

**MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY**

Greensboro, North Carolina
July 13, 2017

The Board of County Commissioners met in a duly noticed regular meeting on July 13, 2017 at 5:30 P.M., in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson; Commissioners Hank Henning, Kay Cashion, Alan Perdue, J. Carlvena Foster (In at 5:54PM), Justin Conrad, and Carolyn Q. Coleman

ABSENT: None.

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; Ben Chavis, Tax Director; Robert McNiece, Property Management/Facilities/Parks Director; J. Leslie Bell, Planning & Development Director; Jeff Fowler, Security Director; members of the community and media.

I. INVOCATION

Chaplain to the Board, Ben Chavis, offered the invocation

II. PLEDGE OF ALLEGIANCE

Chairman Phillips led those present in the Pledge of Allegiance

III. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 5:41PM, and noted that there would not be a closed session on the agenda this evening.

IV. SPEAKERS FROM THE FLOOR

1. Kim Rale raised awareness for a quarry in Pleasant Garden, NC. She was seeking zoning changes for the aggregate rock quarry.
2. Joey Hackett spoke on behalf of the citizens in the southeast Guilford County area. He spoke in opposition to an aggregate rock quarry in Pleasant Garden, NC.

3. Dahaghi Wright, representing the Guilford County Political Action Committee, asked the Board to consider a resolution that denounces the repeal of the Affordable Care Act.

V. CONSENT AGENDA

Motion was made by J. Conrad, and seconded by A. Perdue to adopt V. CONSENT AGENDA

VOTE: Motion carried 8 - 0

AYES: A. Branson, A. Perdue, C. Coleman, H. Henning, J. Phillips, K. Cashion, S. Alston, J. Conrad

NOES: None

A. CONTRACTS

1. 2017-221 APPROVE PURCHASE OF FOUR (4) F550 CHASSIS FOR EMERGENCY SERVICES

Approve purchase of four (4) Ford F550 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409. The four (4) Ford F550 Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is \$228,180.00 (\$57,045.00 per chassis).

[Legislation Text](#)

[GuilfordCoEMS2017Item5-X5Hdiesel192wbXLT-v2.xlsx](#)

2. 2017-222 APPROVE PURCHASE OF AMBULANCE STRETCHERS

Approve purchase with Stryker, Inc., 3800 East Centre Avenue, Portage, MI 49002, for ten (10) PowerPro stretchers and accessories for use in EMS vehicles. Stretchers and accessories were bid through Purchasing under event #387 and #518. Total purchase amount \$151,994.70 (\$15,199.47 each).

[Legislation Text](#)

[Event518-StretcherEquipmentBid.pdf](#)

[Event387-Specifications.docx](#)

3. 2017-237 PRICE ONLY CONTRACT WITH STREICHER'S FOR EMERGENCY MEDICAL SERVICES UNIFORMS

Approve a price only contract in substantial form, with Streicher's, Inc., (located in Hennepin, Minnesota) in the amount of \$112,390.00 for Emergency Medical Services uniforms. Terms of the contract are for two (2) years, effective July 1, 2017 and ending June 30, 2019.

[Legislation Text](#)

[STREICHER'S INC - CONTRACT - 7-1-2017](#)

4. 2017-213 JANITORIAL SERVICES AT GREENSBORO COURTHOUSE

Approve awarding the renewal contract to Omnico Incorporated, in substantial form, to perform janitorial services at the Greensboro Courthouse. Contract term will be effective August 1, 2017 through July 31, 2018. Contract amount will be as follows:

Janitorial Services - \$12,890.00 monthly (\$154,680.00 annually)

Quarterly Services - \$7,050.00 per quarter (\$28,200.00 annually)

Day Porter Services - \$1,480.00 monthly (\$17,760.00 annually)

Total Contract Amount - \$200,640.00

[Legislation Text](#)

[File9158904459477894226](#)

B. MISCELLANEOUS

1. 2017-211 2017-18 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION

Approve the application for the release of \$4,750,000 from the PSBCF - NC Education Lottery to be used for FY 2017-18 debt service expense from school bond referenda in accordance with the County's FY 2017-18 adopted budget. Joint approval by the Board of Education is required for these funds to be released by the State.

[Legislation Text](#)

[GC 2017-18 PSBCF Lottery Application.pdf](#)

2. 2017-212 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE

Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.

[Legislation Text](#)

[Budget Amends Report 2017-07-13.docx](#)

3. 2017-216 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2017

Accept and approve the tax collection and beverage licensing reports for month ending June 30, 2017.

[Legislation Text](#)

[401-C All Guilford 06-30-17](#)

[Bev 06-30-17 Detail](#)

4. 2017-217 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2017

Accept and approve property tax rebates and releases for the month ending June 30, 2017.

[Legislation Text](#)

[June 2017 NCVTS Pending Refund Report](#)

[June 2017 Rebates Releases](#)

5. 2017-218 FISCAL YEAR 2016-2017 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

Accept and approve the fiscal year 2016-2017 Tax Collector's Annual Settlement Report and resolution.

[Legislation Text](#)

[2016-2017 Unpaid Tax on Personal Property Summary Report](#)

[2016-2017 Unpaid Tax on Real Property Summary Report](#)

[Collector's Annual Settlement - 2016-2017 Sworn Statement](#)

[Collector's Annual Settlement - Resolution Establishing Insolvent List 2016-2017](#)

[Collector's Annual Settlement - Resolution for Motor Vehicles Greater than 1 Year - 2016-2017](#)

[Collector's Settlement - Resolution for Insolvents Greater than 5 Years - 2016-2017](#)

[Collector's Settlement Report Memo Addendum to FY 2016-2017](#)

[Annual Settlement - Unpaid Business PP 2016-2017 - TR-452 Delinquent Bills Report](#)

[Annual Settlement - Unpaid IPP 2016-2017 - TR-452 Delinquent Bills Report](#)

[Annual Settlement - Unpaid Public PP 2016-2017 - TR-452 Delinquent Bills Report](#)

[Annual Settlement - Unpaid REI 2016-2017 - TR-452 Delinquent Bills Report](#)

6. 2017-230 APPROVAL OF THE MINUTES

Approve the following sets of Minutes:
06/15/2017 BOCC Regular Meeting
04/25/2017 BOCC Work Session

[Legislation Text](#)

[WS042517](#)

[WS061317](#)

VI. PUBLIC HEARINGS

1. 2017-224 PUBLIC HEARING AND APPROVAL OF MAP AND TEXT UPDATES TO THE ALAMANCE CREEK, NORTHEAST, NORTHWEST, NORTHERN LAKES, ROCK CREEK, SOUTHWEST AND SOUTHERN AREA PLANS AND ASSOCIATED FUTURE LAND USE MAPS

Conduct a public hearing and request approval of map and text updates to the Alamance Creek, Northeast, Northwest, Northern Lakes, Rock Creek, Southwest and Southern Area Plans and associated future Land Use maps.

[Legislation Text](#)

[Alamance Creek CY2016](#)

[Map for Brochure \(Alamance Creek\)](#)

[Northeast CY2016](#)

[Map for Brochure \(Northeast\)](#)

[Northwest CY2016](#)

[Map for Brochure \(Northwest\)-C](#)

[Northern Lakes CY2016](#)

[Map for Brochure \(Northern Lakes\)](#)

[Rock Creek CY2016](#)

[Map for Brochure \(Rock Creek\)](#)

[Southwest CY2016](#)

[Map for Brochure \(Southwest\)](#)

[Southern CY2016](#)

[Map for Brochure \(Southern\)](#)

[GC-Planning 6-14-17_Draft](#)

Leslie Bell, Planning Director, reviewed the changes to the land use plans, and the changes since 2007 and 2008. He noted that they had added the zoning changes over a 10-year period. He spoke to the added information regarding the schools, land use designation, and outlined the updates to the plan regarding the acreages in each area.

Chairman Phillips opened the floor for public hearing comments.

There were no proponents to be heard. Chairman Phillips opened the floor for opponents. There being none the public hearing was closed.

Motion was made by S. Alston, and seconded by J. Conrad to adopt Conduct a public hearing and request approval of map and text updates to the Alamance Creek, Northeast, Northwest, Northern Lakes, Rock Creek, Southwest and Southern Area Plans and associated future Land Use maps.

VOTE: Motion carried 9 - 0
AYES: A. Branson, A. Perdue, C. Coleman, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad
NOES: None

VII. NEW BUSINESS

1. 2017-219 ORDER THE COLLECTION OF FISCAL YEAR 2017-2018 TAXES

Adopt an order directing the Guilford County Tax Collector to collect fiscal year 2017-2018 taxes as charged in the tax records and receipts.

[Legislation Text](#)

[Commissioners 2017-2018 Tax Collection Order](#)

2. 2017-229 LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK SUBDIVISION ASSESSMENT ROLL

Reduce the Lynwood Lakes Estates Subdivision & C. V. Dick Subdivision total Assessment Roll by \$2300 to \$1,274,573.40 due to the property located at 2901 Charolais Drive, Parcel ID 0134456, owned by James & Elizabeth Paskalides, being deemed non-buildable by the City of Greensboro.

[Legislation Text](#)

[Email RE 2901-2905 Charolais - Non-buildable Lot.pdf](#)

[Lot Map Topo Attach 1](#)

[Permanent Easement Attach 2](#)

[Engineer Drawing Attach 3](#)

Leslie Bell stated that staff are requesting a reduction in the total assessment for the Lynwood Lakes subdivision, Parcel 134456. He reviewed the lot and the sewer easement to which the lot compromises. He noted that once the lines were installed the corner property was no longer buildable.

Motion was made by A. Branson, and seconded by C. Coleman to adopt Reduce the Lynwood Lakes Estates Subdivision & C. V. Dick Subdivision Total Assessment Roll by \$2300 to

\$1,274,573.40 due to the property located at 2901 Charolais Drive, Parcel ID 0134456, owned by James & Elizabeth Paskalides, being deemed non-buildable by the City of Greensboro.

VOTE: Motion carried 9 - 0
AYES: A. Branson, A. Perdue, C. Coleman, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad
NOES: None

3. 2017-223 PURCHASE OF PROPERTY: 1205 PEPPERSTONE DR, 1002 WEST VANDALIA RD, 1201 PEPPERSTONE DR, AND 3802 REHOBETH CHURCH RD, GREENSBORO, NC

Authorize the purchase of the property located at 1205 Pepperstone Dr, 1002 West Vandalia Rd, 1201 Pepperstone Dr and 3802 Rehobeth Church Rd, Greensboro, NC for the amount of \$1,155,000.00. Authorize staff to take all reasonable and necessary steps to execute the purchase of the property.

[Legislation Text](#)

[Pepperstone 4 property GIS Zoom](#)

[Pepperstone Drive, Greensboro, 2-17](#)

[Pepperstone Topo Survey16320t](#)

[Letter EMS Base Station 5-8-17](#)

[CMH of KY Executed OTP-02232017122601](#)

[Your House Executed OTP-02232017122429](#)

[Thacker Executed OTP-02232017122247](#)

[EMS Site Plan](#)

Robert McNiece, Facilities/Parks/Property Management Director, shared that staff had completed the due diligence process and found the site was well-suited for an EMS Logistics center.

Commissioner Coleman noted that she had read the community meeting information, but was out of town and unable to attend the meeting. She asked for feedback concerning the issues presented at the meeting.

McNiece reviewed the community meeting. He stated that the overall feedback was very positive. He stated that some of the initial concerns were for development of a high density

community. He stated that the feedback they had received from the majority of the individuals was in favor of the EMS property. He noted that they did receive questions regarding sirens, or the aesthetics of the roofline.

Commissioner Coleman questioned the general consensus of the citizens present and sought clarification of the opinions for those citizens present at the meeting.

McNiece stated that they had roughly 20-30 participants. He outlined the concerns of the citizens present.

Commissioner Cashion asked if there were any objections, and inquired about the noticing process.

Rick Mosher, Real Estate Project Manager, stated that they mailed notices 150 and 200 residents within 100 feet of the property, and that a press release was sent out.

Commissioner Cashion inquired about the number of citizens who had attended, and the demographics of the group, and whether a group came forward in protest.

Chairman Phillips inquired the length of time that had expired in trying to secure a location for the property.

Commissioner Coleman questioned the entrance and access points to the facility.

McNiece reviewed the layout.

Chairman Phillips thanks staff for working diligence to secure the location for the facility.

Motion was made by S. Alston, and seconded by A. Branson to adopt Authorize the purchase of the property located at 1205 Pepperstone Dr, 1002 West Vandalia Rd, 1201 Pepperstone Dr and 3802 Rehobeth Church Rd, Greensboro, NC for the amount of \$1,155,000.00. Authorize staff to take all reasonable and necessary steps to execute the purchase of the property.

VOTE:	Motion carried 8 - 0
AYES:	A. Branson, A. Perdue, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad
NOES:	None

4. 2017-240 FEDERAL FORFEITURE PURCHASE (AIRCRAFT INSTRUMENTATION)

Approve increases of \$10,500 in appropriated fund balance (Federal Forfeiture Funds) and \$21,000 in Federal/State Revenues (intergovernmental), and increase the FY 2018 Law Enforcement Budget by \$31,500.00. Direct staff to take such actions necessary to

secure the purchase of equipment and enter into any necessary agreements as directed by state and county policy and/or law.

Legislation Text

South Tec Aviation Estimate

Colonel Randy Powers introduced the item. He spoke to the need federal study. He outlined the need for night controls in the aircraft to fly at night, and stated that no county fund would be used to fund the purchase.

Motion was made by A. Branson, and seconded by A. Perdue to adopt Approve increases of \$10,500 in appropriated fund balance (Federal Forfeiture Funds) and \$21,000 in Federal/State Revenues (intergovernmental), and increase the FY 2018 Law Enforcement Budget by \$31,500.00. Direct staff to take such actions necessary to secure the purchase of equipment and enter into any necessary agreements as directed by state and county policy and/or law.

VOTE: **Motion carried 9 - 0**
AYES: **A. Branson, A. Perdue, C. Coleman, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad**
NOES: **None**

5. 2017-250 APPROVE AND ADOPT THE FOLLOWING AMENDMENT TO CHAPTER 3 - ALCOHOLIC BEVERAGES, OF THE GUILFORD COUNTY CODE OF ORDINANCES TO IMPLEMENT THE PROVISIONS OF SESSION LAW 2017-87, SENATE BILL 155

APPROVE AND ADOPT THE FOLLOWING AMENDMENT TO CHAPTER 3 - ALCOHOLIC BEVERAGES, OF THE GUILFORD COUNTY CODE OF ORDINANCES AS SET OUT BELOW:

Sec. 3-3. - Hours of certain alcohol sales.

Any establishment located within Guilford County and holding an ABC permit issued pursuant to G.S. 18B-1001 is permitted to sell beverages allowed by its permit beginning at 10:00 a.m. on Sundays in accordance with G.S. 153A-145.7.

State law reference- Hours of certain alcohol sales, G.S. 153A-145.7, S.L. 2017-87, SB 155; Kinds of ABC Permits; places eligible, G.S. 18B-1001; ABC Stores to remain closed on Sundays, etc., G.S. 18B-802.

Legislation Text

S155v7

Chapter 3 ALCOHOLIC BEVERAGES.revised 7.6.17docx

County Attorney Payne reviewed the item and referenced the statute. He noted the recent legislation allowing County Commissioners the authority to authorize approval of the code. He noted that this would only apply to the unincorporated areas.

Vice Chair Branson clarified that restaurants would be able to sell alcohol beginning at 10AM. He questioned how many restaurants would be impacted by this ordinance, and if it the ordinance extended to grocery stores.

Payne stated that they could research how the change would impact sales and that the data Payne confirmed.

Commissioner Foster questioned the effective date.

Payne stated that effective upon adoption of the ordinance.

Commissioner Cashion expressed frustrations that the General Assembly spent more time focusing on education and health care needs rather than focusing on the time alcohol is served on Sunday.

Commissioner Henning spoke to HB 205, and asked staff to prepare the pros and cons. He emphasized the need for staff to digest the bill before it is brought before the Board in October.

Motion was made by J. Conrad, and seconded by A. Branson to adopt APPROVE AND ADOPT THE FOLLOWING AMENDMENT TO CHAPTER 3 - ALCOHOLIC BEVERAGES, OF THE GUILFORD COUNTY CODE OF ORDINANCES AS SET OUT BELOW:

Sec. 3-3. - Hours of certain alcohol sales.

Any establishment located within Guilford County and holding an ABC permit issued pursuant to G.S. 18B-1001 is permitted to sell beverages allowed by its permit beginning at 10:00 a.m. on Sundays in accordance with G.S. 153A-145.7.

State law reference- Hours of certain alcohol sales, G.S. 153A-145.7, S.L. 2017-87, SB 155; Kinds of ABC Permits; places eligible, G.S. 18B-1001; ABC Stores to remain closed on Sundays, etc., G.S. 18B-802.

VOTE: Motion carried 8 - 1

AYES: A. Branson, A. Perdue, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad

NOES: C. Coleman

Motion was made by S. Alston, and seconded by J. Carlvena Foster to adopt VII. NEW BUSINESS

VOTE: Motion carried 9 - 0

AYES: A. Branson, A. Perdue, C. Coleman, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad

NOES: None

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. 2017-231 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Approve the listed appointments and reappointments to various Guilford County Boards & Commissions.

Legislation Text

Claude Church Application

Pamela Green Application

Chairman Phillips reviewed the recommendations.

Commissioner Coleman spoke to the Animal Advisory board. She stated that many of the boards and commissions were created with the intention of having a commissioner appoint representatives from each district to serve on the board. She additionally noted that the Animal Advisory Board was created by staff and was not designed to have representatives from every district. She asked for a future discussion on the process of appointments and wants to ensure that each district has some representation.

Commissioner Conrad stated that he noticed many boards and commissions that did not reflect representatives from his district, and would like to assess all of the boards.

Commissioner Alston provided background for how the appointments are made and approved, but stated that it would be desirable to possess a list of all the boards and commissions that require a district appointment.

Chairman Phillips shared that he would like to add that to a work session.

Motion was made by A. Perdue, and seconded by A. Branson to adopt Approve the listed appointments and reappointments to various Guilford County Boards & Commissions.

VOTE:	Motion carried 9 - 0
AYES:	A. Branson, A. Perdue, C. Coleman, H. Henning, J. Carlvena Foster, J. Phillips, K. Cashion, S. Alston, J. Conrad
NOES:	None

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

Commissioner Alston provided an update on the organizing of the Democratic precincts for district 8. He provided dates for several upcoming meetings.

Commissioner Conrad thanked Chief Johnson to attend the graduation at Fire Safety Camp for ages 7-11. He shared it was a wonderful and effective camp for kids.

Commissioner Foster shared her opportunity to attend a ribbon cutting for new apartments in Jamestown. She spoke to new sidewalks in the community around schools in High Point. She invited residents to attend a High Point NAACP community meeting to address violence in our schools. She spoke to ongoing domestic violence in High Point and spoke to the need for a Family Justice Center in High Point.

Commissioner Cashion thanked Commissioner Foster for sharing that there are needs that are not being met. She shared that the 2017 Guilford County Citizen's Academy where registration would begin mid-July and the program would commence in September.

Commissioner Coleman spoke to the need to include minority representation to our architectural firms. She urged staff for an update as to the status of securing additional MWBE professional vendors.

Lawing noted that there were three current Requests for Proposals for construction projects that have closed in the last week.

Chairman Phillips stated that he had spoken with Robert McNiece, Facilities/Parks/Property Management Director, who clarified that the search has been extended to the southeastern part of the country to obtain an African American architectural firm for the County.

Commissioner Alston noted that he believes this requirement is precluding minority architects. And, questioned the policy of having two architects in a firm to qualify.

Lawing stated that it is a common practice for a firm to possess two architects in the event a practitioner becomes sick or injured would not substantially delay the project.

Commissioner Coleman noted that she has requested a report as to what the issues were in not having successful bids from MWBE providers and how to address these issues.

Commissioner Alston noted several architectural firms and opportunity to seek firms in Durham.

Vice Chair Branson expressed concerns in regard to delaying County architecture projects. He thanked staff for the Northeast Park fireworks display this year.

Commissioner Phillips spoke at a Flag Bearers ceremony on July 4th in honor of our veterans. He shared that it was his honor to participate.

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

XII. ADJOURN

There being no further business the board adjourned by unanimous consent at 6:38PM

Chairman

Clerk