



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 19, 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.** [2016-198](#) RECOGNIZE DUDLEY HIGH SCHOOL'S AVT TEAM
 Sponsors: Commissioner Cashion
- B.** [2016-210](#) PROCLAIM MAY 15-21 AS EMERGENCY MEDICAL SERVICES
 WEEK IN GUILFORD COUNTY
 Sponsors: Commissioner Perdue

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-193](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT -
MATERNAL HEALTH - \$20,796

Requested Action: Approve a decrease of \$20,796 in State/Federal Revenues and decrease the DHHS-Public Health Division FY 2015-16 budget by the same amount in order to align the budget with the amended allocation from the NC Division of Public Health , Women's and Children's Health/Women's Health Branch for Maternity Clinic.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$20,796 Reduction in Federal/State Revenues
\$20,796 Reduction in Appropriation to Health & Human Services
(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

2. [2016-199](#) ADJUSTMENT OF FY2015-16 FIRE DISTRICT BUDGETS TO REFLECT YEAR-TO-DATE TAX COLLECTION

Requested Action: Approve budget adjustments for the Fire District 28, Guilford College, McLeansville, and Pleasant Garden Fire Districts and associated Fire Protection Service Districts to align budgets with actual revenues and allow the districts to receive their total combined appropriations.

Budget Impact:

Budget Ordinance Amendment

No. 28 (Frieden's) Fire Service District Overlay

\$2,068 Decrease in Property Tax Revenues

\$2,068 Decrease in Appropriation to No. 28 (Frieden's) Fire Service District Overlay

No. 28 (Frieden's) Fire Protection District

\$2,068 Increase in Property Tax Revenues

\$2,068 Increase in Appropriation to No. 28 (Frieden's) Fire Protection District

Guilford College Community Fire Service District Overlay

\$13,020 Decrease in Sales Tax Revenues

\$13,020 Decrease in Appropriation to Guilford College Community Fire Service District Overlay

Guilford College Community Fire Protection District

\$13,020 Increase in Property Tax Revenues

\$13,020 Increase in Appropriation to Guilford College Community Fire Protection District

McLeansville Fire Service District Overlay

\$16,082 Decrease in Property Tax Revenues

\$16,082 Decrease in Appropriation to McLeansville Fire Service District Overlay

McLeansville Fire Protection District

\$16,082 Increase in Sales Tax Revenues

\$16,082 Increase in Appropriation to McLeansville Fire Protection District

Pleasant Garden Fire Service District Overlay

\$3,534 Decrease in Property Tax Revenues

\$3,534 Decrease in Appropriation to Pleasant Garden Fire Service District Overlay

Pleasant Garden Fire Protection District

\$3,534 Increase in Property Tax Revenues

\$3,534 Increase in Appropriation to Pleasant Garden Fire Protection District

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Michael Halford

Sponsors: Budget and Halford

3. [2016-204](#) ALLOCATION OF ABC COMMISSION FUNDS FOR PURCHASE OF DWI TRAINING EDUCATIONAL ITEMS - \$3,200
- Requested Action:** Approve receipt of \$3,200 in Other Revenues and increase the Law Enforcement budget allocation by \$3,200.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$3,200 Increase in Other Revenue
\$3,200 Increase to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes (Captain Ken Whitesell)
- Attachments:** [Quote # M2238 LINE DETECTOR](#)
[Quote # M2289 \(1\)](#)
[Quote # M2289 \(2\)](#)

B. CONTRACTS

1. [2016-183](#) INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR 800 MHz SYSTEM, AMENDMENT #10
- Requested Action:** Approve in substantial form, amendment #10 to the existing Interlocal Agreement with the City of Greensboro (Guilford County contract 36460-04/95-211), for upgrades and maintenance to the shared ownership 800 MHz public safety radio system in Fiscal Year 2017.
- Budget Impact:** Funding for the project has been previously approved through the Capital Improvements Plan.
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Jim Albright
- Attachments:** [800 MHz Contract Amend 10 5-2-16 revised with GSO edits 5-9-16.docx](#)
2. [2016-194](#) DHHS - PUBLIC HEALTH DIVISION - FAMILY SERVICES OF THE PIEDMONT CONTRACT - \$123,000
- Requested Action:** Approve Family Services of the Piedmont contract, in substantial form, in the amount of \$123,000 to be effective July 1, 2016 for a term of one (1) year.
- Budget Impact:** **FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY16-17 BUDGET**
- Sponsors:** Merle Green
- Attachments:** [FAMILY SERVICE OF THE PIEDMONT INC - CBO Agreement - 7-1-2016](#)

3. [2016-202](#) DHHS - PUBLIC HEALTH DIVISION - PIEDMONT HEALTH SERVICES AND SICKLE CELL AGENCY CONTRACT - AMENDMENT #5 - \$111,919
- Requested Action:** Approve Piedmont Health Services and Sickle Cell Agency (PHSSCA) Contract, in substantial form, in the amount of \$111,919 to be effective June 1, 2016 for a term of one (1) year.
- Budget Impact:** **FUNDS COMENSURATE WITH THE ADOPTION OF THE FY16-17 BUDGET**
- Sponsors:** Merle Green
- Attachments:** [PIEDMONT HEALTH SERVICES AND SICKLE CELL AGENCY - HIV-STD Pre](#)
4. [2016-201](#) DHHS - SOCIAL SERVICES DIVISION CONTRACT AMENDMENT WITH EMMANUEL SENIOR ENRICHMENT CENTER
- Requested Action:** Approve (Price Only) contract amendment, in substantial form, with Emmanuel Senior Enrichment Center for adult day care services to reflect a new amount of \$115,282.93, (\$75,688.02 Federal funds-HCCBG, \$27,286.99 in State funds- SSBG, and \$12,307.92 in COUNTY funds); for the period of of July 1, 2015 and will end on June 30, 2016.
- Budget Impact:** Increase amount of contract from \$88,833.10 to \$115,282.93 for the 2015-2016 fiscal year. Amount consists of \$75,688.02 in Federal Funds (HCCBG), \$27,286.89 in State Funds (SSBG), and \$12,307.92 in COUNTY Funds.**NO ADDITIONAL COUNTY FUNDS REQUIRED.**
- Sponsors:** Heather Skeens
- Attachments:** [Emmanual 2015- 2016 Contract Amend 2](#)

C. MISCELLANEOUS

1. [2016-200](#) GUILFORD COUNTY LAW ENFORCEMENT OFFICERS' SPECIAL SEPARATION ALLOWANCE TRUST
- Requested Action:** Approve:
- (1) Resolution Establishing the Guilford County Law Enforcement Officers' Special Separation Allowance (LEOSSA) Trust and Authorizing the Chairman to Execute the Guilford County LEOSSA Trust Agreement,
- (2) Guilford County LEOSSA Trust Agreement, and
- (3) Guilford County LEOSSA Trust Investment Policy (Exhibit B of the Agreement).
- Governmental Accounting Standards have recently changed effective for this fiscal year end to require the County to establish its own irrevocable trust in order to continue to report the Law Enforcement Officers' Special Separation Allowance Plan in a pension trust fund.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Reid Baker
- Attachments:** [LEOSSA Resolution 2016](#)
[LEOSSA Trust Agreement 2016 FINAL](#)
2. [2016-207](#) APPOINT SCOTT WHITAKER, SUMMERFIELD TOWN MANAGER, AS REVIEW OFFICER
- Requested Action:** Adopt resolution appointing Scott Whitaker, Summerfield Town Manager, as Review Officer for maps and plats within the corporate limits of the Town of Summerfield, NC pursuant to N.C.G.S. 47-30.2 and amend the Town of Summerfield's listing of Review Officers as described therein.
- Sponsors:** Town of Summerfield
- Attachments:** [Summerfield Review Officer Request.pdf](#)

3. [2016-196](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2016
- Requested Action:** Accept and approve tax collection and beverage license reports for the month ending April 30, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [401C All Guilford 04-30-16](#)
[Bev 04-30-16 Detail](#)
4. [2016-197](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-16 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-16 Budget Ordinance.
- Sponsors:** Michael Halford
- Sponsors:** Budget
- Attachments:** [Budget Amends Report May 19 2016.pdf](#)
5. [2016-206](#) MINUTES APPROVAL
- Requested Action:** Review and approve the following sets of draft meeting minutes:
05/05/2016 Work Session
05/05/2016 Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [dm05.05.16 Regular Meeting](#)
[dmws 05.05.16.pdf](#)

VII. NEW BUSINESS

- A. [2016-208](#) SALE OF SURPLUS PROPERTY, 524 RADFORD STREET, HIGH POINT, NC
- Requested Action:** Accept an Offer to Purchase County Owned Surplus Property located at 524 Radford St, High Point, NC in the amount of \$10,676.28. Authorize the County Manager to enter into and execute a sales contract with the City of High Point and authorize staff to take all reasonable and necessary steps to execute the sale of the property.
- Budget Impact:** NO ADDITIONAL COUNTY DOLLARS
- Sponsors:** Robert McNiece
- Attachments:** [Radford HP OTP 5 10 16.pdf](#)
[524 Radford HP.pdf](#)
[524 Radford Map Large.pdf](#)
[524 Radford Map Small.pdf](#)
[DSCN1101.JPG](#)
- B. [2016-203](#) INTERLOCAL ANIMAL CONTROL AGREEMENTS WITH THE CITIES OR TOWNS OF GREENSBORO, HIGH POINT, GIBSONVILLE, JAMESTOWN, OAK RIDGE, PLEASANT GARDEN, SEDALIA, STOKESDALE, SUMMERFIELD AND WHITSETT
- Requested Action:** Approve the execution of the Animal Control agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, Jamestown, Oak Ridge, Pleasant Garden, Sedalia, Stokesdale, Summerfield and Whitsett; and Guilford County.
- Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Clarence Grier
- Attachments:** [Animal Shelter - Gibsonville 2016.2021.pdf](#)
[Animal Shelter - Greensboro 2016.2021.pdf](#)
[Animal Shelter - High Point 2016.2021.pdf](#)
[Animal Shelter - Jamestown 2016.2021.pdf](#)
[Animal Shelter - Oak Ridge 2016.2021.pdf](#)
[Animal Shelter - Summerfield 2016.2021.pdf](#)
[Animal Shelter - Stokesdale 2016.2021.pdf](#)
[Animal Shelter - Sedalia 2016.2021.pdf](#)
[Animal Shelter - Pleasant Garden 2016.2021.pdf](#)
[Animal Shelter - Whitsett 2016.2021.pdf](#)

- C. [2016-209](#) INTERLOCAL LIBRARY AGREEMENTS WITH GREENSBORO, HIGH POINT, GIBSONVILLE, AND JAMESTOWN - \$1,827,807
- Requested Action:** Approve the execution of the library services agreements, in substantial form as attached hereto, between the municipalities of Greensboro, High Point, Gibsonville, and Jamestown; and Guilford County.
- Budget Impact:** **Approval of the contracts will allocate \$1,827,807 for Libraries in the Fiscal Year 2016-17 budget.**
- Sponsors:** Clarence Grier
- Attachments:** [Library - High Point 2016.2021 \(002\).pdf](#)
[GREENSBORO CITY OF - Base Library Funding Contract -- 7-1-2016-6-30-202](#)
[GIBSONVILLE TOWN OF - Base Funding for Gibsonville Public Library Contrac](#)
[JAMESTOWN TOWN OF - Base Funding for Jamestown Public Library Contrac](#)

VIII. HEAR MANAGER'S BUDGET MESSAGE

1. [2016-192](#) COUNTY MANAGER'S BUDGET MESSAGE
- Requested Action:** Hear Managers Budget Message, to be filed with the Clerk to Board for public inspection; and set a Public Hearing on the County Manager's Recommended Budget for June 2, 2016 at 5:30 PM in the Commissioners' Chambers, located at the Old Guilford County Courthouse, 301 W. Market Street in Greensboro.
- Sponsors:** Marty Lawing

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2016-105](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:** Approve the recommended appointments to the listed boards and commissions.
- Sponsors:** Chairman Jeff Phillips
- Attachments:** [BGladden Application](#)
[BGladden Resume](#)
[JBanaszek Application](#)
[JBanaszak Resume](#)
[Chaney App.pdf](#)

XI. COMMENTS FROM COMMISSIONERS

XIII. COMMENTS FROM COUNTY MANAGER

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 2, 2016 AT 5:30 PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*