



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 18, 2016

5:30 PM

Second Floor, Old County Courthouse

Regular Meeting

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

IV. SPEAKERS FROM THE FLOOR

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

V. PRESENTATIONS

- A. [2016-318](#) NACo ACHIEVEMENT AWARD TO GUILFORD COUNTY FAMILY JUSTICE CENTER

Sponsors: Commissioner Cashion

VI. CONSENT AGENDA

A. MISCELLANEOUS

1. [2016-319](#) SALE OF SURPLUS PROPERTY: 1100 CAMPBELL STREET, HIGH POINT, NC

Requested Action: Accept an offer to purchase County owned surplus property located at 1100 Campbell Street, High Point, NC in the amount of \$3,701.84. Authorize the County Manager to enter into and execute a sales contract with the City of High Point, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

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

Sponsors: Robert McNiece

Attachments: [1100 Campbell signed OTP-08032016164852](#)
 [1100 Campbell GIS](#)
 [1100 Campbell Map](#)
 [DSCN0961](#)
2. [2016-320](#) SALE OF SURPLUS PROPERTY: 1300 E. COMMERCE AVENUE, HIGH POINT, NC

Requested Action: Approve the sale of surplus property located at 1300 E. Commerce Avenue, High Point, NC 27260 (Tax Parcel No. 174585) for \$5,350 to the current highest bidder and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

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

Sponsors: Robert McNiece

Attachments: [1300 Commerce GIS](#)
 [1300 Commerce Location Map](#)
 [1300 E Comm Tax-Fees Owed](#)
3. [2016-313](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2016

Requested Action: Accept and approve the tax collection and beverage license reports for the month ending July 31, 2016.

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 07-31-16](#)
 [Bev 07-31-16 Detail](#)

4. [2016-314](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2016
- Requested Action:** Accept and approve property tax rebates and releases for the month ending July 31, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [July 2016 Rebates & Releases](#)
[July 2016 NCVTS Pending Refund report](#)
5. [2016-261](#) MINUTES APPROVAL
- Requested Action:** Review and approve the following set of draft meeting minutes:
08/04/2016 Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [dm080416](#)

VII. NEW BUSINESS

- A. [2016-310](#) OLD COURTHOUSE HISTORICAL REPAIRS PROJECT UPDATE
- Requested Action:**
- Receive update on Phase One of investigation/repair of the exterior facade of the Old Courthouse.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece

B. [2016-315](#) DHHS - DIVISION OF SOCIAL SERVICES REQUEST FOR POSITION

Requested Action: Approve an increase of \$37,919 in Federal/State Funds and \$12,640 in Other Revenues; increase the DHHS - Social Services FY2016-17 budget by \$50,599 to reflect the additional revenues from Moses Cone and federal reimbursement; and approve the addition of one (1) Medicaid Eligibility Caseworker to DHHS - Division of Social Services, contingent upon continued funding from Moses Cone.

Budget Impact:**General Fund**

\$37,919 Increase in Federal/State Funds

\$12,640 Increase in Other Revenues

\$50,599 Increase in Appropriation to Health & Human Services (Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED**Sponsors:**

Heather Skeens (Elizabeth White and Myra Thompson)

VIII. HEALTH AND HUMAN SERVICES UPDATE**A. [2016-317](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON THE FOOD AND NUTRITION SERVICES PROGRAM**

Requested Action: Receive DHHS - Division of Social Services update on the Food and Nutrition Services program.

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

Heather Skeens (Elizabeth White)

Attachments:

[FNS Timeliness Trends July](#)

[FNS Updates July - Updated 081816](#)

IX. COMMENTS FROM COUNTY MANAGER**X. COMMENTS FROM COMMISSIONERS****XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSIDERING A POTENTIAL PROPERTY ACQUISITION/SALE AND TO CONSULT WITH THE COUNTY ATTORNEY.****XII. ADJOURN**

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD THURSDAY, SEPTEMBER 1, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*