



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, April 20, 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. 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. [2017-060](#) PROCLAMATION DECLARING APRIL 2017 AS SEXUAL ASSAULT AWARENESS AND CHILD ABUSE PREVENTION MONTH

Sponsors: Commissioner Kay Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-108](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: ALIGN FAMILY PLANNING BUDGET - \$4,763

Requested Action: Approve an increase of \$4,763 in Federal/State Revenues and increase the FY 2017 Health & Human Services - Public Health Division budget by the same amount, to align the Maternal Health budget to the amount awarded from the Women's and Children's Health Section/Women's Health Branch.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$4,763 Increase in Federal/State Revenues
\$4,763 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

2. [2017-109](#) DHHS - PUBLIC HEALTH DIVISION: ALIGN COMMUNICABLE DISEASE TUBERCULOSIS SERVICES - \$557

Requested Action: Approve an increase of \$557 in Federal/State Revenues and increase the FY 2017 Health & Human Services - Public Health Division budget by the same amount, to align the Communicable Disease TB budget with the amount awarded from the Epidemiology/Communicable Disease Branch.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$557 Increase in Federal/State Revenues
\$557 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

3. [2017-110](#) DHHS - PUBLIC HEALTH DIVISION: MEANINGFUL USE MEDICAID INCENTIVE FUNDS - \$127,500
- Requested Action:** Approve an increase of \$127,500 in User Charges and increase the FY 2017 Health & Human Services - Public Health Division budget by the same amount to reflect funds received from Meaningful Use Medicaid Incentive program.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$127,500 Increase in User Charges
\$127,500 Increase in Appropriation to Health & Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Merle Green
4. [2017-114](#) DHHS - DIVISION OF SOCIAL SERVICES REVENUE ADJUSTMENTS
- Requested Action:** Increase Federal/State Funds appropriation by \$267,649 and increase Health and Human Services - Social Services appropriation by \$267,649 to reflect actual Smart Start, Childcare and Development Fund, and Home and Community Care Block Grant Adult Daycare funds awarded for FY 2017.
- Budget Impact:** **Budget Ordinance Amendment**
\$267,649 Increase to Federal/State Funds
\$267,649 Increase to Health & Human Services - Social Services
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Heather Skeens (Myra Thompson)
- Attachments:** [DSS Revenue Adjustments](#)

5. [2017-115](#) ALLOCATION OF FUNDS TO PURCHASE BODY CAMERAS
- Requested Action:** Approve the appropriation of \$34,222 of Fund Balance (Unauthorized Substance Tax Funds), increase the FY 2017 Law Enforcement budget by \$34,222, and authorize staff to secure the purchase of forty (40) body cameras from CDWG 200 N. Milwaukee Ave. Vernon Hills, IL 60061, under NC State Contract 204B.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$34,222 Increase in Appropriated Fund Balance (Unauthorized Substance Tax Funds)
\$34,222 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes (Ken Whitesell)
6. [2017-116](#) FAMILY JUSTICE CENTER BUDGET AMENDMENT - \$5,500
- Requested Action:** Approve \$5,500 increase in the FY 2017 Family Justice Center budget and increases in \$5,000 in appropriated fund balance (Family Justice Center Gifts/Other) and \$500 Other Revenues to purchase furniture and office supplies for Family Justice Center expansion into basement of 201 S. Greene St., and food and provisions for FJC client services and hospitality.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$ 5,000 Increase to Appropriated Fund Balance (Family Justice Center Gifts/Other)
\$ 500 Increase to Other Revenues
\$ 5,500 Increase in Appropriation to Family Justice Center Budget
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Catherine Johnson

B. CONTRACTS

1. [2017-102](#) ETHERNET WIDE AREA NETWORK - SPECTRUM TECHNOLOGIES OF GREENSBORO
Requested Action: Authorize staff to enter into an agreement with Spectrum Technologies to provide Ethernet Wide Area Network connectivity across all Guilford County buildings, at a fixed price of \$15,260/month for a term of four (4) years, for a total cost of \$732,480, plus applicable taxes.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Hemant Desai
Attachments: [SPECTRUM Contract Document](#)
[SPECTRUM - RFP](#)
[SPECTRUM - RFP Addendum 1](#)

2. [2017-118](#) REAPPOINT TAX DIRECTOR/RENEW EMPLOYMENT AGREEMENT
Requested Action: Reappoint Ben Chavis to the position of Guilford County Tax Director, renewing existing employment agreement for an additional term of two (2) years, to be effective July 1, 2017 through June 30, 2019.
Sponsors: Robin Keller
Attachments: [Chavis Contract Renewal 2](#)
[Employment Contract Renewal 1](#)
[Chavis Employment Contract - 070113](#)

C. MISCELLANEOUS

1. [2017-100](#) 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 2017-04-20.pdf](#)

2. [2017-101](#) REQUEST REFUND OF TAX STAMPS FOR WYATT EARLY HARRIS WHEELER
- Requested Action:** Approve the refund of \$840 to the law firm of Wyatt Early Harris Wheeler for overpayment of tax stamps, per GS 105-228-37.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [Request Letter from Wyatt Early](#)
[Recorded Documents Related to Refund Bk 7911 pgs 2484-2485](#)
[GS 105 228 37 Refund Tax Stamps](#)
3. [2017-103](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MARCH 31, 2017
- Requested Action:** Accept and approve the tax collection and beverage licensing reports for month ending March 31, 2017.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [Bev 03-31-17 Detail](#)
[401-C All Guilford 03-31-17](#)
4. [2017-104](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MARCH 31, 2017
- Requested Action:** Accept and approve property tax rebates and releases for the month ending March 31, 2017.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [March 2017 Rebates & Releases](#)
[March 2017 NCVTS Pending Refund report](#)

5. [2017-105](#) SALE OF SURPLUS PROPERTY: 6750 R1 MONNETT RD., CLIMAX AND 2401 CLIFTON ST., HIGH POINT
- Requested Action:** Approve the sale of surplus properties located at 6750 R1 Monnett Rd., Climax, NC for \$1,000 and 2401 Clifton St., High Point, NC for \$4,001 to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [6750 R1 Monnett GIS](#)
[2401 Clifton GIS](#)
6. [2017-113](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATED DRUG AND ALCOHOL POLICY FOR TRANSPORTATION
- Requested Action:** Approve the DHHS - Division of Social Services updated Drug and Alcohol testing policy for the Guilford County Transportation division.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS REQUIRED**
- Sponsors:** Heather Skeens (Myra Thompson)
- Attachments:** [Zero Tolerance Policy--APR2017 FINAL](#)
7. [2017-043](#) MINUTES APPROVAL
- Requested Action:** Review and approve the following sets of draft meeting minutes:
01/05/2017 Closed Session
01/19/2017 Closed Session
02/09/2017 Closed Session
03/16/2017 Regular Meeting
03/16/2017 Closed Session
04/06/2017 Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [cs01.05.17](#)
[cs01.19.17](#)
[cs02.09.17](#)
[dm031617](#)
[cs031616](#)
[dm040617](#)

VII. NEW BUSINESS

- A. [2017-107](#) AGRICULTURAL EXTENSION BUILDING HVAC EQUIPMENT REPLACEMENT
- Requested Action:** Award contract to Bar Construction in Greensboro, NC in the amount of \$890,000; approve contract and authorize staff to perform any and all actions necessary to finalize the contract details.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [Bar Good Faith](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2017-106](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON AGING and adult services division (aasd)
- Requested Action:** Receive DHHS - Division of Social Services update on Aging and Adult Services.
- Sponsors:** Heather Skeens (Jenise Horton-Davis)
- Attachments:** [AASD PRESENTATION - APRIL 2017 FINAL](#)
- B. [2017-111](#) DHHS - PUBLIC HEALTH DIVISION UPDATE: GUILFORD COUNTY COMMUNITY HEALTH ASSESSMENT
- Requested Action:** Receive DHHS - Public Health Division update on the Guilford County Community Health Assessment.
- Sponsors:** Merle Green

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 4, 2017 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*