



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda Board of Commissioners

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Thursday, June 1, 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. PRESENTATIONS

[2017-174](#)      2016-2017 NORTH CAROLINA PARENT TEACHER ASSOCIATION  
SCHOOL HEALTH AWARD

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2017-152](#)      GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT  
AUTHORITY BUDGET ORDINANCE FOR FY 2017-2018

**Sponsors:**      Tourism Development Authority

**Attachments:**      [2018 Tourism Budget Ordinance](#)  
[Tourism 2017-2018 Budget for BOC](#)

##### B. CONTRACTS

1. [2017-159](#) INTERLOCAL AGREEMENT WITH THE GUILFORD COUNTY SOIL & WATER CONSERVATION DISTRICT TO ESTABLISH A BUDGET AND ASSIGNED FUND BALANCE FOR THE TRANSITION OF GUILFORD COUNTY SOIL & WATER CONSERVATION DISTRICT FOUNDATION ACCOUNT FUNDS

**Attachments:** [Revised GC Soil and Water Conservation Local Agreement with Guilford County Foundation Acct Funds May 3, 2017](#)  
[SWCD Area 3 Financial Survey](#)  
[2016 Nov Guilford SWCD Minutes](#)  
[2017 May Guilford SWCD Minutes Draft](#)

2. [2017-148](#) LEASE OF SPACE AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

**Attachments:** [Greensboro Sternberger Lease extension 2017](#)

3. [2017-147](#) LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD TO CITY OF GREENSBORO

**Attachments:** [2017 City of Greensboro Camp Joy](#)

4. [2017-163](#) PURCHASE OF DUTY HANDGUNS AND HOLSTERS

5. [2017-165](#)

**Attachments:** [Guilford NC 2017-2018 Renewal Request](#)  
[GuilfordNC JDC 2017-2018 Renewal](#)

## C. MISCELLANEOUS

1. [2017-160](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

**Attachments:** [2107-02](#)  
[Brochure](#)

2. [2017-162](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE

**Sponsors:** Budget and Halford

**Attachments:** [Budget Amends Report 2017-06-01.pdf](#)

3. [2017-161](#) MINUTES APPROVAL

Attachments: [Retreat Minutes02.09.17\\_02.10.17.docx](#)  
[dm050417.docx](#)  
[dm05.18.17](#)  
[comAudit05.24.17.docx](#)

## VII. PUBLIC HEARINGS

### A. PUBLIC HEARING ON COUNTY MANAGER'S RECOMMENDED BUDGET

*Each speaker will have two (2) minutes to address the proposed budget. The Public hearing will remain open until each speaker has had the opportunity to speak.*

### B. PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATIONS IN CONJUNCTION WITH THE ADOPTION OF THE FY2017-18 ANNUAL BUDGET

*Each speaker will have two (2) minutes to address the proposed economic incentive grant allocations. The public hearing will remain open for a period not to exceed one (1) hour.*

1. [2017-171](#) PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATIONS IN CONJUNCTION WITH THE ADOPTION OF THE FY2017-18 ANNUAL BUDGET

Attachments: [Notice of Public Hearing - Economic Development Budget Appropriations.doc](#)

## VIII. NEW BUSINESS

A. [2017-158](#) RESOLUTION TO REPEAL 2012 REFUNDING BOND ORDER

Attachments: [Resolution revoking 2012 Refunding bond orders](#)

B. [2017-169](#) LETTER OF AGREEMENT WITH THE TIMMONS GROUP TO CONDUCT AN ENGINEERING STUDY TO DETERMINE THE FEASIBILITY OF DEVELOPING A REGIONAL WATER SYSTEM IN NORTHWESTERN GUILFORD COUNTY

Attachments: [TG-Standard-LOA-2017 NW Guilford County Water System Feasibility Study 05 HB 637.pdf](#)

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

## IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2017-164](#) DHHS - PUBLIC HEALTH DIVISION UPDATES

Attachments: [Adopt -A-Mom Presentation](#)

**X. COMMENTS FROM COUNTY MANAGER**

**XI. COMMENTS FROM COMMISSIONERS**

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND CONSIDER REAL PROPERTY ACQUISITION.**

**XIII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD JUN 15, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*