



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 1, 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. [2016-286](#) NC ASSOCIATION OF COUNTY COMMISSIONERS EXCELLENCE IN INNOVATION AWARD FOR REGISTER OF DEEDS' THANK A VET PROGRAM

Requested Action: Recognize Guilford County Register of Deeds NCACC Excellence in Innovation Award for its Thank A Vet Program.

Sponsors: Matt Gunnett, Membership Services Coordinator, NC Association of County Commissioners

- B. [2016-266](#) RESOLUTION HONORING CENTENARIAN BISHOP WILLIAM STUDYVANT

Requested Action: Receive the resolution honoring the life and contributions of Centenarian Bishop William Studyvant.

Sponsors: Commissioner Foster

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-321](#) 2016 LOCAL EMERGENCY PLANNING COMMITTEE GRANT
BUDGET ADJUSTMENT

Requested Action: Approve a \$1,000 increase in Federal/State Revenue and increase
Emergency Services FY 2016-17 budget in the amount of \$1,000 to
reflect receipt of the 2016 Local Emergency Planning Committee
Grant from North Carolina Emergency Management.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$1,000 Increase to Federal/State Revenue
\$1,000 Increase to Appropriation to Emergency Services
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Signed Contract.pdf](#)

B. MISCELLANEOUS

1. [2016-269](#) MINUTES APPROVAL

Requested Action: Review and approve the following set of draft meeting minutes:
08/04/2016 Work Session
08/18/2016 Regular Meeting

Sponsors: Robin Keller

Attachments: [dmws080416](#)
[dm081816](#)
2. [2016-329](#) RANDOLPH COUNTY HONOR GUARD

Requested Action: Authorize the Randolph County Honor Guard to utilize the Guilford
County Seal; specifically, for uniform patches, to be worn for the
purposes of providing burial honors at no cost to veterans in
Guilford County; and authorize staff to take any such additional
measures to ensure that proper release documentation is executed.

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

Sponsors: Marty Lawing

VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal

- A. [2016-323](#) PUBLIC HEARING AND APPROVAL OF UPDATES TO THE ALAMANCE CREEK, NORTHEAST, NORTHWEST, NORTHERN LAKES, ROCK CREEK, SOUTHWEST AND SOUTHERN AREA PLAN LAND USE MAPS

Requested Action: Conduct a public hearing and request approval of the updates to the Alamance Creek, Northeast, Northwest, Northern Lakes, Rock Creek, Southwest and Southern Area Plan Land Use maps. Approve the process of updating land use plans, at minimum, on an annual basis where Planning Board rezonings also include a change in land use designation, which updates land use classifications in conjunction with rezoning decisions (where applicable) for consistency.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell

Attachments: [Land Use Area Plan Map Updates Sept 2016](#)
[Land Use Area Plans' Supporting Documentation 2016](#)

VIII. NEW BUSINESS

- A. [2016-322](#) MEMORANDUM OF UNDERSTANDING BETWEEN GUILFORD COUNTY AND CITY OF GREENSBORO HOUSING AUTHORITY - ANNUAL PAYMENT IN LIEU OF TAXES FOR NON-ROUTINE MAINTENANCE, UPGRADING AND MODERNIZATION OF EXISTING HOUSING UNITS

Requested Action: Approve a new Payment in Lieu of Taxes (PILOT) Memorandum of Understanding between the City of Greensboro Housing Authority (GHA) and Guilford County to continue the existing Cooperation Agreement (dated June 25, 1987); refund an amount equal to the County's portion of 10% of the shelter rent revenue to GHA for the performance of non-routine maintenance, upgrading and modernization of its housing communities; and authorize staff to take any and all actions necessary to enter into a new long-term Cooperation Agreement with GHA, that includes an initial five (5) year term, with three (3) automatic five-year renewals.

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

Sponsors: Marty Lawing

Attachments: [GHA PILOT MOU Amendment Request](#)
[GHA PILOT MOU 2016 Draft](#)
[PILOT Computation 2015](#)
[PILOT Computation Estimates 2016](#)

B. [2016-325](#) GTCC CAPITAL PROJECT AMENDMENT FOR CENTER FOR
ADVANCED MANUFACTURING

Requested Action: Approve amendments to Guilford Technical Community College capital project ordinances for the purpose of increasing funding for the Transportation & Welding Facilities project; approve renaming of the Transportation & Welding Facilities capital project to "Center for Advanced Manufacturing" to be effective upon adoption of the amendments to the Transportation & Welding Facilities project ordinance.

Budget Impact: **GTCC Northwest Campus**
County Building Construction Fund
\$2,626,522 Decrease in Bond Proceeds
\$2,626,522 Decrease in Appropriation to GTCC - Northwest Campus

GTCC Aviation Center Classroom Building
County Building Construction Fund
\$251,442 Decrease in Bond Proceeds
\$251,442 Decrease in Appropriation to Aviation Center Classroom Building

GTCC HVAC & Classroom Renovations
County Building Construction Fund
\$1,731,187 Decrease in Bond Proceeds
\$1,731,187 Decrease in Appropriation to HVAC & Classroom Renovations

GTCC Transportation & Welding Facilities - Land & Improvements (to be renamed to "Center for Advanced Manufacturing")
County Building Construction Fund
\$4,609,151 Increase in Bond Proceeds
\$4,609,151 Increase in Appropriation to Transportation & Welding Facilities

Sponsors: Dr. Randy Parker

Attachments: [GTCC - Capital Amendments 9-1-16 Summary.pdf](#)
[GTCC Northwest Campus - Amended 9-1-16.pdf](#)
[GTCC Aviation Classroom Building - Amended 9-1-16.pdf](#)
[GTCC HVAC-Classroom Renovations - Amended 9-1-16.pdf](#)
[GTCC Center for Advanced Manufacturing - Amended 9-1-16.pdf](#)

C. [2016-327](#) HIGH POINT PARKING DECK REPAIR PROJECT - PHASE II

Requested Action: Award contract to Restocon Corporation of Tampa, Florida for the repair of the High Point Parking Deck in the amount of \$1,800,000; approve contract and authorize staff to perform any and all actions necessary to finalize the contract details.

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

Sponsors: Robert McNiece

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

A. [2016-294](#) REAPPOINTMENTS TO BOARDS & COMMISSIONS

Requested Action: Review and approve the recommended reappointment to the listed Guilford County Board & Commission.

Sponsors: Commissioner Phillips

Attachments: [Planning Board Roster](#)
[EHairston Application](#)
[EHairston Professional Bio](#)
[HHS Roster](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (1) (2) and (3) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE COUNTY.

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD SEPTEMBER 15, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*

