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. 2017-391 T. COOPER JAMES AWARD PRESENTATION

VI. CLERK TO BOARD, ROBIN KELLER, WILL CONDUCT ELECTION OF CHAIRMAN FOR THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR THE ENSUING YEAR

VII. NEWLY ELECTED CHAIRMAN WILL CONDUCT ELECTION OF VICE CHAIRMAN OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR THE ENSUING YEAR

VIII. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2017-388**
   DHHS - PUBLIC HEALTH DIVISION - HEALTHY COMMUNITIES GRANT
   $3,810
   
   **Requested Action:** Approve an increase of $3,810 in Federal/State Revenues and increase the FY 2017-18 Department of Health and Human Services - Public Health division by the same amount to align Healthy Communities budget to the amount awarded from Chronic Disease & Injury Section.

   **Budget Impact:**
   **Budget Ordinance Amendment**
   General Fund
   $3,810 Increase in Federal/State Revenues
   $3,810 Increase in Appropriation to Health & Human Services (Public Health)
   
   **Sponsors:** Merle Green

2. **2017-389**
   DHHS - PUBLIC HEALTH DIVISION - TOBACCO PREVENTION GRANT
   $12,666
   
   **Requested Action:** Approve an increase of $12,666 in Federal/State Revenues and increase the FY 2017-18 Health and Human Services - Public Health division budget by the same amount to align Tobacco Prevention budget to the amount awarded from Chronic Disease & Injury, Tobacco Prevention and Control Branch.

   **Budget Impact:**
   **Budget Ordinance Amendment**
   General Fund
   $12,666 Increase in Federal/State Revenues
   $12,666 Increase in Appropriation to Health and Human Services (Public Health)
   
   **Sponsors:** Merle Green
3. **2017-392**  
**APPROPRIATION TO LAW ENFORCEMENT OF UNAUTHORIZED SUBSTANCE TAX**

*Requested Action:* Approve an increase in State Revenues of $20,000 and increase the FY 2017 Law Enforcement budget by $20,000 to reflect receipt Unauthorized Substance Tax funds for the purchase of a laboratory fuming hood at the Special Operations Facility. Instruct staff to enter into any agreements or contracts in order to secure the procurement and installation of this equipment per Coutny Purchasing Policies

*Budget Impact:*

**Budget Ordinance Amendment**  
General Fund  
$20,000 Increase in Federal/State Revenues  
$20,000 Increase in Appropriation to Law Enforcement  

**Sponsors:** Sheriff BJ Barnes

4. **2017-376**  
**APPROPRIATION TO LAW ENFORCEMENT OF RECEIPT OF INSURANCE FUNDS**

*Requested Action:* Approve an increase in Other Revenues of $24,302 and increase the FY 2017 Law Enforcement budget by $24,302, to reflect receipt of funds from an insurance claim for a vehicle accident/loss.

*Budget Impact:*

**Budget Ordinance Amendment**  
General Fund  
$24,302 Increase in Other Revenues  
$24,302 Increase in Appropriation to Law Enforcement  

**Sponsors:** Sheriff BJ Barnes

B. **CONTRACTS**
1. **2017-383**  
   **APPROVE PURCHASE OF THIRTY (30) FLEET VEHICLES TOTALING $710,153**  
   **Requested Action:** Approve FY 2018 planned vehicle purchases  
   **Budget Impact:** The FY2017-2018 budget covers the replacement costs for these vehicles.  
   **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
   **Sponsors:** Raymond Lowe (Susan Crotts)  
   **Attachments:** 2018 Vehicle Purchase Plan.pdf

2. **2017-386**  
   **RENEWAL OF GUILFORD COUNTY SOLID WASTE COLLECTION LICENSES FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2022.**  
   **Requested Action:** Approve solid waste collections licenses in Guilford County for Republic Services, Waste Industries, Handy's Garbage Service, Inc., and Joe's Sanitation Service for the period January 1, 2018 through December 31, 2022.  
   **Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**  
   **Sponsors:** J. Leslie Bell (Clyde Harding)  
   **Attachments:** SW_Hauler_Apps&Licenses_2017

3. **2017-296**  
   **COMMUNITY GARDEN COORDINATOR POSITION**  
   **Requested Action:** Approve interlocal agreement, in substantial form, with the City of Greensboro and the City of High Point and Guilford County to establish a Community Garden Coordinator position housed within the North Carolina Cooperative Extension in Guilford County. This is not a county position, but a state position assigned to Cooperative Extension in Guilford County with costs shared by the parties to the interlocal agreement. Funds were included in the adopted budget for this purpose.  
   **Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS - Funds included in the adopted budget**  
   **Sponsors:** Karen Neill, AG Extension  
   **Attachments:** Community Garden Coop Interlocal Agreement 11-3-17.pdf
4. **2017-390**

APPROVE MASTER SERVICES AGREEMENT WITH FARRAGUT SYSTEMS INC FOR INSTALLATION AND IMPLEMENTATION OF NORTH CAROLINA PROPERTY TAX SYSTEM (NCPTS) DENALI UPGRADE

**Requested Action:**

Approve in substantial form the Master Services Agreement with Farragut Systems, Inc for installation and implementation of the North Carolina Property Tax System (NCPTS) Denali Upgrade in the amount of $240,000 to be effective December 7, 2017, through project completion, which is expected to be on or before June 30, 2018.

**Budget Impact:**

Funding for NCPTS Denali Upgrade included in FY 2018 budget. **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

FARRAGUT SYSTEMS INC - Master Services Agreement - Denali Implementation

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**C. MISCELLANEOUS**

1. **2017-380**

TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2017

**Requested Action:**

Accept and approve the tax collection and beverage licensing reports for month ending October 31, 2017. Full report on file with the Clerk's Office.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

Bev 10-31-17 Detail

401C All Guilford 10-31-17

2. **2017-381**

PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2017

**Requested Action:**

Accept and approve property tax rebates and releases for the month ending October 31, 2017.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

October 2017 NCVTS Pending Refund report

October 2017 Rebates & Releases
3. 2017-384 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

Requested Action: Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance.

Sponsors: Michael Halford


4. 2017-340 RECEIVE AND APPROVE ANNUAL BOND REPORT AS REQUIRED BY N.C.G.S. 162-9

Requested Action: Receive and approve annual bond report as required by N.C.G.S. 162-9

Sponsors: Yvonne Moebs

Attachments: Bond Report .pdf

5. 2017-375 ADOPTION OF COUNTY COMMISSIONERS ANNUAL MEETING CALENDAR FOR 2018

Requested Action: Adopt Board of County Commissioners Annual Meeting Calendar for 2018

Sponsors: Robin Keller

Attachments: Agenda Prep Calendar 2018.pdf

6. 2017-385 MINUTES APPROVAL

Requested Action: Approve the Following sets of minutes:

Sponsors: Robin Keller

Attachments: dm11.02.17.pdf

IX. 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. **2017-286**

   **HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION APPROVING FINANCING OF HOSPITAL IMPROVEMENT PROJECTS WITH THE PROCEEDS OF NOT TO EXCEED $175,000,000 IN HOSPITAL REVENUE BONDS (CONE HEALTH) TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN**

   **Requested Action:**
   Adopt resolution approving the issuance of, but not to exceed, $175,000,000 in hospital revenue bonds (Moses H. Cone Memorial Hospital) to be issued by the Public Finance Authority of Wisconsin.

   **Budget Impact:**
   NO COUNTY DOLLARS REQUIRED AND NO COUNTY LIABILITY

   **Sponsors:**
   Jeffrey Pooley Esq., Robinson, Bradshaw and Hinson

   **Attachments:**
   Guilford TEFRA Minutes and Resolution for Cone Health (003).doc

2. **2017-382**

   **HOLD PUBLIC HEARING TO CONSIDER REPEAL OF BOARD OF HEALTH CHILDHOOD LEAD POISONING PREVENTION REGULATION**

   **Requested Action:**
   Approve to rescind the Guilford County Childhood Lead Poisoning Prevention Regulation effective December 7, 2017

   **Budget Impact:**
   NO ADDITIONAL COUNTY DOLLARS

   **Sponsors:**
   Merle Green/ Ken Carter, Public Health

   **Attachments:**
   Childhood Lead Prevention For Rescension.pdf
   State Childhood Lead Poison Prevention Program Expansion Implementation Plan

3. **2017-297**

   **HOLD PUBLIC HEARING TO CONSIDER ADOPTION OF E-FILING NOTICE**

   **Requested Action:**
   Hold public hearing and consider adoption of Ordinance authorizing the e-filing of public legal notices to be effective January 8 2018.

   **Budget Impact:**
   NO ADDITIONAL COUNTY DOLLARS AT THIS TIME

   **Sponsors:**
   Robin Keller

   **Attachments:**
   Chapter 17 Electronic Notice Ordinance
   Legal Notices Presentation (004)
   SENATE BILL 181
   County Advertisement Expenses

X. **NEW BUSINESS**
1. **2017-387** STOP LOSS COVERAGE FOR 2018 PLAN YEAR

   **Requested Action:** Authorize County Manager to enter into a contract with Beacon/Companion for the 2018 average stop loss premium of $20.85 per employee/retiree per month, **all of which will be paid by the County**. The deductible will be $375,000, with the exception of one participant whose deductible will be $500,000.

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

   **Sponsors:** John Dean, HR Director
               Carol Campbell, Benefits Manager

   **Attachments:** Stop loss additional spreadsheet for 2018.pdf
                    2018 Guilford County Stop Loss Market Analysis for Commissioner meeting.xlsx.pdf

2. **2017-343** RESOLUTION SUPPORTING NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SAFETY IMPROVEMENTS TO SR 3056 ROCK CREEK DAIRY ROAD AND SR 3232 FRANZ WARNER PARKWAY

   **Requested Action:** Adopt the resolution in support of the NCDOT safety improvements to SR 3056 (Rock Creek Dairy Road) and SR 3232 (Franz Warner Parkway).

   **Sponsors:** Marty Lawing

   **Attachments:** NCDOT Approval Request

3. **2017-328** GREENSBORO AREA CVB: ANNUAL TRACK MEET FUNDING REQUEST

   **Requested Action:** Approve request from the Greensboro Area CVB to fund $40,000 a year for Annual Track Meet held at A&T University for FY 2019 with options to renew sponsorship commitment for years Fiscal Years 2020-2023, contingent on the event occurring at the NC A&T State University Irwin Belk Track and Field Complex each year.

   **Budget Impact:** $200,000 to be paid at an annual rate of $40,000, with the first payment not occurring before July 1, 2018, to the Greensboro Sports Commission.

   **Sponsors:** Henry Fourier, Executive Director

   **Attachments:** Greensboro CVB Request
                    Greensboro CVB Letter

XI. COMMENTS FROM COUNTY MANAGER
XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CERTAIN PERSONNEL MATTERS

XIV. ADJOURN