



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, April 5, 2018

5:30 PM

Second Floor, Old County Courthouse

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. [2018-183](#) PROCLAIM APRIL 2018 AS PUBLIC HEALTH MONTH

Sponsors: Commissioner Alston

Attachments: [2018 Public Health Month Proclamation BOCC.doc](#)

B. [2018-193](#) PROCLAIM APRIL 2018 AS YOUNG CHILD MONTH

Requested Action: Proclaim the April 2018 as Young Child Month

Sponsors: Commissioner Foster

C. [2018-195](#) PROCLAIM APRIL 2018 AS NATIONAL COUNTY GOVERNMENT MONTH (NCGM) "SERVING THE UNDERSERVED"

Requested Action: Proclaim April 2018 as National County Government Month
"Serving the Underserved"

Sponsors: Commissioner Perdue

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-164](#) 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 funding plan and approve an increase in Federal/State Revenues by \$15,438 and increase the FY 2017-18 Health and Human Services - Social Services budget the same amount. 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
 \$15,438 Increase in Federal/State Revenues
 \$15,438 Increase in Appropriation to Health & Human Services (Social Services Division)
 NO ADDITIONAL COUNTY FUNDS REQUIRED

 Sponsors: Heather Skeens

 Attachments: [PTRC FY18 HCCGB Revision #1.pdf](#)

2. [2018-175](#) APPROPRIATION OF INSURANCE CLAIM REFUNDS FOR COUNTY FLEET VEHICLES - \$33,577

 Requested Action: Approve a \$33,577 increase in Other Revenues and increase the FY 2017-18 Fleet Operations budget by the same amount to reflect receipt of insurance claim refunds that will be used towards the purchase of replacement County Fleet vehicles.

 Budget Impact: **Budget Ordinance Amendment**
 General Fund
 \$33,577 Increase in Other Revenues
 \$33,577 Increase in Appropriation to Fleet Operations
 NO ADDITIONAL COUNTY FUNDS REQUIRED

 Sponsors: Raymond Lowe

3. [2018-184](#) APPROPRIATION TO LAW ENFORCEMENT OF RECEIPT OF INSURANCE FUNDS
- Requested Action:** Approve an increase in Other Revenues of \$31,831 and increase the FY 2017-18 Law Enforcement budget by the same amount to reflect receipt of funds from insurance claims for the vehicle accidents.
- Budget Impact:**
- Budget Ordinance Amendment**
General Fund
\$31,831 Increase in Other Revenues
\$31,831 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes (Captain C.A. Martin)
4. [2018-182](#) DHHS-PUBLIC HEALTH DIVISION-ALIGN ANTI-MICROBIAL-RESISTANT GONORRHEA GRANT (\$122,052)
- Requested Action:** Approve a decrease of \$122,052 in Federal/State Revenues and decrease the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to align the budget with the amended allocation from the NC Division of Public Health, Epidemiology/Communicable Disease Branch for the Antimicrobial - Resistant Gonorrhea program.
- Budget Impact:**
- Budget Ordinance Amendment**
General Fund
\$122,052 Decrease in Federal/State Revenues
\$122,052 Decrease in Appropriations to Health & Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Merle Green

B. CONTRACTS

1. [2018-188](#) CONTRACT RENEWAL WITH SOUTHDATA INC.

 Requested Action: Approve South Data Inc. contract renewal, in substantial form, in the amount of \$276,700 to be effective January 15, 2018 for a term of 1 year.

 Budget Impact: **NO ADDITIONAL COUNTY FUNDS**

 Sponsors: Ben Chavis, Tax Department; Charlie Collicut, Elections Department; BJ Barnes, Sheriff's Department; and Harley Will, Finance Department (Susan Crofts, Purchasing)

 Attachments: [Contract Document SouthData 3-21-18](#)

2. [2018-153](#) LEASE OF SPACE AT 201 WEST MARKET STREET, GREENSBORO TO BB&T

 Requested Action: Approve, in substantial form, the lease agreement for BB&T to rent space at 201 West Market Street, Greensboro, NC, from Guilford County 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: [BB&T County Lease 6-3-2018](#)

3. **LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO**

4. [2018-160](#) SERVICE CONTRACT - THREE (3) YEAR SERVICE CONTRACT WITH L & M GOLF, INC. d/b/a PRECISION GOLF SCHOOL & TENNIS ACADEMY TO PROVIDE SERVICE AT BUR-MIL PARK.

 Requested Action: Approve, in substantial form, the three (3) year Service Contract with L & M Golf, Inc to provide Golf school and Tennis lessons as well as provide a recreational summer day camp at BurMil Park. Authorize staff to take all reasonable actions to finalize and execute said lease.

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

 Sponsors: Robert McNiece

 Attachments: [3.15.18 PRECISION GOLF & TENNIS - L & M GOLF INC - Bur-Mil Park](#)

C. MISCELLANEOUS

1. [2018-186](#) APPROVE ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION

 Requested Action: Approve one (1) EVAD (2018-03) application.

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

 Sponsors: J. Leslie Bell (Jamey Walker)

 Attachments: [2018-03](#)
 [Updated VAD Brochure](#)

2. [2018-172](#) TAX EXEMPT LOAN FOR NORTHEAST FIRE DEPARTMENT

 Requested Action: Approve a tax exempt loan with Select Bank and Trust, 3158 South Church St., Burlington, NC 27215 for the Northeast Fire Department for the purchase of a replacement tanker and refinancing of a mortgage on Fire Station 32.

 Budget Impact: **DEBT SERVICE WILL BE PAID BY NORTHEAST FIRE DEPARTMENT - NO COUNTY FUNDS REQUIRED**

 Sponsors: Jim Albright

 Attachments: [DOC030618 06 03 06 2018 12-18-05.850.pdf](#)
 [DOC030618-03062018115443.pdf](#)

3. [2018-180](#) RESOLUTION ESTABLISHING POLICY AND PROCEDURES FOR APPOINTMENTS

 Requested Action: Review resolution to establish policy and procedures for Boards and Commissions appointments.

 Sponsors: Robin B. Keller

 Attachments: [1987 Resolution.pdf](#)
 [Boards And Commissions Policy](#)

4. [2018-191](#) APPROVAL OF MINUTES

 Requested Action: Approve the Minutes

 Sponsors: Robin Keller

 Attachments: [2018 RETREAT MINUTES .docx](#)
 [dm031518](#)

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. [2018-190](#) HOLD PUBLIC HEARING TO CONSIDER INCENTIVE PERFORMANCE AGREEMENT FOR PUBLIX SUPER MARKETS, INC.

Requested Action: Pursuant to N.C. General Statute 158-7.1, hold a public hearing for the purpose of receiving public input on a funding request for Publix which expects to locate at in the vicinity of 311 Birch Creek Road, Greensboro; and approve attached incentive agreement, in substantial form.

Budget Impact: No impact for FY 2017-18 budget. First budgetary impact expected in FY 2023-24.

Sponsors: Leslie Bell

Attachments: [Project Sky Performance Agreement Rev Draft 03-27-18.doc](#)

VIII. NEW BUSINESS

1. [2018-152](#) APPROVE PIGGY-BACK AGREEMENT FOR THE PURCHASE OF ENERGOV SOFTWARE PURSUANT TO N.C.G.S. 143-129(G).

Requested Action: Approve Tyler Technology, Inc. Contract for Purchase of EnerGov Software, in substantial form, in the amount of \$792,712 to be effective April 15, 2018.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS NEEDED FOR CURRENT FISCAL YEAR; FY 2018-19 FUNDS TO BE COMMENSURATE WITH ADOPTION OF THE BUDGET**

Sponsors: Hemant Desai, Information Services, Leslie Bell, Planning Department (Susan Crotts, Purchasing)

Attachments: [Contract - Tyler Tech](#)
[Price Quote](#)
[Tyler Tech-State of Work](#)

2. [2018-189](#) FUNDING FOR INITIAL ASSESSMENT AND STUDY TO IMPLEMENT A
"CURE VIOLENCE" MODEL AND PROGRAM IN GUILFORD COUNTY

Requested Action: Approve the expenditure of Inmate Welfare Fund monies which will be combined with an additional amount from the City of Greensboro/GPD to pay for the initial assessment and study to determine if a Cure Violence program can be implemented in Guilford County, and approve an increase of \$4,000 in Appropriated Fund Balance from the inmate welfare fund and increase the FY 2018-19 Law Enforcement budget by the same amount for this expenditure.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$4,000 Increase in Appropriated Fund Balance (Inmate Welfare Fund)

\$4,000 Increase in Appropriation to Law Enforcement

Sponsors: Sheriff BJ Barnes (Captain C.A. Martin)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2018-192](#) BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

Requested Action: Approve the appointments and reappointments to the various Boards and Commissions

Sponsors: Robin Keller

Attachments: [CAshby Resume 030416](#)
[DSmithLawrence Application 022616](#)
[BLevine Application 022416](#)
[OPerkins Application 022816](#)
[ERaymondAlexander](#)
[THolliday 021718](#)
[JPatterson Redacted 032318](#)
[LStanton 032918](#)
[RDean 032918](#)

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 TO DISCUSS CERTIAN PERSONNEL MATTERS.

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD APRIL 19, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*