



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, March 21, 2019

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. [2019-161](#) PROCLAMATION DECLARING THE MONTH OF MARCH AS SOCIAL WORKER MONTH
Requested Action: Proclaim March as Social Worker Month
Sponsors: J. Carlvena Foster
- B. [2019-183](#) GUILFORD COUNTY FY 2019-20 BUDGET COVER DESIGN CONTEST WINNER & RUNNER-UP
Sponsors: Michael Halford
Attachments: [GC Budget Cover Design Contest FY2020](#)
[E_Anderson_Contest_Winner](#)
[E_Quick_Contest_Runner-up](#)
- C. [2019-118](#) RECOGNITION OF GUILFORD COUNTY SECURITY PERSONNEL FOR OUTSTANDING DEDICATION TO SERVICE
Requested Action: Recognize Guilford County Security Personnel for their outstanding dedication to service.
Sponsors: Jeff Fowler

D. 2019-119 RESOLUTION URGING SUPPORT FOR THE REBUILD AMERICA'S SCHOOLS ACT OF 2019

Requested Action: Adopt joint resolution in conjunction with the Guilford Count Board of Education urging Congress to support and fully the fund the Rebuild America's Schools Act of 2019 for the benefit of the students and citizens of Guilford County.
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Sponsors:

E. 2019-120 RESOLUTION SEEKING LEGISLATIVE SUPPORT FOR DEFERMENT OF COUNTY ELECTION VOTING MACHINES

Requested Action: Adopt Resolution seeking legislative support for deferment of County election voting machines to be forwarded to the Guilford County legislative delegation, and direct staff to share resolution with other impacted Counties so that they may adopt similar resolutions to forward to their respective delegation.

Sponsors:

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-195](#) RECIEVE 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 2019-03-21.pdf](#)

2. [2019-193](#) CHEMICAL PLANNING REVIEW FEE BUDGET AMENDMENT

Requested Action: Approve an increase in User Charge Revenue of \$15,000 and increase the FY 2018-19 Emergency Services budget by the same amount to reflect additional revenue received by the Chemical Facility Planning Fee; funds will be used to support the Community Notification System.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$15,000 Increase in User Charges

\$15,000 Increase in Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Jim Albright

3. [2019-154](#) APPROVE THE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2018-19

Requested Action: Approve the updated FY 2018-19 Home and Community Care Block Grant funding plan; approve increases in Federal/State revenues of \$4,653 and in the FY 2018-19 Health & Human Services - Social Services Division budget of the same amount to reflect additional federal/state HCCBG funding; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$4,653 Increase in Federal/State Revenue

\$4,653 Increase in Appropriation to Health & Human Services (Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Heather Skeens

Attachments:

[HCCBG FY19 Revision #2 for Guilford County.pdf](#)

4. [2019-191](#) APPROPRIATION OF INSURANCE CLAIM REFUND FOR COUNTY FLEET VEHICLE - \$15,630

Requested Action: Approve a \$15,630 increase in Other Revenues and increase the FY 2018-19 Fleet Operations budget by the same amount to reflect the receipt of an insurance claim refund that will be applied towards the purchase of a replacement County Fleet vehicle.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$15,630 Increase in Other Revenues

\$15,630 Increase in Appropriation to Fleet Operations

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Raymond Lowe

5. [2019-159](#) FEDERAL FORFEITURE PURCHASE (VEHICLES)

Requested Action: Approve an increase of \$171,600 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount for the planned purchase of three vehicles for the Traffic Enforcement Team; and approve the purchase of three Dodge Durango Pursuit vehicles for Law Enforcement.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$171,600 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)

\$171,600 Increase to Appropriation to Law Enforcement

Sponsors: Sheriff D.H. Rogers (Captain W.D. Loftis)

Attachments: [Sheriff Approval](#)

6. [2019-188](#) APPROVE RECEIPT OF THE 2017 JUSTICE ASSISTANCE GRANT (JAG)
- Requested Action:** Approve receipt of the 2017 Justice Assistance Grant in the amount of \$53,206; increase Federal/State Revenues and the FY 2018-19 Law Enforcement budget by \$53,206 to reflect grant funding; and approve purchase of one fully outfitted marked patrol vehicle for the Sheriff's Office.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$53,206 Increase in Federal/State Revenue
\$53,206 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff D.H. Rogers (Sharon Harrison-Pope)
7. [2019-192](#) 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BUDGET AMENDMENT
- Requested Action:** Approve an increase in Federal/State Revenue of \$5,399 and increase the FY 2018-19 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
\$5,399 Increase in Federal/State Revenues
\$5,399 Increase in Appropriation to Emergency Services
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Jim Albright
- Attachments:** [EMPG 2018 - Cost Report #2.pdf](#)

B. CONTRACTS

1. [2019-173](#) LEASE EXTENSION OF OFFICE SPACE AT 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR JUVENILE JUSTICE.

Requested Action: Approve, in substantial form, a one (1) year lease agreement with the North Carolina Department of Public Safety, with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Dan Durham/Rick Mosher

Attachments: [\\$1.00 lease agreement-DJJ](#)

2. [2019-169](#) LEASE EXTENSION OF OFFICE SPACE AT 201 S. EUGENE STREET, GREENSBORO, NC, 211 S. CENTENNIAL STREET, HIGH POINT, NC, 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR PROBATION AND PAROLE.

Requested Action: Approve, in substantial form, a one (1) year lease agreement with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, and 211 S. Centennial Street, High Point, NC, and 201 S. Eugene Street, Greensboro, NC and 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Dan Durham/Rick Mosher

Attachments: [NCDPS Probation and Parole 2019 Lease](#)

3. [2019-155](#) LEASE EXTENSION OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC TO THE USDA
- Requested Action:** Approve, in substantial form, a two (2) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC for the USDA Farm Services Agency, and authorize staff to take all reasonable actions to finalize and execute said lease.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dan Durham / Rick Mosher
- Attachments:** [USDA Lease 2018-20](#)
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4. [2019-190](#) CONE HEALTH FOUNDATION GRANT - POSITION REVISIONS
- Requested Action:** Approve the following changes to DHHS- Public Health Division positions; increase the grant-funded Nurse Specialist I position from 0.75 to 1.0 FTE, contingent upon continued grant funding, and elimination of the 0.75 FTE Certified Medical Assistant, both funded by the Cone Health Foundation for the young adult clinic.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Merle Green

5. [2019-186](#) APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN STARLITE DEVELOPMENT CORPORATION AND GUILFORD COUNTY FOR PARCELS OF LAND LOCATED AT 925 AND 931 THIRD STREET IN GREENSBORO NORTH CAROLINA TOTALING 5.33 ACRES

Requested Action: Approve the Purchase and Sale Agreement, in substantial form, between Starlite Development Corporation and Guilford County for the purchase of parcels located at 925 and 931 Third Street in Greensboro, North Carolina totaling 5.33 acres for a purchase price of \$1,359,150.00; and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by \$1,500,000 from General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds bringing the ordinance total to \$2,900,000.

Budget Impact: **Capital Project Ordinance Amendment**

Mental Health Facility Replacement

\$1,500,000 Increase in General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds

\$1,500,000 Increase in Appropriation to Mental Health Facility Replacement

Sponsors: Marty K. Lawing

Attachments: [Mental Health Replacement - Amend 3-21-19.pdf](#)
[SAMET_GUILFORD_Purchase Agreement-Starlite \(Final\)](#)

6. [2019-165](#) APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MAPLE ONE PARTNERS, LLC AND GUILFORD COUNTY FOR A PARCEL OF LAND LOCATED NEAR 1414 YANCEYVILLE STREET IN GREENSBORO NORTH CAROLINA TOTALING APPROXIMATELY .45 ACRE

Requested Action: Approve the Purchase and Sale Agreement, in substantial form, between Maple One Partners, LLC and Guilford County for the purchase of a parcels located near 1414 Yanceyville Street in Greensboro, North Carolina totaling approximately .45 acre for a purchase price of based on \$255,000 per acre.

Budget Impact: **Capital Project Ordinance Amendment**

Mental Health Facility Replacement included on previous agenda action item.

Sponsors: Marty K. Lawing

Attachments: [Maple One Purchase Agreement 031119](#)

7. [2019-166](#) AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 307 NORTH EDGEWORTH STREET IN GREENSBORO BETWEEN TELKO, LLC AND GUILFORD COUNTY

Requested Action: Approve Purchase Agreement for (Parking Lot)

Budget Impact: Enter Budget Impact Here i.e. NO ADDITIONAL COUNTY FUNDS

Sponsors: Dan Durham/Mark Payne

Attachments: [1584-18 LAND-PARKING EXHIBIT](#)
 [updated 305 n edgeworth parking lot](#)
 [rp form 2012 580t agreement for purchase and sale of real property 3.13.](#)

C. MISCELLANEOUS

1. [2019-194](#) APPROVE THE RESOLUTION ADOPTING THE 2019 GUILFORD COUNTY EMERGENCY OPERATIONS PLAN

Requested Action: Approve the Resolution to Adopt the 2019 Guilford County Emergency Operations Plan.

Sponsors: Jim Albright

2. [2019-133](#) AFFIRM NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 2138 (CAINDALE DRIVE)

Requested Action: Concurs with request of abandonment of SR 2138 (Caindale Drive) from the State Secondary Road System as shown on the attached map.

Sponsors: Leslie Bell

Attachments: [Report](#)
 [Resolution Request](#)
 [I-5110 \(6\)](#)
 [I-5110 \(7\)](#)
 [Map1](#)
 [Map2](#)
 [Petition](#)

3. [2019-189](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 28, 2019
Requested Action: Accept and approve property tax rebates and releases for the month ending February 28, 2019.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [February 2019 Pending Refund Report](#)
[February 2019 Rebate and Releases](#)
4. [2019-184](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING FEBRUARY 28, 2019
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [401C All Guilford 2-28-19](#)
[Bev 2-28-19 Detail](#)
5. [2019-151](#) ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2018 TAX LIENS ON REAL PROPERTY
Requested Action: Adopt resolution ordering the advertisement of delinquent 2018 tax liens on real property.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
6. [2019-179](#) REQUEST REFUND OF TAX STAMPS FOR PATTI D. DOBBINS ATTORNEY AT LAW
Requested Action: To approve the excise tax refund of \$664.00 to the office of Patti D. Dobbins Attorney at Law due to overpayment of tax stamps per GS 105-228.37
Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**
Sponsors: Jeff Thigpen
Attachments: [Request Letter for Excise Tax](#)
[Document Recorded in GC bk 8119 pgs 970-971](#)
[GS 105 228 37 Refund Tax Stamps](#)
7. [2019-156](#) APPROVAL OF MINUTES
Requested Action: Approve the minutes
Sponsors: Robin Keller
Attachments: [dm020719](#)

VII. NEW BUSINESS

1. [2019-175](#) RESOLUTION TO REPEAL 2017 REFUNDING BOND ORDER

 Requested Action: Adopt the resolution to repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD” originally adopted at the meeting of the Board of Commissioners held on October 5, 2017.

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

 Sponsors: Harley Will

 Attachments: [11770079_v1_Guilford 2019 resoln revoking 2017 refg bond order](#)

2. [2019-180](#) APPROVE RESOLUTIONS FOR TWO-THIRDS GENERAL OBLIGATION BOND PROJECT

 Requested Action: Approve Resolutions (1) making certain required findings, (2) introducing a bond order authorizing \$30,000,000 “two-thirds” general obligation bonds for public buildings, including without limitation an emergency medical service facility, an animal shelter facility, a law enforcement administration facility,(3) introducing a bond order authorizing \$10,000,000 “two-thirds” general obligation bonds for school facilities, including school security improvements, and (4) calling a public hearing on the bond order to be held at the meeting on April 4, 2019.

 Sponsors: Harley Will

 Attachments: [Resolution 3- 21 - Findings, Introducing Bonds Order, Setting Hearing](#)
 [Finance Officer Estimate of Interest on Proposed General Obligation Bonds](#)

3. [2019-197](#) APPROVE SHERIFF'S OFFICE VEHICLE PURCHASES FOR FY 2018-19

 Requested Action: Approve the purchase of thirty-five (35) Law Enforcement vehicles.

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

 Sponsors: Sheriff D.H. Rogers (Captain W.D. Loftis)

 Attachments: [2019 -197_FY19 VEH PURCHASE](#)

4. [2019-196](#) APPROVE PURCHASE OF 36 MOBILE COMPUTER TERMINALS (MCTs)

Requested Action: Authorize purchase of 36 Mobile Data Terminals (MCTs) in the amount of \$125,000 from State Contract (CDW-G).

Budget Impact:

**FUNDS INCLUDED IN 2018-19 TECHNOLOGY PLAN; NO
ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Sheriff D.H. Rogers (Captain W.D. Loftis)

Attachments: [2019-196 MCT Total](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2019-113](#) APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

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

Sponsors: Robin Keller

Attachments: [GRagsdale Redacted 021919](#)
[Ragsdale - GTCC BoT Appointment - County Commissioners 030719](#)
[DChaney Application 050616](#)
[JPayne 021919](#)
[GBrumback 030819](#)
[JOgden 030819](#)
[ARobb 030819](#)
[CTomlinson-Pemberton Redacted 020819](#)
[JoanBass-Adult Home CAC 100515](#)
[DLynham 031119](#)

B. [2019-114](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Sponsors: Robin Keller

Attachments: [LMarsh 021919](#)
 [KKlase 021919](#)
 [DMetz 021919](#)
 [GAtkins 021919](#)
 [BJGCovington 021919](#)
 [CCollins 021919](#)
 [MTrevorrow 030819](#)
 [LFallsJr 030819](#)
 [LLewis 030819](#)
 [JGraves 073118](#)
 [GEssa 030819](#)
 [MIsiah 030819](#)

X. COMMENTS FROM COUNTY MANAGER

A. RECEIVE UPDATE ON 2017 TORNADO

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.

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD APRIL 4, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*