



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 18, 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. [2017-145](#) PROCLAIM MAY AS OLDER AMERICANS MONTH

Sponsors: Commissioner Branson

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-139](#) DHHS - DIVISION OF SOCIAL SERVICES REVENUE ADJUSTMENTS

Requested Action: Increase Federal/State Revenues by \$1,000,000 and increase Health and Human Services - Social Services FY 2016-17 budget by \$1,000,000 to reflect actual Federal/State funds awarded for FY 2017.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$1,000,000 Increase in Federal/State Revenues
\$1,000,000 Increase in Appropriation to Health & Human Services (Social Services)

Sponsors: Heather Skeens (Myra Thompson)

Attachments: [Copy of Copy of April 2017 Funding Authorization](#)

B. CONTRACTS

1. [2017-125](#) LEASE AGREEMENT WITH TOWN OF JAMESTOWN

Requested Action: Approve lease agreement, in substantial form, with the Town of Jamestown in the amount of \$3,600 to be effective July 1, 2017 for a term of 1 year with the option for one year renewals.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS**

Sponsors: Jim Albright

Attachments: [Town of Jamestown EMS contract revised 4-13-17.pdf](#)

2. [2017-126](#) APPROVE CONTRACTS FOR GUILFORD COUNTY FIRE MARSHAL SERVICES IN THE TOWNS

Requested Action: Approve standardized Fire Marshal Contract, in substantial form, with Town of Summerfield, Town of Oak Ridge, Town of Stokesdale, Town of Gibsonville, Town of Whitsett, Town of Sedalia, Town of Jamestown, and the Town of Pleasant Garden to be effective July 1, 2017 for a term of 1 year, and subject to annual renewals.

Budget Impact: NO ADDITIONAL COUNTY FUNDS

Sponsors: Jim Albright

Attachments: [GIBSONVILLE TOWN OF - FIRE MARSHAL Contract.pdf](#)
[JAMESTOWN TOWN OF - FIRE MARSHAL Contract - 7-1-2017.pdf](#)
[OAK RIDGE TOWN OF - FIRE MARSHAL Contract.pdf](#)
[PLEASANT GARDEN TOWN OF - FIRE MARSHAL Contract - 7-1-2017.pdf](#)
[SEDALIA TOWN OF - FIRE MARSHAL Contract - 7-1-2017.pdf](#)
[STOKESDALE TOWN OF - FIRE MARSHAL Contract - 7-1-2017.pdf](#)
[SUMMERFIELD TOWN OF - FIRE MARSHAL Contract - 1-1-2017.pdf](#)
[WHITSETT TOWN OF - FIRE MARSHAL Contract - 7-1-2017.pdf](#)

C. MISCELLANEOUS

1. [2017-137](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2017

Requested Action: Accept and approve the tax collection and beverage licensing reports for month ending April 30, 2017.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

Attachments: [Bev 04-30-17 Detail](#)
[401-C All Guilford 04-30-17](#)

2. [2017-138](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2017

Requested Action: Accept and approve property tax rebates and releases for the month ending April 30, 2017.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis

Attachments: [April 2017 NCVTS Rebates & Releases](#)
[April 2017 Rebates and Releases](#)

3. [2017-140](#) 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

Sponsors: Budget and Halford

Attachments: [Budget Amends Report 2017-05-18.pdf](#)

4. [2017-144](#) APPROVAL OF MINUTES

Requested Action: Approve the following sets of Minutes:

04/20/17 FJC Sub-Committee Meeting
04/20/17 Regular Meeting
05/05/17 FJC Sub-Committee Meeting

Sponsors: Robin Keller, Clerk to Board

Attachments: [comFJC04.20.17.pdf](#)

[dm042017.docx](#)

[comFJC05.05..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. [2017-141](#) PUBLIC HEARING: CONSIDER ADOPTION OF AMENDMENTS TO CHAPTER 5, ANIMALS, OF THE GUILFORD COUNTY ORDINANCES

Requested Action: Hold public hearing for the purpose of considering and adopting proposed amendments to chapter 5, animals, of the Guilford county ordinances. The proposed amendments under consideration address the recommendation of revising the fee schedule to include a fee incentive for spayed/neutered pets cited for running-at-large and public nuisance and establish the fees in a separate fee schedule outside of the animal ordinance.

Budget Impact: No budgetary impact

Sponsors: Drew Brinkley, animal services director

Attachments: [Chapter 5 ANIMALS - Redline of Existing Ordinance.docx](#)
[Proposed Fee Schedule - Appendix.docx](#)

- B. [2017-142](#) HOLD PUBLIC HEARING TO CONSIDER REPEAL OF BOARD OF HEALTH REMOTE SEPTIC WASTE WATER RULES

Requested Action: Approve rescind the Guilford County Waste Water rules regarding Remote Septic Waste Water Rules effective September 1, 2017.

Sponsors: Merle Green/Ken Carter, Public Health

Attachments: [BOH Waste Water Rules.pdf](#)

VIII. NEW BUSINESS

- A. [2017-146](#) GUILFORD COUNTY CITY INSURANCE ADVISORY COMMITTEE EXCESS LIABILITY FUNDS

Requested Action: Authorize County to to withdraw, effective 07/01/2017, from participation with Guilford City County Insurance Advisory Committee, Excess Liability Fund and Property Deductible Fund

Sponsors: Marty Lawing/Yvonne Moebs

Attachments: [Excess Liability Fund Fiscal Year 2016.pdf](#)
[GC Property Insurance Deducible Fund.pdf](#)
[Investment Maturity Schedule.pdf](#)

B. [2017-151](#) TOM & T. COOPER JAMES GOVERNMENT IMPROVEMENT AWARDS PROGRAM

Requested Action: Approve Memorandum of Understanding, in substantial form, between Tom. & T. Cooper James and Guilford County to implement Government Employment Improvement Awards Program.

Sponsors: Marty Lawing, County Manager

Attachments: [MEMORANDUM OF UNDERSTANDING T. COOPER JAMES ASSOCIATES II Tom and T. Cooper James Government Improvement Awards 5917.docx](#)

C. [2017-153](#) RECEIVE MWBE PROGRAM UPDATE

Requested Action: Receive update from staff regarding County's MWBE procurement program.

Sponsors: Susan Crotts, Purchasing Director

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2017-154](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS

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

Sponsors: Chairman Jeff Phillips

Attachments: [ANIMAL BOARD PACKET.pdf](#)

X HEAR COUNTY MANAGER'S BUDGET PRESENTATION

A. [2017-143](#) COUNTY MANAGER'S BUDGET MESSAGE

Requested Action: Hear Managers Budget Message, to be filed with the Clerk to Board for public inspection; and set a Public Hearing on the County Manager's Recommended Budget for June 1, 2017 at 5:30 PM in the Commissioners' Chambers, located at the Old Guilford County Courthouse, 301 W. Market Street in Greensboro.

Sponsors: Marty Lawing

XI. COMMENTS FROM COUNTY MANGER

XII. COMMENTS FROM COMMISSIONERS

XIII. ADJOURN