Regular Meeting

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. 2016-055 RESOLUTION HONORING THE LIFE OF VANDALIA WOOD MCADOO

   Requested Action: Present resolution honoring the life of Vandalia Wood McAdoo.

   Sponsors: Commissioner Ray Trapp

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2016-040**
   
   DHHS - DIVISION OF SOCIAL SERVICES HOME AND COMMUNITY CARE BLOCK GRANT REVISION

   **Requested Action:** Approve an amendment to the FY15-16 Budget Ordinance increasing the appropriation to Health and Human Services - Division of Social Services by $42,929 and accordingly increasing the appropriation to Federal/State Funds by $42,929.

   **Budget Impact:**
   
   **Budget Ordinance Amendment**
   
   General Fund
   $42,929 Increase in Federal/State Funds
   $42,929 Increase in Appropriation to Health and Human Services - Social Services

   **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:** Heather Skeens

   **Attachments:**
   
   HCCBG County Budget Revision

2. **2016-074**
   
   PURCHASE OF OFFICE FURNITURE FOR NEW LAW ENFORCEMENT SPECIAL OPERATIONS BUILDING - $176,002

   **Requested Action:** Approve the appropriation of $176,002 of Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement by $176,002 for the purchase of new office furniture for the Special Operations Building. Approve use of State Contract 420A for purchase and assembly of the office furniture.

   **Budget Impact:**
   
   **Budget Ordinance Amendment**
   
   General Fund
   $176,002 Increase in Appropriation to Law Enforcement
   $176,002 Increase in Appropriated Fund Balance (Federal Forfeiture)

   **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:** Sheriff BJ Barnes

   **Attachments:**
   
   D_GC SheriffSpecialOpsNewBldgFurnitureREV 0202-15
   GUILFORD COUNTY SPECIAL OPS 02-02-16
3. **2016-077**

   PURCHASE OF EQUIPMENT FOR NEW LAW ENFORCEMENT SPECIAL OPERATIONS BUILDING - $36,000

   **Requested Action:** Approve the appropriation of $36,000 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement by $36,000. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
     - General Fund
     - $36,000 Increase in Appropriation to Law Enforcement
     - $36,000 Increase in Appropriated Fund Balance (Federal Forfeiture)
   - **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:** Sheriff BJ Barnes

   **Attachments:** [Forfeiture Requests for SOD Building Misc items]

4. **2016-076**


   **Requested Action:** Approve receipt of the 2016 Justice Assistance Grant as a sub-recipient in the amount of $48,321 and increase the FY2016 appropriation to Law Enforcement by $48,321, to reflect the receipt of the grant; and authorize staff to take all necessary steps to enter into any required contracts.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
     - General Fund
     - $48,321 Increase in Federal/State Revenue
     - $48,321 Increase in appropriation to Law Enforcement

   **Sponsors:** Sheriff BJ Barnes

B. MISCELLANEOUS

1. **2016-057**

   PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JANUARY 31, 2016

   **Requested Action:** Accept and approve tax rebates and releases for the month ending January 31, 2016.

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

   **Sponsors:** Ben Chavis

   **Attachments:**
   - [January 2016 Rebates & Releases]
   - [January 2016 NCVTS Pending Refund report]
2. **2016-059**  
TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JANUARY 31, 2016  
*Requested Action:* Accept and approve the tax collection and beverage license reports for the month ending January 31, 2016.  
*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  
*Sponsors:* Ben Chavis  
*Attachments:* 401C All Guilford 01-31-16  
Bev 01-31-16 Detail

3. **2016-064**  
RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2015 TAX LIENS ON REAL PROPERTY  
*Requested Action:* Adopt resolution ordering the advertisement of delinquent 2015 tax liens on real property.  
*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  
*Sponsors:* Ben Chavis

4. **2016-061**  
REVISION OF PERSONNEL REGULATION NUMBER 27 - PERFORMANCE MANAGEMENT  
*Requested Action:* Approve addition of the following sentence to Regulation Number 27, Performance Management, at the end of Section A: "During the introductory period, an employee may be discontinued in employment for any reason except an unlawful one; this action will be reported to the County Manager in a timely manner."

*Sponsors:* John Dean  
*Attachments:* Reg_27 - Performance Management to Board with Revision

5. **2016-075**  
APPROVE SOLE SOURCE EXCEPTION FOR LAW ENFORCEMENT TO PURCHASE LIVESCAN PLUS PRINT MACHINES FROM DATABOX PLUS - $66,000  
*Requested Action:* Approve the sole source exception for the purchase of two (2) LiveScan Plus Print Machines in the amount of $66,000 from Dataworks Plus (728 N. Pleasantburg Dr., Greenville, SC). The purchase includes two (2) LiveScan Plus Print Machines, two (2) new signature capture hardware, two (2) SOR modules, two (2) ICE modules, two (2) new FBI certified tenprint card printers, shipping, project management, install & training.  
*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED  
*Sponsors:* Sheriff BJ Barnes  
*Attachments:* DataWorks
6. **2016-066**

**MINUTES APPROVAL**

*Requested Action:* Review and approve the following sets of draft meeting minutes:
- 10/01/2015 Work Session
- 02/02/2016 BOC Wellness Sub-Committee

*Sponsors:* Ariane Webb

*Attachments:*
- dmws100115
- comWellness 020216

VII. **HEALTH AND HUMAN SERVICES UPDATE**

1. **2016-067**

**DHHS - PUBLIC HEALTH DIVISION UPDATES**

*Requested Action:* Receive DHHS-Public Health Division updates.

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Merle Green

*Attachments:*
- DHHS-PH 6 Month Budget Summary

VIII. **NEW BUSINESS**
1. **2016-079**

   **GUILFORD COUNTY SCHOOLS CAPITAL PROJECT ORDINANCES FOR PRIORITY PROJECTS**

   **Requested Action:** Approve amendment to Guilford County Board of Education Smith High School Athletic Renovation Project Ordinance increasing funding by $6,922,353; approve amendment to Guilford County Board of Education Western High School Addition/Renovation Project Ordinance increasing funding by $7,986,930; approve amendment to Guilford County Board of Education Guilford Middle School Replacement School Project Ordinance increasing funding by $35,370,008; and amend other capital project ordinances as outlined in the attached spreadsheet.

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

   **Sponsors:** Angie Henry, Chief Financial Officer, Guilford County Schools
Attachments:  
Memo from GCS - CIP project transfers - 2.18.16
GCS Transfer Request 02.18.16
Priority Project Budget Amounts 02.18.16
Site Assessment - Guilford MS Smith HS Western HS
Smith High School - Athletic Renovation - Amended 02-18-16 PENDING
Western High School - Addition-Renovation - Amended 02-18-16 PENDING
Guilford Middle School - Replacement School - Amended 02-18-16
Dudley High School - Athletics - Amended 02-18-16 PENDING
Ragsdale High School - Amended 02-18-16 PENDING
Northern High School - Amended 02-18-16 PENDING
Southeast High School - Amended 02-18-16 PENDING
Summerfield Elementary School - Amended 02-18-16 PENDING
Southwest High School - Amended 02-18-16 PENDING
Southeast Area (Simkins) Elementary School - Amended 02-18-16 PENDING
Allen Middle School - Amended 02-18-16 PENDING
Southeast Middle School - Amended 02-18-16 PENDING
N Greensboro Area (McNair) Elementary School - Amended 02-18-16 PENDING
Grimsley High School - Amended 02-18-16 PENDING
Airport Area High School - Amended 02-18-16 PENDING
Allen Jay Middle School - Amended 2-18-16 PENDING
Mobile Classrooms - Amended 02-18-16 PENDING
High Point Central High School - Amended 02-18-16 PENDING
Northwest High School - Site and Athletics - Amended 02-18-16 PENDING
Tracks - Amended 02-18-16 PENDING
Page High School - Athletics - Amended 02-18-16 PENDING
Archer Elementary - Amended 02-18-16 PENDING
Mclver Education Center - Roof Repair - Amended 02-18-16 PENDING
Faulkner-Hairston (Herbin-Metz Education Center) - Amended 02-18-16 PENDING
Gateway Education Center West (Haynes-Inman) - Amended 02-18-16 PENDING
2. **2016-062**

GUILFORD COUNTY ECONOMIC DEVELOPMENT ALLIANCE (GCEDA) AGREEMENT

*Requested Action:* Consider and approve an agreement outlining the structure and responsibilities of the Guilford County Economic Development Alliance (GCEDA).

*Budget Impact:* The FY2015-2016 Annual Budget includes a total of $300,000 for economic development purposes of which $100,000 is recommended to be appropriated to GCEDA.  

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:* Marty Lawing

*Attachments:* GUILFORD COUNTY ECONOMIC DEVELOPMENT ALLIANCE Contract

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. **2016-056**

APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS

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

*Sponsors:* Chairman Jeff Phillips

*Attachments:*  
ACH-CAC Roster  
JBuron ACH-CAC Application  
JBuron ACH-CAC Resume  
ACH-CAC Term Exemption Request for Reappointment - MByler  
ACH-CAC Term Exemption Request for Reappointment - TMitchell  
ACH-CAC Term Exemption Request for Reappointment - TNtuen  
IFPCFA Roster  
RSmith IFPCFA Application  
RSmith IFPCFA Resume  
Transportation Advisory Board Roster  
PRaxter Transportation Advisory Board Application  
PRaxter Transportation Advisory Board Resume

X. COMMENTS FROM COMMISSIONERS

XI. COMMENTS FROM COUNTY MANAGER
XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSES OF DISCUSSING A POTENTIAL LOCATION/EXPANSION OF BUSINESS OR INDUSTRY, AND TO CONSULT WITH THE COUNTY ATTORNEY.

XIII. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD THURSDAY, MARCH 3, 2016 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM OF THE OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401.