

**MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY**

Greensboro, North Carolina
June 16, 2016

The Board of County Commissioners met in a duly noticed regular meeting on June 16, 2016 at 5:30PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue and Ray Trapp.

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ariane Webb, Deputy Clerk to Board; Michael Halford, Budget Director; Reid Baker, Finance Director; Jim Albright, Emergency Services Director; Hemant Desai, Information Services Director; Heather Skeens, DHHS-Social Services Division Director; Merle Green, DHHS-Public Health Division Director; Robert McNiece, Property Management/Facilities/Parks Director, Bonnie Stellfox, Purchasing Director; Major Chuck Williamson, Sheriff's Department; Ben Chavis, Tax Director; Jeff Fowler, Security Director; members of the community and media.

I. INVOCATION

Board Chaplin, Ben Chavis, provided the invocation.

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance.

III. WELCOME AND CALL TO ORDER

Chairman Phillips welcomed those present and called the meeting to order at 5:39PM.

IV. SPEAKERS FROM THE FLOOR

Martin Spottl, Greensboro resident, discussed the recent Rich Fork Preservation Committee fundraiser. He stated \$5,000 was raised to stabilize the Rich Fork structure, and the group is now eligible to apply for a \$15,000 grant to further the work. He thanked the members of the committee for their support and hard work.

Winston McGregor, Greensboro resident, thanked the Board for their work with the budget and urged the Board to fund the County Manager's recommendation for the Guilford County Schools budget request.

Goldie Wells, Greensboro resident, spoke on behalf of the Communities in Schools programs and their ability to fill educational and achievement gaps for African American students. She discussed the benefits of wrap-around services provided by the program and urged the Board to fully fund its request.

Chairman Phillips confirmed funding for this program will be maintained in the FY 2017 budget.

V. PRESENTATIONS

A. 2016-271 PROCLAMATION DECLARING JUNE AS MYASTHENIA GRAVIS AWARENESS MONTH

Legislation Text

Commissioner Trapp discussed the proclamation and shared how the disease has directly impacted his family. He read the proclamation into the minutes and requested Vicki Rudding, chair of the Piedmont Triad Myasthenia Gravis (MG) Association receive the proclamation.

Ms. Rudding discussed MG and noted it is a rare neuromuscular disease. She thanked the Board for the proclamation and noted this will serve to promote awareness of the symptoms for early detection.

Chairman Phillips thanked Commissioner Trapp and Ms. Rudding for the proclamation and promoting awareness of the disease.

B. 2016-176 GUILFORD COUNTY EMERGENCY SERVICES CAAS ACCREDITATION

Legislation Text

CAAS Accreditation Letter

CAAS Accreditation Certificate - EMS

Deputy Manager Clarence Grier recognized the Emergency Services department on achieving CAAS reaccreditation and shared the strict standards governing EMS and public safety agencies. He noted Guilford County is one of four (4) accredited agencies within North Carolina.

Kyle Paschal, Emergency Services, thanked the Board for their support, and thanked staff for coordinated efforts throughout the County and for their provision of exceptional patient care within Guilford County.

Jim Albright, Emergency Services Director, noted this accreditation is national recognition of the quality care provided locally within Guilford County.

Chairman Phillips commended staff for the dedicated service and hard work.

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2016-233 ALLOCATE REFUND FUNDS TO INFORMATION SERVICES (IS) - \$6,349

Appropriate \$6,349 to Information Services, along with an increase in Other Revenue, to reflect receipt of refund from Emerson Network/Liebert Corporation.

Legislation Text

2. 2016-263 APPROPRIATION OF ANIMAL SHELTER CHARGES & DONATIONS RECEIVED IN FY2015-2016

Approve an increase in revenues of \$211,500 in User Charges and \$48,500 in Other Revenues and increase the FY2015-16 Animal Services budget by \$260,000 to appropriate actual revenues received at the Animal Shelter since August 2015.

Legislation Text

B. CONTRACTS

1. 2016-185 CONTRACT FOR EMERGENCY SERVICES MEDICAL DIRECTION AND OVERSIGHT

Approve contract, in substantial form, with Wake Forest University Baptist Medical Center for Emergency Services medical direction, in the amount of \$127,640, to be effective July 1, 2016 for a term of one (1) year, with the option for annual renewals.

Legislation Text

[WAKE FOREST UNIVERSITY - MELANIE BELFI MD amendment 6-1-16.docx](#)

[WAKE FOREST UNIVERSITY - HANNAH MUTERSBAUGH amendment 6-1-16.docx](#)

2. 2016-181 ONE STEP FURTHER - JAIL DIVERSION SERVICES

Approve contract with One Step Further to provide instructional classes to defendants referred from the Guilford County Court System. The contract amount is \$100,000 and the contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[ONE STEP FURTHER INC CONTRACT.doc](#)

3. 2016-211 PRICE ONLY CONTRACT RENEWAL WITH BOUND TREE MEDICAL, LLC FOR EMERGENCY SERVICES SUPPLIES

Approve a price only contract renewal, in substantial form, with Bound Tree Medical LLC (located at 5000 Tuttle Crossing, Dublin, OH 43016) for emergency services supplies, in the amount of \$92,294, for a term of one (1) year, effective July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[BOUND TREE MEDICAL CONTRACT - Amendment 2](#)

4. 2016-212 PRICE ONLY CONTRACT RENEWAL WITH MCKESSON MEDICAL - SURGICAL INC. FOR LABORATORY SUPPLIES

Approve a price only contract renewal, in substantial form, with McKesson Medical - Surgical Inc. (located at 8741 Landmark Road, Richmond, VA 23228) in the amount of \$100,000 for medical and surgical laboratory supplies. Terms of the contract are for one (1) year effective July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[McKesson Medical-Surgical Inc - Laboratory Supplies Contract Amend 2](#)

5. 2016-216 PRICE ONLY CONTRACT RENEWAL WITH CLARK TIRE & AUTO INC. FOR GUILFORD COUNTY VEHICLE MAINTENANCE

Approve a price only contract renewal, in substantial form, with Clark Tire & Auto Inc., (located at 401 North Elm Street, Greensboro, NC 27401) in the amount of \$480,000, for vehicle maintenance and repair services. Terms of the contract are one (1) year, effective July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[Clark Tire Contract Amendment 1](#)

6. 2016-217 PRICE ONLY CONTRACT RENEWAL WITH R&R CAR CARE CENTER FOR VEHICLE MAINTENANCE AND REPAIR SERVICES

Approve a price only contract renewal, in substantial form, with R&R Car Care Center (located at 1212 Battleground Avenue, Greensboro, NC 27408) in the amount of \$180,000 for basic vehicle maintenance and repair services. Terms of the contract are for one (1) year beginning July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[RR Car Care Contract Amendment 1](#)

7. 2016-230 PRICE ONLY CONTRACT RENEWAL WITH CI FLEET SOLUTIONS INC. FOR COUNTY VEHICLE MAINTENANCE AND REPAIR SERVICES

Approve a price only contract renewal, in substantial form, with CI Fleet Solutions Inc. (located at 6381 Burnt Poplar Road, Greensboro NC 27409) in the amount of \$180,000 for a term of one (1) year, effective July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[CI Fleet Amendment 1](#)

8. 2016-219 PRICE ONLY CONTRACT RENEWAL WITH REISENWEAVER COMMUNICATIONS INC., DBA RCS COMMUNICATIONS GROUP, FOR BASIC VEHICLE MAINTENANCE & REPAIR SERVICES

Approve a price only contract renewal, in substantial form, with Reisenweaver Communications Inc., DBA RCS Communications Group, in the amount of \$360,000 for a term of one (1) year, effective July 1, 2016 and ending June 30, 2017.

[Legislation Text](#)

[REISENWEAVER COMMUNICATIONS INC - RCS - Vehicle Maint Contract Amend 1](#)

[Scanned - 7-1-2016](#)

9. 2016-235 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BIG WHEEL TRANSPORTATION FOR NON-EMERGENCY TRANSPORTATION SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Big Wheel Transportation for Non-Emergency Medicaid Transportation services in the amount of \$750,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Big Wheel Transportation 2016-2017 contract new template](#)

10. 2016-236 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH MNZ CORPORATION (DBA MNZ TRANSPORT) FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with MNZ Corporation (DBA MNZ Transport) for Non-Emergency Medicaid Transportation services in the amount of \$400,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[MNZ Corporation 2016-2017 contract new template](#)

11. 2016-240 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH TRIAD TRANSPORTATION FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Triad Transportation for Non-Emergency Medicaid Transportation services in the amount of \$600,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Triad Transportation 2016-2017 contract new template](#)

12. 2016-241 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH LEFLEUR TRANSPORTATION OF SOUTH CAROLINA FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with LeFleur Transportation of South Carolina for Non-Emergency Medicaid Transportation services in the amount of \$750,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[LeFleur Transportation of SC 2016-2017 contract new template](#)

13. 2016-234 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ADULT CENTER FOR ENRICHMENT FOR ADULT DAY CARE / HEALTH & TRANSPORTATION SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Adult Center for Enrichment for Adult Day Care services, in the amount of \$279,584. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Adult Center for Enrichment 2016-2017 contract new template](#)

14. 2016-237 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH EMMANUEL SENIOR ENRICHMENT CENTER FOR ADULT DAY CARE SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Emmanuel Senior Enrichment Center for adult day care services in the amount of \$102,249. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Emmanuel Senior Enrichment 2016-2017 contract new template](#)

15. 2016-238 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CARING HANDS FOR IN-HOME AIDE SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Caring Hands for In-Home Aide services in the amount of \$268,433. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Caring Hands Home Health 2016- 2017 Contract new template](#)

16. 2016-245 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH AMERICAN CHILDREN'S HOME FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with American Children's Home for residential foster care and therapeutic services in the amount of \$230,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[American Children's Home 2016-2017 contract new template](#)

17. 2016-246 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BARIUM SPRINGS HOME FOR CHILDREN FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Barium Springs Home for Children for residential foster care and therapeutic services in the amount of \$160,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Barium Springs Home for Children 2016-2017 contract new template](#)

18. 2016-248 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CHILDREN'S HOME SOCIETY FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Children's Home Society for residential foster care and therapeutic services in the amount of \$1,383,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Children Home Society 2016-2017 contract](#)

19. 2016-249 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH OMNI VISIONS FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services (DSS) price only contract, in substantial form, with Omni Visions for residential foster care and therapeutic services in the amount of \$260,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Omni Visions 2016-2017 contract new template](#)

20. 2016-247 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH FOCUS FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Youth Focus for residential foster care and therapeutic services in the amount of \$340,431. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Youth Focus 2016-2017 contract new template](#)

21. 2016-250 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH UNLIMITED FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Youth Unlimited in the amount of \$435,500. The contract period will begin on July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Youth Unlimited 2016-2017 contract](#)

22. 2016-251 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH EASTER SEALS / UNITED CEREBRAL PALSY NC HOUSING FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Easter Seals / United Cerebral Palsy NC Housing for residential foster care and therapeutic services in the amount \$120,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Easter Seals UCP of NC 2016-2017 contract new template](#)

23. 2016-252 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE CHILDREN'S HOME FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with The Children's Home for residential foster care and therapeutic services in the amount of \$180,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[The Children's Home 2016-2017 contract new template](#)

24. 2016-254 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BAPTIST CHILDREN'S HOME OF NORTH CAROLINA FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Baptist Children's Home of North Carolina for residential foster care and therapeutic services in the amount of \$513,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Baptist Children's Homes of NC 2016-2017 contract new template](#)

25. 2016-255 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH PINNACLE FAMILY SERVICES OF NORTH CAROLINA FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

Approve DHHS - Division of Social Services price only contract, in substantial form, with Pinnacle Family Services of North Carolina for residential foster care and therapeutic services in the amount of \$400,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Pinnacle Family Services of NC 2016-2017 contract new template](#)

26. 2016-256 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH FAMILY SERVICE OF THE PIEDMONT FOR TEMPORARY EMERGENCY SERVICES TO DOMESTIC VIOLENCE VICTIMS

Approve DHHS - Division of Social Services (DSS) maximum exposure contract, in substantial form, with Family Services of the Piedmont for temporary emergency services to domestic violence victims in the amount of \$150,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Family Service of the Piedmont DV 2016-2017 contract new template](#)

27. 2016-239 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE SALVATION ARMY TO ADMINISTER ENERGY ASSISTANCE PROGRAMS

Approve DHHS - Division of Social Services maximum exposure contract, in substantial form, with The Salvation Army, for administration of the following energy assistance programs: Crisis Intervention Program (CIP), Piedmont Natural Gas (PNG) Share the Warmth program, and Low Income Energy Assistance Program (LIEAP), in the amount of \$355,100. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[The Salvation Army 2016- 2017 Contract new template](#)

28. 2016-242 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH NORTHWOODS CONSULTING PARTNERS FOR SOFTWARE MAINTENANCE SERVICES

Approve DHHS - Division of Social Services maximum exposure contract, in substantial form, with Northwoods Consulting Partners for software maintenance services in the amount of \$156,000. The contract period will begin July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[Northwoods Consulting Partners 2016-2017 contract new template](#)

29. 2016-260 DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY BAPTIST MEDICAL CENTER CONTRACT, AMENDMENT #2 - \$ 126,999.96

Approve Wake Forest University Baptist Medical Center contract, amendment # 2, in substantial form, in the amount of \$126,999.96 to be effective July 1, 2016 and end June 30, 2017.

[Legislation Text](#)

[WAKE FOREST UNIVERSITY BMC - Medical Director Serv Contract Amend 2 Scanned - 7-1-2016](#)

C. MISCELLANEOUS

1. 2016-264 RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-16 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-16 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report June 16 2016.pdf](#)

2. 2016-259 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 2016

Accept and approve the Property Tax Rebates and Releases for the month ending May 31, 2016.

[Legislation Text](#)

[May 2016 NCVTS Pending Refund report](#)

[May 2016 Rebates & Releases](#)

3. 2016-257 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 2016

Accept and approved tax collection and beverage license reports for the month ending May 31, 2016.

[Legislation Text](#)

[401C All Guilford 05-31-16](#)

[Bev 05-31-16 Detail](#)

4. 2016-231 GUILFORD COUNTY PARKS SPECIAL EVENTS FEE SCHEDULE AND APPLICATION PACKAGE

Review and approve the Guilford County Parks Special Events fee schedule and application package.

[Legislation Text](#)

[GCSESpecialEventsAgreementForm](#)

[GCSESpecialEventsApplication](#)

[PR Draft Meeting Minutes 051016](#)

5. 2016-178 MINUTES APPROVAL

Review and approve the following set of draft meeting minutes:
06/02/2016 Regular Meeting

[Legislation Text](#)

[dm060216](#)

Commissioner Coleman expressed concern with the order of the agenda.

County Manager Marty Lawing noted the contingency language was added, as consent items were placed before adoption of the budget ordinance on the agenda.

Commissioner Foster questioned the Community in Schools contract.

County Attorney Mark Payne stated the contract is still in the review process.

Commissioner Foster questioned if the contract will be included in the budget ordinance.

Payne confirmed the ordinance will include a line item for Community in Schools; however, the contract will be presented for Board approval at the next regular meeting.

Chairman Phillips clarified the critical nature of the contracts on this meeting's agenda require they are approved with the budget, to ensure continuation of services.

Commissioner Coleman expressed concerns regarding the status of the contract.

Lawing stated the recommended budget includes \$100,000 for the Greensboro Community in Schools program, and \$100,000 for the High Point program.

Commissioner Coleman questioned if the Board would approve the recommended budget.

Chairman Phillips reiterated the recommendation was retained in the budget up for adoption.

Commissioner Trapp expressed his concerns with the budget process.

Motion was made by Commissioner Ray Trapp, seconded by Commissioner Kay Cashion, to approve the consent agenda.

VOTE: Motion carried 9 - 0

**AYES: Jeff Phillips, Alan Branson, Kay Cashion, Hank Henning,
Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue,
Ray Trapp**

NOES: None

VII. NEW BUSINESS

A. 2016-177 EXTENSION FOR INMATE FOOD SERVICES FOR GUILFORD COUNTY SHERIFF'S OFFICE AND JUVENILE DETENTION

Approve existing contract extensions, in substantial form, with Aramark Correctional Services, LCC for a period of 90 days beginning on July 1, 2016 - September 30, 2016. Costs not expected to exceed \$36,249 for the Juvenile Detention facility and \$975,000 for the Sheriff's Department Detention facilities.

Legislation Text

[ARAMARK CORRECTIONAL SERVICES LLC - Juvenile Detention Contract Amend 5 - 90 Days - 7-1-2016.pdf](#)

[ARAMARK CORRECTIONAL SERVICES LLC - Law Enf Contract Amend 4 - 90 Days - 7-1-2016.pdf](#)

Major Chuck Williamson, Sheriff's Department, discussed the food contract with Aramark and noted the contract expires June 30, 2016. He stated the contract was placed out to bid last month, however services for the Juvenile Detention facility are included in the contract and requires substantial information from the vendors to address child nutrition requirements. He requested extension of the contract with Aramark to allow vendors sufficient time to provide the child nutrition information required by the bid process.

Motion was made by Commissioner Ray Trapp, seconded by Vice Chairman Alan Branson, to approve existing contract extensions, in substantial form, with Aramark Correctional Services, LCC for a period of 90 days beginning on July 1, 2016 - September 30, 2016. Costs not expected to exceed \$36,249 for the Juvenile Detention facility and \$975,000 for the Sheriff's Department Detention facilities.

VOTE: Motion carried 9 - 0
AYES: Jeff Phillips, Alan Branson, Kay Cashion, Hank Henning, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Ray Trapp
NOES: None

Commissioner Coleman thanked Mr. Spottl for the work of the Rich Fork Preservation Committee and expressed concerns with the recent cancellation of the Parks and Recreation Commission June 14, 2016 regular meeting. She noted the Commission will be unable to provide requested recommendations to the Board and expressed concerns with the overall direction of the Commission.

VIII. 2016-270 ADOPTION OF FY 2016-2017 ANNUAL BUDGET AND BUDGET ORDINANCE

Consider and Adopt FY 2016-2017 Annual Budget and Budget Ordinance.

Legislation Text

Commissioner Foster questioned the changes to the school capital outlay budget.

Chairman Phillips reviewed the changes to the Manager's recommended budget as outlined in Attachment C of the Ordinance package.

Commissioner Cashion questioned if there is a statute that governs the maximum donation amount.

Lawing stated this was an amount recommended by staff that aligned with the average gift or donation received by the County.

Commissioner Cashion expressed concern with possibly restricting opportunities for larger donations.

Payne clarified that larger amounts would be presented to the Board for approval.

Commissioner Coleman expressed her displeasure with the school funding allocation and decrease in taxes. She spoke to a request for a Minority & Women's Business Enterprise (MWBE) Coordinator, and noted only 1% of County contracts have been awarded to African-American women, with 0.72% awarded to African-American men. Coleman expressed her concerns with these statistics given the County's size, and discussed the need for this position to educate minorities on County bid and contract processes. She noted her displeasure at the exclusion of the position and stated she would be unable to support the FY 2017 budget.

Commissioner Trapp echoed Commissioner Coleman's statements, and thanked the Chairman for communicating with the Board during the budget process. He expressed his desire to delve further into the line items of specific departmental budgets, and noted his concern with the amount of changes to the recommended budget. Trapp stated he would be unable to support the FY 2017 budget, but thanked the Manager for his recommendations and hard work.

Commissioner Foster thanked the Chairman for sharing budget information with the Board, and giving her to opportunity to discuss options, specifically related to the Guilford County Schools request. She expressed her concern regarding the MWBE position; however, noted she will support the FY 2017 budget ordinance.

Commissioner Cashion discussed the budget process, and expressed her appreciation for the budget work sessions and communication with the Chairman. She stated she is not entirely pleased with the outcome; however, will support the final proposed budget.

Chairman Phillips opined on the budget process and spoke to concerns regarding GCS funding. He discussed the demands on County resources and shared his pride in the Board's willingness to remain respectful of each other, while passionately representing their constituents.

Chairman Phillips reviewed the Board's ongoing commitment to funding GCS, and noted the increased allocations to GCS over the past four (4) years. He shared the Board's expectations that all \$6 million of the allocated capital funds will be spent during the next fiscal year. Phillips discussed the debt service obligations for GCS and noted the County has committed approximately \$30 million dollars, in school capital outlay and debt service funding, to GCS for FY 2017.

Chairman Phillips spoke to the challenges facing Guilford County and reflected on the actions of the Board over the past four (4) years. He noted the improved communication and transparency between the Board and GCS Board of Education (BOE). Phillips thanked the County Manager, Budget and Finance Directors, and County staff for their efforts during the budget preparation process.

Motion was made by Vice Chairman Alan Branson, seconded by Commissioner Justin Conrad, to adopt the FY 2016-17 Guilford County Budget along with attached Budget Ordinances: A.) Capital project ordinance for Guilford County Schools; B) Capital project ordinance for Guilford Technical Community College; C) All related provisions as included in the recommended budget subject to the changes noted in attachment C; D) Set the Guilford County tax rate for FY2016-2017 to 0.755 cents per 100 valuation; E) Set the Fire Special District, Fire Protection District and Fire Service District Overlay tax rates at the rates included in the budget ordinance; and F) Increase fund balance appropriated by \$676,250.

VOTE: Motion carried 7 - 2
AYES: Jeff Phillips, Alan Branson, Kay Cashion, Hank Henning, J. Carlvena Foster, Justin Conrad, Alan Perdue
NOES: Carolyn Q. Coleman, Ray Trapp

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE OPERATION OF GUILFORD
COUNTY FOR THE FISCAL YEAR 2016-2017**

I. A. Be it ordained by the Board of County Commissioners for Guilford County, North Carolina this the 16th day of June, 2016:

That for the operation of Guilford County's government and its subdivisions for the fiscal year beginning July 1, 2016, and ending June 30, 2017, the amounts in the following sections are hereby appropriated:

Section 1. That for the said fiscal year there is hereby appropriated for the GENERAL FUND the following:

COUNTY COMMISSIONERS	\$ 585,264
COUNTY ADMINISTRATION	\$ 1,303,647
COUNTY ATTORNEY	\$ 2,240,427
CLERK TO THE BOARD	\$ 207,020
INTERNAL AUDIT	\$ 538,836
BUDGET & MANAGEMENT	\$ 479,718
FINANCE	\$ 2,557,485
PURCHASING	\$ 400,959
FACILITIES	\$ 10,189,286
INFORMATION SERVICES	\$ 9,460,469
HUMAN RESOURCES	\$ 7,795,993
FLEET OPERATIONS	\$ 1,068,420
DEBT SERVICE	\$ 93,206,212
TAX	\$ 6,002,520
REGISTER OF DEEDS	\$ 2,205,366
ELECTIONS	\$ 2,536,328
HEALTH & HUMAN SERVICES	\$ 111,167,917
<i>(includes Public Health \$32,587,816 and Social Services \$78,580,101)</i>	
MENTAL HEALTH	\$ 9,674,000
COORDINATED SERVICES	\$ 1,269,639
CHILD SUPPORT ENFORCEMENT	\$ 6,275,096
TRANSPORTATION - HUMAN SERVICES	\$ 1,307,466
PUBLIC ASSISTANCE MANDATES	\$ 2,663,173
EMERGENCY SERVICES	\$ 28,529,509
COURT ALTERNATIVES	\$ 2,649,448
FAMILY JUSTICE CENTER	\$ 277,312
OTHER PROTECTION	\$ 1,041,327
LAW ENFORCEMENT	\$ 65,125,442
ANIMAL SERVICES	\$ 3,715,947
SECURITY	\$ 1,839,403
COOPERATIVE EXTENSION SERVICE	\$ 597,604
PLANNING & DEVELOPMENT	\$ 837,509
INSPECTIONS	\$ 2,213,658
SOIL & WATER CONSERVATION	\$ 285,461

SOLID WASTE	\$ 1,501,568
CULTURE & LIBRARIES	\$ 1,844,077
RECREATION - PARKS	\$ 3,907,615
ECONOMIC DEVELOPMENT & ASSISTANCE - Including attached detail	\$ 1,838,188
EDUCATION - CURRENT EXPENSE	
GUILFORD COUNTY PUBLIC SCHOOLS	\$ 188,360,398
GUILFORD TECHNICAL COMMUNITY COLLEGE	\$ 14,650,000
EDUCATION - CAPITAL OUTLAY	
GUILFORD COUNTY PUBLIC SCHOOLS	\$ 6,000,000
GUILFORD TECHNICAL COMMUNITY COLLEGE	\$ 1,500,000
CAPITAL OUTLAY	\$ 750,000
SUB-TOTAL GENERAL FUND APPROPRIATIONS	\$ 600,599,707
LESS: Transfer to County Building Construction Fund (Project Ordinances)	\$ (750,000)
LESS: Transfer to School Capital Outlay Fund	\$ (7,500,000)
NET GENERAL FUND APPROPRIATIONS	<u>\$ 592,349,707</u>

Section 2. That for the said fiscal year there is hereby appropriated for the FIRE PROTECTION/SERVICE DISTRICT FUNDS (as listed below) the following:

Alamance Community Fire Protection District	\$1,258,063
Alamance Community Fire Service District Overlay	\$0
Climax Fire Protection District	\$112,872
Climax Fire Protection Service District Overlay	\$21,346
Colfax Fire Protection District	\$595,582
Colfax Fire Protection Service District Overlay	\$198,930
No. 13 (Rankin) Fire Protection District	\$1,072,248
No. 13 (Rankin) Fire Service District Overlay	\$305,716
No. 14 (Franklin Blvd.) Fire Protection District	\$181,980
No. 14 (Franklin Blvd.) Fire Service District Overlay	\$50,043
No. 18 (Deep River) Fire Protection District	\$224,258
No. 18 (Deep River) Fire Service District Overlay	\$0
No. 28 (Frieden's) Fire Protection District	\$176,040
No. 28 (Frieden's) Fire Service District Overlay	\$65,373
Fire Protection District No. 1 (Hornetown)	\$31,767
Gibsonville Fire Protection District	\$14,933

Guilford College Community Fire Protection District	\$564,058
Guilford College Community Fire Service District Overlay	\$39,390
Guil-Rand Fire Protection District	\$149,258
Guil-Rand Fire Protection Service District Overlay	\$27,873
Julian Vol Fire Protection District	\$91,322
Julian Fire Service District Overlay	\$0
Kimesville Fire Protection District	\$123,479
McLeansville Fire Protection District	\$875,135
McLeansville Fire Service District Overlay	\$325,549
Mount Hope Community Fire Protection District	\$734,044
Mount Hope Community Fire Service District Overlay	\$0
Northeast Guil Fire Protection District	\$1,000,696
Northeast Fire Svc. Dist. Overlay	\$279,755
Oak Ridge Fire Protection District	\$1,369,812
Oak Ridge Fire Service District Overlay	\$0
Pinecroft-Sedgefield Fire Protection District	\$1,882,665
Pinecroft-Sedgefield Fire Service District Overlay	\$146,980
Pleasant Garden Fire Protection District	\$720,313
Pleasant Garden Fire Service District Overlay	\$73,524
PTIA Fire Service District	\$241,016
Southeast Fire Protection District	\$216,331
Southeast Fire Service District Overlay	\$0
Stokesdale Fire Protection District	\$764,642
Summerfield Fire Protection District	\$2,270,000
Summerfield Fire Service District Overlay	\$677,442
Whitsett Fire Protection District	\$605,511
Whitsett Fire Service District Overlay	\$0
Total	\$17,487,946

B. That the various appropriations required for public purposes, but not necessary purposes, shall be paid from funds derived from sources other than Ad Valorem Taxes or other local taxes including Sales Tax.

NOTE: The appropriations shown in I., A. Sections 1 through 2 inclusive have been certified to this Board by the Board of Education of Guilford County, the Board of Trustees of Guilford Technical Community College, and the various Fire Protection/Service District Commissions as necessary for the operation of their respective units for the current fiscal year.

II. A. The appropriations made in I., A. Section 1 inclusive of this ordinance are hereby funded by revenue estimates in the GENERAL FUND according to the following schedule:

APPROPRIATED FUND BALANCE	\$ 27,485,437
FEDERAL/STATE FUNDS	\$ 84,070,653
SALES TAX	\$ 80,280,000
PROPERTY TAX	\$ 361,330,000
OTHER REVENUES	\$ 10,443,713
USER CHARGES	\$ 36,989,904
TRANSFERS FROM OTHER FUNDS	\$ -
SUB-TOTAL GENERAL FUND REVENUES	\$ 600,599,707
LESS: Transfer to County Building Construction Fund	\$ (750,000)
LESS: Transfer to School Capital Outlay Fund	\$ (7,500,000)
NET GENERAL FUND REVENUES	<u>\$ 592,349,707</u>

NOTE: The General Fund Appropriated Fund Balance is comprised of the following components:

Fund Level	\$ 26,011,370
Public Health - Medicaid Maximization	\$ 1,109,610
Public Health - Well Drillers' Fees	\$ 16,630
Public Health - Hazardous Spill Fund	\$ 17,948
Law Enforcement - Federal Forfeiture	\$ 217,495
Law Enforcement - Unauthorized Substance Abuse Tax	\$ 50,000
Register of Deeds - Automation & Enhancement Preservation	\$ 62,384
	<u>\$ 27,485,437</u>

B. SPECIAL TAX/SERVICE DISTRICTS: In addition to the Countywide budget necessary for the function of the county government, Guilford County is required by law to make appropriations and to levy and collect taxes which have been authorized by the vote of the people of the special tax districts or by the establishment of a fire protection district or fire service district overlay. The appropriations made in I., A., Section 2 of this ordinance are hereby funded by revenue estimates according to the following schedules:

District	Property Tax	Sales Tax	Fund Balance	Adopted Budget
Alamance Community Fire Protection District	\$955,286	\$200,802	\$101,975	\$1,258,063
Alamance Community Fire Service District Overlay	\$0	\$0	\$0	\$0
Climax Fire Protection District	\$88,361	\$18,316	\$6,195	\$112,872
Climax Fire Protection Service District Overlay	\$17,671	\$3,663	\$12	\$21,346
Colfax Fire Protection District	\$459,858	\$94,275	\$41,449	\$595,582
Colfax Fire Protection Service District Overlay	\$165,089	\$33,841	\$0	\$198,930
No. 13 (Rankin) Fire Protection District	\$844,932	\$174,125	\$53,191	\$1,072,248
No. 13 (Rankin) Fire Service District Overlay	\$253,479	\$52,237	\$0	\$305,716
No. 14 (Franklin Blvd.) Fire Protection District	\$150,885	\$31,095	\$0	\$181,980
No. 14 (Franklin Blvd.) Fire Service District Overlay	\$41,492	\$8,551	\$0	\$50,043
No. 18 (Deep River) Fire Protection District	\$177,351	\$38,725	\$8,182	\$224,258
No. 18 (Deep River) Fire Service District Overlay	\$0	\$0	\$0	\$0
No. 28 (Frieden's) Fire Protection District	\$139,092	\$28,533	\$8,415	\$176,040
No. 28 (Frieden's) Fire Service District Overlay	\$54,245	\$11,128	\$0	\$65,373
Fire Protection District No. 1 (Horneytown)	\$25,027	\$5,169	\$1,571	\$31,767
Gibsonville Fire Protection District	\$11,401	\$2,444	\$1,088	\$14,933
Guilford College Community Fire Protection District	\$473,523	\$90,535	\$0	\$564,058
Guilford College Community Fire Service District Overlay	\$32,589	\$6,801	\$0	\$39,390
Guil-Rand Fire Protection District	\$114,529	\$24,840	\$9,889	\$149,258
Guil-Rand Fire Protection Service District Overlay	\$22,905	\$4,968	\$0	\$27,873
Julian Vol Fire Protection District	\$73,489	\$15,819	\$2,014	\$91,322
Julian Fire Service District Overlay	\$0	\$0	\$0	\$0
Kimesville Fire Protection District	\$92,550	\$19,708	\$11,221	\$123,479
McLeansville Fire Protection District	\$722,721	\$152,414	\$0	\$875,135
McLeansville Fire Service District Overlay	\$268,851	\$56,698	\$0	\$325,549
Mount Hope Community Fire Protection District	\$581,784	\$124,225	\$28,035	\$734,044
Mount Hope Community Fire Service District Overlay	\$0	\$0	\$0	\$0

District	Property Tax	Sales Tax	Fund Balance	Adopted Budget
Northeast Guil Fire Protection District	\$775,629	\$160,010	\$65,057	\$1,000,696
Northeast Fire Svc. Dist. Overlay	\$231,912	\$47,843	\$0	\$279,755
Oak Ridge Fire Protection District	\$1,080,708	\$219,014	\$70,090	\$1,369,812
Oak Ridge Fire Service District Overlay	\$0	\$0	\$0	\$0
Pinecroft-Sedgefield Fire Protection District	\$1,513,379	\$323,891	\$45,395	\$1,882,665
Pinecroft-Sedgefield Fire Service District Overlay	\$121,069	\$25,911	\$0	\$146,980
Pleasant Garden Fire Protection District	\$567,569	\$119,589	\$33,155	\$720,313
Pleasant Garden Fire Service District Overlay	\$60,729	\$12,795	\$0	\$73,524
PTIA Fire Service District	\$202,954	\$38,062	\$0	\$241,016
Southeast Fire Protection District	\$173,408	\$36,173	\$6,750	\$216,331
Southeast Fire Service District Overlay	\$0	\$0	\$0	\$0
Stokesdale Fire Protection District	\$612,876	\$126,076	\$25,690	\$764,642
Summerfield Fire Protection District	\$1,810,788	\$374,515	\$84,697	\$2,270,000
Summerfield Fire Service District Overlay	\$561,343	\$116,099	\$0	\$677,442
Whitsett Fire Protection District	\$482,190	\$101,096	\$22,225	\$605,511
Whitsett Fire Service District Overlay	\$0	\$0	\$0	\$0
Total	\$13,961,664	\$2,899,986	\$626,296	\$17,487,946

III. A. That the appropriations listed below are a requirement by law as set forth in the Local Government Budget and Fiscal Control Act, Chapter 159.

Section 1. That for the said fiscal year there is hereby appropriated for the COUNTY BUILDING CONSTRUCTION FUND the following:

RESERVE FOR FUTURE CAPITAL NEEDS	\$ 750,000	
TOTAL COUNTY BLDG. CONSTRUCTION FUND APPROPRIATIONS		<u>\$ 750,000</u>

Section 2. That for the said fiscal year there is hereby appropriated for the INTERNAL SERVICES FUND the following:

RISK RETENTION - ADMIN./LIAB./PROP./WC	\$ 3,248,574	
EMPLOYEE HEALTH CARE PLAN	<u>\$ 40,008,808</u>	
TOTAL INTERNAL SERVICES FUND APPROPRIATIONS		<u>\$ 43,257,382</u>

Section 3. That for the said fiscal year there is hereby appropriated for the ROOM OCCUPANCY AND TOURISM DEVELOPMENT TAX FUND the following:

ROOM OCCUPANCY AND TOURISM DEVELOPMENT TAX FUND	<u>\$ 6,000,000</u>
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IV. A. That the appropriations made in III., A. Sections 1 through 3 inclusive of this ordinance are hereby funded by revenue estimates according to the following schedule:

COUNTY BUILDING CONSTRUCTION FUND

TRANSFER FROM OTHER FUNDS (GENERAL FUND)	<u>\$ 750,000</u>	
TOTAL COUNTY BLDG. CONSTRUCTION FUND REVENUES		<u>\$ 750,000</u>

INTERNAL SERVICES FUND

FUND BALANCE APPROPRIATED	\$ 815,578	
OTHER REVENUES	\$ 92,000	
USER CHARGES	<u>\$ 42,349,804</u>	
TOTAL INTERNAL SERVICES FUND REVENUES		<u>\$ 43,257,382</u>

ROOM OCCUPANCY AND TOURISM DEVELOPMENT TAX FUND

OCCUPANCY TAX	<u>\$ 6,000,000</u>	
TOTAL ROOM OCCUPANCY AND TOURISM DEVELOPMENT TAX FUND REVENUES		<u>\$ 6,000,000</u>

NOTE: In the event the actual net proceeds from the occupancy tax exceed or fall short of the appropriated amounts, the actual net proceeds from the tax shall constitute the appropriations from the tax levy, and the Budget Officer is authorized to amend the budget upward to cover the actual revenue collected.

V. A. The summary of all appropriations by fund is set forth in V., for the purpose of showing the total Operating Budget, including the General Fund, the Fire Protection/Service Districts Funds, the County Building Construction Fund, the School Capital Outlay Fund, the Internal Services Fund, and the Room Occupancy and Tourism Development Tax Fund.

TOTAL COUNTY BUDGET BY FUND

GENERAL FUND		\$ 600,599,707
FIRE PROTECTION/SERVICE DISTRICT FUNDSL		
Alamance Community Fire Protection District	\$ 1,258,063	
Alamance Community Fire Service District Overlay	\$ -	
Climax Fire Protection District	\$ 112,872	
Climax Fire Protection Service District Overlay	\$ 21,346	
Colfax Fire Protection District	\$ 595,582	
Colfax Fire Protection Service District Overlay	\$ 198,930	
No. 13 (Rankin) Fire Protection District	\$ 1,072,248	
No. 13 (Rankin) Fire Service District Overlay	\$ 305,716	
No. 14 (Franklin Blvd.) Fire Protection District	\$ 181,980	
No. 14 (Franklin Blvd.) Fire Service District Overlay	\$ 50,043	
No. 18 (Deep River) Fire Protection District	\$ 224,258	
No. 18 (Deep River) Fire Service District Overlay	\$ -	
No. 28 (Frieden's) Fire Protection District	\$ 176,040	
No. 28 (Frieden's) Fire Service District Overlay	\$ 65,373	
Fire Protection District No. 1 (Horneytown)	\$ 31,767	
Gibsonville Fire Protection District	\$ 14,933	
Guilford College Community Fire Protection District	\$ 564,058	
Guilford College Community Fire Service District Overlay	\$ 39,390	
Guil-Rand Fire Protection District	\$ 149,258	
Guil-Rand Fire Protection Service District Overlay	\$ 27,873	
Julian Vol Fire Protection District	\$ 91,322	
Julian Fire Service District Overlay	\$ -	
	\$ -	
Kimesville Fire Protection District	\$ 123,479	
McLeansville Fire Protection District	\$ 875,135	
McLeansville Fire Service District Overlay	\$ 325,549	
Mount Hope Community Fire Protection District	\$ 734,044	
Mount Hope Community Fire Service District Overlay	\$ -	
Northeast Guil Fire Protection District	\$ 1,000,696	
Northeast Fire Svc. Dist. Overlay	\$ 279,755	

Oak Ridge Fire Protection District	\$ 1,369,812	
Oak Ridge Fire Service District Overlay	\$ -	
Pinecroft-Sedgefield Fire Protection District	\$ 1,882,665	
Pinecroft-Sedgefield Fire Service District Overlay	\$ 146,980	
Pleasant Garden Fire Protection District	\$ 720,313	
Pleasant Garden Fire Service District Overlay	\$ 73,524	
PTIA Fire Service District	\$ 241,016	
Southeast Fire Protection District	\$ 216,331	
Southeast Fire Service District Overlay	\$ -	
Stokesdale Fire Protection District	\$ 764,642	
Summerfield Fire Protection District	\$ 2,270,000	
Summerfield Fire Service District Overlay	\$ 677,442	
Whitsett Fire Protection District	\$ 605,511	
Whitsett Fire Service District Overlay	\$ -	
TOTAL FIRE PROTECTION/SERVICE		\$ 17,487,946
COUNTY BUILDING CONSTRUCTION FUND		\$ 750,000
INTERNAL SERVICES FUND		\$ 43,257,382
ROOM OCCUPANCY & TOURISM DEVELOPMENT TAX FUND		\$ 6,000,000
SUB-TOTAL APPROPRIATIONS - ALL FUNDS		\$ 668,095,035
LESS:		
Transfer to County Building Construction Fund	\$ (750,000)	
Transfer to School Capital Outlay Fund (Project Ordinances)	\$ (7,500,000)	
Total Transfers to Other Funds		\$ (8,250,000)
TOTAL APPROPRIATION - ALL FUNDS		\$ 659,845,035

NOTE: The General Fund Budget for Law Enforcement includes a transfer of \$ 1,060,000 to the Law Enforcement Separation Fund, an unbudgeted fund, as provided in the N.C. General Statute 159-13 (a)(3).

SUMMARY OF REVENUES:

APPROPRIATED FUND BALANCE	\$ 28,927,311	
FEDERAL/STATE FUNDS	\$ 84,070,653	
SALES TAX	\$ 83,179,986	
PROPERTY TAX	\$ 375,291,664	
OTHER REVENUES	\$ 10,535,713	
USER CHARGES	\$ 79,339,708	
OCCUPANCY TAX	\$ 6,000,000	
TRANSFER FROM OTHER FUNDS	\$ 750,000	
SUB-TOTAL REVENUES - ALL FUNDS	\$ 668,095,035	
LESS: Transfers from Other Funds		\$ (750,000)
LESS: Transfers included in GCS/GTCC Capital Project Ordinances		\$ (7,500,000)
TOTAL REVENUES - ALL FUNDS		\$ 659,845,035

VI. A. That there is hereby levied for the fiscal year beginning July 1, 2016 and ending June 30, 2017, the following countywide rates of tax on each one hundred dollars (\$100) valuation of taxable property situated in the County, as listed for taxes as of January 1, 2016, for the purpose of raising the revenue from current year's taxes, as set forth in the foregoing countywide estimates of revenue, and in order to finance the foregoing countywide appropriations:

TOTAL COUNTYWIDE TAX RATE

\$0.7550

NOTE: This rate is based on estimated total valuation of property, for the purpose of taxation, of \$48,083,969,062, which is 100% of the total assessed property tax valuation.

B. That there is hereby levied for the fiscal year beginning July 1, 2016 and ending June 30, 2017, the following Special District/Fire Protection District/Fire Service District Overlay tax rates on each one hundred (\$100) valuation of estimated taxable property situated in the Special District, as listed for taxes as of January 1, 2016, for the purpose of raising the revenue from current year's taxes, as set out in the foregoing District estimates of revenue, and in order to finance the foregoing District Appropriations:

Tax Rates			
Fire Protection/Service District	Adopted Tax Rate	Fire Protection/Service District	Adopted Tax Rate
Alamance Comm. Fire Protection Dist.	\$0.0998	Kimesville Fire Protection Dist.	\$0.1097
Alamance Comm. Fire Svc. Dist. Overlay		McLeansville Fire Protection Dist.	\$0.1000
Climax Fire Protection Dist.	\$0.1000	McLeansville Fire Svc. Dist. Overlay	\$0.0372
Climax Fire Svc. Dist. Overlay	\$0.0200	Mount Hope Comm. Fire Protection Dist.	\$0.0800
Colfax Fire Protection Dist.	\$0.1000	Mount Hope Comm. Fire Svc. Dist. Overlay	
Colfax Fire Svc. Dist. Overlay	\$0.0359	Northeast Fire Protection Dist.	\$0.1000
No. 13 (Rankin) Fire Protection Dist.	\$0.1000	Northeast Fire Svc. Dist. Overlay	\$0.0299
No. 13 (Rankin) Fire Svc. Dist. Overlay	\$0.0300	Oak Ridge Fire Protection Dist.	\$0.0848
No. 14 (Franklin Blvd.) Fire Protection Dist.	\$0.1000	Oak Ridge Fire Svc. Dist. Overlay	
No. 14 (Franklin Blvd.) Fire Svc. Dist. Overlay	\$0.0275	Pinecroft-Sedgefield Fire Protection Dist.	\$0.1000
No. 18 (Deep River) Fire Protection Dist.	\$0.0941	Pinecroft-Sedgefield Fire Svc. Dist. Overlay	\$0.0080
No. 18 (Deep River) Fire Svc. Dist. Overlay		Pleasant Garden Fire Protection Dist.	\$0.1000
No. 28 (Frieden's) Fire Protection Dist.	\$0.1000	Pleasant Garden Fire Svc. Dist. Overlay	\$0.0107
No. 28 (Frieden's) Fire Svc. Dist. Overlay	\$0.0390	PTIA Service District	\$0.0495
Fire Protection District #1 (Horneytown)	\$0.1100	Southeast Fire Protection Dist.	\$0.1250
Gibsonville Fire Protection Dist.	\$0.0972	Southeast Fire Svc. Dist. Overlay	
Guilford College Comm. Fire Protection Dist.	\$0.1000	Stokesdale Fire Protection Dist.	\$0.1000
Guilford College Comm. Fire Svc. Dist. Overlay	\$0.0500	Summerfield Fire Protection Dist.	\$0.1000
Guil-Rand Fire Protection Dist.	\$0.1000	Summerfield Fire Svc. Dist. Overlay	\$0.0310
Guil-Rand Fire Svc. Dist. Overlay	\$0.0200	Whitsett Fire Protection Dist.	\$0.1000
Julian Fire Protection Dist.	\$0.1300	Whitsett Fire Svc. Dist. Overlay	
Julian Fire Svc. Dist. Overlay			

VII. A. That the foregoing appropriations, including salaries of individual officers and employees, schedules of expected revenues, and tax levies are based on the Annual Budget Estimate as amended or corrected and statements prepared by the Budget Officer, and this ordinance is in the form prescribed by him as provided by law.

B. That effective with the start of the first pay period of the new fiscal year, the Classification and Pay Plan is amended to incorporate all personnel actions such as reclassifications and pay modifications recommended by the Human Resources department and approved by the County Manager, including pay and salary compensation for vehicles, clothing and other related items and to delete any positions abolished in connection with any Reduction in Force. Funding for the Plan and compensation items is included in the various departments as appropriate.

C. That the appropriations in the County Commissioners' department in I., A. Section 1., includes compensation to members of the Board of County Commissioners based upon the following schedule:

Chairman: Salary - \$2,025/month

Vice-Chairman: Salary - \$1,750/month

All Other Commissioners: Salary - \$1,725/month

• Communication stipend (optional) - \$60/month

D. That the appropriations in the Board of Elections department in I., A. Section 1., includes compensation to members of the Board of Elections at the rate of \$25/meeting plus amounts sufficient to provide total annual compensation for the Chairman of the Board of Elections in the amount of \$4,950 and for other members in the amount of \$3,520. Precinct officials shall be compensated as follows: Chief Judges - \$150/election; Judges - \$135/election; Precinct Transfer Assistants - \$135/election; and Assistants - \$110/election (precinct officials maintaining their Precinct Officials Certification are paid an additional \$35/election). Pursuant to G.S. 163-32, members of the Board of Elections shall also be reimbursed within budgeted funds for expenditures necessary and incidental to the discharge of their duties.

VIII. A. That the County Manager is authorized to make expenditures from the contingency appropriation in the General Fund for items not specifically provided for elsewhere in I. through IV. inclusive of this ordinance in the amounts not to exceed \$30,000 for each expenditure. Any such expenditure shall be reported to the Board of Commissioners at its next regular meeting.

B. That the County Manager, as Budget Officer, shall have the authority to transfer moneys from one appropriation to another within the same fund up to \$30,000 per transaction; except that funds appropriated shall not be used to create unauthorized positions; funds placed in the appropriations for merit raises shall be used solely for that purpose; and further that the County Manager shall have the authority to transfer moneys appropriated in the General Fund for insurance, salaries & benefits, energy, technology, and facility expense (53100 - Routine Building Maintenance/Repair, 53110 - Maintenance of Lawns/Grounds, 53290 - Special

Facilities Maintenance/Repair) accounts to the same accounts in other departments within the General fund to adjust for projected expenditure patterns. Each such transfer shall be reported to the Board of Commissioners at its next regular meeting.

C. That during a Locally Declared State of Emergency, the County Manager is authorized to (1) make expenditures from the contingency appropriation in the General Fund for items not specifically provided for elsewhere in I. through IV. inclusive of this ordinance in the amounts not to exceed \$90,000 for each expenditure; (2) transfer moneys from one appropriation to another within the same fund up to \$100,000 per transaction; except that funds appropriated are restricted to a response to or recovery from a declared State of Emergency; and (3) expedite and modify current county purchasing and contract processes to meet the life safety and recovery needs during a declared State of Emergency within applicable state laws. Any actions exercised according to this section shall be reported to the Board of Commissioners at its next regular meeting.

IX. A. That the County Manager is authorized to establish fees within the various departments and agencies for miscellaneous services and items such as copies, maps, books, etc., according to guidelines that may be administratively determined or that may be established by the Board of County Commissioners. To the extent permitted by law, the Register of Deeds fees are as prescribed by law; it is recognized herein that the Register in his discretion may waive fees incurred by the District Attorney's Office and Public Defender's Office for the 18th Judicial District in the execution of their duties.

B. That in compliance with the Public Records Law, and unless otherwise provided by law (e.g., Register of Deeds), the County establishes the following fees to receive copies of such records:

At the Courthouse and in County Offices - \$.03 per page except for copies of microfiche, which are \$.15 per fiche.

By Compact Disc (CD) - \$2.00 per CD.

C. That the County Manager or designee shall have authority to execute the following contracts, amendments, or change orders, provided they comply with N.C. Gen. Stat. § 143-129 procedures and are within budgeted funds: (a) any lease agreement for one year or less; (b) any contract for land acquisition (c) any contract for construction or repair that is less than \$500,000; (d) any contract, for apparatus, supplies, materials, equipment, that does not exceed 90,000, or other lawful matter where formal bids are not required by law, including those committing no funds; (e) all service contracts, including but not limited to, service and information technology contracts as defined by N.C. Gen. Stat. § 143-129.8, and resolution of a claim that do not exceed \$200,000; (f) amendments or change orders to all contracts described in Section (e) herein, when the aggregate of the amendment requires less than a \$200,000 increase in the expenditure of public funds in a single fiscal year; and (g) grant agreements for public funds within budgeted amounts.

At the Manager's discretion, any lease, contract, amendment, or change order described in (a), (b), (c), (d), (e), (f) or (g) may nevertheless be submitted to the Board. Contracts, amendments, or change orders duly approved by the Board may be executed by the Chairman or the Manager. Board action approving a contract, amendment, or change order shall be deemed to authorize necessary budget amendments.

D. The Manager is authorized to dispose of sell, lease or otherwise dispose of any county property except real property, with a value of less than \$30,000.

E. That proposed projects where the estimated professional fee is in an amount less than \$30,000 or the amount authorized by G.S. 143-64.32, whichever is greater, for architectural, engineering and surveying services are hereby exempted from the requirements of Article 3D of Chapter 143 of the General Statutes, in accordance with G.S. 143-64.32. In addition, other particular projects may be exempted from the requirements of said Article 3D by the County Manager, in a manner which states the reasons therefore and the circumstances attendant thereto in each instance, as authorized by G.S. 143-64.32

F. The County Manager is authorized to accept and appropriate gifts, in-kind services, and monetary donations up to \$25,000.00 per donation to the extent permitted by and pursuant to N.C. General Statute 159-15.

X. A. That in accordance with G.S. 159-13.1 the Board of Commissioners adopts a financial plan to operate the Internal Service Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017, with revenue derived from fees for services, fund balances, and other miscellaneous revenues being adequate to meet expenditures as outlined in III., A., Section 2 and IV., A.

XI. A. That in accordance with G.S. 153A-150, the Board of Commissioners adopts a plan to finance the 2017 reappraisal based on an estimated 215,000 parcels of land at a cost of \$2,200,000. Funds are appropriated for FY 2016-2017 in the Tax Department's budget to cover the cost that is estimated to be incurred during FY 2016-2017 in preparing for and conducting the revaluation. Such costs may include salaries, fringes, operating expenses and related expenditures for County appraisers and other staff employees who will conduct the revaluation.

XII. A. Appropriations herein above authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2016 added to each appropriation as it applies in order to properly account for the payment against the fiscal year in which it is paid.

XIII. A. That copies of the ordinance shall be filed with the County Manager, Director of Finance, and Clerk to the Board.

XIV. A. The effective date of this ordinance is July 1, 2016.

ADOPTED this the 16th day of June, 2016.

IX. COMMENTS FROM COMMISSIONERS

Commissioner Trapp recognized GCS leadership for their hard work, and noted the importance of all aspects of the budget, in addition to the GCS funding request and decrease in property tax rates.

Commissioner Conrad expressed his support for moving additional funding to GCS capital funding requests versus the operations, and noted the schools requests for more funding the operational budget. He urged GCS to address the capital needs. Conrad expressed his interest in the MWBE position, and noted it was originally presented as a position to address small business within Guilford County. He shared the inaugural meeting of the Guilford County Animal Services Board was held on June 9, 2016 and thanked Deputy County Manager Clarence Grier for his direction of the Animal Services department, in addition to his normal responsibilities. Conrad spoke to the superior quality of applications received for the Animal Services Director position, and praised the members of the Animal Services Board. Conrad congratulated the Family Justice Center (FJC) on its one-year anniversary and spoke to its impact upon the Guilford County community.

Commissioner Foster expressed concerns with the inability to fund an MWBE coordinator position and urged the leadership to prioritize funding this position during the upcoming fiscal year. She expressed sympathy to Dorothy Kearns on the recent loss of her husband. Foster announced the Juneteenth Celebration being held on Saturday, June 18, 2016 at the Carl Chavis YMCA.

Commissioner Cashion shared her attendance at the Sandhills Board meeting on Tuesday, June 14, 2016 and noted their approved budget included funding of the County's Therapeutic Court programs. She announced the board also finalized the MWBE minimum participation rate of 15% for construction of the new Sandhills administration building. Cashion shared her attendance at the naming celebration for the Greensboro YMCA and noted the building was named in honor of Shirley T. Frye. She shared her attendance at the FJC anniversary and discussed the effectiveness of the program within the community. Cashion extended her condolences to the Kearns family.

Commissioner Henning echoed condolences to the Kearns family. He thanked the Board for their hard work over the past year and reflected on the Board's progress over the past four (4) years. Henning spoke to the professionalism of the Board while working to represent their constituents, and reviewed some of the Board's accomplishments.

Commissioner Perdue expressed condolences to the Kearns family and to the family of Bill Green, former mayor of Pleasant Garden. He also expressed condolences to Kerry and Gretchen Cross in the recent loss of their son. He thanked the Chairman, the County Manager and staff for their leadership in crafting a budget that addresses the public needs while remaining fiscally responsible.

Commissioner Coleman extended condolences to the Kearns and Green families. She spoke to the recent shooting deaths in Orlando, Florida and the families affected by the tragedy.

Vice Chairman Branson extended condolences to the Kearns and Green families. He discussed the annual budget process and expressed his appreciation to Chairman Phillips for his efforts to communicate with the Board, along with the County Manager, Deputy County Manager and staff for their role in the process. He congratulated all 2016 graduates and shared his attendance at the inaugural Family Fun Day event at Hagan Stone Park.

Chairman Phillips echoed Commissioner Coleman's comments regarding the victims of the Orlando, Florida tragedy. He shared his participation in the FJC anniversary event.

The Board of County Commissioners expressed their condolences to former Commissioner Dot Kerns and her family upon the passing of her husband, Lyles Kearns.

X. COMMENTS FROM COUNTY MANAGER

Lawing shared the Tax Department's report regarding property tax collections, and noted a 99% collection rate has been achieved with two (2) weeks remaining in the current fiscal year, an accomplishment that has not been reached since FY 2000-2001. He shared additional committee meetings will be scheduled to discuss revaluation, Human Services and Wellness.

Commissioner Henning thanked staff for their efforts during the budget process.

XI. ADJOURN

Motion was made by Commissioner J. Carlvena Foster, seconded by Commissioner Hank Henning, to adjourn the meeting.

VOTE: Motion carried 9 - 0
AYES: Hank Henning, Jeff Phillips, Alan Branson, Kay Cashion,
Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue,
Ray Trapp
NOES: None

There being no further business, the Board adjourned the meeting by unanimous consent at 6:49PM.

Jeffrey M. Phillips
Chairman

Robin Keller
Clerk to Board