



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, November 15, 2018

5:30 PM

Second Floor, Old County Courthouse

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### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

### III. WELCOME AND CALL TO ORDER

*(Chairman Alan Branson)*

### 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.**     [2018-223](#)     RESOLUTION HONORING THE LIFE OF LEE WILLIAM KINARD, JR.  
***Requested Action:***   Adopt Resolution Honoring the Life of Lee William Kinard, Jr.  
***Sponsors:***         Commissioner Melvin "Skip" Alston
- B.**     [2018-371](#)     RESOLUTION HONORING THE LIFE OF J. ROBERT LANDRETH, JR.  
***Requested Action:***   Adopt Resolution Honoring the Life of J. Robert Landreth, Jr.  
***Sponsors:***         Chairman Alan Branson
- C.**     [2018-276](#)     2018 CITIZENS' ACADEMY GRADUATION  
***Requested Action:***   Hold graduation ceremony for 2018 Citizens' Academy Participants  
***Sponsors:***         Commissioner Kay Cashion

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2018-396](#) ACKNOWLEDGE DONATION & ALLOCATE TO HAVE A HEART FUND

**Requested Action:** Accept donation in the amount of \$3,000 for the Have-A-Heart Fund; and approve a \$3,000 increase in Other Revenues and increase FY 2018-19 Animal Services budget by the same amount.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$3,000 Increase in Other Revenues  
\$3,000 Increase in Appropriation to Animal Services  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jorge Ortega

**Sponsors:** Budget and Halford

2. [2018-392](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

**Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.

**Sponsors:** Michael Halford

**Attachments:** [Budget Amends Report 2018-11-15.pdf](#)

## B. MISCELLANEOUS

1. [2018-394](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2018

**Requested Action:** Accept and approve property tax rebates and releases for the month ending October 31, 2018.

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

**Sponsors:** Ben Chavis

**Attachments:** [October 2018 NCVTS Pending Refund Report](#)  
[October 2018 Rebates and Releases](#)

2. [2018-395](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2018

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

**Sponsors:** Ben Chavis

**Attachments:** [Bev 10-31-18 Detail](#)  
[401C All Guilford 10-31-18](#)

3. [2018-353](#) APPROVAL OF MINUTES

**Requested Action:** Approve Minutes as listed:  
Joint Capital and Facilities Planning Committee 10.11.2018  
Regular Meeting Minutes 11.01.2018

**Sponsors:** Robin Keller

**Attachments:** [Joint Capital Facilities Planning Committee Minutes 10.11.18](#)  
[dm110118](#)

## VII. NEW BUSINESS

A. [2018-399](#) RECEIVE REPORT REGARDING ANNUAL AUDIT REPORT FOR FY 2017-2018

**Requested Action:** Receive Report from Cherry Bekaert, LLP as to results of annual audit for the FY2017-2018

**Sponsors:** Harley Will (Eddie Burke)

B. [2018-393](#) AUTHORIZE FUNDING TO RE-ESTABLISH A "READING CONNECTIONS" PROGRAM IN THE DETENTION CENTERS

**Requested Action:** That the BOCC approve **\$57,375.00** to be allocated from the Fund Balance (remaining inmate welfare funds), and to increase the FY 2018-19 Law Enforcement budget by the same amount for this expenditure.

**Budget Impact:**

**Budget Ordinance Amendment**

General Fund

**\$57,375.00** increase in Appropriated Fund Balance (Inmate Welfare Fund)

**\$57,375.00** increase in Appropriation to Law Enforcement

**Sponsors:** Sheriff BJ Barnes (Major J. Rollins and Captain C.A. Martin)

C.     **2018-347**     LAW ENFORCEMENT CENTER RENOVATION - CONSTRUCTION CONTRACT & CAPITAL PROJECT ORDINANCE AMENDMENT

**Requested Action:** Approve the construction contract in significant form in the amount of \$16,955,200 to J.M. Thompson Company for the Law Enforcement Center Renovation; approve \$158,400 to fund the remaining construction administration services by Walter Robbs Callahan & Pierce Architects; and amend the Law Enforcement Administration Building Renovation capital project ordinance to increase project funding by \$17,738,300 to total of \$18,288,300 for construction, construction administration, moving services, and furniture, fixtures, and equipment with all additional funds to come from unallocated existing and/or future bond proceeds.

**Budget Impact:**     **Capital Project Ordinance**  
*Law Enforcement Administration Building Renovation*  
\$17,738,300 Increase in Bond Proceeds (existing and/or future bond proceeds)  
\$17,738,300 Increase in Appropriation to Law Enforcement Administration Building Renovation

**Sponsors:**     Dan Durham

**Attachments:**     !17-496 Guilford Co. LEC \_ Project Manual 6-26-2018.pdf  
Event 629 GC LEC \_ Addendum No 1.pdf  
Addendum No 2.pdf  
GC LEC\_Addendum No 3.pdf  
Event 629 GC LEC\_Addendum 4.pdf  
GC LEC\_Addendum No 5.pdf

- D. [2018-398](#) REVIEW AND APPROVE UPDATES TO 2019 BENEFITS PLAN
- Requested Action:** Approve staff recommendation to authorize and approve Health Insurance Premium Strategy Option 2, with goal of 50% contribution for dependent coverage; and Approve dental strategy Option 3, which is based on actual plan choice and coverage level; and authorize staff to take any and all necessary steps to execute changes.
- Budget Impact:** Impacts would be included/incorporated in future budgets
- Sponsors:** Karen Fishel, Human Resources Director (Carol Campbell, Benefits Director)
- Attachments:** [2019 Benefit Changes](#)  
[2019 Benefits Plan Options.pptx](#)
- E. [2018-248](#) CONSIDER AND APPROVE CHANGE IN EMPLOYEE ASSISTANCE PLAN VENDOR
- Requested Action:** Approve reduction in fees paid to United Healthcare for administrative services by \$1.25 per member per month, and approve contract for McLaughlin Young at a rate of \$.98 per employee per month.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Karen Fishel, Human Resources Director
- F. [2018-235](#) CONSIDER AND APPROVE UNITED HEALTHCARE AS STOP LOSS VENDOR FOR 2019
- Requested Action:** Approve vendor change from Beacon Companion to United Healthcare for stop loss coverage; and authorize staff to take any and all reasonable efforts to execute the change.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Karen Fishel, Human Resources Director
- Attachments:** [2019 Guilford County Stop Loss Market Analysis 11-8 FINAL FOR AGENDA.pd](#)

G. [2018-402](#) DESIGN SERVICES PROPOSAL FOR THE GUILFORD COUNTY 16 BED ADULT FACILITY BASED CRISIS CENTER

**Requested Action:** Approve the Design Services Proposal for the Guilford County 16 Bed Adult Facility Based Crisis Center, Behavioral Health Urgent Care and Outpatient Services Facility with Teague, Freyaldenhoven Freyaldenhaoven Architects and Planners, LLC in the amount of \$999,500 and authorize staff to enter into a AIA Standard Agreement for services; and approve amendment and closure of the existing Bellemeade Renovations capital project and ordinance, and adopt a Mental Health Facility Replacement capital project ordinance in the amount of \$1,000,000 to be funded with County Building Construction Fund balance (\$722,218 from unexpended Bellemeade project funds returned to fund balance and \$277,782 from existing unassigned fund balance). The county will reimburse itself for this initial up-front funding from the proceeds of future debt financing.

**Budget Impact:** **Capital Project Ordinances**

*Bellemeade Center Renovations*

County Building Construction Fund

\$722,218 Decrease in Appropriated Fund Balance

\$722,218 Decrease in Appropriation to Bellemeade Center Renovations

*Mental Health Facility Replacement*

County Building Construction Fund

\$1,000,000 Increase in Appropriated Fund Balance

\$1,000,000 Increase in Appropriation to Mental Health Facility Replacement

**Sponsors:** Marty K. Lawing, County Manager

**Attachments:** [Design Proposal](#)  
[Capital Project Amend Summary 11-15-18.pdf](#)  
[Bellemeade Center Renovations - Amend 11-15-18.pdf](#)  
[Mental Health Replacement - Adopt 11-15-18.pdf](#)

## VIII. COMMENTS FROM COUNTY MANAGER

## IX. COMMENTS FROM COMMISSIONERS

**X. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3), (5)  
FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.**

**XI. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD DECEMBER 3, 2018 AT 10:00AM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*