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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. **2016-277**  
   CAMP HOPE AMERICA READINESS GRANT CARRY FORWARD APPROPRIATION - $6,540

   **Requested Action:** Appropriate $6,540 in Appropriated Fund Balance and increase the Family Justice Center FY 2016 - 2017 budget by $6,540 to reflect the carry forward amount of the Camp HOPE America Readiness Grant.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
   - General Fund
   - $6,540 Increase in Appropriated Fund Balance
   - $6,540 Increase to Family Justice Center

   **Sponsors:** Catherine Johnson
2. **2016-280** DHHS - DIVISION OF SOCIAL SERVICES ADOPTION PROMOTION PROGRAM FUND

   **Requested Action:** Appropriate $320,000 in Federal/State funds and increase the Health & Human Services - Social Services Division FY 2017 budget by $320,000 to reflect $260,000 in deferred revenue from FY 2016 and the FY 2017 State allocation of $60,000 in Adoption Promotion Program funds.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
   - General Fund
   - $320,000 Increase Federal/State Funds
   - $320,000 Increase Health & Human Services - Social Services

   **Sponsors:**
   - Heather Skeens (Myra Thompson)

3. **2016-295** THE FOUNDATION FOR A HEALTHY HIGH POINTGrant - $87,659

   **Requested Action:** Approve an increase of $87,659 in Other Revenues and increase the DHHS - Public Health Division FY 2016-17 budget by the same amount to reflect funds awarded from The Foundation for a Healthy High Point and approve the addition of one new full-time Nurse Specialist position contingent on continued grant funding. Grant funds will be used for salary and benefits for the new full-time Nurse Specialist position.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
   - General Fund
   - $87,659 Increase in Other Revenue
   - $87,659 Increase in Appropriation to Health & Human Services (Public Health)

   **Sponsors:**
   - Merle Green
4. **2016-296**

**Requested Action:**
Accept $233,637 in final disbursed donations designated for Susie's Fund and $31,109 designated for the Animal Shelter Building Fund from United Animal Coalition; approve an increase of $233,647 in Appropriated Fund Balance, increase the FY 2016-17 Animal Services Budget by $233,637 to appropriate accepted Susie's Fund monies so the funds can be used for emergency medical treatment of abused, injured or neglected animals at the County Animal Shelter, and increase the Animal Shelter Replacement capital project ordinance by $31,109 to reflect the appropriation of Animal Shelter Building Fund (Miscellaneous - Contributions) monies so the funds can be used for the County Animal Shelter Replacement capital project; and authorize staff to take all necessary action to monitor and account for all Susie's and Animal Shelter Building Funds donations in accordance with the County's commitment to use the funds for their designated purpose.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund
$233,637 Increase in Appropriated Fund Balance (Susie's Fund)
$233,637 Increase in Appropriation to Animal Services (Susie's Fund)

**Capital Project Ordinance Amendment**
County Building Construction Fund
**Animal Shelter Replacement**
$31,109 Increase in Miscellaneous - Contributions revenue (Animal Shelter Building Funds)
$31,109 Increase in Animal Shelter Replacement

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**
Clarence Grier

**Attachments:**
AG letter re UAC funds 6-20-16.pdf
Animal Shelter Replacement - Amend 7-14-16
5. 2016-190  DOLLEY MADISON WOMAN’S CLUB DONATION FY 2016 CARRY-OVER APPROPRIATION TO COURT ALTERNATIVES - $300

**Requested Action:** Approve an increase of $300 in appropriated Fund Balance and increase the Court Alternatives FY 2016 - 2017 budget by the same amount to reflect carry-over funds donated from The Dolley Madison Woman's Club of Greensboro, NC prior to June 30, 2016.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund
$300 Increase in Appropriated Fund Balance
$300 Increase in Appropriation to Court Alternatives

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**
Doug Logan

B. CONTRACTS

1. 2016-273  APPROVE PURCHASE OF FOUR (4) FORD F550 CHASSIS FOR EMERGENCY SERVICES

**Requested Action:** Approve purchase of four (4) Ford F550 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409. The cab/chassis will be for use by Emergency Services as ambulances. The contract amount for the total award is $228,180.00 ($57,045.00 per chassis).

**Budget Impact:** Approved as part of the County Vehicle replacement plan with funding included in FY 2016-17 adopted budget.

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**
Jim Albright

**Attachments:** GuilfordCoEMS2017Item5-X5Hdiesel192wbXLT.xls
2. **APPROVE PURCHASE OF FOUR (4) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES**

**Requested Action:** Approve the purchase of four (4) 157" modular ambulance boxes for use by Emergency Services from Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694). The contract amount for the total award is $585,900 ($146,475 per unit).

**Budget Impact:** Approved as part of the County Vehicle replacement plan with funding included in FY 2016-17 adopted budget. **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jim Albright

**Attachments:**
- Ambulance Specs.pdf
- Event #511 - LineResponseListing.pdf

3. **APPROVE CONTRACT AMENDMENT BETWEEN GUILFORD COUNTY AND CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES**

**Requested Action:** Approve contract amendment between Guilford County and Central Carolina Holdings LLC, D/B/A Central Carolina Tire Disposal, in substantial form, not anticipated to exceed $750,000 for FY 2016-2017, to be effective July 1, 2016 for an initial term of three (3) years with a County option to renew and extend for two (2) additional one-year renewal terms.

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

**Sponsors:** J. Leslie Bell

**Attachments:**
- Central Carolina Tire Disposal Contract_FY2017_Amend 1
- CPI Historical_June 2016

4. **CONTRACT RENEWAL WITH OMNICO, INC. FOR JANITORIAL SERVICES**

**Requested Action:** Approve a contract renewal, in substantial form, with OMNICO, Inc. (located at 8359 Chapel Hill Rd., Cary, NC) in the amount of $200,640 for janitorial services at the Greensboro Courthouse, effective July 1, 2016 for a term of one (1) year.

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

**Sponsors:** Bonnie Stellfox

**Attachments:**
- CONTRACT AMENDMENT 2- Janitorial Services at GBO Courthouse
5. **2016-276**  
CONTRACT RENEWAL WITH TOSHIBA AMERICA BUSINESS SOLUTIONS INC. FOR MAINTENANCE SERVICES FOR MULTIFUNCTIONAL PHOTOCOPIERS  

**Requested Action:** Approve contract renewal, in substantial form, with Toshiba America Business Solution (located at PO Box 1299, Mount Gilead, NC) in the amount of $277,903.43, effective July 1, 2016 for a term of one (1) year.  

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

**Sponsors:** Bonnie Stellfox  
**Attachments:** CONTRACT AMENDMENT 3- Multifunctional Copiers

C. MISCELLANEOUS

1. **2016-285**  
PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2016  

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

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

**Sponsors:** Ben Chavis  
**Attachments:** June 2016 Rebates & Releases  
June 2016 NCVTS Rebates & Releases

2. **2016-287**  
TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2016  

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

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

**Sponsors:** Ben Chavis  
**Attachments:** 401C All Guilford 06-30-16  
Bev 06-30-16 Detail
3. **2016-289**  
FISCAL YEAR 2015 - 2016 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT  
**Requested Action:** Accept and approve the fiscal year 2015 - 2016 Tax Collector's Annual Settlement Report.  
**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
**Sponsors:** Ben Chavis  
**Attachments:**  
- 2015-2016 Tax Collector's Annual Settlement Sworn Statement  
- 2015-2016 Tax Collectors Annual Settlement - List of Insolvents  
- 2015-2016 Tax Collectors Annual Settlement - IPP 401C  
- 2015-2016 Tax Collectors Annual Settlement - REI 401C  
- Annual Settlement - Unpaid Individual 2015 PP - TR-452 Delinquent Bills Report  
- Annual Settlement - Unpaid Public PP 2015 - TR-452 Delinquent Bills Report  
- Annual Settlement - Unpaid REI 2015 -TR-452 Delinquent Bills Report  
- 2015-2016 Tax Collectors Annual Settlement - Resolution Establishing Insolvent List  
- 2015-2016 Tax Collectors Annual Settlement - Resolution Establishing Relief From Responsibility for Insolvent Taxes Greater than Five Years  
- 2015-2016 Tax Collectors Annual Settlement - Resolution Establishing Relief From Responsibility for RMV Taxes Greater than One Year Past Due

4. **2016-291**  
ORDER THE COLLECTION OF FISCAL YEAR 2016 - 2017 TAXES  
**Requested Action:** Adopt an order directing the Guilford County Tax Collector to collect fiscal year 2016 - 2017 taxes as charged in the tax records and receipts.  
**Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
**Sponsors:** Ben Chavis  
**Attachments:**  
Commissioners 2016-2017 Tax Collection Order

5. **2016-272**  
RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-16 BUDGET ORDINANCE  
**Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-16 Budget Ordinance.  
**Sponsors:** Michael Halford  
**Attachments:**  
6. **2016-278**  
APPROVE INTERLOCAL AGREEMENT WITH THE TOWN OF GIBSONVILLE FOR ANIMAL CONTROL SERVICES

**Requested Action:**  
Approve the execution of the Animal Control agreement, in substantial form as attached hereto, between the municipality of the Town of Gibsonville and Guilford County.

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

**Sponsors:**  
Clarence Grier

**Attachments:**  
Animal Shelter - Gibsonville 2016.2021 (002)

7. **2016-218**  
INTERLOCAL LIBRARY AGREEMENTS WITH CITY OF GREENSBORO AND CITY OF HIGH POINT

**Requested Action:**  
Approve the execution of the library services agreements, in substantial form as attached hereto, between Guilford County, and the City of Greensboro and City of High Point.

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

**Sponsors:**  
Clarence Grier

**Attachments:**  
City of High Point - final 6.13.16.pdf  
City of Greensboro - final 6.13.16.pdf

8. **2016-283**  
APPROVE INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO AND ROCKINGHAM COUNTY FOR SHARED USE OF BACK UP 911 CENTER

**Requested Action:**  
Approve an interlocal agreement, in substantial form, as attached hereto, with the City of Greensboro and Rockingham County for Rockingham County to co-locate in a back up 911 center within the existing County facility.

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

**Sponsors:**  
Jim Albright

**Attachments:**  
Rockingham County 911 Contract FINAL GC edits 6-28-16.docx
9. **2016-282** LEASE OF ANTENNA SPACE AT 1002 MEADOWOOD STREET, GREENSBORO, NC

**Requested Action:** Approve, in substantial form, a five (5) year lease agreement, with the option for two (2) five-year renewals, for rental of antenna space on the existing tower located at 1002 Meadowood Street, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

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

**Sponsors:** Robert McNiece

**Attachments:** SPRINTCOM - NEXTEL - Antenna Tower Space Lease - Final Version 6-17-16

10. **2016-297** ASSIGNMENT OF COUNTY FORECLOSURE LIEN SALE BID TO A THIRD PARTY

**Requested Action:** Approve the assignment of the County's bid of $19,757 on 3914 Johnson Street, High Point, NC to a third party in an amount equal to, or in excess of, that bid and authorize staff to take all reasonable measures to execute the assignment, and subsequent sale, of the property.

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

**Sponsors:** Robert McNiece

**Attachments:** Andrews Heirs - Assignment Agreement 7-5-16
Guilford v Andrews Assignment 7-6-16
3914 Johnson Street - Assessment Pictures

11. **2016-188** MINUTES APPROVAL

**Requested Action:** Review and approve the following sets of draft meeting minutes:
- 06/08/2016 Work Session
- 06/09/2016 Work Session
- 06/16/2016 Regular Meeting

**Sponsors:** Robin Keller

**Attachments:** dmws060816
dmws060916
dm061616

VI. NEW BUSINESS
A. **2016-293**  

**PROJECT ORDINANCES FOR HIGH PRIORITY CAPITAL PROJECTS**

**Requested Action:** Approve attached new and/or amended Old Courthouse Renovation (increase existing), High Point Parking Deck Repairs (increase existing), Independence Center Parking Deck Repairs (add new), and EMS Maintenance & Logistics Facility (reduce existing, to transfer funds to the parking deck projects) capital project ordinances as outlined in the attachments and Budget Impact and Background sections.

**Budget Impact:**

**Capital Project Ordinances**

**Old Courthouse Renovation**

County Building Construction Fund  
$7,900,000 Increase in General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds  
$7,900,000 Increase in Appropriation to Old Courthouse Renovation

**High Point Parking Deck Repairs**

County Building Construction Fund  
$2,560,000 Increase in Appropriated Fund Balance  
$2,560,000 Increase in Appropriation to High Point Parking Deck Repairs

**Independence Center Parking Deck Repairs**

County Building Construction Fund  
$600,000 Increase in Appropriated Fund Balance  
$600,000 Increase in Appropriation to Independence Center Parking Deck Repairs

**EMS Maintenance & Logistics Facility**

County Building Construction Fund  
$3,160,000 Decrease in Appropriated Fund Balance  
$3,160,000 Decrease in Appropriation to EMS Maintenance and Logistics Facility

**Sponsors:** Michael Halford
B. 2016-214 DESIGNATION OF VOTING DELEGATE TO NCACC ANNUAL CONFERENCE

Requested Action: Designate a voting delegate to represent Guilford County at the 109th Annual Conference of the North Carolina Association of County Commissioners (NCACC), to be held in Forsyth County on August 11-14, 2016.

Sponsors: Robin Keller

Attachments: NCACC Annual Conference Voting Delegate Designation

VII. HEALTH AND HUMAN SERVICES UPDATE

A. 2016-288 DEPARTMENT OF HEALTH & HUMAN SERVICES UPDATE ON CONSOLIDATION PRIORITIES

Requested Action: Receive an update on DHHS consolidation priorities.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Heather Skeens & Merle Green

Attachments: DHHS Consolidation Priorities Update 071416
            DHHS Consolidation Update 071416

B. 2016-284 DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON FOSTER CARE AND ADOPTION RECRUITMENT

Requested Action: Receive an update from DHHS - Division of Social Services on foster care and adoption recruitment.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Heather Skeens (Sharon Barlow)

Attachments: GUILFORD CO DEPT OF HEALTH & HUMAN SVS - 160808 ONE CHURCH O
            HERO July 9
            HERO July 23
C. **2016-290**

**DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON THE FOOD AND NUTRITION SERVICES PROGRAM**

**Requested Action:** Receive DHHS - Division of Social Services update on the Food and Nutrition Services program.

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

**Sponsors:** Heather Skeens (Elizabeth White)

**Attachments:**
- FNS Timeliness Trends 071416
- FNS Updates

D. **2016-292**

**DHHS - PUBLIC HEALTH DIVISION UPDATES**

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

**Sponsors:** Merle Green

**VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. **2016-182**

**APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS**

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

**Sponsors:** Chairman Jeff Phillips

**Attachments:**
- ACH-CAC Roster
- Term Exemption Letter - William Nolan Jones
- City County Insurance Advisory Roster
- HP Planning & Zoning Roster 070116
- JMckenzie Application
- JMckenzie Resume
- NCGS 160A-362 - ETJ representation
- Transportation Advisory Board Roster
- Term Exemption Letter - Robinson_Cromartie_Biggerstaff

**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 AUGUST 4, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.