



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, October 4, 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

1.     [2018-361](#)     PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH  
***Requested Action:*** Approve proclamation declaring October as Domestic Violence Awareness Month in Guilford County  
***Sponsors:*** Commissioner Kay Cashion
  
2.     **2018-372**     RESOLUTION TO RAISE AWARENESS FOR INFANT MORTALITY IN GUILFORD COUNTY  
***Requested Action:*** Approve resolution raising awareness for infant mortality in Guilford County  
***Sponsors:*** Commissioner Carlvena Foster
  
3.     [2018-350](#)     PIEDMONT LEGACY TRAILS-RESOLUTION OF SUPPORT  
***Requested Action:*** Review and adopt the Piedmont Legacy Trails-Resolution of Support.  
***Sponsors:*** Commissioner Alan Branson  
***Attachments:***     [ResolutionofSupport](#)  
                          [PLT Fact Sheet](#)

### VI. CONSENT AGENDA

**A. BUDGET AMENDMENTS**

1. [2018-354](#) RESOLUTION APPROVING AMENDING THE CITY CAPITAL FUND BUDGET AND APPROVING CITY CAPITAL FUND EXPENDITURES FROM A PORTION OF THE SEVENTY PERCENT (70%) NET PROCEEDS OF THE OCCUPANCY TAX RECEIVED BY THE GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY FROM THE ORIGINAL GUILFORD COUNTY THREE PERCENT (3%) ROOM OCCUPANCY TAX FOR THE ADDITION OF A FOURTH POOL AT THE GREENSBORO AQUATICS CENTER

**Requested Action:**

1. Approve amendment to the Greensboro/Guilford County Tourism Development Authority budget to appropriate unassigned City Capital fund balance for construction of a fourth pool at the Greensboro Aquatics Center during fiscal year 2018-2019 in the amount of \$1,000,000.00.
2. That the Guilford County Commissioners hereby approve the expenditures of existing City Capital fund balance, not to exceed \$1,000,000.00 from the above mentioned city capital fund for the purpose of constructing a fourth pool at the Greensboro Aquatics Center for the fiscal year 2018-2019.

**Sponsors:**

Henri Fourrier, President/CEO of the Greensboro/Guilford County Tourism Development Authority

**Sponsors:**

Tourism Development Authority

**Attachments:**

[June 2018 Balance Sheet for City Capital BOC](#)

**B. CONTRACTS**

1. [2018-338](#) CONTRACT FOR LEARNING MANAGEMENT SYSTEM (LMS)
- Requested Action:** Approve the contract for Learning Management System from Cornerstone OnDemand. Total cost for 5 years which includes initial 3 years and optional 2 additional one year extensions not to exceed \$411,192.57.  
Year 1 cost to be \$ 77,450.00, Year 2 cost to be \$ 79,773.50 and Year 3 cost to be \$ 82,166.71 for total cost not exceed \$239,390.21 for the 3 years.  
County will have an option to renew for 2 additional one year terms at the cost of \$ 84,631.71 for Year 4 and \$ 87,170.66 for Year 5.  
Contract start date will be October 29, 2018 and ending October 28, 2021 with the option to extend for two (2) additional one (1) year renewals.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS REQUIRED**
- Sponsors:** Hemant Desai
- Attachments:** [Cornerstone - Price proposal - 8-27-18](#)  
[SOW - 8-27-18](#)

### C. MISCELLANEOUS

1. [2018-366](#) APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS
- Requested Action:** Approve three (3) VAD (2018-07, 2018-08, 2018-09), applications.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell (Jamey Walker)
- Attachments:** [2018-07](#)  
[2018-08](#)  
[2018-09](#)  
[Updated VAD Brochure](#)

2. [2018-362](#) NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 4177 (Strickland Court)
- Requested Action:** Adopt resolution requesting Abandonment of a portion of Secondary Road (SR#4117), Strickland Court, from the North Carolina State Maintained Secondary Road System.
- Sponsors:** Marty Lawing, County Manager
- Attachments:** [Map\\_1.pdf](#)  
[Map\\_2.pdf](#)  
[Petition.pdf](#)  
[Plat.pdf](#)  
[Resolution Request.pdf](#)  
[SR-5 \(Report\).pdf](#)
3. [2018-356](#) REQUEST REFUND OF TAX STAMPS FOR VERNON LAW
- Requested Action:** Approve the refund of \$160.00 to The Vernon Law Firm due to the overpayment of tax stamps per GS 105-228.37
- Budget Impact:** No additional county dollars
- Sponsors:** Jeff Thigpen
- Attachments:** [Vernon Law Excise Tax Refund Request](#)  
[GC Deed Bk 8083 pgs 568-570](#)  
[GS 105 228 37 Refund Tax Stamps](#)
4. [2018-281](#) APPROVAL OF MINUTES
- Requested Action:** Approve following sets of Minutes, work session 09.06.18, work session 09.20.18, work session 11.14.17, regular minutes 09.20.18.
- Sponsors:** Robin Keller
- Attachments:** [ws09.06.18 Water Feasibility Joint Meeting.docx](#)  
[ws 092018](#)  
[111417 WS](#)  
[dm092018](#)

## 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*

1. [2018-360](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES; 5311 - COMMUNITY TRANSPORTATION ASSISTANCE; 5307 - URBAN AREA; AND 5339 - CAPITAL APPLICATIONS FOR FY 2019-20

**Requested Action:** Conduct required public hearing to assess the value and need for a community transportation system, and upon conclusion, approve submission of the 5310, 5311, 5307, 5339 program grant applications and adopt the accompanying resolutions.

**Budget Impact:** **FY 2019-20 Grant Totals and County Match:**

**5310 Enhanced Mobility for Seniors and Individuals with Disabilities**

Grant Request: \$202,000

County Match: \$101,000 (will be included in the FY2019-20 budget)

**5311 Community Transportation Program**

Grant Request: \$268,107

County Match: \$40,216 (will be included in FY2019-20 budget)

**5307 Urbanize Area Funding**

Grant Request: \$70,000

County Match: \$35,000 (will be included in FY19-20 budget)

**5339 Capital**

Grant Request: \$6,269.72

County Match: \$626.98

For FY 2019-20, the total grant request will be \$546,376.72 which will require a total County match of \$176,842.98 that will be included in the FY2019-20 budget.

**NO FY 2018-19 BUDGET IMPACT OR COUNTY FUNDS REQUIRED.**

**Sponsors:** Heather Skeens (Myra Thompson)

**Attachments:** [FY 2020 Program Resolution 201800426](#)

**VIII. NEW BUSINESS**

1. [2018-367](#) GREENSBORO STREETScape PROJECT:715 SUMMIT AVENUE EASEMENTS  
**Requested Action:** Approve, in substantial form, the requested Permanent Easement of 131 square feet, and the assignment of a Temporary Construction Easement of 296 square feet, to the City of Greensboro for \$1,875.00 and authorize staff to take all reasonable actions to finalize and execute said sale.  
**Budget Impact:** NO ADDITIONAL COUNTY DOLLARS  
**Sponsors:** Dan Durham  
**Attachments:** [Summit Ave Streetscape-09192018134955](#)
  
2. [2018-365](#) CITY OF ARCHDALE CONDEMNATION - WEANT ROAD 16 INCH SEWAGE FORCE MAIN PROJECT  
**Requested Action:** **REQUESTED ACTION**  
**Sponsors:** Robert Brinson, Esq. (Roberson, Haworth & Reese, PLLC)  
**Attachments:** [Condemnation Packet WEANT Road](#)  
[Frye Easement plan Map drawing \(002\).pdf](#)  
[20180925123906832.pdf](#)  
[20180925123857919.pdf](#)  
[20180925123916320.pdf](#)  
[20180925123924978.pdf](#)  
[20180925123936271.pdf](#)

## IX. HEALTH AND HUMAN SERVICES UPDATE

1. [2018-363](#) DHHS- DIVISION OF SOCIAL SERVICES - AGING AND ADULT SERVICES IN-HOME AIDE & ADULT DAY CARE PROGRAMS  
**Requested Action:** Receive DHHS - Social Services Division information on Aging and Adult Services In-Home Aide and Adult Day Care programs.  
**Budget Impact:** NO ADDITIONAL COUNTY DOLLARS  
**Sponsors:** Heather Skeens (Jenise Horton)  
**Attachments:** [IHA ADC BOCC presentation 102018](#)

2. [2018-364](#) DHHS- DIVISION OF SOCIAL SERVICES - THE STATE OF ECONOMIC SERVICES
- Requested Action:** Receive DHHS - Social Services Division update on the state of Economic Services.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Heather Skeens (Michelle Brewton

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

1. [2018-348](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:** Approve the listed appointments and reappointments to various Boards & Commissions as follows:

### **Guilford County Planning Board**

Danny Thompson to the Designee District 5

### **JCPC**

Reappoint Carie Jones - Barrow - United Way Representative

**Sponsors:** Robin Keller

**Attachments:** [DThompson Redacted 091818](#)  
[CJonesBarrow 070618](#)

2. [2018-374](#) EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:** Re-Appoint Ron Barker to High Point CVB - Small Hotels Position
- Attachments:** [Ron Barker HPCVB.pdf](#)

## XI. COMMENTS FROM COUNTY MANAGER

## XII. COMMENTS FROM COMMISSIONERS

## XIII. ADJOURN

THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD OCTOBER 18, 2018 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401