I. INVOCATION

II. PLEDGE OF ALLEGIANCE

    (Evan Martin, Eagle Scout Troop 333)

III. WELCOME AND CALL TO ORDER

    (Chairman Hank Henning)

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. 2015-159 PROCLAIM NOVEMBER 14, 2015 "SOUTHEAST GREENSBORO
    HEALTH DAY"

    Requested Action: Proclaim November 14, 2015 "Southeast Greensboro Health Day"
    in Guilford County.

    Sponsors: Commissioner Ray Trapp

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2015-126**  
**GUILFORD COUNTY DHHS-PUBLIC HEALTH DIVISION SEXUALLY TRANSMITTED DISEASE (STD) PREVENTION TRAINING CENTER**

**Requested Action:** Approve an increase of $35,386 in Federal/State Revenue to the Department of Health & Human Services - Public Health division for an agreement with Wake Forest University Health Sciences to serve as an STD Prevention Training Center, a decrease in the FY2016 DHHS - Public Health Division budget in the amount of $3,683 to reflect an associated reduction in County staff costs, and a decrease in appropriated fund balance of $39,069 to reflect both the additional grant revenues and reduced County staff costs.

**Budget Impact:**  
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**Budget Ordinance Amendment**  
General Fund  
- $35,386 Increase in Federal/State Revenue  
- $39,069 Decrease in Appropriated Fund Balance  
- $3,683 Decrease in Appropriation to Health & Human Services - Public Health

**Sponsors:** Merle Green

2. **2015-152**  
**CONE HEALTH FOUNDATION YOUNG ADULT CLINIC INITIATIVE GRANT $192,366**

**Requested Action:** Approve an increase to the Department of Health & Human Services - Public Health Division FY2015-16 budget in the amount of $192,366 to reflect the receipt of $192,366 in Other Revenues from the Cone Health Foundation of Greensboro for a Young Adult Clinic Initiative program. Approve the following new positions related to this funding: 0.75 FTE Nurse Practitioner or Physician Assistant, 0.75 Nurse Specialist I, and 0.75 Certified Medical Assistant.

**Budget Impact:**  
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**Budget Ordinance Amendment**  
General Fund  
- $192,366 Increase in Other Revenue  
- $192,366 Increase in Appropriation to Health & Human Services - Public Health

**Sponsors:** Merle Green
3. **2015-158**  
DHHS- PUBLIC HEALTH DIVISION FARMERS MARKET PROMOTION PROGRAM - USDA GRANT $100,000  

*Requested Action:* Approve a $100,000 increase in the Department of Health & Human Services Department - Public Health Division FY2015-16 budget to reflect receipt of $100,000 in Federal/State Revenue in the form of a grant awarded from USDA Agricultural Marketing Service for the Farmers Market Promotion Program (FMPP).

*Budget Impact:* **Budget Ordinance Amendment**
- General Fund
  - $100,000 Increase in Federal/State Revenue
  - $100,000 Increase in Appropriation to Heath & Human Services - Public Health

*Sponsors:* Merle Green

*Attachments:* USDA -FMPP

4. **2015-161**  
TRANSFER FEDERAL FORFEITURE FUNDS FROM LAW ENFORCEMENT DISTRICT 1 BUILDING PROJECT  

*Requested Action:* Approve the transfer of the remaining estimated $55,030 of Federal Forfeiture funds from the County Building Construction Fund to the Law Enforcement Department of Justice Federal Forfeiture account in the General Fund. These funds were left over after completion of the District 1 project, and the transfer will allow Law Enforcement to better track the funds and comply with Federal Forfeiture Guidelines.

This action will result in an available balance of $854,688 in the Federal Forfeiture account as of October 27, 2015.

*Budget Impact:* **Budget Ordinance Amendment**
- County Building Construction Fund
  - $55,030 Increase in Appropriated Fund Balance (Federal Forfeiture)
  - $55,030 Increase in Transfer to Other Funds (General Fund)

- General Fund
  - $55,030 Increase in Transfer from Other Funds (Co Bldg Construction Fund)
  - $55,030 Reduction in Appropriated Fund Balance (Federal Forfeiture)

*Sponsors:* Sheriff BJ Barnes

**B. CONTRACTS**
1. **2015-172** APPROVE SOLE SOURCE EXCEPTION FOR LAW ENFORCEMENT TASER PURCHASE FROM TASER INTERNATIONAL - $138,057

**Requested Action:** Approve a Sole Source exception for the purchase of ninety (90) Taser X26P Model TAS11002, one hundred fifteen (115) Taser Power Mag Auto Shutdown (APPM) model TAS22011, seventy (70) Blackhawk Taser Holsters right handed model TAS11501, twenty (20) Blackhawk Taser Holsters left handed model TAS11504, ninety (90) four-year extended warranties for the X26P model TAS11004, two hundred fifty (250) Taser 21’ non-conductive SIM Cartridges for training model TAS44205, and eight hundred (800) 25’ XP Field Cartridges Green door model TAS44203.

**Budget Impact:** The cost to purchase this equipment is already included in the FY2015-2016 Law Enforcement budget.

**Sponsors:** Sheriff BJ Barnes

**Attachments:** [TASER Letter to Guilford County (NC)]

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C. MISCELLANEOUS

1. **2015-154** FY2016 NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (DOT) 5311 COMMUNITY TRANSPORTATION GRANT

**Requested Action:** Approve a Memorandum of Agreement, in substantial form, with NC DOT by and through DHHS - DSS to receive grant revenue of $146,020. The Memorandum of Agreement total amount is $171,789 ($146,020 Federal/State revenue and $25,769 in County matching funds) and the grant agreement period will begin on July 1, 2015 and end June 30, 2016. All funds are included in the DHHS - DSS Division FY2015-16 budget.

**Budget Impact:** The total amount of the grant award is $146,020. The grant revenues of $146,020 and the County’s match of $25,769 are included in the Department of Health & Human Services (DHHS) - Social Services (DSS) FY2015-16 approved budget.

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

**Attachments:** [NC Dept of Transportation 2015-2016 Community Trans contract]
2. **2015-173**  
APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION AND ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION

**Requested Action:** Approve one (1) VAD and one (1) EVAD application.

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

**Sponsors:** J. Leslie Bell (Jamey Walker)

**Attachments:**
- VAD Application 2015-11
- EVAD Application 2015-12
- VAD Program Brochure

3. **2015-142**  
APPROVAL OF MINUTES

**Requested Action:** Approve the following sets of meeting minutes:
- 09/17/2015 - Regular Meeting
- 10/19/2015 - HHSV Sub-Committee

**Sponsors:** Robin Keller

**Attachments:**
- dm091715
- comHHS 101915

**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. **2015-169**

PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES AND 5311 - COMMUNITY TRANSPORTATION GRANT APPLICATIONS FOR FY2017

**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 and 5311 program grant applications and adopt the accompanying resolutions.

**Budget Impact:**
FY 2017 Grant Totals and County Match:

**5310 Enhanced Mobility for Seniors and Individuals with Disabilities**
Grant Request: $101,000  
County Match: $101,000 (included in the FY2016-17 budget)

**5311 Community Transportation Program**
Grant Request: $508,404  
County Match: $66,035 (included in FY2016-17 budget)

For FY2017, the total grant request will be $776,436 which will require a total County match of $167,035 in the FY2016-17 budget.

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

**Attachments:**
- FY17 5310 Memorandum 20150817
- 5310 Application Overview
- Federal Non-DOT Matching Sources
- 5310 Application
- 5310 Program Grant FY2017 Resolution-Guilford 110515
- 5311 FY2017 Application Notice
- FY2017 5311 Letter to Applicants 090115
- 5311 Program Overview
- 5311 CTP Grant FY2017 Resolution-Guilford 110515
- 151006 Guilford GH7 upgrade 27 vehicles 062ZZ002 (2)
- PROJECT LISTS 9 2017
- Copy of Fleet Equipment - Transportation
- Public Hearing Notice Guilford County Transportation 110515
- PublicOutreach
- Summary of Grant Funding

**VIII. NEW BUSINESS**
A. **2015-162** NC FOREST SERVICE OPPORTUNITY

*Requested Action:* Approve a $10,000 increase in the Soil & Water Conservation FY2015-16 budget to fund the 40% County share of the salary to allow conversion of a part-time State Forester position to full-time. Funding to come from an additional appropriation of General Fund fund balance. This position is a State employee with a 40/60 County cost distribution and works primarily in Guilford County with duties including wildfire response, land management, and forestry and wildlife education. The full-time conversion will bring the total State foresters in the County to 2.0 FTEs.

*Budget Impact:* **Budget Amendment**
- General Fund
  - $10,000 Increase in Appropriated Fund balance
  - $10,000 Increase in appropriation to Soil & Water Conservation

*Sponsors:* J. Leslie Bell, Planning & Development
Robert McNiece, Property Management/Facilities/Parks & Recreation
Thomas Marshburn, Parks & Recreation

*Attachments:* NC Forest Service Admin. Request 091115

B. **2015-139** PURCHASE OF BODY-WORN CAMERAS AND IN-CAR VIDEO SYSTEMS FOR SHERIFF’S OFFICE

*Requested Action:* Approve purchase of 200 body-worn cameras and 75 in-car video systems at an estimated cost of $588,378, increase the Law Enforcement budget by $588,378 to reflect appropriated funds from the Inmate Welfare Fund, and direct staff to take such actions necessary to secure the purchase and enter into any necessary agreements.

*Budget Impact:* **Budget Ordinance Amendment**
- General Fund
  - $588,378 Increase in Appropriation to Law Enforcement
  - $588,378 Increase in Appropriated Fund Balance (Inmate Welfare Fund)

*Sponsors:* Sheriff BJ Barnes (Captain Ken Whitesell)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

X. COMMENTS FROM COMMISSIONERS

XI. COMMENTS FROM COUNTY MANAGER

XII. ADJOURN
THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD NOVEMBER 19, 2015 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.