I. INVOCATION

II. PLEDGE OF ALLEGIANCE

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. 2015-205

RESOLUTION SUPPORTING THE NAMING OF A SECTION OF NORTH CAROLINA (NC) INTERSTATE 85 IN MEMORY OF THE HONORABLE CONGRESSMAN HOWARD COBLE

Requested Action: Adopt resolution supporting the naming of a section of NC Interstate 85 in memory of the Honorable Congressman Howard Coble.

Sponsors: Commissioner Alan Branson

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2015-197

BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS THAT HAVE BEEN PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2015-16 BUDGET ORDINANCE

Requested Action: Receive Budget Amendment report for budget amendments that have been processed under the authority granted to the County Manager in the FY 2015-2016 Budget Ordinance.

Sponsors: Michael Halford

Attachments: Budget Amends Report Dec 3 2015.docx
B. CONTRACTS

1. **2015-193**  APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM WITH THE CITY OF BURLINGTON FOR WEBEOC

  **Requested Action:** Approve an interlocal agreement, in substantial form, as attached hereto, with the City of Burlington to provide access to the WebEOC Software system, and approve an increase in User Charges revenue by $4,500 and an increase in the Emergency Services FY2016 budget by $4,500 to reflect payments from the City of Burlington for their use and maintenance of the WebEOC system.

  **Budget Impact:**
  - **Budget Ordinance Amendment**
  - **General Fund**
  - Increase User Charges by $4,500
  - Increase Appropriation to Emergency Services by $4,500

  **Sponsors:** Jim Albright

  **Attachments:** [WebEOC - City of Burlington.pdf](#)

2. **2015-202**  HEALTH INSURANCE STOP LOSS COVERAGE WITH SYMETRA FOR 2016

  **Requested Action:** Approve Symetra Contract, in substantial form, in the amount of $543,785 to be effective January 1, 2016 for a term of one (1) year; and authorize staff to take all necessary actions to execute a revised Administrative Services Agreement with United Healthcare Service Inc. for the calendar year 2016, reflecting the changes in stop loss management, extending the term for an additional year, and including the additional $1.00 interface fee.

  **Budget Impact:**
  - The annualized estimate for 2016 stop loss coverage with UHC was $601,787.
  - The Symetra contract will reduce that cost to $543,785 based on current enrollment totals.

  **Sponsors:** John Dean

  **Attachments:** [2016 Guilford County Stop Loss Market Analysis FINAL 111715 cc](#)
  [Symetra Guilford County - Specimen Contract_2016 scanned](#)

3. **2015-168**  PEOPLE AND PAWS 4 HOPE, INC. LEASE AGREEMENT

  **Requested Action:** Approve lease agreement as attached hereto with People & Paws 4 Hope for the use of the County building located at 710 Huffine Mill Rd for one (1) year beginning on December 1, 2015 and ending November 30, 2016 with the option for up to four (4) additional one (1) year periods.

  **Budget Impact:**
  - **NO ADDITIONAL COUNTY DOLLARS REQUIRED**

  **Sponsors:** Robert McNiece

  **Attachments:** [PEOPLE AND PAWS 4 HOPE INC - 710 Huffine Mill Road Lease - Eff 12-1-201](#)
4. **2015-206**

   AGREEMENT FOR THE EXTENSION OF HEALTH CARE SERVICES BETWEEN GUILFORD COUNTY DHHS - PUBLIC HEALTH DIVISION AND TRIAD ADULT AND PEDIATRIC MEDICINE, INC.

   **Requested Action:** Approve Triad Adult Health and Pediatric Medicine, Inc. contract, in substantial form, to be effective December 1, 2015 for a term of one (1) year at an agreed upon rate of $1,000 per month.

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

   **Sponsors:** Merle Green

   **Attachments:** TRIAD_ADULT_PEDIATRIC_MEDICINE_INC - Pediatric Health Care at Evans-B

**C. MISCELLANEOUS**

1. **2015-201**

   APPROVAL OF MINUTES

   **Requested Action:** Approve the following sets of meeting minutes:
   - 10/01/2015 - Regular Meeting
   - 10/22/2015 - Regular Meeting

   **Sponsors:** Robin Keller

   **Attachments:**
   - dm100115
   - dm102215
2. **2015-195**  

**GUILFORD COUNTY SCHOOLS CAPITAL PROJECT TRANSFERS**

**Requested Action:** Approve amendment to GC Board of Education - HVAC Project Ordinance increasing funding by $9,929,279; approve amendment to GC Roofing - System-wide Project Ordinance increasing funding by $186,543; adopt project ordinances for GC Board of Education - Southern HS Stadium Improvements, totaling $559,480, and GC Board of Education - System-wide Safety and Security, totaling $1,491,703. Amend other capital project ordinances as outlined in the attached spreadsheet.

**Budget Impact:** SEE ATTACHED SPREADSHEET FOR BUDGET AMENDMENTS TO CAPITAL PROJECTS

**Sponsors:** Guilford County Schools, Angie Henry, Chief Financial Officer
Attachments:

- Memo from Schools - CIP project transfers 12.03.15
- GCS Transfer Request for Dec 3 2015 - Updated 11-23-15
- HVAC - Amended 12-03-15 PENDING
- NEW Southern HS Stadium Improvements - Adopted 12-03-15 PENDING
- NEW - System-wide Safety and Security - Adopted 12-03-15 PENDING
- Roofing System-wide - Amended 12-03-15 PENDING
- Airport Area High School - Amended 12-03-15 PENDING
- Airport Middle School - Land - Amended 12-03-15 PENDING
- Alamance Elementary School - Amended 12-03-15 PENDING
- Andrews High School - Amended 12-03-15 PENDING
- Dudley High School - Amended 12-03-15 PENDING
- Dudley High School - Amended 12-03-15 PENDING
- Eastern Guilford HS Repl - Amended 12-03-15 PENDING
- Gibsonville Elementary School - Amended 12-03-15 PENDING
- Irving Park Elementary School - Amended 12-03-15 PENDING
- Jamestown Middle School - Amended 12-03-15 PENDING
- Madison Elementary School - Amended 12-03-15 PENDING
- McLeansville Elementary School - Amended 12-03-15 PENDING
- McLeansville Elementary School - Amended 12-03-15 PENDING
- Northeast Middle School - Amended 12-03-15 PENDING
- Northern Elementary School - Amended 12-03-15 PENDING
- Northwest High School - Amended 12-03-15 PENDING
- Northwest Middle School - Amended 12-03-15 PENDING
- Oakview Elementary School - Amended 12-03-15 PENDING
- Parkview Elementary School - Amended 12-03-15 PENDING
- Sedalia Elementary School - Amended 12-03-15 PENDING
- Simeon Stadium - Amended 12-03-15 PENDING
- Southern High School - Amended 12-03-15 PENDING
- Tennis Courts - Amended 12-03-15 PENDING
- Union Hill Elementary - Amended 12-03-15 PENDING

VII. NEW BUSINESS
1. 2015-199  APPROVE LEASE AGREEMENT WITH SAY YES TO EDUCATION FOR OFFICE SPACE AT 325 E. RUSSELL AVENUE, HIGH POINT

Requested Action: Approve lease agreement with Say Yes to Education for office space at 325 E. Russell Avenue, High Point per the terms outlined in the attached contract.

Budget Impact: Terms are outlined in the attached lease agreement.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Robert McNiece

Attachments: SAY YES lease agreement.docx

2. 2015-209  RICH FORK PRESERVE

Requested Action: Consider and discuss options for long-term management and/or ownership of the Rich Fork Preserve.

Sponsors: Robert McNiece

VIII. CLERK TO BOARD ROBIN KELLER WILL CONDUCT ELECTION OF CHAIRMAN OF THE GUILFORD COUNTY COMMISSIONERS FOR THE ENSUING YEAR.

IX. NEWLY ELECTED CHAIRMAN WILL CONDUCT ELECTION OF VICE CHAIRMAN OF THE GUILFORD COUNTY COMMISSIONERS FOR THE ENSUING YEAR.

X. COMMENTS FROM COMMISSIONERS

XI. COMMENTS FROM COUNTY MANAGER

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO CONSIDER THE POTENTIAL LOCATION/EXPANSION OF BUSINESS OR INDUSTRY.

XIII. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD THURSDAY, DECEMBER 17, 2015 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE, 301 W. MARKET STREET, GREENSBORO NC 27401.