



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, December 15, 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.** [2016-442](#) GUILFORD COUNTY EMERGENCY MANAGEMENT (EMAP)
ACCREDITATION

 Sponsors: Jim Albright

 Attachments: [Guilford County Accreditation Letter .pdf](#)
- B** [2016-414](#) GUILFORD COUNTY ECONOMIC DEVELOPMENT ALLIANCE
PRESENTATION

 Sponsors: Loren Hill
- C.** [2016-435](#) RESOLUTION RECOGNIZING TW ANDREWS RED RAIDERS FOR
THEIR ACHIEVEMENT OF RECEIVING FIRST PLACE AT THE HIGH
STEPPING NATIONAL MARCHING BAND COMPETITION

 Sponsors: Commissioner Foster
- D.** [2016-450](#) RESOLUTION IN SUPPORT OF GUILFORD COUNTY SCHOOLS AS
A SAFE HAVEN FOR TEACHING AND LEARNING

 Sponsors: Commissioner Foster

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-429](#) ESTABLISH BUDGET AND ASSIGNED FUND BALANCE FOR THE TRANSITION OF COOPERATIVE EXTENSION ADVISORY ACCOUNT FUNDS

Requested Action: Approve the appropriation of \$27,560 of User Charges, \$20,400 of Other Revenues, and increase the FY 2016-17 Cooperative Extension Service appropriation by \$47,960 to allow for the transition of advisory account funds, and create an assigned fund balance for Cooperative Extension programs (Agriculture, Family and Consumer Science, 4H, and Shared Use Kitchen) to reflect the intent to use unexpended portions of Cooperative Extension program revenue received by the county only to support Cooperative Extension programs.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$27,560 Increase in User Charges

\$20,400 Increase in Other Revenues

\$47,960 Increase in Appropriation to Cooperative Extension Service

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Karen Neill (Debra Fuller)

Attachments: [Updated Accounting Structure.pdf](#)
[Updated Accounting Structure.xlsx](#)

2. [2016-434](#) APPROPRIATION OF LAW ENFORCEMENT EXPLORER POST
CONTRIBUTIONS AND CREATION OF ASSIGNED FUND BALANCE

Requested Action: Approve the appropriation of \$16,041 of Appropriated Fund Balance, reduction of Other Revenues by \$3,000, increase the FY 2016-17 Law Enforcement appropriation by \$13,041 and create an assigned fund balance for Law Enforcement Explorer Post funds to reflect the intent to use unexpended portions of Explorer Post contributions received by the county only to support the Law Enforcement Explorer Post.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$16,041 Increase in Appropriated Fund Balance

\$3,000 Decrease in Other Revenues

\$13,041 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Sheriff BJ Barnes

Attachments:

[Explorer Contributions Carry Forward Agenda Item.pdf](#)

3. [2016-444](#) NCDHHS EPIDEMIOLOGY/COMMUNICABLE DISEASE FUNDING:
INTEGRATED TARGETED TESTING SERVICE - \$21,000

Requested Action: Approve an increase of \$21,000 in Federal/State Revenues and increase the DHHS - Public Health Division FY 2016-17 budget by the same amount to reflect marketing campaign funds received from the NCDHHS Epidemiology/Communicable Disease Branch for Integrated Targeted Testing Services.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$21,000 Increase in Federal/State Revenues

\$21,000 Increase in Appropriation to Health & Human Services
(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Merle Green

4. [2016-446](#) WAKE FOREST UNIVERSITY HEALTH SCIENCES CONTRACT - \$33,282
- Requested Action:** Approve an increase of \$33,282 in Federal/State Revenues and increase the DHHS-Public Health Division FY2016-17 budget by the same amount to reflect funds received through an agreement with Wake Forest University Health Sciences to serve as an STD Prevention Training Center.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$33,282 Increase in Federal/State Revenues
\$33,282 Increase in Appropriation to Health & Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Merle Green
5. [2016-445](#) ALLOCATION OF FUNDS TO PURCHASE SURVEILLANCE EQUIPMENT
- Requested Action:** Approve the appropriation of \$34,000 of Fund Balance (Unauthorized Substance Tax Funds) and increase the FY 2016-17 Law Enforcement budget by \$34,000, and authorize staff to take the necessary steps to complete the purchase of the equipment.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$34,000 Increase in Appropriated Fund Balance (Unauthorized Substance Tax Funds)
\$34,000 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes (Ken Whitesell)

6. [2016-449](#) RECEIPT OF BUREAU OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE GRANT (SCAAP)
- Requested Action:** Approve receipt of the FY 2017 Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of \$66,591, increase Federal/State Revenues by the amount of the grant and increase the FY2016-17 Law Enforcement budget by the same amount.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$66,591 Increase in Federal/State Revenues
\$66,591 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff Barnes (Chuck Williamson)
- Attachments:** [Guilford County SO Livescan Upgrade 803 machine.docx](#)
[Guilford CSO Enterprise NIST Manager Upgrade V2 \(003\).docx](#)
[SCAAP FACT SHEET.pdf](#)

B. CONTRACTS

1. [2016-440](#) APPROVE LEASE WITH THE PIEDMONT TRIAD AIRPORT AUTHORITY
- Requested Action:** Approve lease agreement, in substantial form, with the Piedmont Triad Airport Authority, for use by Emergency Services, in the amount of \$2,520 per annum; to be effective January 1, 2017.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jim Albright
- Attachments:** [Guilford County EMS--11-23-2016.pdf](#)
[Exhibit A EMS.pdf](#)
[PIEDMONT TRIAD AIRPORT AUTHORITY - Lease Agreement FINAL.docx](#)
2. [2016-431](#) PURCHASE OF THIRTY-TWO (32) VEHICLES FROM APPROVED NC STATE CONTRACT 070A
- Requested Action:** Approve the purchase of thirty-two (32) vehicles from North Carolina State Contract 070A, in substantial form, in the amount of \$666,279.07.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Bonnie Stellfox (Raymond Lowe)
- Attachments:** [FY 2016 - 2017 Vehicle Purchases](#)

C. MISCELLANEOUS

1. [2016-432](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING NOVEMBER 30, 2016

Requested Action: Accept and approve property tax rebates and releases for the month ending November 30, 2016.

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

Sponsors: Ben Chavis

Attachments: [November 2016 NCVTS Pending Refund report](#)
 [November 2016 Rebates & Releases](#)

2. [2016-433](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2016

Requested Action: Accept and approve the tax collection and beverage license reports for the month ending November 30, 2016.

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

Sponsors: Ben Chavis

Attachments: [Bev 11-30-16 Detail](#)
 [401C All Guilford 11-30-16](#)

3. [2016-439](#) 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 2016-12-15.pdf](#)

4. [2016-441](#) APPROVE THE GUILFORD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE MEMBERSHIP ROSTER FOR CALENDAR YEAR 2017

Requested Action: Approve the Guilford County Local Emergency Planning Committee (LEPC) officers and membership roster for the calendar year 2017 per LEPC bylaws.

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

Sponsors: Jim Albright, Emergency Services

Attachments: [2017 LEPC Membership List.pdf](#)

5. [2016-447](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R FOUST
- Requested Action:** Approved the refund of \$130.00 to the Law office of Richard R Foust, due to the overpayment of tax stamps, per GS 105-228.37
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [Request for Refund for Tax Stamps Foust](#)
 [Deed Bk 7873 pg 612](#)
 [GS 105 228 37 Refund Tax Stamps](#)
6. [2016-408](#) MINUTES APPROVAL
- Requested Action:** Review and approve the following sets of draft meeting minutes:
 11/17/2016 Work Session
 11/17/2016 Regular Meeting
 11/30/2016 Work Session
 12/05/2016 Organizational Meeting
- Sponsors:** Robin Keller
- Attachments:** [dmws 111716.docx](#)
 [dm111716.docx](#)
 [dmws113016f.docx](#)
 [dm120516.docx](#)

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. [2016-421](#) HOLD PUBLIC HEARING TO CONSIDER REZONING APPEAL CASE #16-07-GCPL-03433: AG & RS40 to CZ RS-30 (523 NC HWY 150W and Sutter Road)

Requested Action: Conduct required public hearing for rezoning case #16-07-GCPL-03433. Scott's Grant Homeowner's Association, Inc. has filed an appeal of the Guilford County Planning Board's decision to approve a rezoning request on +/- 80 acres from AG & RS-40 to CZ RS-30, located approximately 1,250 ft. west from the intersection of NC Hwy 150 W and Sutter Road in Center Grove Township; being Guilford County Tax Parcel #0138218 owned by 527 NC 150, LLC with the following conditions: a maximum number of sixty-five (65) lots.

Sponsors: J. Leslie Bell

Attachments: [Sutter Road.pdf](#)
[Site Overview-Rezoning Case # 16-07-GCPL-03433.pdf](#)

VIII. NEW BUSINESS

- A. [2016-402](#) CONSIDER REZONING APPEAL CASE #16-06-GCPL-03086: AG to RS-40 (Bernie Road and Monnett Road)

Requested Action: Consider rezoning case #16-06-GCPL-03086. Property owner Carl A. Sardi has filed appeal of the Guilford County Planning Board's decision to approve a rezoning request on +/- 20.02 acres located north of the intersection of Bernie Road and Monnett Road, and running approximately 1,991 feet west down Bernie Road. Tax Parcel #0123356 owned by Mark and Sandy Voigt.

Sponsors: J. Leslie Bell

Attachments: [Appeals Packet.pdf](#)
[GC-Planning 10-12-16doc.doc](#)

- B. [2016-443](#) RESOLUTION SUPPORTING NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SAFETY IMPROVEMENTS TO SR 1129 GROOMETOWN ROAD

Requested Action: Adopt the resolution in support of the NCDOT safety improvements to SR 1129 Groometown Road.

Sponsors: Marty Lawing

C. [2017-003](#) APPROVE SUSIE'S FUND GUIDELINES

Requested Action: Approve proposed guidelines to be used to identify and allocate Susie's Fund dollars.

Sponsors: Drew Brinkley (Clarence Grier)

Attachments: [Susie's Fund Guidelines.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2017-004](#) REVIEW PUBLIC HEALTH PRIORITY AREA
CARDIOVASCULAR/HEART DISEASE

Requested Action: Receive report from Public Health and approve Cardiovasuclar/Heart Disease as a priority area for the Public Health Department.

Sponsors: Merle Green

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2016-419](#) APPOINTMENTS AND REAPPOINTMENTS TO GUILFORD COUNTY
BOARDS & COMMISSIONS

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

Sponsors: Chairman Jeff Phillips

Attachments: [FD Guil-Rand Roster 120816](#)
 [Randolph BOC Recommendations 110816](#)
 [Sedgefield Sanitary Dis Memo 081816](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11(3) (5) (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, CONSIDERATION OF PROPERTY ACQUISITION AND TO CONSIDER QUALIFICATIONS AND OR PERFORMANCE OF THE BOARDS DIRECT REPORTS.

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JANUARY 5, 2017 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*