



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, October 19, 2017

5:30 PM

Second Floor, Old County Courthouse

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### Regular Meeting

#### I. INVOCATION

#### II. PLEDGE OF ALLEGIANCE

#### III. WELCOME AND CALL TO ORDER

*(Chairman Jeff Phillips)*

#### IV. SPEAKERS FROM THE FLOOR

*(Each speaker will be allowed three minutes to address the Board. Speakers from the Floor will last for a maximum of 30 minutes.)*

#### V. PRESENTATIONS

- A. [2017-303](#) PROCLAIM OCTOBER AS BREAST CANCER AWARENESS MONTH IN GUILFORD COUNTY

**Requested Action:** Proclaim October as Breast Cancer Awareness Month in Guilford County.

**Sponsors:** Chairman Phillips

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2017-359](#) DHHS PUBLIC HEALTH DIVISION GLAXO SMITH KLINE AWARD - \$5,000

**Requested Action:**

Approve an increase of \$5,000 in Other Revenues and increase the FY 2017-18 Human Services - Public Health Division budget by the same amount to reflect funds awarded from Glaxo Smith Kline for the Young Adult Clinic Initiative.

**Budget Impact:**

**Budget Ordinance Amendment**

\$5,000 Increase in Other Revenues

\$5,000 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Merle Green

2. [2017-354](#) BUDGET AMENDMENT FOR EQUIPMENT PURCHASE BY GUILFORD COUNTY SOIL & WATER CONSERVATION DISTRICT

**Requested Action:**

Approve an increase of \$2,500 in Other Revenues and increase the FY 2017-18 Soil & Water Conservation budget by the same amount towards an equipment purchase by the Guilford County Soil & Water District from its Foundation account.

**Budget Impact:**

**Budget Ordinance Amendment**

General Fund

\$2,500 Increase in Other Revenues

\$2,500 Increase in Appropriation to Soil & Water Conservation

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

J. Leslie Bell

**Attachments:**

[Weed Wiper Invoice](#)

[2017 09 Guilford minutes draft \(00000002\)](#)

## B. CONTRACTS

1. [2017-366](#) AGREEMENT BETWEEN GUILFORD COUNTY AND SENIOR RESOURCES OF GUILFORD RELATED TO THE RURAL OUTREACH PROGRAM IN GUILFORD COUNTY.

**Requested Action:** Approve agreement, in substantial form, between Guilford County and Senior Resources of Guilford for the Rural Outreach Program for FY 2018.

**Budget Impact:** Funding for Outreach Program included in FY 2018 budget \$19,600  
**NO ADDITIONAL COUNTY FUNDS**

**Sponsors:** Marty K. Lawing

**Attachments:** [SENIOR RESOURCES OF GUILFORD - Rural Outreach Contract.pdf](#)

## C. MISCELLANEOUS

1. [2017-365](#) GUILFORD COUNTY POLICY ON OPEN DATA

**Requested Action:**

Approve the attached Policy on Open Data for Guilford County which communicates our organization's commitment to open data principles and outlines steps the County will take to establish and maintain an open data program that responsibly advances transparency and accountability, connects with the community, and improves public services.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Michael Halford

**Attachments:** [DRAFT Open Data Policy for Board.pdf](#)

2. [2017-361](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2017

**Requested Action:** Accept and approve property tax rebates and releases for the month ending September 30, 2017.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Ben Chavis

3. [2017-360](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2017

**Requested Action:**

Accept and approve the tax collection and beverage licensing reports for month ending September 30, 2017. Full report on file with the Clerk's Office.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

[401C All Guilford 9-30-17](#)

[Bev 09-30-17 Detail](#)

4. [2017-363](#) APPOINT MATTHEW TALBOTT, SENIOR PLANNER (PLANNER II), AS REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC AND REMOVE DERVIN SPELL AS A REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC

**Requested Action:**

Appoint Matthew Talbott, Senior Planner (Planner II), as Review Officer for maps and plats for Guilford County, North Carolina, pursuant to G.S. 47-30.2 and approve corresponding Resolution.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

J. Leslie Bell

**Attachments:**

[Map Review Officer Removal Res. D. Spell](#)

[Map Review Officer Res. M. Talbott](#)

5. [2017-358](#) TAX EXEMPT LOAN FOR NORTHEAST FIRE DEPARTMENT

**Requested Action:**

Approve a tax exempt loan for \$475,000 from Select Bank and Trust, 3158 South Church St., Burlington, NC 27215 for Northeast Fire Department for the purchase of a replacement fire engine.

**Budget Impact:**

**NO BUDGET IMPACT**

**Sponsors:**

Jim Albright

**Attachments:**

[Tax Exempt Loan Information NEFD 9-28-17.pdf](#)

**6. [2017-238](#) APPROVAL OF THE MINUTES**

**Requested Action:** Approve the following meeting minutes:

09.21.17 Regular Meeting

10.05.17 Regular Meeting

**Sponsors:** Robin Keller (Clerk)

**Attachments:** [dm092117.pdf](#)

[dm100517](#)

**VII. PUBLIC HEARINGS**

*Proponents shall be heard first and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal*

**A. [2017-295](#) PUBLIC HEARING AND APPROVAL OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN FOR THE BENEFIT OF MASONIC AND EASTERN STAR HOME OF NORTH CAROLINA, INCORPORATED**

**Requested Action:** The Borrower is requesting that the Board of Commissioners, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (1) hold a public hearing to consider the proposed Project and Bonds and (2) adopt the proposed approval resolution approving the Project and the issuance of the Bonds.

**Budget Impact:** **NO BUDGET IMPACT**

**Sponsors:** Brandon Lofton, Esq.  
Robinson, Bradshaw & Hinson, P.A.

**Attachments:** [Notice \(Guilford\)-Whitestone 2017 Bonds](#)  
[10035745 v3 TEFRA Resolution \(Guilford\)-WhiteStone 2017 Bonds](#)

- B. [2017-353](#) PUBLIC HEARING AND APPROVAL OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN FOR THE BENEFIT OF WESLEYAN EDUCATION CENTER

**Requested Action:** The Borrower is requesting that the Board of Commissioners, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (1) hold a public hearing to consider the proposed Project and Bond and (2) adopt the proposed approval resolution approving the Project and the issuance of the Bond.

**Budget Impact:** **NO BUDGET IMPACT**

**Sponsors:** Brandon Lofton, Esq.  
Robinson, Bradshaw & Hinson, P.A.

**Attachments:** [10042983\\_v4\\_TEFRA Resolution \(Guilford\)-Wesleyan 2017 Bonds](#)  
[10019627\\_v4\\_TEFRA Notice \(Guilford\)-Wesleyan 2017 Bonds](#)

## VIII. NEW BUSINESS

- A. [2017-357](#) CONTRACT WITH UNC-G FOR PARTNERSHIP IN OPIOID RESPONSE

**Requested Action:** Approve contract, in substantial form, with the University of North Carolina at Greensboro for partnership in combating opioid deaths in Guilford County. Contract to be effective November 1, 2017 until June 30, 2019, with the option of one year renewals.

**Budget Impact:** All funding from a NC General Assembly special allocation.  
**NO ADDITIONAL COUNTY FUNDS**

**Sponsors:** Jim Albright

**Attachments:** [UNC-G -OPIOID RAPID RESPONSE - 9-28-17.docx](#)

- C. [2017-362](#) RESOLUTIONS AUTHORIZING ISSUANCE OF SERIES 2017C REFUNDING BONDS AND TERMINATING INTEREST RATE SWAP AGREEMENT ON 2005A AND 2005B SEERIES BONDS
- Requested Action:** 1) Adopt resolution authorizing issuance of the series 2017C Refunding bonds for the purpose of refunding all or a portion of the outstanding series 2005A, 2005B and 2007B Variable Rate Public Improvement General Obligation (GO) Bonds and the series 2012A GO Public Improvement Bonds; and  
2) Adopt resolution authorizing the termination of intrest rate swap agreements on the series 2005A and series 2005B Variable Rate General Obligation Bonds.
- Budget Impact:** Savings resulting from the refunding are currently estimated at \$6.2 million over the lifetime of the bonds.
- Sponsors:** Reid Baker
- Attachments:** [Bond Resolution 2017 GO refg 10-19 BOC mtg.docx](#)

## IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2017-342](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:** Approve the listed appointments and reappointments to various Guilford County Boards & Commissions
- Sponsors:** Robin Keller
- Attachments:** [ADA Monica Burnette](#)

## X. COMMENTS FROM COUNTY MANAGER

## XI. COMMENTS FROM COMMISSIONERS

## XII. ADJOURN

THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD NOVEMBER, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401