

# **Guilford County**

301 West Market Street Greensboro, NC 27402

# **Meeting Agenda - Final**

# **Board of Commissioners**

Thursday, January 16, 2020

5:30 PM

**Second Floor, Old County Courthouse** 

### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

# III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

#### 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. 2020-110 RECOGNIZE GUILFORD COUNTY BOARD OF COMMISSIONERS AS

ANNUAL HOSTS OF THE AMERICAN LEGION DEPARTMENT OF NO

**ORATORICAL CONTEST** 

Requested Action: Recognize the Guilford County Board of Commissioners as annual

hosts of the American Legion Department of NC Oratorical Contest.

Sponsors: Jerry McClough, American Legion Post 267 Department Vice

Commander and Oratorical Contest Chair

B. 2020-103 RESOLUTION COMMEMORATING THE 60TH ANNIVERSARY OF THE

GREENSBORO SIT-IN MOVEMENT

Requested Action: Receive and adopt a resolution commemorating the 60th anniversary

of the Greensboro Sit-In Movement.

Sponsors: Commissioner Melvin "Skip" Alston

C. 2020-135 RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE

19TH AMENDMENT RATIFICATION, FORMATION OF THE NORTH CAROLINA LEAGUE OF WOMEN VOTERS AND LEAGUE FOUNDER GERTRUDE WEIL AND AUTHORIZE PLACEMENT OF HONORARY

MONUMENT AND HISTORICAL SITE MARKER

Requested Action: Adopt a resolution recognizing the 100th anniversary of the

ratification of the 19th Amendment to the US Constitution and the 100th anniversary of the formation of the North Carolina League of Women Voters; authorize placement of a monument commemorating this anniversary in the Bicentennial Garden located beside the Old County Courthouse; and authorize placement of a Historical Site Marker in front of the Old County Courthouse located at 301 W. Market Street, Greensboro, NC honoring Gertrude Weil and the establishment of North Carolina League of Women Voters, in remembrance of the North Carolina Womens Suffrage Movement.

**Sponsors:** Commissioner Kay Cashion

Attachments: Womens Suffrage Markers.pdf

# VI. CONSENT AGENDA

### A. BUDGET AMENDMENTS

1. 2020-121 DHHS-PUBLIC HEALTH DIVISION: CHANDLER DENTAL CLINIC

**DONATION - \$3,000** 

Requested Action: Approve an increase of \$3,000 in Other Revenues and increase the

DHHS-Public Health Division FY 2019-20 budget by the same amount to reflect funds received from Jeffrey and Paige Chandler, to

support services at the Chandler Dental Clinic.

**Budget Impact:** Budget Ordinance Amendment

General Fund

\$3,000 Increase in Other Revenue

\$3,000 Increase in Appropriation to Health & Human Services

(Public Health Division)

NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Merle Green

2. 2020-117 DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: WOMEN'S

AND CHILDREN'S HEALTH FAMILY PLANNING - \$143,888

Requested Action: Approve an increase of \$143,888 in Federal/State Revenues and

increase the FY2019-20 Department of Health and Human Services - Public Health division by the same amount to align budget to reflect revenues awarded from the NC Division of Public Health Women's

and Children's Health Section.

**Budget Impact:** Budget Ordinance Amendment

General Fund

\$143.888 Increase in Federal/State Revenue

\$143,888 Increase in Appropriation to Health and Human Services

(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

3. <u>2020-112</u> APPROPRIATION OF UNITED HEALTHCARE WELLNESS INCENTIVE

**FUNDS** 

Requested Action: In the General Fund, approve an increase of \$150,000 in Other

Revenues and increase the Facilities FY 2019-20 budget by the same amount and in the Internal Services Fund, approve an increase of \$150,000 in Other Revenues and increase the Healthcare & Wellness FY 2019-20 budget by the same amount for a total appropriation of \$300,000. These amounts will reimburse expenses and cover future costs associated with the Wellness Center, including: construction, the existing Wellness Coordinator's salary and purchase of fitness

equipment.

**Budget Impact:** Budget Ordinance Amendment

General Fund

\$150,000 Increase in Other Revenues

\$150,000 Increase in Appropriation to Facilities

**Budget Ordinance Amendment** 

Internal Services Fund

\$150,000 Increase in Other Revenues

\$150,000 Increase in Appropriation to Healthcare & Wellness

Sponsors: Clarence Grier

# 4. 2020-119 UNAUTHORIZED SUBSTANCE TAX PURCHASE (ATVs)

Requested Action: Approve an increase of \$47,755 in Appropriated Fund Balance

(Unauthorized Substance Tax Funds) and increase the FY 2019-20 Law Enforcement budget by the same amount to reflect the use of Guilford County Unauthorized Substance Tax funds towards the purchase of two (2) ATV's (Single Person Carrier) and two (2)

UTV's (Utility Terrain Vehicle - multiperson carrier).

# **Budget Impact:** Budget Ordinance Amendment

General Fund

\$47,755 Increase in Appropriated Fund Balance (Unauthorized

Substance Tax)

\$47,755 Increase in Appropriation to Law Enforcement NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff D. H. Rogers

Attachments: Triangle Cycles North Quote

# 5. 2020-122 UNAUTHORIZED SUBSTANCE TAX PURCHASE (K-9s)

Requested Action: Approve an increase of \$24,000 in Appropriated Fund Balance

(Unauthorized Substance Tax Funds) and increase the FY 2019-20 Law Enforcement budget by the same amount to reflect the use of Guilford County Unauthorized Substance Tax funds towards the

purchase of three (3) K-9s (dual purpose service dogs).

# **Budget Impact:** Budget Ordinance Amendment

General Fund

\$24,000 Increase in Appropriated Fund Balance (Unauthorized

Substance Tax)

\$24,000 Increase in Appropriation to Law Enforcement NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff D.H. Rogers

<u>Attachments:</u> <u>Shallow Creek Kennels quote</u>

# **B. CONTRACTS**

1. 2020-129 APPROVE INTERLOCAL WITH THE CITY OF GREENSBORO FOR

MICROWAVE REPLACEMENT AND SYSTEM MAINTENANCE ON 800

MHZ RADIO SYSTEM

Requested Action: Approve an amendment to the existing Interlocal Agreement with the

City of Greensboro (Guilford County contract 36460-04/95-211), in substantial form, for upgrades and annual maintenance to the shared ownership 800 MHz radio system. Maintenance terms are specified

for FY20 and FY21.

Budget Impact: Funding for this project have been previously approved through the

Capital Improvement Plan and capital project ordinances. Funding for maintenance is included in the Emergency Services budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Jim Albright

Attachments: GREENSBORO CITY OF - 800 MHz Radio Contract Amendment-Revision No 1

2. 2020-133 PURCHASE OF EIGHTEEN (18) VEHICLES FROM APPROVED NC

STATE CONTRACT 070A AND PURCHASE OF TWO (2) VEHICLES

FROM NC SHERIFF'S ASSOCIATION CONTRACT

Requested Action: Approve the purchase of eighteen (18) vehicles from approved NC

State Contract 070A and two (2) vehicles from NC Sheriff's

Association Vehicle contract for a total of twenty (20) vehicles in the

amount of \$478,150.44.

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

**Sponsors:** Raymond Lowe

3. 2020-134 DUKE ENERGY EASEMENT, 1002 WEST VANDALIA RD.

Requested Action: Approval to provide the requested easement, in substantial form, to

Duke Energy Carolinas to provide electrical service to the new EMS Maintenance and Logistics Facility located at 1002 West Vandalia Rd., Greensboro, NC, and authorize staff to take all reasonable

actions to finalize and execute said easement.

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

<u>Sponsors:</u> Dan Durham (Rick Mosher)

Attachments: DPC Pepperstone - easement Guilford County

DPC Pepperstone ROW sketch
Pepperstone GIS-01022020164853

2020-127 BUILDING ENVELOPE REPAIR, PHASE 1

Requested Action: Approval is requested for the Building Envelope Repair (Phase 1)

project with a total project budget (including design) of

approximately \$800,000 and of the design contract, in substantial form, with SKA Consulting Engineers in the amount of \$96,500.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Dan Durham (Kirim McGee)

<u>Attachments:</u> SKA Engineers Proposal 1-7-20

SKA Consulting Engineers Design Contract Draft

Russell Street Exterior Wall Photos

5. 2020-102 AMENDMENT TO AGREEMENT TO PARTICIPATE IN THE GUILFORD

COUNTY SHERIFF'S OFFICE AVIATION PROGRAM

Requested Action: Approve, in substantial form, Amendment to Agreement to

Participate in the Guilford County Sheriff's Office Aviation Program.

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

Sheriff D.H. Rogers (Captain Shepherd)

<u>Attachments:</u> 2016 Aircraft Contract

Amendment to MOU re Aircraft 10-8-19
GC Aviation Expense Spreadsheet.pdf

6. 2020-101 GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES -

TITLE VI PLAN AND DRUG AND ALCOHOL TESTING POLICY

Requested Action: Approve and adopt the Guilford County Transportation and Mobility

Services Title VI Plan and Drug and Alcohol Testing Policy.

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

Sponsors: Heather Skeens (Irma Zimmerman)

Attachments: GC Transportation and Mobility Services-Title VI Plan

Guilford County Transportation and Mobility Services Drug Alcohol Policy.pdf

### C. MISCELLANEOUS

1. 2020-132 FY 2020 RURAL OPERATING GRANT (ROAP) GRANT APPLICATION

Requested Action: Authorize the County Manager or Designee to submit an application

for the Rural Operating Grant as presented.

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

**Sponsors:** Heather Skeens (Irma Zimmerman)

Attachments: Guilford Certified Statement ROAP FY 2020

FY2020 Total Allocation ROAP

FY2020 Application for Transportation Operating Assistance ROAP Funds

NCDOT Program Administration Guide ROAP

2. 2020-115 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR

MONTHS ENDING NOVEMBER 30, 2019 AND DECEMBER 31, 2019

Requested Action: Accept and approve the tax collection reports and beverage licenses

issued for months ending November 30, 2019 and December 31,

2019.

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

Sponsors: Ben Chavis

Attachments: 401C All Guilford 11-30-19.pdf

Bev 11-30-19 Detail.pdf 401C All Guilford 12-31-19

Bev 12-31-19 Detail

3. 2020-114 PROPERTY TAX REBATES AND RELEASES FOR MONTHS ENDING

NOVEMBER 30, 2019 AND DECEMBER 31, 2019

Requested Action: Accept and approve property tax rebates and releases for months

ending November 30, 2019 and December 31, 2019.

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

Sponsors: Ben Chavis

<u>Attachments:</u> November 2019 NCVTS Pending Refund Report.pdf

November 2019 Rebate and Releases.pdf

December 2019 NCVTS Pending Refund Report

December 2019 Rebate and Releases

4. 2020-109 REQUEST REFUND OF TAX STAMPS FOR THE FIFE LAW FIRM PA

Requested Action: Approve the refund of \$100.00 to The Fife Law Firm due to the

overpayment of tax stamps, per GS 105-228.37.

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

<u>Sponsors:</u> Jeff Thigpen

Attachments: Request Letter for Refund

GC Recorded Deed bk 8225 pg 57-59

Deed Recorded in Randolph Cty

5. 2020-136 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS

PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY

MANAGER IN THE FY 2019-20 BUDGET ORDINANCE

Requested Action: Receive Budget Amendment report for budget amendments

processed under the authority granted to the County Manager in the

FY 2019-20 Budget Ordinance.

Sponsors: Michael Halford

<u>Attachments:</u> Budget Amends Report 2020-1-3.pdf

**6.** 2020-100 APPROVAL OF MINUTES

<u>Requested Action:</u> Approve the following sets of minutes:

11/21/2019 Work Session 11/21/2019 Regular Meeting 12/05/2019 Work Session 12/05/2019 Regular Meeting 12/10/2019 Work Session

Sponsors: Robin Keller

Attachments: dmws11.21.19.pdf

dm112119.pdf dmws12.05.19.pdf dm120519.pdf dmws12.10.19.pdf

# 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. 2020-125 HOLD A PUBLIC HEARING ON ECONOMIC DEVELOPMENT

INCENTIVE GRANT TO SYNGENTA CROP PROTECTION, LLC.

<u>Requested Action:</u> Pursuant to NCGS 158-7.1, hold a public hearing for the purpose of

receiving public input on an economic development incentive grant

of \$1,907,734 to Syngenta Crop Protection, LLC. Consider

approval of the incentive and upon approval, direct staff to take all

necessary actions to execute the incentive agreement.

<u>Sponsors:</u> Brent Christensen, Greensboro Chamber of Commerce

Attachments: Tax Analysis Syngenta Update.pdf

B. 2020-130 PUBLIC HEARING REGARDING TAX-EXEMPT BONDS TO BE ISSUED

BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF

WELL-SPRING RETIREMENT COMMUNITY, INC.

Requested Action: The Corporation is requesting that the Board of Commissioners, in

accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (1) hold a public hearing to consider the

proposed Project and Bonds and (2) adopt the proposed approval resolution approving the Project and the issuance of the Bonds.

Budget Impact: NO LOCAL JURISDICTION, COUNTY, STATE OF

NORTH CAROLINA OR TAXPAYER FUNDS WILL BE INVOLVED, OBLIGATED, DUE OR PAID AS RESULT OF

THE ISSUANCE OF THE BONDS.

**Sponsors:** Brandon Lofton, Esq.

Robinson, Bradshaw & Hinson, P.A.

Attachments: 12737779 2 TEFRA Notice (Guilford) Well-Spring 2020 Bonds.DOCX

12743824 2 TEFRA Resolution (Guilford) Well-Spring 2020 Bonds.DOCX

C. 2020-137 PUBLIC HEARING TO CONSIDER APPROVAL, SOLELY FOR

PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL

REVENUE CODE, OF UP TO \$19,000,000 IN EDUCATIONAL FACILITIES REVENUE BONDS TO BE ISSUED BY THE PUBLIC

FINANCE AUTHORITY FOR THE BENEFIT OF REVOLUTION ACADEMY

Requested Action: That the Board of County Commissioners ("Board") hold a public

hearing on the proposed issuance of not to exceed \$19,000,000 of the Bonds to be issued by the Public Finance Authority and the Project financed; and at the conclusion of a public hearing, the Board

adopt the attached resolution which finds:

That the \$19,000,000 in educational facilities revenue bonds do not constitute a debt of the County; nor require a tax levy or a pledge of the faith and credit of the County; nor will affect the County's debt ratios or legal debt limit; and,

- That the County has made no financial analysis of the Bonds, Revolution Academy or the Project financed; and,
- Approves solely for purpose meeting of the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed educational facilities \$19,000,000 revenue bonds to be issued by the Public Finance for the benefit of the Revolution Authority Academy.

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

Sponsors: Jeffrey Poley (Attorney, Parker Poe Attorneys & Counselors At

Law)

Attachments: 01.16.20 Notice of Public Hearing Revolution Academy.pdf

# VIII. NEW BUSINESS

A. 2020-120 DHHS-PUBLIC HEALTH DIVISION - CLC CORE STRATEGIES:

COMMUNITY LINKAGES TO CARE FOR OVERDOSE PREVENTION

AND RESPONSE - \$49,999

Requested Action: Approve an increase in Federal/State Revenue of \$49,999 and

increase the DHHS-Public Health Division FY2019-20 budget by the same amount to reflect funds received from NCDHHS Injury and Violence Prevention Branch (IVPB) for the period December 1, 2019 through May 31, 2020, for the CLC Core Strategies: Community Linkages to Care for Overdose Prevention and Response program.

**Budget Impact:** Budget Ordinance Amendment

General Fund

\$49,999 Increase in Federal/State Revenue

\$49,999 Increase in Appropriation to Health & Human Services

(Public Health Division)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

B. 2020-131 RESOLUTION DIRECTING THE TAX COLLECTOR NOT TO COLLECT

AD VALOREM TAXES WHEN THE ORIGINAL PRINCIPAL AMOUNT IS

**FIVE DOLLARS OR LESS** 

Requested Action: Adopt resolution authorizing Guilford County Tax Department to not

bill or collect any ad valorem taxes when the original principal

amount due is \$5.00 or less.

**Sponsors:** Ben Chavis

Attachments: Minimum Bill Resolution

C. 2020-123 APPROVE INTER-LOCAL AGREEMENT AND CAPITAL PROJECT

ORDINANCE FOR THE COUNTY'S SHARE OF THE GREENSBORO

FIRE STATION #7

<u>Requested Action:</u> Approve in substantial form, the Interlocal Agreement with the City

of Greensboro for the county's share of the replacement of EMS Base 1, colocated with Greensboro Fire Station 7. Further, approve

an Fire Station 7 / EMS Base 1 Co-Location capital project

ordinance in the amount of \$1,775,000 to be funded with County Building Construction Fund Appropriated Fund Balance to pay the county's share of the construction costs of the joint Greensboro Fire Station 7 / Guilford County Emergency Services Base 1, located at

1064 Gatewood Avenue, Greensboro, NC.

**Budget Impact:** Capital Project Ordinance

Fire Station 7 / EMS Base 1 Co-Location

County Building Construction Fund

\$1,775,000 Increase in Appropriated Fund Balance

\$1,775,000 Increase in Appropriation to Fire Station 7 / EMS Base 1

Co-Location

<u>Sponsors:</u> Jim Albright

Attachments: Station 7 MOA final draft 1-1-20

EMS Base 1 Co-Location Capital Project Ordinance.pdf

#### IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2020-126 DHHS-DSS MANDATED PERFORMANCE MEASURES

Requested Action: Receive monthly data regarding the thirteen (13) mandated

performance measures as outlined in the Memorandum of

Understanding between Guilford DHHS-Social Services and the

North Carolina Department of Health and Human Services.

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

**Sponsors:** Heather Skeens (LeCorey McCrary)

Attachments: MANDATED PERFORMANCE REQUIREMENTS MOU 12.2019 Results.pdf

MANDATED PERFORMANCE REQUIREMENTS MOU 11.2019 Results.pdf

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

# A. 2020-113 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS

AND COMMISSIONS

Requested Action: Approve the following appointments and reappointments to various

**Boards and Commissions:** 

# **Adult Care Home Community Advisory Committee**

Appoint Ellen Garrett to 1st Term (January 16, 2020 - January 15, 2023)

## **Fire District Commission - Whitsett**

Appoint Brian Smith to 1st Term (January 16, 2020 - January 15, 2022)

Appoint Julius Andrews to 1st Term (January 16, 2020 - January 15, 2022)

Reappoint Joseph M. Burgess to 2nd Term (January 1, 2020 - December 31, 2021)

## **Guilford County Historic Preservation Commission**

Appoint Sean Dowell to 1st Term as Gibsonville Designee (February 1, 2018 - January 31, 2022)

# **Guilford County Planning Board**

Appoint Cara Buchanan to 1st Term as BOCC Designee District 3 (January 16, 2020 - January 15, 2023)

### Health & Human Services Advisory Board

Appoint Turkeeshia Moore to 1st Term as BOCC Designee District 4 (January 16, 2020 - January 15, 2022)

# **Piedmont Triad Airport Authority**

Appoint Christopher Dunbar to remaining term of the late Steve Showfety as BOCC Designee (January 16, 2020 - April 1, 2021)

## **Transportation Advisory Board**

Appoint Rilla Mathis to 1st Term as Public & Business Sector Representative (January 16, 2020 - January 15, 2023)

Sponsors: Robin Keller

Attachments: EGarrett App.pdf

EGarrett\_Resume.pdf

B Smith Whitsett App.pdf

J Andrews Whitsett App.pdf

CBuchanan\_App.pdf

TMoore Resume.pdf

TMoore App.pdf

SDowell App 010720.pdf

SDowell\_Bio\_010720.pdf

SDowell Resume 010720.pdf

CDunbar App 111219.pdf

CDunbar Resume 111219.pdf

RMathis App.pdf

**B.** 2020-116 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND

COMMISSIONS

Requested Action: Approve the following exception reappointments to various Boards

and Commissions:

**Guilford County Board of Equalization & Review** 

Reappoint Willie Johnson to 3rd term (March 6, 2020 - March 5,

2022)

**Guilford County Historic Preservation Commission** 

Reappoint Terry Hammond to 5th term as Oak Ridge Designee

(April 3, 2019 - April 2, 2023)

Sponsors: Robin Keller

Attachments: WJohnson\_Reapp.pdf

WJohnson TermExempt Letter.pdf

THammond\_App.pdf

THammond Resume.pdf

THammond Recommend Oak Ridge.pdf

# XI. COMMENTS FROM COUNTY MANAGER

### XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) (5) & (6) FOR THE PURPOSES OF CONSULTING WITH THE COUNTY ATTORNEY, CONSIDERING THE SALE OR ACQUISITION OF REAL PROPERTY, AND REVIEWING AND CONSIDERING CONTRACTS AND EVALUATIONS FOR THE BOARD'S DIRECT REPORTS.

### XIV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD FEBRUARY 6, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.