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

1. **2015-220** RESOLUTION HONORING THE LIFE OF SERGEANT MAJOR THOMAS ELMER WARREN JR.

   **Requested Action:** Approve resolution honoring the life of Sergeant Major Thomas Elmer Warren Jr.

   **Sponsors:** Commissioner Carolyn Q. Coleman

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1.  2016-005  
DHHS - PUBLIC HEALTH DIVISION - ORAL HEALTH PARTNERSHIP FUNDS

**Requested Action:** Approve an increase of $16,000 in Federal/State Revenues and increase the Department of Health & Human Services - Public Health Division budget by the same amount to reflect revenues received from the Oral Health Section of the NC Department of Health & Human Services - Division of Public Health for developing and/or implementing Oral Health Programs. Funds will be used for medical supplies, staff training and mileage.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund
$16,000 Increase Federal/State Revenues
$16,000 Increase in Appropriation to Health & Human Services (Public Health)

**Sponsors:**
Merle Green

2.  2016-006  
DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: ALIGN MEDICATION ASSISTANCE PROGRAM GRANT

**Requested Action:** Approve an increase Federal/State Revenues in the amount of $309 and increase the the Department of Health & Human Services - Public Health Division FY2015-16 budget by the same amount to align the division's Medication Assistance Program (MAP) budget with the actual allocation of $34,305 awarded from the NC DHHS Office of Rural Health and Community Care for the current fiscal year.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund
$309 Increase in Federal/State Revenue
$309 Increase in Appropriation to Health & Human Services (Public Health)

**Sponsors:**
Merle Green
3. RECEIPT OF THE "ONE NC" GRANT FROM THE NC DEPT OF COMMERCE FOR DISBURSEMENT TO HONDA AIRCRAFT COMPANY, LLC IN THE AMOUNT OF $238,680

Requested Action: Approve increase to the FY2016 Economic Development and Assistance Budget of $238,680 for receipt of the "One NC" grant from the North Carolina Department of Commerce. The funds will be disbursed to Honda Aircraft Company, LLC in the amount of $238,680 per the terms of the "One NC" grant.

Budget Impact: Budget Ordinance Amendment
General Fund
$238,680 Increase Appropriation to Economic Development and Assistance
$238,680 Increase Federal and State
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell

B. CONTRACTS

1. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR MOBILE COMPUTER ACCESS FOR GUILFORD COUNTY PUBLIC SAFETY AGENCIES

Requested Action: Approve Interlocal Agreement with the City of Greensboro for mobile computer access for Guilford County public safety agencies.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

C. MISCELLANEOUS

1. MINUTES APPROVAL

Requested Action: Review and Approve the following sets of draft meeting minutes:

11/5/2015 Regular Meeting
11/19/15 Regular Meeting

Sponsors: Robin Keller
2. **2016-019**  
CERTIFICATION OF RECEIPT AND REVIEW OF THE GUILFORD COUNTY SCHOOLS 2015-16 NC DEPARTMENT OF PUBLIC INSTRUCTION (DPI) FACILITY NEEDS SURVEY  

**Requested Action:** Authorize the Chairman and the County Manager to certify the receipt and review of the Guilford County Schools 2015-16 DPI Facility Needs Survey by the Guilford County Board of Commissioners.  

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

**Sponsors:** Marty Lawing

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

1. **2016-015**  
ECOLAB ECONOMIC DEVELOPMENT GRANT PUBLIC HEARING  

**Requested Action:** Hold a public hearing and consider authorizing an Economic Development Incentive Grant to Ecolab, Inc., not to exceed $175,680 for new capital investment in real Property, machinery and equipment, and new jobs; and authorize staff to execute a performance agreement between the County and the company in an amount not to exceed $175,680, based upon an investment of $27,000,000 in real property improvements, machinery and equipment; to be paid over a four (4) year period after the capital investment has been completed and the new jobs have been created.  

**Budget Impact:** A total of up to $175,680 to be paid to the company over a four (4) year period after the capital investment of $27,000,000 is completed and the new jobs have been created. Thirty-five (35) jobs are expected to be created by December 31, 2018. The incentive grant is expected to be paid in FY18/19, FY 19/20, and FY 20/21.  

**Sponsors:** Brent Christensen, Greensboro Partnership

VIII. NEW BUSINESS
1. **2016-002** REVISION TO ENVIRONMENTAL REVIEW BOARD BYLAWS  
   **Requested Action:** Approve request to revise Environmental Review Board (ERB) bylaws to change ERB composition to nine (9) regular members and eliminate the alternate position, and as vacancies arise, the Guilford County Board of Commissioners will make future appointments with consideration given to district representation and specific vocation and/or interests.  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
   **Sponsors:** J. Leslie Bell

2. **2016-007** DHHS - PUBLIC HEALTH DIVISION UPDATES  
   **Requested Action:** Review DHHS - Public Health Updates.  
   **Budget Impact:** NO ADDITIONAL COUNTY DOLLARS REQUIRED  
   **Sponsors:** Merle Green

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. **2016-020** APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS  
   **Requested Action:** Approve the listed appointments and reappointments to various Guilford County Boards & Commissions.  
   **Sponsors:** Robin Keller

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 THURSDAY, JANUARY 21, 2016 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401.