



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, February 15, 2018

5:30 PM

Second Floor, Old County Courthouse

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### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

### III. WELCOME AND CALL TO ORDER

*(Chairman Alan Branson)*

### 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. [2018-123](#) PROCLAIM FEBRUARY AS AGGIE PRIDE MONTH**

**Sponsors:** Commissioner Skip Alston

**B. [2018-132](#) PROCLAIM FEBRUARY AS AGGIE PRIDE MONTH AND RECOGNIZE THE NC A&T BLUE AND GOLD MARCHING MACHINE BAND**

**Sponsors:** Commissioner Skip Alston

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1.     [2018-133](#)     RECEIPT OF THE NC DEPT OF COMMERCE ONE NC GRANT FOR DISBURSEMENT TO CULP, INC. - \$41,220  
  
      **Requested Action:**   Approve an increase in Federal/State funds by \$41,220 and increase the FY 2017-18 Economic Development & Assistance budget by the same amount to reflect receipt of One NC Grant funds from the NC Department of Commerce. The fund amount of \$41,220 will be disbursed to Culp, Inc., per the terms of the One NC Grant.  
  
      **Budget Impact:**     **Budget Ordinance Amendment**  
                              General Fund  
                              \$41,220 Increase in Federal/State Funds  
                              \$41,220 Increase in Appropriation to Economic Development & Assistance  
                              **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
      **Sponsors:**       J. Leslie Bell  
  
      **Attachments:**     [One NC Grant Transmittal - Culp Inc.pdf](#)
  
2.     [2017-395](#)     APPROPRIATION OF LAW ENFORCEMENT GRANT FUNDS  
  
      **Requested Action:**   Approve an increase in Federal/State Revenues of \$22,122 and increase the FY 2017-18 Law Enforcement budget by the same amount.  
  
      **Budget Impact:**     **Budget Ordinance Amendment**  
                              General Fund  
                              \$22,122 Increase in Federal/State Revenues  
                              \$22,122 Increase in Appropriation to Law Enforcement  
                              **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
      **Sponsors:**       B.J. Barnes (Sharon Harrison-Pope)

## B. CONTRACTS

1.     [2018-138](#)     RECEIVE NC RECREATIONAL TRAILS PROGRAM GRANT FOR COMPANY MILL BOARDWALK CONSTRUCTION

**Requested Action:** Acknowledge receipt of the NC RTP grant for \$100,000 with \$25,000 county matching funds; approve the attached grant revenue contract in substantial form; and amend the Open Space Acquisition capital project ordinance to increase the project by \$100,000 to reflect the grant funds.

**Budget Impact:**     **Capital Project Ordinance Amendment**  
*Open Space Acquisition*  
County Building Construction Fund  
\$100,000 Increase in Federal/State Funds  
\$100,000 Increase in Appropriation to Open Space Acquisition.

**NO ADDITIONAL COUNTY DOLLARS REQUIRED - MATCH INCLUDED IN CAPITAL PROJECT**

**Sponsors:**         Robert McNiece

**Attachments:**     [Company Mill Maps for RTP Grant.pdf](#)  
[RTP Company Mill Deliverables \(updated\).pdf](#)  
[RTP Company Mill Contract BLANK.pdf](#)  
[Open Space - Amended 2-15-18 PENDING.pdf](#)
2.     [2018-135](#)     CONTRACT FOR POOL MANAGEMENT AND LIFEGUARD SERVICES, COUNTY AQUATIC CENTERS

**Requested Action:** Authorize staff to take all steps necessary to contract with Pool Professionals of the Triad for pool management of the three County Aquatic centers.

**Budget Impact:**     **NO ADDITIONAL COUNTY FUNDS REQUIRED. Funds are provided in the approved 2018 and the proposed 2019 Fiscal Budget.**

**Sponsors:**         Robert McNiece

**Attachments:**     [Revised 2018-2021 Bur-Mil Park Contract 7 LG and 1 Manager 1.31.18](#)  
[Revised 2018-2021 Northeast Park Contract 8 LG + 1 Manager 1.31.18](#)  
[Revised 2018 - 2021 Hagan Stone Park Contract 5 LG + Manager 1.31.18](#)

3.     [2018-111](#)     CONTRACT WITH SOUTHEASTERN WORKFORCE STRATEGIES, LLC. FOR FOSTER CARE IMPROVEMENT STRATEGIES
- Requested Action:**   Approve attached contract, in substantial form, with Southeastern Workforce Strategies by and through the Health and Human Services Department (Division of Social Services) in the amount of \$250,000 to be effective from February 1, 2018 to January 30, 2019.
- Budget Impact:**   \$104,166.65.00 February 2018-June 2018 (FY 2017-18)  
                              \$145,833.35 July 2018-January 2018 (FY 2018-19)  
                              **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:**       Heather Skeens (Sharon Barlow)
- Attachments:**     [230 Southeastern Workforce Strategies 2017-2018 contract version 2](#)

### C. MISCELLANEOUS

1.     [2018-128](#)     REQUEST REFUND OF TAX STAMPS FOR STEGALL & CLIFFORD PLLC
- Requested Action:**   Approve the refund of \$444.00 to Stegall & Clifford PLLC due to overpayment of tax stamps per GS 105-228.37
- Budget Impact:**   Customer Refunds included in fiscal year budget **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:**       Jeff Thigpen
- Attachments:**     [Stegall & Clifford letter requesting refund](#)  
                              [book 7972 pg 2145](#)  
                              [GS 105 228 37 Refund Tax Stamps](#)
2.     [2018-130](#)     ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2017 TAX LIENS ON REAL PROPERTY
- Requested Action:**   Adopt resolution ordering the advertisement of delinquent 2017 tax liens on real property.
- Budget Impact:**   **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:**       Ben Chavis

3. [2018-136](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JANUARY 31, 2018

**Requested Action:**

Accept and approve the tax collection and beverage licensing reports for month ending January 31, 2018. Full report on file with the Clerk's Office.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

[Bev 1-31-18 Detail](#)  
[401C All Guilford 1-31-18](#)

4. [2018-137](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JANUARY 31, 2018

**Requested Action:**

Accept and approve property tax rebates and releases for the month ending January 31, 2018.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

[January 2018 NCVTS Pending Refund report](#)  
[January 2018 Rebates & Releases](#)

## 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. [2018-116](#) HOLD PUBLIC HEARING TO CONSIDER ADOPTION ELECTRONIC NOTICE ORDINANCE (PUBLICATION OF LEGAL ADVERTISEMENTS)

**Requested Action:**

Hold public hearing and consider adoption of Ordinance authorizing the e-filing of public legal notices to be effective upon adoption.

**Budget Impact:**

**NO ADDITIONAL COUNTY DOLLARS AT THIS TIME**

**Sponsors:**

Mark Payne, County Attorney/Robin Keller, Clerk to Board

**Attachments:**

[Electronic Notice Ord 01.02.18.docx](#)

- B. [2018-112](#) HOLD PUBLIC HEARING FOR TEXT AMENDMENT CASE #17-11-GCPL-05895 TO AMEND THE GUILFORD COUNTY DEVELOPMENT ORDINANCE TO ELIMINATE THE FARM IDENTIFICATION NUMBER ISSUED BY USDA FARM SERVICE AGENCY AS A QUALIFIER FOR BONA FIDE FARM PURPOSES
- Requested Action:** Approve Text Amendment Case #17-11-GCPL-05895 to amend Section 2-1 Definitions, of the Guilford County Development Ordinance to comply with change in NCGS and eliminate USDA Farm Service Agency's Farm Identification number as sufficient evidence that property is being used for bona fide farm purposes.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell
- Attachments:** [2-Revisions 05895](#)  
[1-Staff Report\\_05895](#)  
[S615v7](#)
- C. [2018-113](#) HOLD PUBLIC HEARING FOR TEXT AMENDMENT CASE #17-11-GCPL-05962 TO AMEND THE GUILFORD COUNTY DEVELOPMENT ORDINANCE TO ADD AS AN EXEMPTION TO THE DEFINITION OF A SUBDIVISION THE DIVISION OF A TRACT INTO PARCELS IN ACCORDANCE WITH THE TERMS OF A PROBATED WILL OR IN ACCORDANCE WITH INTESTATE SUCCESSION UNDER CHAPTER 29 OF THE [NCGS]
- Requested Action:** Approve Text Amendment Case #17-11-GCPL-05962 to amend Section 2-1 Definitions, of the Guilford County Development Ordinance to comply with change in NCGS and add that "The division of a tract into parcels in accordance with the terms of a probated will or in accordance with intestate succession under Chapter 29 of the [NCGS]" as an exemption to the definition of a subdivision.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell
- Attachments:** [2-Revisions 05962](#)  
[1-Staff Report\\_05962](#)  
[S131v7](#)

## VII. NEW BUSINESS

1. [2018-131](#) APPROVE INTERLOCAL AGREEMENT WITH CITY OF HIGH POINT FOR THE FUNDING OF FAMILY JUSTICE CENTER (FJC) FACILITY IMPROVEMENTS  
  
**Requested Action:** Approve inter-local agreement with the City of High Point to fund construction of a Guilford County Family Justice Center (FJC) facility in the High Point Courthouse, and amend the High Point Courthouse Renovations capital project ordinance to increase project funding by \$500,000 for renovation/construction of the FJC facilities and reflect project funding to be received from the City of High Point.  
  
**Budget Impact:** **Capital Project Ordinance Amendment**  
*High Point Courthouse Renovations*  
County Building Construction Fund  
\$500,000 Increase in Miscellaneous Revenue  
\$500,000 Increase in Appropriation to High Point Courthouse Renovations  
  
**NO ADDITIONAL COUNTY DOLLARS REQUIRED**  
  
**Sponsors:** Catherine Johnson  
  
**Attachments:** [High Point Courthouse - Amended 2-15-18 PENDING.pdf](#)  
[Interlocal\\_CityofHP\\_FJCHP.pdf](#)
2. [2018-139](#) AMEND FY 2017-18 ANIMAL SERVICES BUDGET TO REFLECT PROJECTED OPERATING COSTS  
  
**Requested Action:** Approve an increase of \$600,000 in Appropriated Fund Balance and increase the FY 2017-18 Animal Services budget by the same amount to reflect additional funding needed for operation of the shelter through the end of the FY 2017-18 fiscal year.  
  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$600,000 Increase in Appropriated Fund Balance  
\$600,000 Increase in Appropriation to Animal Services  
  
**Sponsors:** Jorge Ortega

## VIII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2018-121](#) DHHS- DIVISION OF SOCIAL SERVICES UPDATE ON THE ECONOMIC SERVICES DIVISION (FOOD AND NUTRITION SERVICES AND MEDICAID)

**Requested Action:** Receive DHHS - Social Services Division updates on the Food and Nutrition Services and Medicaid programs.

**Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**

**Sponsors:** Heather Skeens (Elizabeth White)

**Attachments:** [BOCC Eco Svc Stats 1 2018](#)

- B. [2018-140](#) DHHS - DIVISION OF SOCIAL SERVICES AGING AND ADULT SERVICES UPDATE ON STATUS OF AGING IN NORTH CAROLINA AND GUILFORD COUNTY

**Requested Action:** Receive DHHS - Division of Social Services update on Aging and Adult Services.

**Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**

**Sponsors:** Heather Skeens (Jenise Horton-Davis)

**Attachments:** [2-2018 BOCC Aging Population Stats- Final Draft](#)

## **IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

- A. [2018-134](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

**Requested Action:** Approve the listed appointments and reappointments to various Guilford County Boards and Commissions

**Sponsors:** Robin B. Keller

**Attachments:** [Wayne Hale Application](#)  
[HP ETJ Memo.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 PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.**

## **XIII. ADJOURN**

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD MARCH 1, 2018 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401



