



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 4, 2017

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. NOMINATION OF COUNTY COMMISSIONER

A. [2017-123](#) NOMINATION OF COUNTY COMMISSIONER

Requested Action: Receive and Approve Nomination of Melvin "Skip" Alston for the County Commissioner District 8 Seat.

Sponsors: Pamlyn Stubbs, Interim Chair
Guilford County Democratic Party

Attachments: [Democratic Party Nomination Letter - District 8.pdf](#)

V. ADMINISTER THE OATH OF OFFICE

A. [2017-136](#) APPOINTMENT OF COMMISSIONER MELVIN 'SKIP' ALSTON WILL BE ADMINISTERED OATH OF OFFICE (The Honorable Patrice A. Hinnant, Guilford County Resident Superior Court Judge presiding)

VI. 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.)

VII. CONSENT AGENDA

A. CONTRACTS

1. [2017-117](#) COST-SHARE AND MEMORANDUM OF AGREEMENT WITH
PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION
(PART): COMMUNITYVIZ MODEL FOR LONG-RANGE
TRANSPORTATION PLANNING

Requested Action: Approve \$1,100 cost-share and memorandum of agreement, in
substantial form, between Piedmont Authority for Regional
Transportation (PART) and Guilford County to study the merits of a
CommunityViz model as a method to link adopted land use plans
and other potential future land use scenarios across the Piedmont
region for long-range transportation planning.

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

Sponsors: J. Leslie Bell, Planning & Development Director

Attachments: [PART - Regional Scenario Modeling Guidebook Agreement - Version2 - 4-21-20](#)
[PART - Regional Scenario Modeling Guidebook Agreement - Version2 - 4-21-20](#)

2. [2017-127](#) 2017 HISTORIC PRESERVATION FUND PASS-THROUGH GRANT

Requested Action: Authorize Planning staff to submit, and if approved by the State
Historic Preservation Office, administer the 2017 Historic
Preservation Fund Pass-Through Grant to repair the northeast
corner main house porch support timber and replacement of the roof
shingles at the Mendenhall Home Place.

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

Sponsors: J. Leslie Bell, Planning & Development Director

Attachments: [2017_SHPO Grant_Mendenhall](#)
[GCHPC 3-21-17_Draft](#)

3. [2017-129](#) PURCHASE OF MATERIALS AND EQUIPMENT FOR NEW K9 FACILITY AND RANGE
- Requested Action:** Approve an increase in appropriated fund balance (Federal Forfeiture Funds) by \$57,200 and increase the FY 2017 Law Enforcement budget by \$57,200. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements, as directed by state and county policy and/or law.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$57,200 Increase in Appropriation to Law Enforcement
\$57,200 Increase in Appropriated Fund Balance (Federal Forfeiture)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes
4. [2017-130](#) APPROPRIATION TO LAW ENFORCEMENT OF RECEIPT OF INSURANCE FUNDS
- Requested Action:** Approve an increase in Other Revenues of \$35,823 and increase the FY 2017 Law Enforcement budget by \$35,823, to reflect receipt of funds from insurance claims.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$35,823 Increase in Other Revenues
\$35,823 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes

B. MISCELLANEOUS

1. [2017-128](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION
- Requested Action:** Approve one (1) VAD application.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell, Planning & Development Director (Jamey Walker)
- Attachments:** [2017-01](#)
[Brochure](#)

2. [2017-119](#) RESOLUTION DELEGATING CERTAIN AUTHORITY TO DEPUTY FINANCE OFFICER
- Requested Action:** Approve resolution delegating certain authority to Harley Will as Deputy Finance Officer for Guilford County.
- Sponsors:** Reid Baker, Finance Director
3. [2017-124](#) RESOLUTION AMENDING POLICY OF UNIFORM STANDARDS FOR CLAIMS AGAINST GUILFORD COUNTY EMPLOYEES, OFFICERS, AND OFFICIALS
- Requested Action:** Approve Resolution Amending policy of uniform standards for claims against Guilford County Employees, Officers and Officials.
- Sponsors:** Yvonne Moebis, Risk Management Director
4. [2017-135](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017 Budget Ordinance.
- Sponsors:** Michael Halford, Budget Director
- Attachments:** [Budget Amends Report 2017-05-04](#)

VIII. NEW BUSINESS

- A. [2017-131](#) ADOPTION OF THE NC DEFERRED COMPENSATION 457(b) PLAN
- Requested Action:** Authorize the County Manager to execute any and all documents required to adopt the NC Deferred Compensation 457(b) Plan. Under this proposal, the County will still match 401(k) contributions up to a maximum of 5% for regular employees and non-sworn Law Enforcement employees (Law Enforcement employees get a statutory 5% contribution to the 401(k) plan). It is proposed that the County discontinue participation under the current International City/County Management Association (ICMA) 457(b) plan at this time.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** John Dean, Human Resources Director

- B. [2017-134](#) THE GUILFORD COUNTY AND GUILFORD COUNTY SCHOOLS
JOINT CAPITAL / FACILITIES PLANNING COMMITTEE CHARTER
- Requested Action:** Approve the Charter of the Guilford County and Guilford County
Schools Joint Capital / Facilities Planning Committee.
- Sponsors:** Marty Lawing, County Manager
- C. [2017-133](#) LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK
SUBDIVISION FINAL ASSESSMENT ROLL RESOLUTION
- Requested Action:** Adopt Resolution Confirming the Assessment Roll for Local
Improvements in the Lynwood Lakes Estates Subdivision.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell, Planning & Development Director (Beth Anne
Aheron)
- Attachments:** [Lynwood Lakes Summary Resolution for Commissioners](#)
[Lynwood Lakes Assessment Roll Resolution](#)
[Lynwood Lakes Summary Revised May 2017](#)
[Map Lynwood Lakes WSP.pdf](#)
[Lynwood Lakes WSP Property Owner Assessment Roll Revised](#)
[Notice of Public Hearing Held in February.doc](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2017-122](#) APPOINTMENTS AND REAPPOINTMENTS TO GUILFORD COUNTY
BOARDS & COMMISSIONS

Requested Action: Review and approve the recommended appointments and
reappointments to the listed Guilford County Boards &
Commissions.

Sponsors: Robin Keller, Clerk to Board

Attachments: [ACH-CAC Roster](#)
[AThompson Application](#)
[AThompson Resume](#)
[ACH-CAC Reappointment Letter-D. Fulmore](#)
[ACH-CAC Reappointment Letter-C. Johnson](#)
[ACH-CAC Reappointment Letter-K. Dollard](#)
[GTCC Board of Trustees Roster](#)
[GTCC Board of Trustees Reappointment Letter](#)
[JCPC Roster](#)
[DTyler JCPC Application](#)
[DTyler JCPC Resume](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COUNTY COMMISSIONERS

XII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 18, 2017 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*