



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, May 3, 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. [2018-217](#) RECOGNIZE THE WINNERS OF THE 2018 WATER QUALITY AND WATER CONSERVATION POSTER CONTEST AND WINNING AREA 3 ENVIROTHON TEAM

**Requested Action: RECOGNIZE THE WINNERS OF THE 2018 WATER QUALITY AND WATER CONSERVATION POSTER CONTEST AND WINNING AREA 3 ENVIROTHON TEAM**

**Sponsors:** J. Leslie Bell (Millie Langley & Kyleene Rooks)

**Attachments:** [Guilford SWCD Contest Winners](#)

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2018-215](#) DHHS- PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION GRANT  
**Requested Action:** Approve an increase of \$5,000 in Other Revenues and increase the FY 2017-18 Health and Human Services - Public Health Division budget by the same amount to reflect revenues received from the Delta Dental Foundation for child dental services.  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$5,000 Increase in Other Revenues  
\$5,000 Increase in Appropriation to Health & Human Service (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Merle Green
2. [2018-219](#) DHHS - PUBLIC HEALTH DIVISION - FOUNDATION FOR HEALTHY HIGH POINT GRANT BUDGET ALIGNMENT - \$20,494  
**Requested Action:** Approve an increase of \$20,494 in Other Revenues and increase the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to align the Foundation for Healthy High Point grant budget to the amount awarded.  
**Budget Impact:** \$20,494 Increase in Other Revenue  
\$20,494 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Merle Greene

## C. MISCELLANEOUS

1. [2018-199](#) 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 - 2018-05-03.pdf](#)

2. [2018-209](#) APPROVAL OF THE MINUTES
- Requested Action:** Approve Minutes for the 03.19.18 Work Session, 04.05.18 and 04.19.18 Regular meetings.
- Sponsors:** Robin Keller
- Attachments:** [dm040518.pdf](#)  
[dm041918 Final](#)  
[ws031918](#)

## 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. [2018-114](#) HOLD PUBLIC HEARING FOR RENAISSANCE COMMUNITY CO-OPERATIVE
- Requested Action:** Hold a public hearing for May 3, 2018 in accordance with N.C.G.S. 158-7.1 for allocation of economic incentive grant for the Renaissance Community Co-operative.
- Sponsors:** J. Leslie Bell
- Attachments:** [FY18 Economic Grant Application RCC](#)
- B. [2018-181](#) HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION APPROVING FINANCING OF ACQUIRING CERTAIN MULTI-FAMILY AFFORDABLE HOUSING FACILITIES (AHF-BRENTWOOD CROSSING, LLC) WITH THE PROCEEDS OF NOT TO EXCEED \$22 MILLION IN MULTI-FAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN
- Requested Action:** Adopt resolution approving the issuance of, but not to exceed, \$22,000,000 in to be issued by the Public Finance Authority of Wisconsin.
- Budget Impact:** **NO COUNTY DOLLARS REQUIRED AND NO COUNTY LIABILITY**
- Sponsors:** Jeffrey Pooley Esq.,
- Attachments:** [Public Notice Atlantic Housing \(2018 Portfolio\)](#)  
[Dollar Amount Breakout](#)  
[Amended Atlantic Housing \(2018 Portfolio\) Guilford County Resolution](#)

**VIII. NEW BUSINESS**

- A. [2018-214](#) DIVERSITY PROGRAM UPDATE FOR FISCAL YEAR 2018
- Requested Action:** Receive Diversity Program Update for FY 2018 based on first, second and third quarters and projected fourth quarter.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Susan Crotts, Sheila Reaves Willett, Purchasing
- B. [2018-222](#) REDEPOSIT OF CONDEMNATION COMPENSATION WITH CLERK OF COURT
- Requested Action:** Approve an increase of \$80,000 in Appropriated Fund Balance in the County Building Construction Fund and appropriate the same amount to the Capital Building Construction Fund Level for the purpose of redepositing \$80,000.00 in condemnation compensation with the Clerk of Superior Court.
- Budget Impact:** **Budget Ordinance Amendment**  
County Building Construction Fund  
\$80,000 Increase in Appropriated Fund Balance  
\$80,000 Increase in Appropriation to Capital Building Construction Fund Level
- Sponsors:** Mark Payne

**IX. HEALTH AND HUMAN SERVICES UPDATE**

- A. [2018-221](#) STATE OF THE COUNTY HEALTH REPORT
- Requested Action:** Review and Accept the State of Guilford County's (SOTCH) report.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Merle Green

**X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. [2018-158](#) BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

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

**Sponsors:** Robin Keller

**Attachments:** [BFrizzell Application Redacted 021918](#)  
[DHobbs Application 052516\\_Redacted](#)  
[APP - Ed Price 050317](#)  
[TColeman Redacted 041918](#)  
[RLichauer Redacted 042418](#)  
[JSpangler Redacted 042418](#)  
[Appointment ETJ Letters](#)

**XI. COMMENTS FROM COUNTY MANAGER**

**XII. COMMENTS FROM COMMISSIONERS**

**XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.**

**XIV. ADJOURN**

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