



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, January 5, 2017

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. CONSENT AGENDA

##### A. MISCELLANEOUS

1. [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  
  
**Attachments:** [DOT Map.pdf](#)
2. [2017-013](#) ELECTRONIC SIGNATURES AND SEAL AUTHORIZED IN CONDUCTING COUNTY BUSINESS TRANSACTIONS  
  
**Requested Action:** Adopt resolution authorizing electronic signatures and seal in conducting business transactions to include, and not be limited to contracts, procurement cards and purchase orders.  
  
**Sponsors:** Mark Payne  
  
**Attachments:** [Electronic Signature Resolution Draft.docx](#)

3. [2017-010](#) APPROVE TWO (2) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS

**Requested Action:** Approve two (2) VAD applications.

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

**Sponsors:** J. Leslie Bell (Jamey Walker)

**Attachments:** [2016-10](#)  
[2016-11](#)  
[Brochure](#)

4. [2017-006](#) MINUTES APPROVAL

**Requested Action:** Review and approve the following set of draft meeting minutes:  
12/15/16 Regular Meeting

**Sponsors:** Robin Keller

**Attachments:** [dm121516.pdf](#)

## VI. NEW BUSINESS

1. [2016-448](#) PROVIDE A TRAIL DEVELOPMENT PLAN FOR RICH FORK PRESERVE

**Requested Action:** Approve award to KCI Associates of North Carolina, P.A. for the Trail Planning and Design for Rich Fork Preserve at a cost not to exceed \$42,000, and authorize staff to proceed with the purchase order.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED - FUNDING INCLUDED IN THE TRAILS DEVELOPMENT CAPITAL PROJECT ORDINANCE**

**Sponsors:** Robert McNiece

**Attachments:** [KCI Package](#)

2.     [2017-005](#)     GUILFORD COUNTY SCHOOLS - SOUTHERN HIGH SCHOOL  
STADIUM PROJECT ORDINANCE AMENDMENT

**Requested Action:** Approve attached amended Southeast High School (decrease existing) and Southern High School Stadium Improvements (increase existing) capital project ordinances as outlined in the attachments.

**Budget Impact:**     **Capital Project Amendments**

*Southeast High School*

\$75,000 Decrease in Bond Proceeds

\$75,000 Decrease in Appropriation to Southeast High School

*Southern HS Stadium Improvements*

\$75,000 Increase in Bond Proceeds

\$75,000 Increase in Appropriation to Southern HS Stadium  
Improvements

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Michael Halford on behalf of Angie Henry, Chief Financial Officer,  
Guilford County Schools

**Sponsors:** Budget and Halford

**Attachments:**     [School Project Ordinance Communication.docx](#)  
                          [Memo to BOC from GCS - Transfer from SEHS to Southern HS 1-5-17.pdf](#)  
                          [Summary of Southern HS Stadium Amend 1-5-17.pdf](#)  
                          [Southern HS Stadium Improvements - Amend 1-5-17 PENDING.pdf](#)  
                          [Southeast High School - Amended 1-5-17 PENDING.pdf](#)

3. [2017-007](#) MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GUILFORD, THE TOWN OF OAK RIDGE, THE TOWN OF STOKESDALE AND THE TOWN OF SUMMERFIELD TO CONTRACT FOR A FEASIBILITY STUDY FOR THE DEVELOPMENT OF A REGIONAL PUBLIC WATER SYSTEM

**Requested Action:** Approve the proposed Memorandum of Understanding, in substantial form, between Guilford County, the Town of Oak Ridge, the Town of Stokesdale and the Town of Summerfield for participation in a study to determine the feasibility of developing a regional public water system.

**Budget Impact:** The costs of the study will be presented when the final professional services contract terms have been negotiated. i.e. NO ADDITIONAL COUNTY FUNDS

**Sponsors:** Marty K. Lawing

**Attachments:** [MEMORANDUM OF UNDERSTANDING PUBLIC WATER SYSTEM FEASIBILI](#)

## VII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2017-011](#) DHHS- DIVISION OF SOCIAL SERVICES UPDATE ON THE ECONOMIC SERVICES DIVISION (FOOD AND NUTRITION SERVICES AND MEDICAID)

**Requested Action:** Receive DHHS - Social Services Division updates

**Sponsors:** Heather Skeens (Elizabeth White)

**Attachments:** [Economic Services Update Jan2017F.pptx](#)  
[FNS Timeliness Urban 12\\_12\\_16 thru 12\\_16\\_16.docx](#)  
[FNS Timeliness Urban Trends Up to 12\\_16\\_16.docx](#)

- B. [2017-008](#) DHHS - PUBLIC HEALTH DIVISION UPDATE: US SURGEON GENERAL REPORT ON TOBACCO

**Requested Action:** Receive DHHS - Public Health Division Update: US Surgeon General Report on Tobacco

**Sponsors:** Merle Green/ Mary Gillett

**Attachments:** [2016\\_SGR\\_Fact\\_Sheet\\_508.pdf](#)

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

**A.     [2017-002](#)     APPOINTMENTS AND REAPPOINTMENTS TO GUILFORD COUNTY  
BOARDS & COMMISSIONS**

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

**Sponsors:** Chairman Jeff Phillips

**Attachments:**     [GC Tourism Develop Authority Roster](#)  
                          [MSims Application](#)  
                          [MSims Resume](#)  
                          [JCPC12.16.pdf](#)  
                          [Matthews App.pdf](#)  
                          [AG Commission 12.16.pdf](#)  
                          [Courts Application.pdf](#)  
                          [Cassel Application.pdf](#)  
                          [Gardner Application.pdf](#)

**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 CONSULTING WITH THE COUNTY ATTORNEY, TO DISCUSS  
POTENTIAL PROPERTY ACQUISITION, AND CONSIDER MATTERS  
RELATING TO THE POTENTIAL LOCATION OR EXPANSION OF  
INDUSTRY OR BUSINESS.**

**XII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD JANUARY 19, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*