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. 2016-382 2016 CITIZENS' ACADEMY GRADUATION

Sponsors: Commissioner Cashion

B. 2016-374 RESOLUTION HONORING THE LIFE OF CENTENARIAN, WILLIAM "BILL" A. HORNEY, JR.

Sponsors: Commissioner Foster

C. 2016-375 PROCLAMATION DECLARING OCTOBER 2016 AS NATIONAL BREAST CANCER AWARENESS MONTH IN GUILFORD COUNTY

Sponsors: Commissioner Perdue

D. 2016-391 PROCLAMATION DECLARING OCTOBER 2016 AS HISPANIC HERITAGE MONTH IN GUILFORD COUNTY

Sponsors: Commissioner Ray Trapp

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2016-371** DHHS - PUBLIC HEALTH DIVISION: PREPAREDNESS AND RESPONSE EBOLA/ZIKA FUNDS - $10,000

*Requested Action:* Approve an increase of $10,000 in Federal/State Revenues, and increase the FY 2016-17 Department of Health and Human Services - Public Health Division budget by the same amount, to reflect funds awarded to the County from the Epidemiology/PH Preparedness & Response Branch of the NC Department of Health and Human Services - Division of Public Health.

*Budget Impact:* Budget Ordinance Amendment

General Fund
$10,000 Increase in Federal/State Revenues
$10,000 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:* Merle Green

2. **2016-386** DHHS - PUBLIC HEALTH DIVISION: DR. ANN WOLFE MINI GRANT - $8,000

*Requested Action:* Approve an increase of $8,000 in Other Revenues and increase the FY 2016-17 DHHS - Public Health Division budget by the same amount to reflect funds awarded from the Dr. Ann Wolfe Mini Grant for assisting in starting a young adult clinic at the High Point location.

*Budget Impact:* Budget Ordinance Amendment

General Fund
$8,000 Increase in Other Revenues
$8,000 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:* Merle Green

B. CONTRACTS
1. **2016-367**  
APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM  

*Requested Action:* Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of $133,000 for an initial term of one (1) year, with four (4) one-year renewal options.  

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  

*Sponsors:* Jim Albright  

*Attachments:* EVERBRIDGE - SLG Core Platform Service Agreement v3 12Oct16 FINAL (002)

C. MISCELLANEOUS

1. **2016-383**  
TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2016  

*Requested Action:* Accept and approve the tax collection and beverage license reports for the month ending September 30, 2016.  

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  

*Sponsors:* Ben Chavis  

*Attachments:* 401C All Guilford 09-30-16  
Bev 09-30-16 Detail

2. **2016-384**  
PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2016  

*Requested Action:* Accept and approve property tax rebates and releases for the month ending September 30, 2016.  

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  

*Sponsors:* Ben Chavis  

*Attachments:* September 2016 Rebates & Releases  
September 2016 NCVTS Pending Refund report
3. **2016-370**

NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 3282 (SHORT FARM ROAD) AND SR 2668 (ROCKBURY ROAD)

**Requested Action:** Adopt the resolutions requesting abandonment of maintenance for a portion of SR 3282 (Short Farm Road) and a portion of SR 2668 (Rockbury Road).

**Sponsors:** J. Leslie Bell

**Attachments:**
- NCDOT Abandonment of Maintenance Petition - SR 3282 (Short Farm Road)
- Resolution - Abandonment Petition Short Farm Road
- NCDOT Abandonment of Maintenance Petition - SR 2668 (Rockbury Rd)
- Resolution - Abandonment Petition Rockbury Road

4. **2016-373**

MINUTES APPROVAL

**Requested Action:** Review and approve the following sets of draft meeting minutes:
- 09/28/2016 Work Session
- 10/06/2016 Regular Meeting

**Sponsors:** Robin Keller

**Attachments:**
- dmws092816
- dm100616

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. **2016-385**

HOLD PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE 2017 SCHEDULE OF VALUES, STANDARDS AND RULES FOR GUILFORD COUNTY’S 2017 REAL PROPERTY TAX REVALUATION

**Requested Action:** Hold public hearing to receive public comment regarding the 2017 Schedule of Values, Standards and Rules for Guilford County's 2017 real property tax revaluation.

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

**Sponsors:** Ben Chavis

**Attachments:** Guilford County Schedule of Values 2017

VIII. NEW BUSINESS
A. **2016-393**

LEASE AND AGREEMENT BETWEEN FORSYTH COUNTY, GUILFORD COUNTY AND WAKE FOREST UNIVERSITY FOR THE OPERATION OF THE ROPES COURSE AT TRIAD PARK

**Requested Action:** Approve the lease and agreement, in substantial form, with Wake Forest University to operate the ropes course at Triad Park for an initial term of three (3) years at $75 per month, with an option for one (1) three-year and six (6) month renewal, to be effective January 1, 2017.

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

**Sponsors:** Marty Lawing

**Attachments:** Triad Park - WFU - Clean Copy Lease and Agreement

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. **2016-376**

REAPPOINTMENTS TO GUILFORD COUNTY BOARDS & COMMISSIONS

**Requested Action:** Review and approve the recommended reappointments to the listed Guilford County Boards & Commissions.

**Sponsors:** Chairman Phillips

**Attachments:** HHS Roster
NH CAC Roster
Term Exemption Letter - MBalkeney
Oak Ridge Planning Board Roster

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3) FOR THE PURPOSE OF CONSULTING WITH AN ATTORNEY.

XIII. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD NOVEMBER 17, 2016 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401.