



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, February 23, 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

1.     [2017-057](#)     PROCLAMATION DECLARING FEBRUARY 2017 AS AMERICAN HEART MONTH  
  
      Requested Action: Adopt Proclamation declaring February 2017 as American Heart Month.  
  
      Sponsors:     Merle Green  
  
      Attachments:   [2017 Heart Health Month Proclamation BOCC](#)
  
2.     [2017-051](#)     RESOLUTION RECOGNIZING THE COMMUNITY THEATRE OF GREENSBORO - CENTER STAGE GROUP  
  
      Sponsors:     Justin Conrad  
  
      Attachments:   [RESOLUTION HONORING CENTERSTAGE YOUTH PERFORMING GROUP](#) ;

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2017-037](#) APPROPRIATE \$92,000 FOR USDA LOCAL FOODS PROMOTIONAL GRANT

**Requested Action:** Approve an increase in Federal/State revenues by \$92,000 and increase the FY 2016-17 Cooperative Extension Service budget by the same amount to reflect the appropriation of state funding for the USDA Local Foods Promotional Grant and authorize staff to take all necessary steps including execution of contract with the City of Greensboro to receive the funds.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$92,000 Increase in Federal/State Revenue  
\$92,000 Increase in Appropriation to Cooperative Extension Service

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Karen Neill

2. [2017-053](#) DHHS - PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION GRANT

**Requested Action:** Approve an increase of \$4,000 in Other Revenues and increase the Department of Health and Human Services - Public Health Division FY 2016-17 budget by the same amount to reflect revenues received from the Delta Dental Foundation for child dental services.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$4,000 Increase in Other Revenues  
\$4,000 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green

3. [2017-062](#) CHILD SUBSIDIZED DAY CARE PROGRAM

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$2,230,990 Increase in Federal/State Revenues  
\$2,230,990 Increase in Appropriation to Health & Human Services (Social Services)

**NO ADDITIONAL COUNTY DOLLARS REQUIRED**

**Sponsors:** Heather Skeens (Elizabeth White)

**B. CONTRACTS**1. [2017-049](#) APPROVE PRICE ONLY CONTRACT FOR STRETCHER UPGRADES

**Requested Action:** Approve price only agreement with Stryker, Inc., 3800 East Centre Avenue, Portage, MI 49002, for the purchase of stretcher mounts (\$5,800) and installation (\$1,000) in EMS vehicles. Upgrades and installation was bid through Purchasing under event #518. It is estimated that Emergency Services will purchase 21 mounts and installation initially during FY17, for a total amount of \$142,800. Price only agreement is good for three years.

**Budget Impact:** Funds for purchase are included in Emergency Services' FY 2016-17 adopted budget per the major equipment plan. **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jim Albright

**Attachments:** [Event518-StretcherEquipmentBid.pdf](#)  
[Bid response.pdf](#)

2. [2017-033](#) AFFIRM EXTENDED LEASE TERM FOR PROPERTY LOCATED AT 6342-C BURNT POPLAR

**Requested Action:** Affirm previous approval of amended lease, in substantial form, with Harry and Susan Johnson for EMS maintenance space located at 6342-C Burnt Poplar Rd, Greensboro, NC 27409 to an initial term of three years. No other amendments to the lease previously approved by the Board.

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

**Sponsors:** Jim Albright/Robert McNiece

**Attachments:** [Harry D. Johnson and Susan L. Johnson and Guilford County Lease Agreement](#)

3. [2017-032](#) BUR-MIL CLUBHOUSE HVAC & CHILLER REPLACEMENT -  
PROJECT ORDINANCE AMENDMENT & CONTRACT AWARD

**Requested Action:** Approve attached amended High Point Parking Deck Repairs (reduce existing) and Bur-Mil Park Clubhouse Renovation (increase existing) capital project ordinances. Award the contract for Bur-Mil Park Clubhouse HVAC and Chiller Replacement project to Superior Mechanical Services, Inc. in the amount of \$795,000.00, and authorize staff to perform any and all actions necessary to finalize the contract details.

**Budget Impact:** **Capital Project Ordinance Amendment**

*High Point Parking Deck Repairs*

County Building Construction Fund

\$333,000 Decrease in Appropriated Fund Balance

\$333,000 Decrease in Appropriation to High Point Parking Deck Repairs

*Bur-Mil Park Clubhouse Renovation*

County Building Construction Fund

\$783,000 Increase in Appropriated Fund Balance

\$783,000 Increase in Appropriation to Bur-Mil Park Clubhouse Renovation

**Sponsors:** Robert McNiece

**Attachments:** [Summary of Bur-Mil Clubhouse HVAC Amend 2-23-17.pdf](#)  
[High Point Parking Deck Repairs - Amend 2-23-17.pdf](#)  
[Bur-Mil Park Clubhouse - Amended 2-23-17.pdf](#)

4. [2017-055](#) APPROVE EXTERNAL AUDIT CONTRACT - CHERRY BEKAERT, LLP

**Requested Action:** Approve the annual FY2017 external audit contract with Cherry Bekaert, LLP in the amount of \$86,355 as required by the Local Government Commission. This contract amount includes an annual increase of the lesser of the CPI (Consumer Price index) increase or 1%. The CPI is 2.1%, thus the contract was increased by the lesser increase amount of 1% (an increase of \$855).

**Budget Impact:** Funds for the FY2017 proposed amount are included in the FY2017 budget. No additional funds are required.

**Sponsors:** Reid Baker

**Attachments:** [Cherry Bekaert 2017 Engagement Letter](#)  
[Cherry Bekaert 2017 Annual Audit Contract](#)

**C. MISCELLANEOUS**1. [2017-045](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JANUARY 31, 2017

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

**Sponsors:** Ben Chavis

**Attachments:** [401C All Guilford 1-31-17](#)  
[Bev 01-31-17 Detail](#)

2. [2017-046](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JANUARY 31, 2017

**Requested Action:** Accept and approve property tax rebates and releases for the month ending January 31, 2017.

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

**Sponsors:** Ben Chavis

**Attachments:** [January 2017 NCVTS Pending Refund Report](#)  
[January 2017 Rebates & Releases](#)

3. [2017-047](#) RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2016 TAX LIENS ON REAL PROPERTY

**Requested Action:** Adopt resolution ordering the advertisement of delinquent 2016 tax liens on real property.

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

**Sponsors:** Ben Chavis

4. [2017-048](#) APPOINT CARRIE SPENCER, TOWN OF SUMMERFIELD, AS A REVIEW OFFICER FOR MAPS AND PLATS WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERFIELD, NC PURSUANT TO NCGS 47-30.2.
- Requested Action:** Approve resolution (at the request of the Town of Summerfield) appointing Carrie Spencer as a review officer for maps and plats within the corporate limits of the Town of Summerfield pursuant to NCGS 47-30.2.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** J. Leslie Bell
- Attachments:** [Summerfield Request for Carrie Spencer Map Review Officer](#)  
[Map Review Officer Res. C. Spencer](#)
5. [2017-036](#) RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.
- Sponsors:** Michael Halford
- Attachments:** [Budget Amends Report 2017-02-23.pdf](#)
6. [2017-038](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R FOUST
- Requested Action:** Approve the refund of \$370.00 to the law office of Richard R. Foust for the payment of tax stamps, per GS 105-228.37.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [Richard Foust Request for Refund](#)  
[Richard Foust recorded documents 370.00](#)  
[Richard Foust receipt](#)  
[GS 105 228 37 Refund Tax Stamps](#)

7. [2017-039](#) REQUEST REFUND OF TAX STAMPS FOR DONATO LAW PC
- Requested Action:** Approve the refund of \$350.00 to Donato Law for payment of tax stamps per GS 105-228.37
- Budget Impact:** Customer refunds included in fiscal year budget so NO ADDITIONAL COUNTY DOLLARS
- Sponsors:** Jeff Thigpen
- Attachments:** [1 Donato excise tax 350.00](#)  
[1 Donoto Bk 7832 pg 509 350.00 excise tax](#)  
[GS 105 228 37 Refund Tax Stamps](#)
8. [2017-040](#) REQUEST REFUND OF TAX STAMPS FOR DONATO LAW PC
- Requested Action:** Approve the refund of \$330.00 to Donato Law for payment of tax stamps per GS 105-228.37
- Budget Impact:** Customer Refunds included in fiscal year budget so NO ADDITIONAL COUNTY DOLLARS
- Sponsors:** Jeff Thigpen
- Attachments:** [2 Donato Refund Request excise tax 330.00](#)  
[2 Donato Bk 7779 pg 243 330.00 excise tax](#)  
[GS 105 228 37 Refund Tax Stamps](#)
9. [2017-041](#) REQUEST REFUND OF TAX STAMPS FOR DONATO LAW PC
- Requested Action:** Approve the refund of \$344.00 to Donato Law for payment of tax stamps, per GS 105-228.37.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [3 Donato Refund Request excise tax 344.00](#)  
[3 Donato Bk 7737 pg 1749 excise tax 344.00](#)  
[GS 105 228 37 Refund Tax Stamps](#)
10. [2016-021](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of meeting minutes:
- 01/19/17 Work Session  
01/19/17 Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [dm011917.pdf](#)

**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*

1. [2017-044](#) LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK  
SUBDIVISION FINAL ASSESSMENT ROLL  
**Requested Action:** 1) Hold Public Hearing; and 2) Adopt Resolution Confirming the  
Assessment Roll.  
**Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**  
**Sponsors:** J. Leslie Bell (Beth Anne Aheron)  
**Attachments:** [Lynwood Lakes Public Notice Roll.doc](#)  
[Lynwood Lake Summary February 2017.doc](#)  
[Map Lynwood Lakes WSP.pdf](#)  
[Revised Lynwood Lakes WSP PropertyOwnerList.pdf](#)
  
2. [2017-054](#) PUBLIC HEARING FOR TWO-THIRDS BONDS  
**Requested Action:** 1) Hear report from the Clerk regarding bond order authorizing  
issuance of two-thirds bonds;  
2) Hold public hearing regarding adoption of bond order  
authorizing two-thirds bonds not to exceed \$27,195,000 for public  
building purposes;  
3) Adopt bond order authorizing issuance of Series 2017A general  
obligation public building bonds for a total of \$27,195,000.  
**Sponsors:** Reid Baker  
**Attachments:** [9421457\\_v1\\_Guilford 2017 2\\_3 Reso Public Hearing Adoption](#)

3. [2016-421](#) HOLD PUBLIC HEARING TO CONSIDER REZONING APPEAL CASE #16-07-GCPL-03433: AG & RS40 to CZ RS-30 (523 NC HWY 150W and Sutter Road)
- Requested Action:** Conduct required public hearing for rezoning case #16-07-GCPL-03433. Scott's Grant Homeowner's Association, Inc. has filed an appeal of the Guilford County Planning Board's decision to approve a rezoning request on +/- 80 acres from AG & RS-40 to CZ RS-30, located approximately 1,250 ft. west from the intersection of NC Hwy 150 W and Sutter Road in Center Grove Township; being Guilford County Tax Parcel #0138218 owned by 527 NC 150, LLC with the following conditions: a maximum number of sixty-five (65) lots.
- Sponsors:** J. Leslie Bell
- Attachments:** [Sutter Road.pdf](#)  
[Site Overview-Rezoning Case # 16-07-GCPL-03433.pdf](#)

## VIII. NEW BUSINESS

1. [2017-050](#) APPROVAL OF CONVEYANCES BY THE PIEDMONT TRIAD AIRPORT AUTHORITY TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
- Requested Action:** Approve the conveyance of the three identified parcels by the Piedmont Triad Airport Authority to the North Carolina Department of Transportation.
- Budget Impact:** No County Funds Required
- Sponsors:** Bardon Cooke
- Attachments:** [PTAA-Commissioners Agenda Item.pdf](#)

2. [2017-059](#) LAW ENFORCEMENT RANK STRUCTURE AND PAY GRADE REVISION PROPOSAL

**Requested Action:** Action required from the board is to approve the rank re-structure and pay grade of the employees, and the initial annual cost of \$91,839.00, and for it to be allocated to the Sheriff's Office budget from County Lapsed Salaries for FY 2016-17. Also have budget increase the salaries for the Sheriff's Office to reflect the re-structure for consecutive future budget years.

**Budget Impact:** As of January 19, 2017 after merits were awarded the total annual amount of the re-structure is \$91,839.00. NO ADDITIONAL COUNTY DOLLARS REQUIRED

**Sponsors:** Sheriff BJ Barnes

**Attachments:** [Proposal Presentation F](#)

## IX. HEALTH AND HUMAN SERVICES UPDATE

1. [2017-058](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON NCFAST

**Requested Action:** Receive DHHS - Division of Social Services update on NCFAST.

**Sponsors:** Heather Skeens (Elizabeth White, Myra Thompson, Sharon Barlow)

## X. COMMENTS FROM COUNTY MANAGER

## XI. COMMENTS FROM COMMISSIONERS

## XII. ADJOURN