



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 4, 2016

5:30 PM

Second Floor, Old County Courthouse

Regular Meeting

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

IV. SPEAKERS FROM THE FLOOR

(Each speaker will be allowed three minutes to address the Board. Speakers from the Floor will last for a maximum of 30 minutes.)

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-304](#) FY 2016 - 2017 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT - \$139,534

Requested Action: Approve receipt of 2016 High Intensity Drug Trafficking Area (HIDTA) Grant funds in the amount of \$139,534 and increase the FY 2016 - 2017 Law Enforcement budget by \$139,534 to reflect the appropriation of the grant.

Budget Impact: General Fund
Increase Federal/State Revenue \$139,534
Increase to Law Enforcement \$139,534
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes

Attachments: [2016 HIDTA.pdf](#)

B. CONTRACTS

1. [2016-281](#) PRICE ONLY CONTRACTS WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR INMATE FOOD SERVICES IN GUILFORD COUNTY JAILS AND JUVENILE DETENTION
- Requested Action:** Approve price only contracts, in substantial form, with Aramark Correctional Services, LLC to provide food services to inmates housed in the Guilford County Jail Central (Greensboro) and High Point Detention Center in the amount of \$1,419,886.83, as well as, Guilford County Juvenile Detention Center in the amount of \$199,835.67, for an initial term of one (1) year, with four (4) one-year renewal options.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Sheriff BJ Barnes (Major Chuck Williamson)
- Attachments:** [ARAMARK CORRECTIONAL SERVICES LLC - Law Enf Contract - 8-1-2016](#)
[ARAMARK CORRECTIONAL SERVICES LLC - Juvenile Detention Food Service](#)

C. MISCELLANEOUS

1. [2016-301](#) APPROVE ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION
- Requested Action:** Approve one (1) EVAD application #2019-06 being 29.4 acres and comprised of two (2) tax parcels (#0216539 @13.52 acres and #0224094@15.88 acres), all owned by Terri Davenport Taffer of Summerfield, NC.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell (Jamey Walker)
- Attachments:** [EVAD Application 2016-06](#)
[NC Dept. of Agriculture Brochure](#)
2. [2016-229](#) RESOLUTION ESTABLISHING POLICY FOR APPROVAL AND OPENING OF CLOSED SESSION MINUTES
- Requested Action:** Approve resolution establishing policy for the approval and opening of Closed Session Minutes and General Accounts.
- Sponsors:** Robin Keller

3. [2016-311](#) DR. GEORGE C. SIMKINS JR. MONUMENT DONATION
- Requested Action:** Accept donation of George C. Simkins Jr. monument and authorize placement in the Guilford County Bicentennial Garden, located at the corner of Market Street and Eugene Street.
- Sponsors:** Marty Lawing
- Attachments:** [Simkins Monument.pdf](#)
4. [2016-309](#) RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.
- Sponsors:** Michael Halford
- Attachments:** [Budget Amends Report 2016-8-4.pdf](#)
5. [2016-300](#) MINUTES APPROVAL
- Requested Action:** Review and approve the following set of draft meeting minutes:
 07/14/2016 Regular Meeting
 07/15/2016 Tax Committee
- Sponsors:** Robin Keller
- Attachments:** [dm071416](#)
 [comTax071516](#)

VI. NEW BUSINESS

- A. [2015-222](#) UPDATE ON GUILFORD COUNTY 2017 REVALUATION
- Requested Action:** Receive and consider an update on the Guilford County 2017 revaluation process.
- Sponsors:** Ben Chavis
- Attachments:** [2017 Reappraisal Update Commissioners Meeting 080416](#)

VII. REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2016-227](#) REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS
AND COMMISSIONS

Requested Action: Review and approve the recommended reappointments to the listed
Guilford County Boards and Commissions.

Sponsors: Chairman Jeff Phillips

Attachments: [GC Tourism Development Authority Roster](#)
 [GC Tourism Authority Reappointment Recommend - JBelk](#)
 [Sandhills Center Board Roster](#)
 [Sandhills Reappointment Recommend - CDonnell](#)
 [Sandhills Reappointment Recommend - WEvans](#)

VIII. COMMENTS FROM COMMISSIONERS

IX. COMMENTS FROM COUNTY MANAGER

X. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 18, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*