



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, March 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. [2018-162](#) CENTENARIAN CERTIFICATE AWARDED TO MS. IDA BRANNON**

**Requested Action:** Present the Centenarian Certificate Award to Ms. Ida Brannon

**Sponsors:** Commissioner J. Carlvena Foster

**B. [2018-166](#) DISTINGUISHED BUDGET PRESENTATION AWARD AND  
CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL  
REPORTING**

**Requested Action:**  
Recognize Michael Halford and the Guilford County Budget Department staff on their achievement in attaining the Distinguished Budget Presentation Award; and Recognize Harley Will and the Guilford County Finance Department staff on their receipt of the Certificate of Achievement for Excellence in Financial Reporting.

**Sponsors:** Marty Lawing

### VI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSIDERING A BUSINESS LOCATION OR EXPANSION AND TO DISCUSS CERTAIN PERSONNEL MATTERS

### VII. CONSENT AGENDA

**A. BUDGET AMENDMENTS****1. [2018-151](#) FEDERAL FORFEITURE PURCHASE (AIRCRAFT INSTRUMENTATION)**

**Requested Action:** Approve increases of \$43,306 in Appropriated Fund Balance (Federal Forfeiture Funds), \$86,611 in Other Revenues, and \$129,917 in the the FY 2017-18 Law Enforcement budget to reflect the use of Guilford County Federal Forfeiture funds as well as funds received from Alamance and Randolph County Sheriff's Offices for the purchase of a camera system for the airplane operated by the Guilford County Sheriff's Office; and approve the purchase of the camera system.

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

General Fund

\$43,306 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)

\$86,611 Increase in Other Revenues

\$129,917 Increase to Appropriation to Law Enforcement

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Sheriff BJ Barnes

**Attachments:** [Event 592-Preview](#)  
[Event592-AscentBidResponse](#)  
[Event592-AscentQuote](#)  
[Event 592-AscentReferences](#)  
[Event592-AscentDatasheet](#)  
[Event592-AscentLogimap](#)  
[Event592-AscentQuickStartGuide](#)  
[Event592-AscentResponseMemo](#)  
[Event592-AscentSmartBayMount](#)

2.     [2018-165](#)     2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)  
BUDGET AMENDMENT

**Requested Action:** Approve an increase in Federal/State Revenue of \$5,616 and increase the FY2018 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

**Budget Impact:**     **Budget Ordinance Amendment**  
General Fund  
\$5,616 Increase in Federal/State Revenues  
\$5,616 Increase in Appropriation to Emergency Services

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**         Jim Albright

**Attachments:**     [FY2017 EMPG Attachm.pdf](#)

**B. MISCELLANEOUS**

1.     [2018-157](#)     TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH  
ENDING FEBRUARY 28, 2018

**Requested Action:** Accept and approve the tax collection and beverage licensing reports for month ending February 28, 2018. Full report on file with the Clerk's Office.

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

**Sponsors:**         Ben Chavis

**Attachments:**     [Bev 02-28-18 Detail](#)  
[401C All Guilford 02-28-18](#)

2.     [2018-170](#)     SALE OF SURPLUS VEHICLE

**Requested Action:** Authorize staff proceed with sale of surplus vehicle to the town of Eupora Mississippi for the purchase of one of the County's surplus patrol vehicles in the amount of \$3,100; and authorize staff to take any and all necessary measures to complete the sale transaction.

**Sponsors:**         B.J. Barnes, Sheriff

**Attachments:**     [Letterhead PD Chargers.pdf](#)

3.     [2018-156](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 28, 2018
- Requested Action:**   Accept and approve property tax rebates and releases for the month ending February 28, 2018.
- Budget Impact:**   **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:**       Ben Chavis
- Attachments:**     [February 2018 Rebates & Releases](#)  
                                  [February 2018 NCVTS Pending Refund Report](#)
4.     [2018-163](#)     APPROVE RESOLUTION APPOINTING ANDY T. LESTER AS REVIEW OFFICER FOR THE CITY OF GREENSBORO
- Requested Action:**   Adopt resolution appointing Andy T. Lester as Review Officer for maps and plats within the corporate limits of the City of Greensboro, NC pursuant to N.C.G.S. 47-30.2.
- Sponsors:**       City of Greensboro
- Attachments:**     [andy RO.pdf](#)
5.     [2017-121](#)     APPROVAL OF MINUTES
- Requested Action:**   Approve the following sets of Minutes:  
                                  Regular Meeting 03.01.18
- Sponsors:**       Robin Keller
- Attachments:**     [dm030118.pdf](#)

## VIII. NEW BUSINESS

- A.     [2018-169](#)     GUILFORD COUNTY FAMILY JUSTICE CENTER-HIGH POINT EXPANSION PROJECT
- Requested Action:**   Authorize staff to enter into agreement with lowest, responsible, responsive bidder for the construction and renovation of the Guilford County Family Justice Center - High Point Expansion project.
- Sponsors:**       Robert McNiece, Facilities/Parks/Property Management Director

- B.     [2018-161](#)     RESOLUTION ESTABLISHING POLICY AND PROCEDURES FOR APPOINTMENTS
- Requested Action:   Approve resolution to establish policy and procedures for Boards and Commissions appointments.
- Sponsors:         Robin B. Keller
- Attachments:     [RESOLUTION ESTABLISHING POLICY AND PROCEEDURE FOR APPOINTM](#)  
                              [1987 Resolution for Establishment of Revised Policy and Provedures to County](#)

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

- A.     [2017-226](#)     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:     [BBriggs 030618](#)  
                              [BThames 030518](#)  
                              [MSkenes 030818](#)  
                              [CMiller 030818](#)  
                              [WJohnson 030818](#)

## X. COMMENTS FROM COUNTY MANAGER

## XI. COMMENTS FROM COMMISSIONERS

## XII. ADJOURN

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