



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, September 20, 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. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2018-339](#) APPROPRIATION OF UNEXPENDED LAW ENFORCEMENT GRANT FUNDS FROM FY 2017-18

**Requested Action:** Approve an increase of \$206,214 in Federal/State Revenues, a decrease of \$7,405 in Appropriated Fund Balance, and an increase of \$198,809 in the FY 2018-19 Law Enforcement budget to allow use of unexpended grant funds from FY 2017-18.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$206,214 Increase in Federal/State Revenues  
\$7,405 Decrease in Appropriated Fund Balance  
\$198,809 Increase in Appropriation to Law Enforcement  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** B.J. Barnes (Sharon Harrison-Pope)

2. [2018-334](#) DHHS - PUBLIC HEALTH DIVISION - BUDGET AMENDMENT: WIC CLIENT SERVICES FY19 BUDGET \$92,475
- Requested Action:** Approve an increase of \$92,475 in Federal/State Revenues and increase the FY 2018-19 Department of Health & Human Services - Public Health Division budget by the same amount to reflect various changes outlined in the attached Public Health WIC budget alignment summary report regarding net revenues awarded from the NC DHHS, Women's and Children's Health/Nutrition Services Branch for the WIC Client Services Program.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$92,475 Increase in Federal/State Revenue  
\$92,475 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Merle Green
- Attachments:** [PH WIC Budget Alignment Summary](#)

3. [2018-337](#) EMERGENCY SERVICES RADIO SYSTEM REPLACEMENT/UPGRADE  
CAPITAL PROJECT ORDINANCE REVISIONS

**Requested Action:** Approve amendments to the 800 MHz Infrastructure Upgrade (decrease existing), 800 MHz Radio Replacement (decrease/align existing), and Fire / EMS Paging System Narrowbanding (increase existing) capital project ordinances. These transfers will align appropriated funds and ordinance totals with actual expenses to allow completion of the three capital projects.

**Budget Impact:** **Capital Project Ordinances**

*800 MHz Infrastructure Upgrade*

County Building Construction Fund

\$79,726 Decrease in Appropriated Fund Balance

\$79,726 Decrease in Appropriation to 800 MHz Infrastructure Upgrade

800 MHz Radio Replacement

County Building Construction Fund

\$1,023,463 Decrease in Miscellaneous Revenue (Fire Dept Loan Pmts)

\$14,259 Increase in Appropriated Fund Balance

\$1,009,204 Decrease in Appropriation to 800 MHz Radio Replacement

*Fire / EMS Paging System Narrowbanding*

County Building Construction Fund

\$65,467 Increase in Appropriated Fund Balance

\$65,467 Increase in Appropriation to Fire / EMS Paging System Narrowbanding

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jim Albright

**Attachments:** [ES Radio Capital Project Adjustments - Sep 2018.pdf](#)  
[800 MHz Infrastructure Upgrade - Amended 9-20-18 \(draft\).pdf](#)  
[800 MHz Radio Replacement - Amended 9-20-18 \(draft\).pdf](#)  
[Fire - EMS Paging Systems Narrowbanding - Amended 9-20-18 \(draft\).pdf](#)

**B. CONTRACTS**

1. [2018-332](#) CONTRACT FOR THE PURCHASE OF STRYKER STRETCHERS AND MAINTENANCE
- Requested Action:** Approve price only agreements with Stryker Sales Corporation, located at 3800 E. Centre Ave, Portage MI 49002, in substantial form, for the purchase of ambulance stretchers and annual maintenance. The commodity and service were bid under event #622 and event #623 to be effective October 1, 2018 for an initial term of 3 years, with the option for two, one year renewals. Futhermore, approve purchase of ten ambulance stretchers in the amount of \$181,348.20 and approve maintenance contract for FY2018-19 in the amount of \$84,056.64 for all existing stretchers and mounting systems, subject to annual adjustment based on current inventory.
- Budget Impact:** Funds for the purchase were included in the Emergency Services' FY 2018-19 adopted budget per the major equipment plan and maintenance was also budgeted in departmental allocation.  
**NO ADDITIONAL COUNTY FUNDS**
- Sponsors:** Jim Albright
- Attachments:** [Contract - CM 1124 Stryker Inc.](#)  
[Contract - CM 1125 Stryker Inc.](#)
2. [2018-335](#) APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN DHHS-PUBLIC HEALTH DIVISION AND ALAMANCE COUNTY DEPARTMENT OF PUBLIC HEALTH
- Requested Action:** Approve Interlocal Agreement between DHHS-Public Health Division and Alamance County Department of Public Health, in substantial form, for increased access to minority diabetes prevention programs, effective June 1, 2018, for a term of one year.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS. FUNDS INCLUDED IN FY 18/19 BUDGET**
- Sponsors:** Merle Green
- Attachments:** [MDPP contract.pdf](#)

3. [2018-319](#) MALACHI HOUSE II CONTRACT AMENDMENT - CLEANING AND MAINTENANCE SERVICES AT GUILFORD ANIMAL SHELTER
- Requested Action:** Approve contract amendment with Malachi House II, in substantial form, in the amount not expected to exceed \$310,000 to be effective October 1, 2018 and expire on June 30, 2019.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jorge Ortega
- Attachments:** [Malachi House](#)

### C. MISCELLANEOUS

1. [2018-341](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2018
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [Bev 8-31-18 Detail](#)  
[401C All Guilford 8-31-18](#)
2. [2018-340](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2018
- Requested Action:** Accept and approve property tax rebates and releases for the month ending August 31, 2018.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [August 2018 NCVTS Pending Refund Report](#)  
[August 2018 Rebates and Releases](#)
3. [2018-333](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R. FOUST, PA
- Requested Action:** Approve the refund of \$298.00 to the law office of Richard R Foust due to the overpayment of tax stamps per GS 105-228.37
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [Richard Foust refund request letter](#)  
[GC doc bk 8077 pg 2591](#)  
[Randolph recorded doc](#)  
[GS 105 228 37 Refund Tax Stamps](#)

4. [2018-345](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION  
**Requested Action:** Approve one (1) VAD (2018-06), application.  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** J. Leslie Bell (Jamey Walker)  
**Attachments:** [2018-06](#)  
[Updated VAD Brochure](#)
5. [2018-309](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE  
**Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.  
**Sponsors:** Michael Halford  
**Attachments:** [Budget Amends Report 2018-09-20.pdf](#)
6. [2018-346](#) APPROVAL OF MINUTES  
**Requested Action:** Approve following sets of Minutes, ws061418, ws081618, dm081618.  
**Sponsors:** Robin Keller  
**Attachments:** [ws081618](#)  
[dm081618](#)  
[ws06.14.18](#)

## VI. 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. [2018-326](#) HOLD A PUBLIC HEARING TO AMEND AND READOPT THE GUILFORD COUNTY SOLID WASTE ORDINANCE EFFECTIVE NOVEMBER 1, 2018  
**Requested Action:** Hold public hearing on amendments to the Guilford County Solid Waste Ordinance and readopt with an effective date of November 1, 2018.  
**Budget Impact:** [NO ADDITIONAL COUNTY DOLLARS]  
**Sponsors:** J. Leslie Bell (Lorelei Elkins and Clyde Harding) / Jim Albright (Stephen Thomas and Robert Carmon)  
**Attachments:** [SW Final Draft July 5 2018](#)  
[Compliance Flowchart](#)

## VII. NEW BUSINESS

1. [2018-352](#) PURCHASE OF PROPERTY: 6517 DUSTY ROAD, LIBERTY, NC  
**Requested Action:** Authorize staff to proceed with the contracting of the property, in substantial form, and to proceed with Due Diligence for the property located at 6517 Dusty Rd in Liberty, NC and authorize staff to take all reasonable and necessary steps close the purchase of the property.  
**Budget Impact:** Funding is available in the current 800 MHz Infrastructure Upgrade capital project ordinance. **NO ADDITIONAL COUNTY FUNDS REQUIRED.**  
**Sponsors:** Rick Mosher/Jim Albright  
**Attachments:** [Thomas Black Agreement to Purchase](#)
2. [2018-322](#) PURCHASE AGREEMENT FOR 201 N. EUGENE STREET WITH THE CITY OF GREENSBORO  
**Requested Action:** Authorize the County to enter into, in substantial form, the Agreement For Purchase And Sale of Real Property for the sale of the Guilford County property at 201 N. Eugene St. to the City of Greensboro for \$5,500,000.00, with closing conditioned upon the parties' agreement to the terms of a lease by which the County would lease back much of the property for a satisfactory duration during which the 201 N. Eugene St. building's operations would continue uninterrupted.  
**Sponsors:** Marty Lawing

**VIII. HEALTH AND HUMAN SERVICES UPDATE**

1. [2018-343](#) DHHS - PUBLIC HEALTH DIVISION UPDATES  
*Requested Action:* Receive DHHS - Public Health Division updates.  
*Budget Impact:* **NO ADDITIONAL COUNTY DOLLARS**  
*Sponsors:* Merle Green  
*Attachments:* [Federal-State Awards.pptx](#)
  
2. [2018-351](#) DHHS- DIVISION OF SOCIAL SERVICES - UPDATE ON PARTNERSHIP WITH SOUTHEASTERN WORKFORCE STRATEGIES (INITIAL STAKEHOLDER'S MEETING)  
*Requested Action:* Receive DHHS - Social Services update on the partnership with Southeastern Workforce Strategies (initial stakeholder's meeting)  
*Budget Impact:* **[NO ADDITIONAL COUNTY DOLLARS]**  
*Sponsors:* Heather Skeens (Sharon Barlow)

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

- A. [2018-238](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS  
*Requested Action:* Approve the listed appointments and reappointments to various Boards & Commissions as follows:  
  

**Health and Human Services Advisory Committee**  
Appoint Jack Register to the District 5 seat

*Sponsors:* Robin Keller  
*Attachments:* [JRegister REDACTED 082018](#)

**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 A POTENTIAL BUSINESS LOCATION OR EXPANSION.****XIII. ADJOURN**



*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD OCTOBER 4, 2018 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*