



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, March 16, 2017

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.** [2017-066](#) PRESENTATION OF NATIONAL ASSOCIATION OF COUNTIES -
 CERTIFICATE OF APPRECIATION
- Requested Action:** Present NACo Certificate of Appreciation to Tom Phillion, CEO of
 Arts Greensboro
- Sponsors:** Kay Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-065](#) CLOSE COMPLETED CAPITAL PROJECTS & TRANSFER
UNEXPENDED FUNDS TO CAPITAL BUILDING CONSTRUCTION
FUND BALANCE

Requested Action: Approve closure of the Upgrade to Financial Reporting System, New Financial Reporting System, Triad Park, and Haystack Site Development capital projects for financial reporting purposes as of June 30, 2017; and approve the transfer of \$710,779.04 in total remaining unexpended funds currently in the Upgrade to Financial Reporting System, New Financial Reporting System, and Triad Park projects to the Capital Building Construction Fund level for use on future capital projects.

Budget Impact: Transfer unexpended funds from completed projects to Capital Building Construction Fund balance as listed:
\$53,648.13 from Upgrade to Financial Reporting System
\$541,286.62 from New Financial Reporting System
\$112,196.08 from Triad Park
\$3,648.11 from Haystack Site Development
\$710,779.04 total to County Building Construction Fund fund balance

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Michael Halford

2. [2017-070](#) DHHS - PUBLIC HEALTH DIVISION: ADDITIONAL WIC FUNDING
\$25,846

Requested Action: Approve an increase of \$25,846 in Federal/State Revenues and increase the Department of Health and Human Services-Public Health Division FY 2016-17 budget by the same amount to reflect revenues received from the Women's and Children's Health Section/Nutrition Services Branch.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$25,846 Increase in Federal/State Revenue
\$25,846 Increase in Appropriation to Health & Human Services
(Public Health Division)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

3. [2017-072](#) DHHS - PUBLIC HEALTH DIVISION: ALIGN MATERNAL HEALTH BUDGET \$15,521
- Requested Action:** Approve an increase of \$15,521 in Federal/State Revenues and increase the Department of Health and Human Services - Public Health Division FY 2016-17 budget by the same amount to align Maternal Health budget with the amount awarded from Women's and Children's Health Section/ Women's Health Branch.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$15,521 Increase in Federal/State Revenue
\$15,521 Increase in Appropriation to Health & Human Services (Public Health Division)
- NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Merle Green
4. [2017-083](#) REALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS
- Requested Action:** Approve the JCPC Council recommendation to reallocate \$7,500 in JCPC funds
- Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED - REALLOCATION OF CURRENT FUNDING
- Sponsors:** Jenny Caviness, Chair (Juvenile Crime Prevention Council)
- Sponsors:** Administration and Lawing
- Attachments:** [Guilford JCPC Funding Plan 2016 2017](#)
5. [2017-067](#) APPROPRIATION OF LAW ENFORCEMENT GRANT FUNDS (CONTINUING GRANTS)
- Requested Action:** Increase Federal/State Revenues by \$20,328 and increase the FY 17 Law Enforcement Budget by \$20,328 due to continuation of HIDTA and JAG grant funding from FY16.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$20,328 Increase in Federal/State Revenues
\$20,328 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** B.J. Barnes (Sharon Harrison-Pope)

6. [2017-068](#) APPROPRIATION OF LAW ENFORCEMENT GRANT FUNDS (NEW GRANTS)

Requested Action:

Increase the Law Enforcement FY 2017 Budget by \$108,042 and increase Federal/State revenues by the same amount to reflect the receipt of three Governor's Crime Commission grants.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$108,042 Increase in Federal/State Revenues

\$108,042 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

B.J. Barnes, Sheriff (Sharon Harrison-Pope)

Attachments:

[Grant awards](#)

[GCC Human trafficking grant.pdf](#)

[GCC LLEBG 24500 grant doc.pdf](#)

B. CONTRACTS

1. [2017-078](#) PURCHASE OF LAW ENFORCEMENT VEHICLES

Requested Action:

Approve the purchase of (29) Law Enforcement vehicles to include: sixteen (12) Police Pursuit Dodge Chargers, three (3) Ford PI Utility AWD vehicles, three (5) Ford Transit T-350 Vans, and two (2) undercover vehicles, (6) Ford Interceptor Sedans, (1) Toyota Sienna. All vehicles, with exception of the undercover vehicles, will be purchased from North Carolina Sheriff Association Contracts 17-03-0912, undercover vehicles will be purchased from a local automobile dealership, per County and State guidelines.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Sheriff BJ Barnes (Captain Ken Whitesell)

Attachments:

[Copy of Law Enforcement Vehicle Purchases FY 2016-2017](#)

2. [2017-056](#) LEASE OF ANTENNA SPACE AT 5501 CENTERFIELD STREET, SUMMERFIELD, NC
- Requested Action:** Accept the Antennae Lease of 5501 Centerfield Road, Summerfield, NC to T-MOBILE SOUTH LLC for five (5) years with two (2) five (5) year options and authorize staff to take all reasonable and necessary steps to execute the lease of the property.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [T-Mobile Centerfield Lease 10-7-16](#)
3. [2017-076](#) INFOR SOFTWARE AS A SERVICE (SaaS) SUBSCRIPTION RENEWAL
- Requested Action:** Approve renewal of Software as a Service (SaaS) subscription agreement with Infor in the amount of \$1,538,630.14, to be incurred over a period of forty-one (41) months starting from April 1, 2017 through August 31, 2020.
- Budget Impact:** Total cost of \$1,538,630.14 over forty-one (41) months from April 1, 2017 through August 31, 2020 with payment terms as below:
- \$112,191.78 for the period from April 1, 2017 through June 30, 2017
- \$76,438.36 for the period from July 1, 2017 through August 31, 2017
- \$450,000.00 for the period from September 1, 2017 through August 31, 2018
- \$450,000.00 for the period from September 1, 2018 through August 31, 2019
- \$450,000.00 for the period from September 1, 2019 through August 31, 2020
- NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Hemant Desai
- Attachments:** [Infor Renewal - Cover Sheet](#)

C. MISCELLANEOUS

1. [2017-071](#) RESOLUTION APPOINTING DAVID J. FENCL AS REVIEW OFFICER TO THE CITY OF HIGH POINT

 Requested Action: Approve a resolution appointing David J. Fencl as a review officer for maps and plats within the corporate limits and extraterritorial jurisdiction (ETJ) of High Point, NC pursuant to NCGS 47-30.2.

 Sponsors: Robin Keller

 Attachments: [Review Officer Resolution - High Point](#)

2. [2017-074](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING FEBRUARY 28, 2017

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

 Sponsors: Ben Chavis

 Attachments: [401-C All Guilford 02-28-17](#)
 [Bev 02-28-17 Detail](#)

3. [2017-073](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 28, 2017

 Requested Action: Accept and approve property tax rebates and releases for the month ending February 28, 2017.

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

 Sponsors: Ben Chavis

 Attachments: [February 2017 NCVTS Pending Refund report](#)
 [February 2017 Rebates & Releases](#)

4. [2017-077](#) SALE OF SURPLUS PROPERTY: 912 & 914 HOWARD PLACE, HIGH POINT, NC

 Requested Action: Accept an Offer to Purchase from the City of High Point, for County owned surplus property located at 912 & 914 Howard Place, High Point, NC in the amount of \$4,232.56. 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: [912 & 914 Howard - City of HP Contract](#)
 [912 Howard Place GIS](#)
 [914 Howard Place GIS](#)

5. [2017-082](#) APPROVE \$1,500 COUNTY MATCH DONATION TO SUPPORT 2019 NORTH AMERICAN ENVIROTHON
- Requested Action:** Approve \$1,500 County match donation to support the NC Association of Soil & Water Conservation Districts hosting of the 2019 North American Envirothon.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell
- Attachments:** [SWCD 2017 02 Guilford Minutes](#)
[Request for NA Enviro Donations](#)
6. [2017-081](#) 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 2017-03-16.pdf](#)
7. [2017-069](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of minutes:
Work Session 01.19.2017
- Sponsors:** Robin Keller
- Attachments:** [wsgm01.19.17.pdf](#)

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. [2017-061](#) ANIMAL SERVICES - MODEL RULE FOR POST-EXPOSURE MANAGEMENT OF DOGS AND CATS RECOMMENDED BY THE NC DIVISION OF PUBLIC HEALTH

Requested Action: Conduct public hearing of the Board of Health to receive and consider the adoption of the Model Rule for Post-Exposure Management of Dogs and Cats Recommended by the NC Division of Public Health; and Approve amendments to Guilford County Ordinance Chapter 5 section 5-34 to ensure compliance with Board of Health Model Rule for Post-Exposure Management.

Budget Impact: NO ADDITIONAL COUNTY FUNDS

Sponsors: Drew Brinkley

Attachments: [MEMO - Post Exposure Managment.pdf](#)
[Animal Ordinance Sec 5-34f.docx](#)
[Board of Health Regulations Revisedf.docx](#)

VIII. NEW BUSINESS

- A. [2017-064](#) REPAIR OF NORTHEAST PARK AMUSEMENT TRAIN

Requested Action: Authorize staff to proceed with the repair of the Northeast Park train and enter into associated contracts for services.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Robert McNiece

Attachments: [Train Repair Scope of Work](#)
[Railroad Scope of Work](#)

- B. [2017-063](#) ANIMAL SHELTER OPERATIONS POLICY FEE SCHEDULE - CREATING DIFFERENTIAL RECOVERY FEES

Requested Action: Approve changes to Animal Shelter Operations Policy as it relates to the Fee Schedule; to create differential recovery fees for animals reclaimed by their owners. Approve a \$50.00 rebate to provide to owners who spay/neuter an intact pet within 30 days of recovery.

Budget Impact: NO ADDITIONAL COUNTY FUNDS

Sponsors: Drew Brinkley

Attachments: [Shelter Redemption Fees.pdf](#)

- C. [2017-075](#) ADOPTION OF BOND RESOLUTIONS/APPROVAL OF RELATED AMENDMENT TO REDEEM BANs
- Requested Action:** Adopt the resolutions providing for the sale and issuance of, and details concerning (a) \$160,070,000 general obligation bonds for Guilford County Schools (\$130,170,000) and GTCC (\$29,900,000) and (b) \$27,195,000 general obligation bonds for public buildings.
- Approve amendment to the Budget Ordinance in the amount of \$24.35 million to the General Fund Debt Service Department to provide and appropriate the necessary funds to redeem the outstanding principal amount of the County's General Obligation Community College and School Bond Anticipation Note, Series 2014.
- Budget Impact:** **Budget Ordinance Amendment**
- General Fund
\$24,350,000 Increase in Debt Issued (General Obligation Bonds)
\$24,350,000 Increase in Appropriation to Debt Service (payment to redeem BANs)
- NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** N. Reid Baker III
- Attachments:** [Bond Resolution 2017A GO.docx](#)
[Bond Resolution 2017B GO.docx](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- [2016-364](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:**
- Planning Board**
Appoint Cyndy Hayworth to fill recently vacated At-Large Appointment Position
- Consider Creation of Veterans Advisory Commission
- Sponsors:** Robin Keller
- Attachments:** [Planning Board Roster.pdf](#)
[Cyndy Hayworth App.pdf](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE
PURPOSES OF CONSIDERING REAL PROPERTY SALE AND/OR
ACQUISITION AND CONSULTING WITH THE COUNTY ATTORNEY.**

XIII. ADJOURN