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. 2016-063  
RESOLUTION IN SUPPORT OF CROWN FORCES MONUMENT DAY AT THE GUILFORD COURTHOUSE NATIONAL MILITARY PARK  


Sponsors: Commissioner Justin Conrad

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2016-089**  
   APPROPRIATION OF PRIOR YEAR LAW ENFORCEMENT EXPLORER POST FUNDS - $17,394  
   
   **Requested Action:** Approve the reappropriation of prior year Explorer Post funds through an appropriation of the General Fund's Fund Balance in the amount of $17,394 and increase the FY 2016 Law Enforcement budget in the amount of $17,394.

   **Budget Impact:**  
   
   **Budget Ordinance Amendment**  
   General Fund  
   $17,394 Increase Appropriated Fund Balance  
   $17,394 Increase to Law Enforcement Budget  
   
   **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
   
   **Sponsors:** BJ Barnes, Sheriff

2. **2016-087**  
   DHHS - SOCIAL SERVICES DIVISION ENERGY PROGRAMS UPDATED FUNDING AUTHORIZATIONS  
   
   **Requested Action:** Approve an amendment to the FY15-16 Budget Ordinance increasing the appropriation to Health and Human Services-Division of Social Services by $239,912 and accordingly increasing the Federal/State Revenue appropriation to by $239,912.

   **Budget Impact:**  
   
   **Budget Ordinance Amendment**  
   General Fund  
   $239,912 Increase Federal/State Revenue  
   $239,912 Increase to Health & Human Services - Social Services  
   
   **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
   
   **Sponsors:** Heather Skeens (Myra Thompson)

   **Attachments:** NCDHHS Energy Programs Funding Authorizations

B. CONTRACTS
1. **2016-090** SECURITY CONTRACT AMENDMENT WITH LANKFORD PROTECTIVE SERVICES, INC.

   **Requested Action:** Approve security contract amendment, in its substantial form, with Lankford Protective Services, Inc., in the amount of $124,254, for the addition of Company Police services at 1203 Maple Street and 325 East Russell Street. The contract will be in effect for fifteen (15) months beginning April 1, 2016. Full contract amendment cost represents $24,851 for the remainder of FY2016 and $99,403 that will be budgeted for in FY2017. Authorize staff to take all necessary steps to negotiate and enter into a contract amendment with Lankford Protective Services, Inc.

   Approve an amendment to the FY15-16 Budget Ordinance decreasing the appropriation to County Administration (Manager's Reserve for Contingency) by $24,851 and accordingly increasing the appropriation to Security by $24,851.

   **Budget Impact:** General Fund
   - $24,851 Decrease in Appropriation to County Administration
   - $24,851 Increase in Appropriation to Security

   **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:** Jeff Fowler
   **Attachments:** LANKFORD PROTECTIVE SERVICES INC - Contract Amend 1 - 4-1-2016

C. MISCELLANEOUS

1. **2016-095** APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS AND ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION

   **Requested Action:** Approve three (3) VAD and one (1) EVAD application.

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

   **Sponsors:** J. Leslie Bell (Jamey Walker)
   **Attachments:** 2016-01
   - 2016-02
   - 2016-03
   - 2016-04
   - Brochure
2. **2016-099**
   FUNDING ASSISTANCE FOR THE SALVATION ARMY OF HIGH POINT COLD WEATHER SHELTER OPERATIONS
   
   **Requested Action:** Approve the expenditure of up to $15,000 to fund an overnight cold weather shelter and weekly lodging of homeless in a local motel program operated by The Salvation Army of High Point.
   
   **Budget Impact:** Budget adjustments in the Health and Human Services Department will be able to cover up to $15,000 of expenses in FY 2015-16.
   
   **NO ADDITIONAL COUNTY FUNDS REQUIRED**
   
   **Sponsors:** Marty Lawing
   
   **Attachments:**
   - SA-HP Request for Funding for the Unsheltered Homeless
   - Salvation Army 30 Day Expenditures for Unsheltered Homeless

3. **2016-082**
   RECORDS RETENTION AND DISPOSITION SCHEDULES FOR COUNTY DEPARTMENT OF SOCIAL SERVICES AND COUNTY SHERIFF'S OFFICE
   
   **Requested Action:** Approve the Records Retention and Disposition Schedule updates for County Departments of Social Services, issued January 1, 2016, and County Sheriff's Office, issued November 15, 2015, issued by the NC Department of Cultural Resources and authorize the Chairman to sign the schedules as presented.
   
   **Sponsors:** Robin Keller
   
   **Attachments:**
   - Updates to County Social Services Schedule 01-2016
   - SocialServices_FinalSchedule_2016
   - Updates to Sheriff's Retention Schedule 11-2015
   - County_Sheriff_11-15-2015

4. **2016-088**
   MINUTES APPROVAL
   
   **Requested Action:** Review and approve the following sets of draft meeting minutes:
   - 11/20/2015 Special Joint Meeting
   - 12/03/2015 Regular Meeting
   - 12/17/2015 Regular Meeting
   - 01/07/2016 Regular Meeting
   
   **Sponsors:** Robin Keller
   
   **Attachments:**
   - Draft Special Joint Meeting 112015
   - dm120315
   - dm121715
   - dm010716
VII. NEW BUSINESS

1. **2016-084**

   REFUNDING 2009A AND 2010C SERIES GENERAL OBLIGATION (GO) BONDS

   **Requested Action:**
   1) Adopt the Resolution Relating to Refunding Bonds authorizing the issuance and sale of the bonds and;
   2) Adopt the Resolution Introducing and Adopting Bond Order and Taking Related Action to proceed with the authorized sale of General Obligation Bonds not to exceed one hundred and five million dollars ($105,000,000) for refunding all or any portion of the 2009A series and the 2010C series General Obligation Bonds.

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

   **Sponsors:**
   Reid Baker

   **Attachments:**
   Summary of Refunding Analysis Results (2 12 16)
   Guilford County - 2009A_2010C Refunding Numbers (2 12 16)
   8341735_v2_bond order intro_adopt 2016 Guilford GO refunding

2. **2016-060**

   ECONOMIC DEVELOPMENT FUNDING FOR GREENSBORO PARTNERSHIP AND HIGH POINT ECONOMIC DEVELOPMENT CORPORATION

   **Requested Action:**
   Approve the allocation of $100,000 to the High Point Economic Development Corporation (HPEDC) and $100,000 to the Greensboro Partnership to continue economic development recruitment and retention efforts within Guilford County.

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

   **Sponsors:**
   Marty Lawing (Brent Christensen and Loren Hill)

   **Attachments:**
   Greensboro Partnership and HPEDC Program of Work 2016

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
1. **2016-083**

   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:**
- City County Insurance Advisory Roster
- MPittman Application
- Nursing Home CAC Roster
- JBass Application
- JBass Resume
- Reappointment Letter GAtkins
- Reappointment Letter BLloyd
- Reappointment Letter MLSiah
- Reappointment Letter GEssa
- Reappointment Letter MLleath
- Reappointment Letter JRoane
- Reappointment Letter HMurdock
- Reappointment Letter GRobinson
- Reappointment Letter TBrothers

IX. COMMENTS FROM COMMISSIONERS

X. COMMENTS FROM COUNTY MANAGER

XI. ADJOURN

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