



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, October 5, 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. [2017-304](#) PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Sponsors: Commissioner Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-347](#) 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 - 2017-10-05.pdf](#)

B. CONTRACTS

1. [2017-337](#) APPROVE PURCHASE OF FOUR (4) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

Requested Action: Approve the purchase of four (4) 157" modular ambulance boxes for use by Emergency Services from Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694). The contract amount for the total award is \$585,900 (\$146,475 per unit).

Budget Impact: Approved as part of the County Vehicle replacement plan with funding included in FY 2017-18 adopted budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Event #511 - LineResponseListing.pdf](#)
[Ambulance Specs.pdf](#)

2. [2017-355](#) LEASE OF SPACE AT 7315 HOWERTON ROAD, GIBSONVILLE TO BROTHERS EXCELLING WITH SELF-SUFFICIENCY TO THRIVE (BEST)

Requested Action: Approve, in substantial form, the lease agreement for the BEST to rent greenhouse space at 7315 Howerton Road, Gibsonville, NC (1,200.00 Annually) and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Robert McNiece

Attachments: [Proposal for Gardening at the Prison Farm - 09192017](#)
[BEST Contract-09252017072018](#)

C. MISCELLANEOUS

1. [2017-350](#) DEVELOP RAPID RESPONSE TEAM TO OPIOID OVERDOSES IN GUILFORD COUNTY

 Requested Action: Approve in substantial form, a contract between the State of North Carolina, Department of Health and Human Services, Division of Mental Health, Developmental Disabilities and Substance Abuse Services and Guilford County, in the amount of \$250,000 to address mortality related to opioid overdoses in Guilford County; and approve an increase of \$250,000 in Federal/State Revenues and increase the FY 2017-18 Emergency Services budget by the same amount to reflect a special appropriations from the NC General Assembly for this purpose.

 Budget Impact: **Budget Ordinance Amendment**
 General Fund
 \$250,000 Increase in Federal/State Revenue
 \$250,000 Increase in Appropriation to Emergency Services
 NO ADDITIONAL COUNTY FUNDS REQUIRED

 Sponsors: Marty Lawing/Jim Albright

 Attachments: [Special Appropriation Agreement-GUILFORD COUNTY Public Template.doc](#)

2. [2017-307](#) SET A PUBLIC HEARING FOR PIEDMONT TRIAD FILM COMMISSION

 Requested Action: Set a public hearing for October 19, 2017 in accordance with N.C.G.S. 158-7.1 for allocation of economic incentive grant for the Piedmont Triad Film Commission.

 Sponsors: Leslie Bell

 Attachments: [Film Commission](#)

3. [2017-345](#) APPROVE VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

 Requested Action: Approve one (1) VAD application (#2017-04)

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

 Sponsors: J. Leslie Bell (Jamey Walker)

 Attachments: [2017-04](#)
 [Brochure](#)

4. [2017-338](#) CONSIDER PROPOSED 2018 PARKS FEE SCHEDULE

Requested Action: Approve Parks Fee Schedule for 2018 as proposed to be effective January 1, 2018.

Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**

Sponsors: Robert McNiece

Attachments: [Facilities Parks Fees for Update 8-14-17 v8](#)

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. [2017-346](#) PUBLIC HEARING FOR REFUNDING BONDS

Requested Action: 1) Hold public hearing for adoption of bond order authorizing the issuance of General Obligation Bonds not to exceed \$215,000,000 for the refunding of all or any portion of the 2005A, 2005B, and 2007B series Variable Rate Public Improvement General Obligation (GO) Bonds and the 2012A GO Public Improvement Bonds.
2) Adopt the bond order at the conclusion of the public hearing.

Budget Impact: Savings resulting from the refunding are currently estimated at \$8.14 million over the lifetime of the bonds.

Sponsors: Reid Baker

Attachments: [Public Hearing, Adoption of Bond Order 2017 Refunding 10-5-17](#)

VIII. NEW BUSINESS

- A. [2017-251](#) PRICE ONLY CONTRACT WITH THE HUMANE SOCIETY OF THE PIEDMONT, INC.
- Requested Action:** Authorize staff to enter into a price only contract with the Humane Society of the Piedmont, Inc., Greensboro, N.C.(Draft Attached), in an amount not expected to exceed \$38,400.00 for the initial term beginning on or about October 5, 2017 and ending June 30, 2018, with four (4) potential one-year renewals; and authorize staff to take any and all measures necessary to finalize and execute the agreement.
- Budget Impact:** NO ADDITIONAL COUNTY FUNDS
- Sponsors:** Clarence Grier (Susan Crotts)
- Attachments:** [SPOT SERVICE AGREEMENT.pdf](#)
- B. [2017-319](#) SECOND READING FOR APPROVAL OF CHANGES TO CHAPTER 5: ANIMAL ORDINANCE REGARDING SPAY AND NEUTER REQUIREMENTS
- Requested Action:** Consider adoption of the proposed changes to Chapter 5: Animal Ordinance regarding spay and neuter requirements.
- Sponsors:** Clarence Grier
- Attachments:** [Draft Animal Ordinance Spay and Neuter 09.21.17 Second Reading.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2017-348](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON AGING AND ADULT SERVICES DIVISION (AASD) - GUARDIANSHIP
- Requested Action:** Receive DHHS - Division of Social Services update on Aging and Adult Services -Guardianship
- Budget Impact:** NO ADDITIONAL COUNTY DOLLARS
- Sponsors:** Heather Skeens (Jenise Horton-Davis)
- Attachments:** [102017 BOCC Guardianship](#)
- B. [2017-349](#) DHHS- DIVISION OF SOCIAL SERVICES - ECONOMIC SERVICES UPDATE
- Requested Action:** Receive DHHS - Social Services Division updates on Economic Services impact on local economy.
- Budget Impact:** NO ADDITIONAL COUNTY DOLLARS
- Sponsors:** Heather Skeens (Elizabeth White)
- Attachments:** [Economic Services BOCC presentation 102017](#)

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 CONSIDERING REAL PROPERTY ACQUISITION/SALE
AND CONSULTING WITH THE COUNTY ATTORNEY.**

XIII. ADJOURN

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