



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 5, 2016

5:30 PM

Second Floor, Old County Courthouse

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. [2016-172](#) PROCLAMATION RECOGNIZING MAY AS NATIONAL FOSTER CARE MONTH

Sponsors: Chairman Phillips and Commissioner Trapp

- B. [2016-174](#) PROCLAMATION DECLARING MAY AS MENTAL HEALTH AWARENESS MONTH

Sponsors: Commissioner Cashion

- C. [2016-179](#) DISTINGUISHED BUDGET PRESENTATION AWARD AND CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Sponsors: Marty Lawing

Attachments: [GFOA Announcement 042716](#)

- D. [2016-081](#) NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
DIVISION 7 UPDATE
- Requested Action:** Receive North Carolina Department of Transportation (NCDOT)
Division 7 updates.
- Sponsors:** Cheryl McQueary, Board Member, NCDOT Board of
Transportation
- Attachments:** [2016 05 05 Division 7 Board Update for Guilford County Commissioners.pptx](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-171](#) GUILFORD COUNTY SCHOOLS (GCS) CAPITAL PROJECT
TRANSFER - \$255,153
- Requested Action:** Approve increase of \$255,153 to the Guilford County Schools
Roofing System-wide capital project by transferring \$254,494 from
the Guilford County Board of Education High Point SCALE Site
project and \$659 from Guilford County Schools FY2015-16 Capital
Allocation.
- Budget Impact:** **Capital Project Ordinance**
County Building Construction Fund
\$255,153 Increase to Guilford County Board of Education -
Roofing System-wide
\$254,494 Decrease to Guilford County Board of Education - High
Point SCALE Site
\$659 Decrease to Guilford County Schools - FY2015-16 Capital
Allocation
- Sponsors:** Angie Henry, Guilford County Schools
- Attachments:** [Roofing System-wide - Amended 05-05-16 PENDING](#)
[BOE Memo - Grimsley roof project transfers](#)
[High Point SCALE Site - Amended 05-05-16 PENDING](#)
[GCS FY 2015-16 Capital Allocation - Amended 05-05-16 PENDING](#)

2. [2016-093](#) APPROVE RECEIPT OF DIVISION OF SOIL AND WATER CONSERVATION DISTRICT MATCHING AND TECHNICAL ASSISTANCE AGREEMENT AND ASSOCIATED GRANT FUNDS
- Requested Action:** Approve increase to Federal/State Revenues of \$6,490 and increase the FY 2016 Soil and Water Conservation Budget by \$6,490 for receipt of a Conservation Technology Acquisition Grant from the NC Department of Agriculture and Consumer Services. The funds represent 75% of the total cost to acquire all supporting software and equipment necessary for the Guilford County Soil and Water Conservation District to successfully use the technology to aid in design of conservation practices related to water resources.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$6,490 Increase in Federal/State Revenues
\$6,490 Increase in Appropriation to Soil & Water Conservation
- Sponsors:** J. Leslie Bell
- Attachments:** [DSWC Agreement](#)
[Quote_Geo_7X](#)

B. CONTRACTS

1. [2016-155](#) APPROVE CONTRACT WITH EMS MANAGEMENT AND CONSULTANTS FOR EMS BILLING SERVICES
- Requested Action:** Approve contract, in substantial form, with EMS Management and Consultants, Inc. (located at 2540 Empire Dr. #100, Winston-Salem, NC 27103) for EMS billing services effective July 1, 2016 for a term of one (1) year, with the option for annual renewals.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jim Albright
- Attachments:** [EMS MANAGEMENT CONSULTING - Interim Agreement - 7-1-2016 FINAL w/it](#)

2. [2016-132](#) CONTRACT WITH PMA MANAGEMENT CORPORATION AS THIRD PARTY ADMINISTRATOR OF GUILFORD COUNTY LIABILITY AND WORKERS' COMPENSATION CLAIMS

Requested Action: Approve contract with PMA Management Corporation, in substantial form, for third party administration of Guilford County Liability and Workers' Compensation claims, not to exceed \$304,488.08 for a term of five (5) years.

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

Sponsors: Yvonne Moebis

Attachments: [PMA MANAGEMENT CORP - 3rd Party Admin Services Contract Scanned - 7-](#)

C. MISCELLANEOUS

1. [2016-187](#) APPROVE NON-WARRANTY DEED FROM GUILFORD COUNTY TO THE CITY OF GREENSBORO CONVEYING 0.392 +/- ACRES LOCATED ALONG CHARIOT DRIVE RIGHT-OF-WAY

Requested Action: Approve non-warranty deed, in substantial form, and conveyance of 0.392+/- acres located along the Chariot Drive right-of-way from Guilford County to the City of Greensboro, for the purpose of annexation. Authorize staff to take all reasonable steps to accomplish the transfer of any ownership of Guilford County to the City of Greensboro.

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

Sponsors: Mark Payne

Attachments: [Non-Warranty Deed - Chariot Drive](#)
[ANNEX_CHARIOT COG](#)

2. [2016-175](#) RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED FOR BOND REFUNDING (GO BONDS SERIES 2016A)

Requested Action: Receive budget amendment report for budget amendments processed as required for the sale of Series 2016A General Obligation Bonds in accordance with Board adoption on March 17, 2016 of an authorizing resolution for issuance of refunding bonds and approval of all required appropriations and proceeds.

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

Sponsors: Michael Halford

Sponsors: Budget and Halford

Attachments: [Budget Amends Report May 5 2016 \(Debt Refund\).pdf](#)

3. [2016-091](#) MINUTES APPROVAL

Requested Action: Review and approve the following sets of draft meeting minutes:
04/21/2016 Work Session
04/21/2016 Regular Meeting
04/26/2016 Audit Committee

Sponsors: Robin Keller

Attachments: [dmws042116](#)
[dm042116](#)
[Audit Committee 042616](#)

4. [2016-096](#) RESOLUTION ACKNOWLEDGING NORTH CAROLINA DEPARTMENT OF TRANSPORTATION REVISION OF AN EXISTING CONCRETE ISLAND ON GROOMETOWN ROAD BETWEEN INTERSTATE 85 AND GRANDOVER PARKWAY

Requested Action: Approve the resolution acknowledging North Carolina Department of Transportation's revision of an existing concrete island on Groometown Road between Interstate 85 and Grandover Parkway.

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

Sponsors: Marty Lawing

Attachments: [NCDOT Resolution Request - Groometown Road](#)

VII. NEW BUSINESS**A. [2016-141](#) CONTRACT FOR FIRE SERVICE MASTER PLAN**

Requested Action: Approve contract, in substantial form, with Fitch and Associates, LLC (2901 Williamsburg Terrace, Suite G., Platte City, MO 64079-0170) in the amount of \$69,950 for a Fire Service Master Plan for the County, bid under event #502.

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

Sponsors: Jim Albright/Clarence Grier

Attachments: [FITCH AND ASSOCIATES LLC - Fire Master Plan Contract Scan - Part 1 - 2-22](#)
[FITCH AND ASSOCIATES LLC - Fire Master Plan Contract Scan - Part 2 - 2-22](#)
[Guilford County Fire Study Objectives FINAL 11-17-15.docx](#)
[FITCH & ASSOCIATES CONTRACT.docx](#)
[Attachment A - SPECIFICATIONS.doc](#)
[Attachment B - PROPOSAL.pdf](#)
[Attachment C - HIPAA BUSINESS ASSOCIATE ADDENDUM TEMPLATE.docx](#)

- B. [2016-191](#) MUNICIPAL TAX COLLECTION AGREEMENTS WITH ARCHDALE, BURLINGTON, GREENSBORO, HIGH POINT, JAMESTOWN, KERNERSVILLE, OAK RIDGE, PLEASANT GARDEN, SEDALIA, SUMMERFIELD AND WHITSETT

Requested Action: Approve the execution of the Tax Collection agreements, in substantial form as attached hereto, between the municipalities of Archdale, Burlington, Greensboro, High Point, Jamestown, Kernersville, Oak Ridge, Pleasant Garden, Sedalia, Summerfield and Whitsett; and Guilford County.

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

Sponsors: Ben Chavis

Attachments: [ARCHDALE CITY OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[BURLINGTON CITY OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[GREENSBORO CITY OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[HIGH POINT CITY OF - Tax Collection Interlocal Agreement - Revised - Scan-](#)
[JAMESTOWN TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[KERNERSVILLE TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[OAK RIDGE TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[PLEASANT GARDEN TOWN OF - Tax Collection Agreement Scanned - 7-1-20](#)
[SEDALIA TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[SUMMERFIELD TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)
[WHITSETT TOWN OF - Tax Collection Agreement Scanned - 7-1-2016.pdf](#)

- C. [2016-186](#) PROPOSED ADMINISTRATIVE AMENDMENT TO GUILFORD COUNTY ECONOMIC DEVELOPMENT ALLIANCE (GCEDA) AGREEMENT

Requested Action: Approve amendment to Guilford County Economic Development Alliance Agreement, modifying the Business Advisory Council membership from twelve (12) members to eighteen (18) members as outlined in the attached document.

Sponsors: Marty Lawing

Attachments: [GCEDA Proposed Amendment.pdf](#)
[GCEDA Agreement.pdf](#)

VIII. COMMENTS FROM COMMISSIONERS

IX. COMMENTS FROM COUNTY MANAGER

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

XI. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 19, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*