



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, October 20, 2016

5:30 PM

Second Floor, Old County Courthouse

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### 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.     [2016-382](#)     2016 CITIZENS' ACADEMY GRADUATION  
       Sponsors:     Commissioner Cashion
- B.     [2016-374](#)     RESOLUTION HONORING THE LIFE OF CENTENARIAN, WILLIAM  
                      "BILL" A. HORNEY, JR.  
       Sponsors:     Commissioner Foster
- C.     [2016-375](#)     PROCLAMATION DECLARING OCTOBER 2016 AS NATIONAL  
                      BREAST CANCER AWARENESS MONTH IN GUILFORD COUNTY  
       Sponsors:     Commissioner Perdue
- D.     [2016-391](#)     PROCLAMATION DECLARING OCTOBER 2016 AS HISPANIC  
                      HERITAGE MONTH IN GUILFORD COUNTY  
       Sponsors:     Commissioner Ray Trapp

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2016-371](#) DHHS - PUBLIC HEALTH DIVISION: PREPAREDNESS AND RESPONSE EBOLA/ZIKA FUNDS - \$10,000  
**Requested Action:** Approve an increase of \$10,000 in Federal/State Revenues, and increase the FY 2016-17 Department of Health and Human Services - Public Health Division budget by the same amount, to reflect funds awarded to the County from the Epidemiology/PH Preparedness & Response Branch of the NC Department of Health and Human Services - Division of Public Health.  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$10,000 Increase in Federal/State Revenues  
\$10,000 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Merle Green
2. [2016-386](#) DHHS - PUBLIC HEALTH DIVISION: DR. ANN WOLFE MINI GRANT - \$8,000  
**Requested Action:** Approve an increase of \$8,000 in Other Revenues and increase the FY 2016-17 DHHS - Public Health Division budget by the same amount to reflect funds awarded from the Dr. Ann Wolfe Mini Grant for assisting in starting a young adult clinic at the High Point location.  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$8,000 Increase in Other Revenues  
\$8,000 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Merle Green

## B. CONTRACTS

1. [2016-367](#) APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM  
  
**Requested Action:** Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of \$133,000 for an initial term of one (1) year, with four (4) one-year renewal options.  
  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
**Sponsors:** Jim Albright  
  
**Attachments:** [EVERBRIDGE - SLG Core Platform Service Agreement v3 12Oct16 FINAL \(002](#)

### C. MISCELLANEOUS

1. [2016-383](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2016  
  
**Requested Action:** Accept and approve the tax collection and beverage license reports for the month ending September 30, 2016.  
  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
**Sponsors:** Ben Chavis  
  
**Attachments:** [401C All Guilford 09-30-16](#)  
[Bev 09-30-16 Detail](#)
2. [2016-384](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2016  
  
**Requested Action:** Accept and approve property tax rebates and releases for the month ending September 30, 2016.  
  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
**Sponsors:** Ben Chavis  
  
**Attachments:** [September 2016 Rebates & Releases](#)  
[September 2016 NCVTS Pending Refund report](#)

3.     [2016-370](#)     NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 3282 (SHORT FARM ROAD) AND SR 2668 (ROCKBURY ROAD)
- Requested Action: Adopt the resolutions requesting abandonment of maintenance for a portion of SR 3282 (Short Farm Road) and a portion of SR 2668 (Rockbury Road).
- Sponsors:     J. Leslie Bell
- Attachments:   [NCDOT Abandonment of Maintenance Petition - SR 3282 \(Short Farm Road\)](#)  
                          [Resolution - Abandonment Petition Short Farm Road](#)  
                          [NCDOT Abandonment of Maintenance Petition - SR 2668 \(Rockbury Rd\)](#)  
                          [Resolution - Abandonment Petition Rockbury Road](#)
4.     [2016-373](#)     MINUTES APPROVAL
- Requested Action: Review and approve the following sets of draft meeting minutes:  
                          09/28/2016 Work Session  
                          10/06/2016 Regular Meeting
- Sponsors:     Robin Keller
- Attachments:   [dmws092816](#)  
                          [dm100616](#)

## 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.     [2016-385](#)     HOLD PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE 2017 SCHEDULE OF VALUES, STANDARDS AND RULES FOR GUILFORD COUNTY'S 2017 REAL PROPERTY TAX REVALUATION
- Requested Action: Hold public hearing to receive public comment regarding the 2017 Schedule of Values, Standards and Rules for Guilford County's 2017 real property tax revaluation.
- Budget Impact:   **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:     Ben Chavis
- Attachments:   [Guilford County Schedule of Values 2017](#)

## VIII. NEW BUSINESS

- A. [2016-393](#) LEASE AND AGREEMENT BETWEEN FORSYTH COUNTY, GUILFORD COUNTY AND WAKE FOREST UNIVERSITY FOR THE OPERATION OF THE ROPES COURSE AT TRIAD PARK

**Requested Action:** Approve the lease and agreement, in substantial form, with Wake Forest University to operate the ropes course at Triad Park for an initial term of three (3) years at \$75 per month, with an option for one (1) three-year and six (6) month renewal, to be effective January 1, 2017.

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

**Sponsors:** Marty Lawing

**Attachments:** [Triad Park - WFU - Clean Copy Lease and Agreement](#)

## IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2016-376](#) REAPPOINTMENTS TO GUILFORD COUNTY BOARDS & COMMISSIONS

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

**Sponsors:** Chairman Phillips

**Attachments:** [HHS Roster](#)  
[NH CAC Roster](#)  
[Term Exemption Letter - MBlakeney](#)  
[Oak Ridge Planning Board Roster](#)

## X. COMMENTS FROM COUNTY MANAGER

## XI. COMMENTS FROM COMMISSIONERS

## XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3) FOR THE PURPOSE OF CONSULTING WITH AN ATTORNEY.

## XIII. ADJOURN

THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD NOVEMBER 17, 2016 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.