

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

Greensboro, North Carolina
June 15, 2017

The Board of County Commissioners met in a duly noticed regular meeting on June 15, 2017 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, Alan Perdue, J. Carlvena Foster (In at 6:13PM), Justin Conrad, and Carolyn Q. Coleman

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ariane Webb, Budget; Michael Halford, Budget Director; Ben Chavis, Tax Director; Ken Carter, Public Health Department; Robert McNiece, Property Management/Facilities/Parks Director; J. Leslie Bell, Planning & Development Director; Heather Skeens, Social Services Department Director, Myra Thompson; Jeff Fowler, Security Director; members of the community and media.

I. INVOCATION

Chaplin to the Board, Ben Chavis, offered the invocation

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:47PM

IV. SPEAKERS FROM THE FLOOR

1. President of the Guilford County Council of PTAs, Christy Bryson, spoke to the need to continue investing in education by fully funding the Board of Education's funding request.

2. Robin Lane, member of the Project One team. She thanked the Board for their consideration of funding an additional five school nursing positions. She commended the Board for their efforts.
3. Guilford County Schools employee, Kim Urbee, urged the Board to help fund the shortfall created by lack of funding by the State. Asked the board for continued support and support of the New Superintendent.
4. Director of Evans Blount, Dr. Richard Pavelock, thanked the Board for their support over the years. He stated that the Evans Blount center is advocating for the working poor for underinsured or uninsured and shared their goal too provided a sliding scale for services. He stated that the Board of Commissioners have served as a lifeline to those residents through the Evans Blount Center over the years.
5. Nadine Richardson spoke to the importance of funding schools.
6. Holly Bleak a teacher at Ragsdale High School shared that they are losing three teachers at Ragsdale High School. Shared her disappointment and encouraged fully funding the school budget request.
7. Dave Wills, Grimsley High School teacher, spoke to the need for quality public school systems. He urged the board to fully fund the Board of Education budget request.
8. Todd Warren, Grimsley High School teacher, spoke to the need for additional school funding in order to help support the teachers and retain a quality teacher pool. He spoke to the 50% new teachers leaving within three years.
9. Ryan Blackledge, Director of Government for Cone Health, thanked the board for funding additional school nurses.
10. Dr. Lavern Carver, Chair of the Education Pulpit Forum, asked the Board to fully fund the budget request for the Guilford County Schools. She thanked the board for their collaborative work and urged them to fully fund the BoE budget request.

V. CONSENT AGENDA

Chairman Phillips reviewed the meeting Addendum adding two additional items.

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Melvin "Skip" Alston to adopt V. CONSENT AGENDA

VOTE: Motion carried 9 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Melvin "Skip" Alston

NOES: None

A. BUDGET AMENDMENTS

1. 2017-184 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT- ALIGN SMART START CHILD CARE CONSULTATION GRANT -\$1680

Approve an increase in Federal/State Revenues of \$1,680 and increase the FY 2016-17 Health and Human Services - Public Health Division budget by the same amount to align the Newborn Child Care Consultation grant to the award amount actually received from the Guilford County Partnership for Children.

Legislation Text

2. 2017-207 BUDGET AMENDMENT FOR FY 2016-2017 HEALTH CARE CLAIMS

Authorize transfer of \$500,000 from 197135-53270 (retiree claims) to 197130-53270 (active claims), and appropriate \$600,000 from 197130-47101 (internal service fund balance) to 197130-53270 (active claims).

Legislation Text

Copy of Healthcare Transfer.pdf

B. CONTRACTS

1. 2017-181 ENTER INTO AN INTERLOCAL AGREEMENT FOR REGULATION AND OPERATION OF GUILFORD-MACKINTOSH PARK AT 1345 NC 61 SOUTH, WHITSETT, NC WITH THE CITY OF BURLINGTON.

Approve, in substantial form, the Interlocal Agreement between Guilford County and the City of Burlington for the regulation and operation of Guilford-Mackintosh Park located at 1345 NC 61 South, Whitsett, NC, and authorize staff to take all reasonable actions to finalize and execute said Interlocal Agreement.

Legislation Text

McIntosh Park Contract with City of Burlington.docx

2. 2017-180 LEASE OF SPACE AT 303 NORTH RALEIGH STREET, GREENSBORO, NC TO THE WELFARE REFORM LIAISON PROJECT.

Approve, in substantial form, the Lease of Space for one (1) year with four (4) one (1) year renewals to the Welfare Reform Liaison Project for the rental of space at 303 North Raleigh Street, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

Legislation Text

Welfare Reform Liaison Project Contract 1

3. 2017-179 LEASE OF SPACE AT 6012 LIBERTY ROAD, CLIMAX FROM SOUTHEAST VOLUNTEER FIRE DEPARTMENT INC.

Approve, in substantial form, the lease agreement for the Guilford County EMS to rent space at 6012 Liberty Road, Climax, NC, from the Southeast Volunteer Fire Department Inc. and authorize staff to take all reasonable actions to finalize and execute said lease.

Legislation Text

SE Fire Department

4. 2017-168 INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR REVISION 11 OF THE JOINT OWNERSHIP AGREEMENT OF 800 MHZ RADIO SYSTEM

Approve revision #11 to the Interlocal agreement with the City of Greensboro, in substantial form, effective July 1, 2017 for the joint Greensboro/Guilford County 800 MHz radio system. The agreement includes terms for the capital improvement of infrastructure and provisions for annual maintenance. One-year term agreement, effective from July 1, 2017 to June 30, 2018.

Legislation Text

Contract Document.rtf

ATTACHMENTS 800 mhz.rtf

5. 2017-178 PRICE ONLY CONTRACT RENEWAL WITH R&R CAR CARE CENTER LLC 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, 2017 and ending June 30, 2018.

Legislation Text

2017-178 Contract.rtf

6. 2017-177 PRICE ONLY CONTRACT RENEWAL WITH MUNRO MUFFLER BRAKE, D/B/A CLARK TIRE FOR GUILFORD COUNTY VEHICLE MAINTENANCE

Approve a price only contract renewal, in substantial form, with Munro Muffler Brake D/B/A Clark Tire (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, 2017 and ending June 30, 2018.

Legislation Text

Monroe Muffler.rtf

7. 2017-203 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, 2017 and ending June 30, 2018.

Legislation Text

CI Fleet Solutions, Inc. Contract.rtf

CI Fleet Attachments.pdf

8. 2017-176 PRICE ONLY CONTRACT RENEWAL WITH REISENWEAVER COMMUNICATIONS INC., DBA RCS WIRELESS TECH, FOR BASIC VEHICLE MAINTENANCE & REPAIR SERVICES

Approve a price only contract renewal, in substantial form, with Reisenweaver Communications, Inc., DBA RCS Wireless Tech, in the amount of \$360,000 for a term of one (1) year, effective July 1, 2017 and ending June 30, 2018.

Legislation Text

2017-176 RCS.pdf

9. 2017-173 INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FIRE DEPARTMENT FOR A MEDICAL ADVISOR

Approve interlocal agreement with the City of Greensboro, on behalf of its Fire Department, in substantial form, for the Guilford County Medical Director or designee to act as their Education Medical Advisor.

Legislation Text

GREENSBORO CITY OF - GFD EMS Basic Education Agreement - 6-5-17 Version.pdf

10. 2017-167 INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO & CAPITAL PROJECT ORDINANCE FOR CO-LOCATION AT FIRE STATION 63

Approve interlocal agreement, in substantial form, with the City of Greensboro for purchase of space for EMS in Fire Station 63, located at 4306 Burlington Rd., Greensboro, NC 27405; amend the EMS Base Station 4 Relocation project ordinance and return the balance to the County Building Construction Fund with the intent to use the remaining balance for the Greensboro Fire Station 63 project, and acknowledge that staff will close the Base Station 4 project as of June 30, 2017 for reporting purposes; and adopt a capital project ordinance in the amount of \$511,248 to be effective July 1, 2017 for the Fire Station 63 EMS Co-Location.

Legislation Text

Draft Contract.rtf

EMS Area - FS 63.pdf

Notice to proceed GFD 63.doc

Capital Project Amend Summary 6-15-17.pdf

Emergency Medical Services (EMS) Base Station 4 Relocation - Amended 6-15-17.pdf

Fire Station 63 EMS Co-Location - Adopt 6-15-17.pdf

11. 2017-172 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, 2017 and end June 30, 2018.

Legislation Text

ONE STEP FURTHER INC CONTRACT.doc

One Step Further Report.pdf

12. 2017-185 DHHS - PUBLIC HEALTH DIVISION - NC HEALTH INFORMATION EXCHANGE AUTHORITY PARTICIPATION & SUBSCRIPTION AGREEMENT (NC HIEA).

Approve agreement, in substantial form, with North Carolina Health Information Exchange Authority (NC HIEA) , in substantial form.

Legislation Text

NC HEALTH INFORMATION EXCHANGE AUTHORITY CONTRACT

13. 2017-204 DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT-\$429,281.

Approve contract with Wake Forest University Health Sciences, in substantial form, in the amount of \$429,281, to be effective for the period 06/01/2017-05/31/2018.

Legislation Text

Wake Forest.rtf

Wake Forest ATTACHMENTS - CM 102.pdf

14. 2017-202 MALACHI HOUSE II CONTRACT AMENDMENT NO. 3 FOR CLEANING AND MAINTENANCE SERVICES AT THE GUILFORD COUNTY ANIMAL SHELTER

Approve MALACHI HOUSE II contract amendment 3, in substantial form, in the amount of \$340,000 to be effective July 1, 2017 to expire on June 30, 2018.

Legislation Text

Mallachi House Contract Document.pdf

15. 2017-200 DHHS - DIVISION OF SOCIAL SERVICES CONTACT WITH YOUTH FOCUS, INC (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Youth Focus, Inc. for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$400,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Youth Focus 2017-2018 contract new template

16. 2017-201 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH UNLIMITED (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Youth Unlimited for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$400,000.00. The contract

period will begin on July 1, 2017 and end on June 30, 2018. FUNDS
COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Youth Unlimited 2017-2018 contract

17. 2017-199 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE
CROSSNORE SCHOOL AND CHILDREN'S HOME (RESIDENTIAL FOSTER
CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with The Crossnore School and
Children's Home for foster care room and board services, by and through the Health
and Human Services Department (Social Services Division). Contract amount is
\$400,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018.
FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018
BUDGET.

Legislation Text

230 The Crossnore School and Children's Home 2017-2018 contract new template

18. 2017-198 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH
PINNACLE FAMILY SERVICES OF NORTH CAROLINA (RESIDENTIAL
FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Pinnacle Family Services of
North Carolina for foster care room and board services, by and through the Health and
Human Services Department (Social Services Division). Contract amount is
\$300,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018.
FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018
BUDGET.

Legislation Text

230 Pinnacle Family Services of NC 2017-2018 contract new template

19. 2017-197 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH
NAZARETH CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND
THERAPUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Nazareth Children's Home for
foster care room and board services, by and through the Health and Human Services
Department (Social Services Division). Contract amount is \$300,000.00. The contract
period will begin on July 1, 2017 and end on June 30, 2018. FUNDS
COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Nazareth Children's Home 2017-2018 contract new template

20. 2017-196 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CHILDREN'S HOME SOCIETY (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Children's Home Society for room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$1,000,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Children Home Society 2017-2018 contract

21. 2017-195 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BAPTIST CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with Baptist Children's Home of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$530,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Baptist Children's Homes of NC 2017-2018 contract

22. 2017-194 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH AMERICAN CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

Approve (Price Only) contract, in substantial form, with American Children's Home for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$270,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 American Children's Home 2017-2018 contract new template

23. 2017-193 DHHS - DIVISION OF SOCIAL SERVICES CARING HANDS HOME HEALTH (IN HOME AIDE SERVICES)

Approve (Price Only) contract, in substantial form, with Caring Hands for in home aide services, by and through the Department of Health and Human Services (Social Services Division). Contract amount is \$317,500.00. This amount consists of \$267,750.00 in Federal funds (HCCBG), \$17,500.00 in State Funds (SSBG), and \$32,250.00 in COUNTY funds. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Caring Hands Home Health 2017- 2018 Contract new template

24. 2017-191 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ARO COMMUNITY SERVICES (IN HOME AIDE SERVICES)

Approve (Price Only) contract, in substantial form, with ARO Community for in home aide services, by and through the Department of Health and Human Services (Social Services Division). Contract amount is \$204,700.00. This amount consists of \$177,030.00 in Federal funds (HCCBG), \$7,000.00 in State Funds (SSBG), and \$20,670.00 in COUNTY funds. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 ARO Community Services 2017- 2018 Contract new template

25. 2017-190 DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ADULT CENTER FOR ENRICHMENT (ADULT DAY CARE SERVICES)

Approve (Price Only) contract, in substantial form, with Adult Center for Enrichment for adult day care services, by and through the Health and Human Services Department (Social Services Division). Contract amount is \$274,023.70. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

Legislation Text

230 Adult Center for Enrichment 2017-2018 contract new template

C. MISCELLANEOUS

1. 2017-182 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2017

Accept and approve the tax collection and beverage licensing reports for month ending May 31, 2017.

Legislation Text

401-C All Guilford 05-31-17

Bev 05-31-17 Detail

2. 2017-183 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2017

Accept and approve property tax rebates and releases for the month ending May 31, 2017.

Legislation Text

May 2017 Rebates & Releases

May 2017 NCVTS Pending Refund report

3. 2017-186 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.

Legislation Text

Budget Amends Report 2017-06-15.pdf

4. 2017-155 APPROVAL OF THE MINUTES

Approve the following sets of Minutes:
05/03/17 Budget Work Session
06/01/17 Mental Health Sub Committee Meeting

Legislation Text

WSdm05.30.17.docx

VI. NEW BUSINESS

A. 2017-157 OLD COUNTY COURTHOUSE RENOVATION CONTRACT AWARD & PROJECT AMENDMENT

Award contract to J. Wayne Poole in Greensboro, NC in the amount of \$2,474,264; approve contract and authorize staff to perform any and all actions necessary to finalize the contract details; and approve amended Old Courthouse Renovation capital project ordinance.

Legislation Text

OCH Capital Project Amend Summary 6-15-17.pdf

Old Courthouse Renovation - Amend 6-15-17.pdf

Robert McNiece, Facilities Director, introduced the item and spoke to the contract with J. Wayne Pool.

A Motion was made by Commissioner Henning, and seconded by Vice Chair Branson to adopt Award contract to J. Wayne Poole in Greensboro, NC in the amount of \$2,474,264; approve contract and authorize staff to perform any and all actions necessary to finalize the contract details; and approve amended Old Courthouse Renovation capital project ordinance.

Commissioner Alston expressed concerns with the bid price. He also questioned the MWBE participation of the contractor.

McNiece reviewed the notification process for sub-contractors. He discussed the difference between bid costs was due to the use of scaffolding, and that by not scaffolding the entire building, reduced the overall total cost of the project exponentially.

Commissioner Alston stated that due to the lack of MWBE participation he did not feel that he could support the motion.

McNiece spoke to those firms that did submit bids, and spoke to the general uniqueness of the project due to the age and historical nature of the architecture. He elaborated further on all the firms that possessed the mandated credentials to perform the work, and conversely the subsequent number of MWBE firms that were approached to bid; however, neither replied to the requests, nor provided any bids.

Chairman Phillips inquired about the initial scope of the project, and spoke to the general cost-effectiveness of the contract.

McNiece reviewed the initial scope of the project. He shared the bids and the review of the lowest responsive bidder. He noted that they had pulled the lowest bidder in to discuss their bid to ensure that they were responsive and understood the full scope of the project to determine why their bid was considerably lower than the other bidders. He expressed the benefits in savings implementing local business.

Commissioner Alston noted that most larger contractors typically utilized local contractors. And, stated that he viewed the project as a Band-Aid job.

McNiece concurred with Commissioner Alton's statement, yet stated that in this particular case the bidders do the majority of work due to the uniqueness of the historical architecture of building.

Commissioner Coleman questioned if the existing contract saved the County. And asked McNiece to elaborate on the scaffolding of the building.

McNiece stated that the County did not bid out the initial scope, and that after review of the engineers, the County was able to reduce the scope and maintain some of the existing materials. He elaborated on the cost-effectiveness of only scaffolding the required areas.

Commissioner Coleman asked for additional information in trying to understand why a single contractor, apart from the other bidders, would elect to implement this type of scaffolding process.

Vice Chair Branson asked staff to clarify the scope of the project. He expressed frustration by the comment that the project was a "Band-Aid job". He noted that historical utilization of the patch methodology, employed during previous administrations, had resulted in the current condition of the structure, which has created moisture issues.

Commissioner Coleman spoke to the list of architects and the status of including additional African-American Architects to the listing.

McNiece stated that they were in the process of solicitation for additional African-American vendors.

Commissioner Coleman questioned the delay in solicitation.

McNiece provided additional background on the request process.

Discussion ensued concerning the lack of MWBE and African-American Architect participation in North Carolina.

VOTE: Motion carried 6 - 3
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Justin Conrad, Alan Perdue
NOES: Carolyn Q. Coleman, J. Carlvena Foster, Melvin "Skip" Alston

B. 2017-156 DHHS - DIVISION OF SOCIAL SERVICES REVENUE ADJUSTMENTS

Increase State/Federal Revenues by \$1,839,700 and increase Health and Human Services Social Services FY 2016-17 budget by \$1,839,700 to reflect actual State/Federal funds awarded.

Legislation Text

Myra Thompson, Transportation Director, reviewed and introduced the agenda item.

Commissioner Foster questioned if new State monies were allocated for the next fiscal year, and she stated that it had appeared that Ms. Thompson was trying to implement the funds in the current fiscal year.

Thompson stated that it will cover the costs of those currently enrolled, for the first month of the new fiscal year to cover the overlap month of daycare costs due to the one-month difference between the County's fiscal year (July 1 to June 30), and the State's fiscal year (June 1 to May 31).

Commissioner Foster questioned if any new people from the waiting list were being moved onto services, and the termination of services for non-payment. Foster questioned the impacts to the next fiscal year budget.

Thompson stated that there were no additional funds to move clients off the waiting list. She restated that DSS was only receiving enough funds from the State to cover the existing clients who received services.

Commissioner Cashion questioned the number of people on the waiting list at present, and if it included Adult Daycare.

DSS Director, Heather Skeens provided the number of 2,000 who were on the current waiting list. Skeens stated that the number included child daycare service only.

Commissioner Cashion clarified that she was speaking to Adult Daycare.

Motion was made by Commissioner Hank Henning, and seconded by Commissioner Justin Conrad to adopt Increase State/Federal Revenues by \$1,839,700 and increase Health and Human Services Social Services FY 2016-17 budget by \$1,839,700 to reflect actual State/Federal funds awarded.

VOTE: Motion carried 8 - 1
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, Justin Conrad, Alan Perdue, Melvin "Skip" Alston
NOES: J. Carlvena Foster

C. 2017-189 RATE INCREASE FOR HOME AND COMMUNITY CARE BLOCK GRANT FOR ADULT DAY CARE

Receive DHHS-DSS updates on Adult Day Care fee increases.

Legislation Text

Jenise Davis, DHHS Adult Services Program Manager, introduced the item. She discussed the impact of service fee increases.

Motion was made by Vice Chair Alan Branson, and seconded by Commissioner Hank Henning to adopt Receive DHHS-DSS updates on Adult Day Care fee increases.

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

D. 2017-152 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2017-2018

Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2017-2018 fiscal year. Total budgeted Authority General Fund expenditures are \$5,782,793.

Legislation Text

2018 Tourism Budget Ordinance

Tourism 2017-2018 Budget for BOC

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner J. Carlvena Foster to adopt Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2017-2018 fiscal year. Total budgeted Authority General Fund expenditures are \$5,782,793.

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

E. 2017-210 APPROVAL OF AN AGREEMENT BETWEEN THE NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT AND GUILFORD COUNTY FOR THE ADMINISTRATION OF STATE FUNDS IN

AN AMOUNT NOT TO EXCEED \$3,637,245.25 PURSUANT TO SESSION LAW 2017-17 (REGIONAL WATER PROJECT)

Approve Grant Project Ordinance and associated Agreement, in substantial form, between the North Carolina office of State Budget and Management and Guilford County for the Administration of State funds in an Amount not to Exceed \$3,637,245.25 Pursuant to Session Law 2017-17, to be effective July 1, 2017

Motion was made by Commissioner Justin Conrad, and seconded by Commissioner Cashion to adopt Approve Grant Project Ordinance and associated Agreement, in substantial form, between the North Carolina office of State Budget and Management and Guilford County for the Administration of State funds in an Amount not to Exceed \$3,637,245.25 Pursuant to Session Law 2017-17, to be effective July 1, 2017

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

VII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2017-206 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the listed appointments and reappointments to various Guilford County Boards & Commissions.

Legislation Text

Julian Fire Commission.pdf

Lacy Colson.pdf

Motion was made by Commissioner Alan Perdue, and seconded by Commissioner Kay Cashion to adopt Approve the listed appointments and reappointments to various Guilford County Boards & Commissions.

VIII. CONSIDER AND ADOPT FY17-18 ANNUAL BUDGET AND BUDGET ORDINANCE

VOTE: Motion carried 9 - 0
AYES: Jeff Phillips, Alan Branson, Hank Henning, Kay Cashion, Carolyn Q. Coleman, J. Carlvena Foster, Justin Conrad, Alan Perdue, Melvin "Skip" Alston
NOES: None
A. 2017-205 ADOPTION OF FY 2017-2018 ANNUAL BUDGET AND BUDGET ORDINANCE

Consider and Adopt FY 2017-2018 Annual Budget and Budget Ordinance.

Legislation Text

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner J. Carlvena Foster to adopt Consider and Adopt FY 2017-2018 Annual Budget and Budget Ordinance.

Commissioner Henning read the amended budget to the Board.

- A. 17/18 Guilford County Budget Ordinance
- B. 17/18 Capital Project Ordinance for Guilford County Schools
- C. 17/18 Capital Project Ordinance for Guilford Technical Community College
- D. All related provisions as included in the recommended budget subject to the changes included in the Changes to FY 2017-18 Recommended Budget Attachment
- E. Set the Guilford County tax rate for FY 2017-18 to .7305 cents per 100 valuations; and
- F. Set the FY 2017-18 Fire Special District, Fire Protection District and Fire Service District Overlay Tax rates at the revised rates as included in the budget ordinance

The Board discussed the additional changes in the proposed budget.

Commissioner Alston read the additional amendments.

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

Chairman Phillips thanked the Board for their diligent work in the approval of the FY 2017/18 Budget. He extended his thanks to staff.

Commissioner Coleman thanked Chairman Phillips for his efforts. She noted that it was the first budget she has approved in the past five years.

IX. COMMENTS FROM COUNTY MANAGER

Lawing thanked the Budget staff led by Michael Halford and his team. He thanked the Department Directors for their efforts. Lawing noted a letter from the City of Greensboro regarding the Animal Control service agreement. He noted that the city of Greensboro had

previously notified the County that they would be terminating the Animal Control contract, however were now asking for an additional one-year extension.

Chairman Phillips asked if there were any objections, there being none the board directed staff to proceed as necessary.

X. COMMENTS FROM COMMISSIONERS

Commissioner Alston spoke to their efforts to organize the Democratic Party. Alston shared upcoming organizational meetings within District 8.

Commissioner Conrad thanked the commissioners for their work on the budget, and thanked the County Manager and his staff for their work in preparing this year's budget. He shared the need to continue to discuss the CBO process and how it is reviewed for CBO funding. Conrad spoke to the need to impact of funds provided to CBOs.

Commissioner Foster echoed thanks to her fellow commissioners on their hard work and collaboration in the passage of this year's budget. She thanked the Board for their support of the schools. She shared her attendance at several local graduations this year and wished the graduating students great success in their futures.

Commissioner Cashion commended Chairman Phillips on his leadership and sensitivity to the special interests of each of the districts.

Commissioners Henning and Perdue echoed their thanks to staff.

Commissioner Perdue urged School Board members to consider utilizing the additional funding.

Vice Chair Branson thanked staff as well as School Board members for their support and work during this year's budget season.

Chairman Phillips noted the need to designate for the NACO.

Commissioner Alston nominated Commissioner Cashion, seconded by Commissioner Foster designate Commissioner Cashion by unanimous consent.

Chairman Phillips thanked the Board for their efforts to support this year's budget and the achievement of a unanimous vote. He noted the leadership of the County staff and the efforts of the employees to provide critical services to our citizens. Phillips thanked the School Board and the new Superintendent. He stated that Dr. Contreras played a critical role to collaboration and thanked her for her willingness to work closely with the County. Phillips also noted the debt service obligation to the School to address nine new school projects this year. He stated that the County has worked hard to get into a better financial position in order to issue those bonds.

XI. ADJOURN

Motion was made by Commissioner Melvin "Skip" Alston, and seconded by Commissioner J. Carlvena Foster to adopt XI. ADJOURN

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

By General consensus the Board adjourned at 8:30PM

Chairman

Clerk