



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, August 17, 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

- A. [2017-253](#) PRESENT CERTIFICATE OF RECOGNITION TO EMMA CARPER

Sponsors: Clarence Grier

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2017-272](#) NCDHHS EPIDEMIOLOGY/COMMUNICABLE DISEASE HIV/STD ONLINE COURSES - \$16,000  
  
**Requested Action:** Approve an increase of \$16,000 in Federal/State Revenue; a decrease in Appropriated Fund Balance (General County) of \$13,500 to reflect the temporary off-set of county-funded salaries by grant funds, and increase the FY 2017-18 Health & Human Services - Public Health Division budget by \$2,500 to reflect grant funds to be used for costs associated with production of online HIV/STD training videos. All Federal/State funds are grant funds awarded from North Carolina Department of Health and Human Services Epidemiology/Communicable Disease for HIV/STD Online Courses.  
  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$16,000 Increase in Federal/State Revenue  
\$13,500 Decrease in Appropriated Fund Balance  
\$2,500 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
**Sponsors:** Merle Green  
  
**Attachments:** [Public Health Grant for HIV-STD Online Courses - Bud Amend Detail - 8-17-17.](#)
2. [2017-273](#) NCDHHS CDI / INJURY AND VIOLENCE PREVENTION BRANCH: PRESCRIPTION DRUG OVERDOSE - \$5,000  
  
**Requested Action:** Approve an increase of \$5,000 in Federal/State Revenue and increase the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to reflect funds awarded from North Carolina Department of Health and Human Services CDI/ Injury and Violence Prevention Branch for prescription drug overdose.  
  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$5,000 Increase in Federal/State Revenue  
\$5,000 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
**Sponsors:** Merle Green

3.     [2017-274](#)     THE NORTH CAROLINA OFFICE ON MINORITY HEALTH AND HEALTH DISPARITIES: REGION 5 MINORITY DIABETES PREVENTION CONTRACT - ALAMANCE COUNTY HEALTH DEPARTMENT - \$17,725
- Requested Action:***   Approve an increase of \$17,725 in Federal/State Revenue and increase the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to reflect funds received through an agreement with Alamance County for the Minority Diabetes Prevention Program.
- Budget Impact:***   **Budget Ordinance Amendment**  
                                  General Fund  
                                  \$17,725 Increase in Federal/State Revenue  
                                  \$17,725 Increase in Appropriation to Health & Human Services (Public Health)  
                                  **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:***       Merle Green
- Attachments:***   [Alamance County Health Department Contract & Budget](#)  
                                  [Partnership Memorandum of Understanding\\_finalGuilford](#)
4.     [2017-285](#)     DHHS - DIVISION OF SOCIAL SERVICES ADOPTION PROMOTION PROGRAM FUND
- Requested Action:***   Appropriate \$278,000 in appropriated fund balance and increase the FY 2017-18 Health & Human Services - Social Services Division budget by \$278,000 to account for available revenue from FY 2017 Adoption Promotion Program funds.
- Budget Impact:***   **Budget Ordinance Amendment**  
                                  General Fund  
                                  \$278,000 Increase in Appropriated Fund Balance  
                                  \$278,000 Increase in Appropriation to Health & Human Services (Social Services)
- Sponsors:***       Heather Skeens (Myra Thompson)

5.     [2017-290](#)     UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2017-18

**Requested Action:** Approve the attached updated FY 2017-18 Home and Community Block Grant for Older Adults agreement and funding plan and increase Health and Human Services - Social Services budget by \$10,439, decrease the Transportation budget by \$6,685, and increase Federal/State revenue by \$3,754. Authorize staff to make and approve any necessary adjustments to agency service contracts to match the updated plan funding.

**Budget Impact:**     Budget Ordinance Amendment  
                              General Fund  
                              Increase Health and Human Services (Social Services) by \$10,439  
                              Decrease Transportation by \$6,685  
                              Increase Federal/State revenue by \$3,754

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**         Heather Skeens

**Attachments:**     [PTRC FY18 HCCBG.PDF](#)

**B. CONTRACTS**

1.     [2017-282](#)     INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO - PROJECT SAFE NEIGHBORHOODS

**Requested Action:** Approve, in substantial form, an inter-local agreement with the City of Greensboro for the Project Safe Neighborhood/Re-Entry Program, approve an increase in Federal/State revenues by \$8,000 and increase the FY 2017-18 Court Alternatives budget by the same amount for training and implementation of the program.

**Budget Impact:**     General Fund  
                              \$8,000 Increase in Federal/State Revenue  
                              \$8,000 Increase in Appropriation to Court Alternatives  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**         Doug Logan

**Attachments:**     [GREENSBORO CITY OF - GC Juvenile Det PROGRAM SAFE NEIGHBORHOODS](#)

2.     [2017-264](#)     SOLE SOURCE EXCEPTION TO PURCHASE DISTRIBUTED ANTENNA SYSTEM

**Requested Action:** Approve sole source purchase of the Distributed Antenna System from Logent located at 7250 ACC Blvd. Raleigh, N.C. 27617 using current budget funds in the amount of \$86,604.67, which includes all project design, materials and labor to complete the system. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

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

**Sponsors:**        Sheriff BJ Barnes (Ken Whitesell)

**Attachments:**     [Longent Guilford Co Letter V2](#)

3.     [2017-287](#)     PURCHASE OF L-3 AN/PVS-31A BNVD GEN 3 NIGHT VISION DEVICES - \$78,057.63

**Requested Action:** Approve the appropriation of \$78,058 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2017-18 Law Enforcement budget by \$78,058, and approve staff to purchase the items from Lawman's Distributions LLC located at 3319 Anvil Pl Raleigh, NC 27603. A competitive informal event (#559) was conducted in the Guilford County eProcurement System during March of 2017. Two bids were received. Lawmen's Distribution, LLC was the sole responsive bidder and was awarded the purchase of five night vision goggles in the amount of \$55,755.45. The Sheriff plans to purchase an additional seven night vision goggles, for the additional amount of \$78,057.63. The total for the amended purchase amount is \$133,813.10. In accordance with GS 143-129, purchases equal to or greater than \$90,000 require board approval.

**Budget Impact:**     **Budget Ordinance Amendment**

General Fund

\$78,058 Increase in Appropriated Fund Balance (Federal Forfeiture)

\$78,058 Increase in Appropriation to Law Enforcement

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**        Sheriff BJ Barnes (Ken Whitesell)

4. [2017-270](#) UNIFORMS MANUFACTURING, INC. CONTRACT FOR INMATE CLOTHING - EVENT #557
- Requested Action:** Approve award of contract for inmate jumpsuits and two-piece uniforms to UNIFORMS MANUFACTURING, INC., in substantial form, for a term beginning July 1, 2017 thru July 2, 2019, with the option to extend for three (3) additional one (1) year renewal at the same pricing and terms and conditions upon mutual written agreement of both Parties.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Sheriff Barnes
- Attachments:** [Contract Document Agreement](#)  
[Uniforms Manufacturing Inc - Final Merged Contract - 7-1-2017](#)
5. [2017-283](#) ENTER INTO A STATEMENT OF WORK FOR CONTRIBUTION AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE (NRCS)
- Requested Action:** Approve entering into the Statement of Work for Contribution Agreement for five (5) years with the NRCS, and authorize staff to take all reasonable and necessary steps to execute the Agreement.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell/Robert McNiece
- Attachments:** [County-NRCS SOW Outreach Agreement - Guilford Co.](#)
6. [2017-266](#) SECTION 5310 FUNDING INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO
- Requested Action:** Approve (revenue) Memorandum of Agreement, in substantial form, with the City of Greensboro by and through the Health and Human Services Department (Division of Social Services) Memorandum of Agreement amount is \$98,690.00.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS**
- Sponsors:** Heather Skeens (Myra Thompson)
- Attachments:** [GREENSBORO CITY OF - Section 5310 Funding Interlocal Agreement for FY 2](#)  
[Greensboro City of - 5-5-2017 Cari Hopson Memo re Section 5310 Interlocal Ag](#)

## C. MISCELLANEOUS

1.     [2017-278](#)     TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2017

**Requested Action:**     Accept and approve the tax collection and beverage licensing reports for month ending July 31, 2017. Full report on file with the Clerk's Office.

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

**Sponsors:**     Ben Chavis

**Attachments:**     [Bev 07-31-17 Detail](#)  
                              [401C All Guilford 07-31-17](#)
2.     [2017-279](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2017

**Requested Action:**     Accept and approve property tax rebates and releases for the month ending July 31, 2017.

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

**Sponsors:**     Ben Chavis

**Attachments:**     [July 2017 NCVTS Pending Refund Report](#)  
                              [July 2017 Rebates & Releases](#)
3.     [2017-265](#)     BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

**Requested Action:**     Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance.

**Sponsors:**     Michael Halford

**Attachments:**     [Budget Amends Report - 2017-08-17.pdf](#)
4.     [2017-281](#)     APPROVAL OF MINUTES

**Requested Action:**     Approve the following sets of Minutes: 08/03/17 - Regular Meeting

**Sponsors:**     Robin Keller

**Attachments:**     [dm080317](#)

## VII. NEW BUSINESS

1.     [2017-280](#)     ACCEPTANCE OF GIFT PROPERTY - 221 R2 MOTSINGER STREET

**Requested Action:** Approve the acceptance of the Gift of 221 R2 Motsinger St, High Point, contingent upon successful environmental inspections, and authorize staff to take all reasonable and necessary steps to execute the acceptance of the property.

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

**Sponsors:**         Robert McNiece

**Attachments:**     [Hunter and Company 221 R2 Motsinger HP](#)  
                              [Hunter and Company GIS](#)  
                              [Hunter and Company Topo](#)

2.     [2017-288](#)     PURCHASE OF PROPERTY: 979 GUILFORD COLLEGE RD AND 926 R2 GUILFORD COLLEGE RD, GREENSBORO, NC

**Requested Action:** Authorize the purchase of the property located at 979 Guilford College Dr and 926 R2 Guilford College Rd, Greensboro, NC for the amount of \$543,300, contingent upon approval and authorization of water and sewer agreement with the City of High Point; and Authorize staff to take all reasonable and necessary steps to execute the purchase of the property; and increase the County Animal Shelter Replacement capital project ordinance by \$600,000 to reflect the appropriation of \$600,000 of bond proceeds.

**Budget Impact:**     **Capital Project Ordinance**

*County Animal Shelter Replacement*  
County Building Construction Fund  
\$600,000 Increase in Bond Proceeds  
\$600,000 Increase in Appropriation to County Animal Shelter Replacement

**Sponsors:**         Robert McNiece

**Attachments:**     [Guilford College 2 Gis 2](#)  
                              [Four Grands Executed Contract 1](#)  
                              [Martin Marietta Executed Contract 1](#)  
                              [Guilford College Rd Topo Survey 17182T](#)  
                              [Appraisal Guilford College Rd](#)  
                              [GC Rd Phase 1-08022017174504](#)  
                              [Animal Shelter Replacement - Amend 8-17-17.pdf](#)



3.     [2017-291](#)     AN AGREEMENT BETWEEN THE CITY OF HIGH POINT AND THE COUNTY OF GUILFORD REGARDING THE PROVISION OF MUNICIPAL WATER DISTRIBUTION AND SEWER COLLECTION INFRASTRUCTURE AND SERVICES FOR A PROPOSED ANIMAL SHELTER SITE LOCATED AT 979 AND 926-R2 GUILFORD COLLEGE ROAD

**Requested Action:** Authorize staff to enter into and to take any and all necessary measures to execute an agreement between the City of High Point and the County of Guilford regarding the provision of municipal water and sewer infrastructure and services for a proposed animal shelter site on Guilford College Road.

**Budget Impact:** Estimated Cost \$400,000 to \$500,000

**Sponsors:** Marty K. Lawing

**Attachments:**     [INTERLOCAL WATER AND SEWER AGREEMENT FOR ANIMAL SHELTER](#)

## VIII. HEALTH AND HUMAN SERVICES UPDATE

1.     [2017-263](#)     DHHS-DSS RECOGNIZE TRANSIT DRIVERS FOR 2nd PLACE WIN IN NC PUBLIC TRANSPORTATION ASSOCIATION'S 2017 BUS AND VAN "ROADEO"

**Requested Action:** Recognize Guilford County Transportation and Mobility Services on their achievement.

**Sponsors:** Heather Skeens (Myra Thompson)

**Attachments:**     [Rodeo 1](#)  
                          [Rodeo 2](#)

2. [2017-268](#) DHHS - DIVISION OF SOCIAL SERVICES REQUEST FOR NEW GRANT-FUNDED POSITION
- Requested Action:** (1) Approve a new grant-funded Social Worker III position for the Department of Health and Human Services - Social Services to support the Juvenile Court Infant and Toddler Initiative and (2) approve a \$55,000 increase in Federal/State revenue and increase the FY 2017-18 Health and Human Services - Social Services Division budget by the same amount to reflect grant funding to support the new position.
- Budget Impact:** **General Fund**  
\$55,000 Increase in Federal/State Revenue  
\$55,000 Increase in Appropriation to Health & Human Services (Social Services)
- NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Heather Skeens (Sharon Barlow, Myra Thompson)
3. [2017-289](#) DHHS - DIVISION OF SOCIAL SERVICES - CHILD ABUSE PREVENTION AND TREATMENT ACT (CAPTA) UPDATE
- Requested Action:** Receive updates on CAPTA amendments.
- Sponsors:** Heather Skeens (Sharon Barlow)
- Attachments:** [ACF CAPTA Document](#)
4. [2017-284](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON North Carolina Families Accessing Services through TECHNOLOGY (NCFAST)
- Requested Action:** Receive DHHS - Division of Social Services update on NCFAST.
- Sponsors:** Heather Skeens
5. [2017-292](#) DHHS - PUBLIC HEALTH DIVISION- NATIONAL FOCUS AREA: PUBLIC HEALTH 3.0
- Requested Action:** Approve recommendations for advancing Public Health 3.0 and incorporating recommendations into the business plan and restructuring of Public Health.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Merle Green

## IX. COMMENTS FROM COUNTY MANAGER

## X. COMMENTS FROM COMMISSIONERS

**XI. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD SEPTEMBER 7, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*