98.45	
2017 DRISCOLL GEOFFREY W	1/04/2018	2849874	40	455.24	

Tax Refunds, Releases, and Exemption-Extensions Dec 2017

SCE EXEMPT	SCEQ					
2017 DRISCOLL GEOFFREY W		1/04/2018	2875817	40	455.24	
EXEMPT	SCEQ					
2017 DURHAM ELSIE N		12/18/2017	2852351	44		3.72
DESTROYED	PPSL					
2017 ELY SAMUEL NEWTON		1/03/2018	2805057	46		3.88
DID NOT OWN JAN	PPSL					
2017 FRESHWATER BEN A & FAYE		1/04/2018	2854075	11	187.70	
SCE EXEMPT	SCEQ					
2017 GARRISON NATHAN DENNY JR		12/21/2017	2829164	38	1154.15	
CLERICAL	RPVA					
2017 GEORGE MARVIN LEE		12/21/2017	2844665	40		10.75
EXEMPT	SCEQ					
2017 GEORGE MARVIN LEE		12/21/2017	2875751	40	149.82	
EXEMPT	SCEQ					
2017 GIBSON GARY LEE		12/21/2017	2771845	12		10.71
DID NOT OWN JAN	PPSL					
2017 GIBSON GARY LEE		12/21/2017	2771846	12		7.98
DID NOT OWN JAN	PPSL					
2017 GILLEY IRMA D		1/04/2018	2793466	34	463.69	
SCE EXEMPT	SCEQ					
2017 GOMEZ CARLOS		1/04/2018	2783931	12		6.38
SOLD	PPSL					
2017 HADDEN BARBARA J		1/04/2018	2853208	14	2161.88	
SCE EXEMPT	SCEQ					
2017 HENSLEY DEE		12/21/2017	2814091	40		40.22
ACCT# 384264	DBLS					
2017 HODGE SHELBY G		12/21/2017	2822989	36	55.89	
REAL PROPERTY VA	RPVA					
2017 HOLT DONALD M		1/02/2018	2771706	14		45.78
CASWELL CO	OCNT					
2017 HOLT DONALD M		1/02/2018	2771707	14		25.20
CASWELL CO	OCNT					
2017 HOLT DONALD M		1/02/2018	2771708	14		5.61
CASWELL CO	OCNT					
2017 HOLT DONALD M		1/02/2018	2771709	14		19.07
CASWELL CO	OCNT					

Tax Refunds, Releases, and Exemption-Extensions Dec 2017

2017 HOLT DONALD M CASWELL CO OCNT	1/02/2018	2771710	14		17.16
2017 HORTON GLENDA F & DWIGHT AC CHG RPVA	12/21/2017	2823885	44	1.18	
2017 JACKSON TIMOTHY ERIC SOLD PPSL	12/13/2017	2782471	44		3.19
2017 JACKSON TIMOTHY ERIC SOLD PPSL	12/13/2017	2782472	44		7.43
2017 JENNINGS JOHN AVERY DOUBLE LISTED DBLS	12/15/2017	2793520	13		4.21
2017 JIMENEZ SOBEIDA SOSA NOT ON 2017 PARK PPVA	12/18/2017	2864393	16		49.43
2017 JONES MARTHA JANE SCE QUALIFICATIO SCEQ	12/21/2017	2821169	34	432.38	
2017 LONG DON & CONNIE DOUBLE LISTED - DBLS	1/02/2018	2852437	45		250.32
2017 MANESS JOHN D INC CLOSED IN 2016 NOBO	12/14/2017	2859458	41		27.73
2017 MANESS JOHN D INC CLOSED IN 2016 NOBO	12/14/2017	2859459	41		.61

1DATE 1/05/18 BOARD REVIEW OF CORRECTED RECEIPTS REPORT  
PAGE  
TIME 15:06:44 ALAMANCE COUNTY  
PROG# CL218

USER APERKINS DEPOSIT DATES 12/08/2017 THROUGH 1/05/2018  
TAX DEPOSIT  
YEAR TAXPAYER NAME DATE RECEIPT DIST REAL PERSONAL M VEH MV FEE S  
WASTE REASON ABTC

=====

02017 MANESS JOHN D INC CLOSED IN 2016 NOBO	12/14/2017	2859460	41		1.17
2017 MOON JOHN VERNON VALUE TO HIGH PPVA	12/14/2017	2779126	45		1.90
2017 MURDOCK GERALDINE ALLISON SCE EXEMPT SCEQ	1/04/2018	2806327	33	662.07	

Tax Refunds, Releases, and Exemption-Extensions Dec 2017						
2017 NICHOLS TOBY F NOT IN THE CITY PPVA	1/02/2018	2819336	14			5.95
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL RPVA	1/02/2018	2818099	14			3.37
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL PPVA	1/02/2018	2818100	14			56.73
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL RPVA	1/02/2018	2818101	14			4.10
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL RPVA	1/02/2018	2818102	14			1.04
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL RPVA	1/02/2018	2818103	14			3.22
2017 NICHOLS TOBY FRANCIS CODED INCORRECTL RPVA	1/02/2018	2875799	14			56.73
2017 PAIGE DEBORAH ANN SOLD PPSL	1/02/2018	2776139	44			117.39
2017 RIGSBEE JERRY MICHAEL NOT IN THE CITY WDIS	12/19/2017	2820232	12			7.66
2017 ROBLES TRANSPORT LLC DOUBLE LISTED DBLS	12/28/2017	2812059	12			14.39
2017 ROGERS ANDRE BERNARD WAS DOUBLED LIST PPSL	1/04/2018	2817479	43			7.87
2017 RUTLEDGE GARY WALKER SOLD 2015 PPSL	1/02/2018	2825140	12			8.43
2017 RUTLEDGE GARY WALKER SOLD 2015 PPSL	1/02/2018	2825141	12			5.36
2017 SCOGGINS RUBY THERESA LIFE EST EXEMPT SCEQ	12/21/2017	2811742	12	256.11		
2017 SCOTT STEVEN NEIL CLERICAL RPVA	12/21/2017	2783062	44	19.45		
2017 SLAUGHTER CHADWICK ADAMS DID NOT OWN JAN PPSL	12/29/2017	2826709	41			7.68
2017 SPARKS ALVIN RAY AC CHG RPVA	12/21/2017	2797086	31	111.22		
2017 STONE DONALD DID NOT OWN JAN PPVA	12/20/2017	2822482	40			13.79
2017 TLR ELECTRIC	1/02/2018	2778638	14			11.55



Tax Refunds, Releases, and Exemption-Extensions Dec 2017

DID NOT OWN JAN PPVA						
2017 WALKER JAMES W & CARMELA TRUST	1/04/2018	2838044	12	483.19		
SE EXEMPT SCEQ						
2017 WHITMORE ELWOOD H	12/21/2017	2803070	31	297.93		
EXEMPT SCEQ						
2017 WILSON BRIAN ANTHONY	12/11/2017	2775892	36		22.62	
NEVER IN ALAMANC OCNT						
2017 WILSON BRIAN ANTHONY	12/11/2017	2775893	36		3.80	
NEVER IN ALAMANC OCNT						
2017 WILSON CHRISTOPHER ALLEN	12/28/2017	2808517	44		25.11	
DID NOT OWN JAN PPSL						
2017 WILSON RALPH GERRALD	12/21/2017	2875715	33		35.71	
OUT OF COUNTY OCNT						
2017 WILSON RALPH GERRALD	12/21/2017	2875717	12		17.63	
OUT OF COUNTY OCNT						
0						
	** YEAR TOTALS **			19218.42	2054.37	
02018 BOWMAN ROAD PARTNERS LLC	12/19/2017	2875670	14	4900.56		
WRONG TAX YEAR K NOBO						
0						
	** YEAR TOTALS **			4900.56		
-	*** FINAL TOTALS ***			25437.00	2736.30	
-						
.						
				*** NORMAL END OF JOB ***		

Attachment: Tax Refunds, Releases, and Exemption-Extensions Dec 2017 (2084 : Tax Department

**MINUTES OF THE REGULAR MEETING  
OF THE ALAMANCE COUNTY BOARD OF COMMISSIONERS FOR ALAMANCE  
COUNTY  
HELD ON MONDAY, NOVEMBER 6, 2017**

**Call to Order - Chairman Boswell**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Eddie Boswell	Chairman	Present	
Bill Lashley	Vice Chairman	Present	
Robert E. Byrd	Commissioner	Present	
Tim Sutton	Commissioner	Present	
Amy Scott Galey	Commissioner	Present	

**Invocation - Commissioner Galey**

**Public Speakers**

**Commissioners' Responses**

**Approval of the Agenda**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Lashley, Vice Chairman
<b>SECONDER:</b>	Robert E. Byrd, Commissioner
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

**Consent Agenda**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert E. Byrd, Commissioner
<b>SECONDER:</b>	Bill Lashley, Vice Chairman
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

**Appointments/Reappointments**

**Juvenile Crime Prevention Council (JCPC) - Brian Faucette**

**Out-of-State Travel**

**Out of State Travel Request - Health Department**

Centering Pregnancy Train the Trainer Workshop, November 15-18, 2017, Boston, MA for Elizabeth Luna.

**Tax Refunds and Releases**

Approval of tax refunds & releases.

**Approval of Minutes**

**Alamance County Board of Commissioners - Regular Meeting - Sep 5, 2017 9:00 AM**

**Presentations/Other Business**

**RESOLUTION APPROVING CONTRACT FOR CAPITAL AND APPROPRIATING SUFFICIENT FUNDS: Laptop Computers- Shannon Dennison, Finance Officer, ALAMANCE-BURLINGTON SCHOOL SYSTEM**

Shannon Dennison, Alamance-Burlington School System Finance Director, presented a laptop lease and resolution for approval. Ms. Dennison informed the board that the Board of Education had already approved the lease agreement. She noted that the lease provided 2000 laptops for teachers. She said the cost of the lease was an estimated \$400,000 per year and that state funds would be used.

Ms. Dennison explained that the majority of the existing laptops were at least 5 years old. She mentioned that the device lease was the cheapest and quickest way to provide the laptops to teachers. Chairman Boswell asked for the total lease amount. Ms. Dennison answered that it was \$1.6 million including interest. She commented that the annual payments would be \$408,123 over four years. Ms. Dennison spoke that since this was a capital lease then the school system would own the laptops at the end of the four years. Commissioner Byrd mentioned that he had attended the work sessions and did not remember hearing that county approval was required. Ms. Dennison responded that it had been discovered later in the process that commissioner approval was needed due to the lease was longer than 3 years. Commissioner Sutton asked what would happen to existing laptops. She said that those would be placed into the hands of students and some where too outdated to use.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Lashley, Vice Chairman
<b>SECONDER:</b>	Robert E. Byrd, Commissioner
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

**2028 : Burlington-Alamance Airport Sewer Improvement Project - Dan Danieley, Burlington-Alamance Airport Authority**

Dan Danieley, Executive Director of the Burlington-Alamance Airport Authority, explained they have been developing on the Anthony Road side of the airport while using septic tanks. He noted they have ran out of land that would perk and need to continue to build and add restrooms. He commented that he applied for a grant from the NC Department of Transportation and was awarded \$150,000. Mr. Danieley said he went to the City of Burlington for help considering the cost of the sewer expansion and improvement project. The City of Burlington asked if the county would consider helping with the cost. Mr. Danieley provided some highlights of the airport's growth in operations. He noted that they have 75,000 annual operations mostly from corporate aircraft which is considered busy for a regional airport without scheduled service. He said that they are responsible for 330 jobs directly and support about 720 around the airport. Mr. Danieley said the projected cost was \$506,200. He asked the county to consider a contribution of \$100,000. He stated that he would ask Burlington for a contribution of \$239,000. He indicated that the airport will contribute \$167,000 which included the \$150,000 grant funds.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Lashley, Vice Chairman
<b>SECONDER:</b>	Robert E. Byrd, Commissioner
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

**2031 : State of the County Health Report, Stacie Saunders, Public Health Director**

Stacie Saunders, Director of Public Health, summarized highlights from the State of the County Health Report (SOTCH). She explained that the SOTCH was produced in the interim years as part of the Community Health Assessment. Ms. Saunders said that SOTCH was more of a progress report that showed progress made in the priority areas. She noted that the priority areas that had been identified in the 2015 Community Health Assessment: access to care; education; and the economy. She noted that there was an interconnectivity between wealth, education, and the economy.

Ms. Saunders said an Affordable Care Act Workgroup had convened with other partners to help with the open-enrollment process; increased prenatal care support training; expanded the "safe sleep" program; and participation in the "Stepping Up" Initiative were some of the measures used to address the lack of access to care. She mentioned that there were two early literacy programs in the community: "Reach Out and Read" and the "Dolly Parton Imagination Library". She said that Alamance Health continues to partner with Alamance Achieves on the "cradle to career" approach. Ms. Saunders mentioned that research supported that better education and higher education were

linked to better health outcomes. She explained that the economy as a priority was still new for public health but mentioned what some of their community partners had done to address this issue. Ms. Saunders commented that LINK Transit connected people without transportation to jobs and education. She mentioned that Healthy Alamance and Impact Alamance tried to connect communities to local farmers and a robust food system.

Ms. Saunders discussed the new initiatives that were added after the last health assessment: Stepping Up Initiative; Healthy Beginnings Care Management; Triple P: Positive Parenting Program; and the Smart Girls Life Skills Training.

She noted the emerging issues: a rise in sexually transmitted infections (STI's), Opioid Abuse, and the Zika Response.

### **Budget Amendments**

#### **Budget Amendment - Emergency Management (UTV)**

Debbie Hatfield, Emergency Management Coordinator, asked for approval to accept a Homeland Security Grant in the amount of \$20,500. The funds will be used to purchase a utility vehicle that will be used for emergency rescue and fire suppression.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert E. Byrd, Commissioner
<b>SECONDER:</b>	Amy Scott Galey, Commissioner
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

#### **Budget Amendment - Emergency Management (LT)**

Debbie Hatfield, Emergency Management Coordinator, asked for approval to accept another grant in the amount of \$9,000. The funds will be used to purchase a light tower that will be used for search and rescue.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Lashley, Vice Chairman
<b>SECONDER:</b>	Amy Scott Galey, Commissioner
<b>AYES:</b>	Boswell, Lashley, Byrd, Sutton, Galey

### **County Manager's Report**

County Manager Hagood mentioned that there would be a presentation made at the next meeting about the San Antonio trip. He informed the board that he had a discussion with the courts about using the overflow courtroom for board meetings. He said that it would not be available for the morning meetings but there would be no issue with holding the night meetings in that space. County Manager Hagood stated that he would have staff get some prices on the cost to outfit that room.

### **Commissioners' Comments**

Commissioner Byrd said that he and Commissioner Galey had attended a program on October 25th about Elder Abuse. He reminded everyone about the Opioid Forum on December 8th. He asked if a response had been received about the Jordan Lake Rules. The Planning Manager advised that no response had been received.

Commissioner Galey spoke about the Elder Abuse event and the case study at her table. She mentioned that she had met the new food services employee and thinks she will work out great. She asked whether the board had received a report on the school system budget. County Manager Hagood said that Dr. Harrison and Ms. Dennison will be on here December 4th to make a presentation.

Chairman Boswell announced that Representative Steve Ross was awarded "Legislative Champion of the Year" by the Alamance County Farm Bureau. He advised that the county line issue would be discussed at the next meeting.

**Adjournment**

There being no further business to be brought before the Board, the meeting was adjourned at 10:14 AM

Respectfully Submitted,

---

CLERK TO THE BOARD



**Alamance County Board of Commissioners**  
**INFORMATION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Bryan Hagood

**DATE SUBMITTED:**

**DEPT:** County Manager

---

**ISSUE/ACTION REQUESTED:**

The Board of Commissioners will receive information pertaining to the national opioid epidemic.

---

**BACKGROUND/PURPOSE OF REQUEST:**

Alamance County Attorney Clyde Albright will present an update to the Board of Commissioners regarding current legal proceedings around the nation pertaining to the opioid epidemic. Attorney George Daniel will also update the Board on the number of North Carolina Counties joining multi-jurisdictional lawsuits against opioid manufacturers and his firm's connection to that litigation.

For more information please contact Clyde Albright at 336-228-1312.

---

**FISCAL IMPACT:**

**COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

**ACTION OF THE BOARD OF COMMISSIONERS**



**Alamance County Board of Commissioners**  
**INFORMATION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Bryan Hagood

**DATE SUBMITTED:**

**DEPT:** County Manager

---

**ISSUE/ACTION REQUESTED:**

The Board of Commissioners will receive information pertaining to Alamance County's ongoing farmland preservation program.

---

**BACKGROUND/PURPOSE OF REQUEST:**

Mr. Frank Bell of the Alamance County Farm Bureau will present information to the Board of Commissioners about the County's existing farmland preservation program. Alamance County has budgeted \$50,000 for fiscal year 2017-18. County farmland preservation funds are used to leverage state monies to allow additional farmland to be preserved. Alamance County has identified Agriculture as one of the key pillars of County government through its strategic plan process. The preservation of farmland has also been identified as an important action that Alamance County citizens value.

---

**FISCAL IMPACT:**

**COUNTY MANAGER'S RECOMMENDATION:**

---

**ATTACHMENTS:**

**ACTION OF THE BOARD OF COMMISSIONERS**



**Alamance County Board of Commissioners**

**ACTION ITEM AGENDA ITEM**

**TO:** Alamance County Board of Commissioners

**MEETING DATE:** 01/16/18

**FROM:** Bryan Hagood

**DATE SUBMITTED:** 01/9/18

**DEPT:** County Manager

**ISSUE/ACTION REQUESTED:**

Request approval to accept a \$1,200,000 grant from Cardinal Innovations to be designated for the establishment of a diversion and restoration center facility to be located in Alamance County.

**BACKGROUND/PURPOSE OF REQUEST:**

Cardinal Innovations, Alamance County's mental health service provider, will make available to the Alamance County Board of Commissioners a grant of \$1,200,000 to be used to establish a mental health diversion and restoration center in Alamance County. The center will be used to reduce the numbers of non-violent inmates with mental health and/or substance abuse issues in the Alamance County Jail. This diversion and restoration center will also provide an alternative destination for mental health patients that would ordinarily be delivered to the local emergency room. The creation of a new mental health diversion and restoration center in Alamance County is one of the major strategic goals of the Stepping Up Initiative.

Alamance County has identified the Elderly Services building as a possible location for the mental health diversion and restoration center. The County's upcoming facility plan process and continued dialogue with Stepping Up Initiative partners will help ensure the best location is selected for the expenditure of these funds from Cardinal Innovations to create the new diversion and restoration center.

Please direct any questions to Bryan Hagood at 336-570-4044.

**FISCAL IMPACT:**

01/16/18      General Fund    \$1,200,000.00

1103588-360026/1105880-459000

**COUNTY MANAGER'S RECOMMENDATION:**

**ATTACHMENTS:**

**ACTION OF THE BOARD OF COMMISSIONERS**