Guilford County

Meeting Agenda - Final

Board of Commissioners

Thursday, July 13, 2017  5:30 PM  Second Floor, Old County Courthouse

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. CONSENT AGENDA

A. CONTRACTS

1. 2017-221  APPROVE PURCHASE OF FOUR (4) F550 CHASSIS FOR EMERGENCY SERVICES

   Attachments:  GuilfordCoEMS2017Item5-X5Hdiesel192wbXLT-v2.xlsx

2. 2017-222  APPROVE PURCHASE OF AMBULANCE STRETCHERS

   Attachments:  Event518-StretcherEquipmentBid.pdf
                 Event387-Specifications.docx

3. 2017-237  PRICE ONLY CONTRACT WITH STREICHER’S FOR EMERGENCY MEDICAL SERVICES UNIFORMS

   Attachments:  STREICHER’S INC - CONTRACT - 7-1-2017

4. 2017-213  JANITORIAL SERVICES AT GREENSBORO COURTHOUSE

   Attachments:  File9158904459477894226

B. MISCELLANEOUS
1. **2017-211**
   - 2017-18 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION
   - **Sponsors:** Budget
   - **Attachments:** GC 2017-18 PSBCF Lottery Application.pdf

2. **2017-212**
   - BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE
   - **Sponsors:** Budget and Halford
   - **Attachments:** Budget Amends Report 2017-07-13.docx

3. **2017-216**
   - TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2017
   - **Attachments:** 401-C All Guilford 06-30-17
   - Bev 06-30-17 Detail

4. **2017-217**
   - PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2017
   - **Attachments:** June 2017 NCVTS Pending Refund Report
   - June 2017 Rebates Releases

5. **2017-218**
   - FISCAL YEAR 2016-2017 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT
   - **Attachments:** 2016-2017 Unpaid Tax on Personal Property Summary Report
   - 2016-2017 Unpaid Tax on Real Property Summary Report
   - Collector's Annual Settlement - 2016-2017 Sworn Statement
   - Collector's Annual Settlement - Resolution Establishing Insolvent List 2016-2017
   - Collector's Annual Settlement - Resolution for Motor Vehicles Greater than 1 Ye
   - Collector's Annual Settlement - Resolution for Insolvents Greater than 5 Years - 2016-2017
   - Collector's Settlement Report Memo Addendum to FY 2016-2017

6. **2017-230**
   - APPROVAL OF THE MINUTES
   - **Attachments:** WS042517
   - WS061317
VI. 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. **2017-224**

**PUBLIC HEARING AND APPROVAL OF MAP AND TEXT UPDATES TO THE ALAMANCE CREEK, NORTHEAST, NORTHWEST, NORTHERN LAKES, ROCK CREEK, SOUTHWEST AND SOUTHERN AREA PLANS AND ASSOCIATED FUTURE LAND USE MAPS**

**Attachments:**
- Alamance Creek_CY2016
- Map for Brochure (Alamance Creek)
- Northeast_CY2016
- Map for Brochure (Northeast)
- Northwest_CY2016
- Map for Brochure (Northwest)-C
- Northern Lakes_CY2016
- Map for Brochure (Northern Lakes)
- Rock Creek_CY2016
- Map for Brochure (Rock Creek)
- Southwest_CY2016
- Map for Brochure (Southwest)
- Southern_CY2016
- Map for Brochure (Southern)
- GC-Planning 6-14-17_Draft

VII. NEW BUSINESS

1. **2017-219**

**ORDER THE COLLECTION OF FISCAL YEAR 2017-2018 TAXES**

**Attachments:**
- Commissioners 2017-2018 Tax Collection Order

2. **2017-229**

**LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK SUBDIVISION ASSESSMENT ROLL**

**Attachments:**
- Email RE_ 2901-2905 Charolais - Nonbuildable Lot.pdf
- Lot Map Topo Attach 1
- Permanent Easement Attach 2
- Engineer Drawing Attach 3
3. **2017-223**  
PURCHASE OF PROPERTY: 1205 PEPPERSTONE DR, 1002 WEST VANDALIA RD, 1201 PEPPERSTONE DR, AND 3802 REHOBETH CHURCH RD, GREENSBORO, NC

*Attachments:*
- Pepperstone 4 property GIS Zoom
- Pepperstone Drive, Greensboro, 2-17
- Pepperstone Topo Survey16320t
- Letter EMS Base Station 5-8-17
- CMH of KY Executed OTP-02232017122601
- Your House Executed OTP-02232017122429
- Thacker Executed OTP-02232017122247
- EMS Site Plan

4. **2017-240**  
FEDERAL FORFEITURE PURCHASE (AIRCRAFT INSTRUMENTATION)

*Attachments:*
- South Tec Aviation Estimate

5. **2017-250**  
APPROVE AND ADOPT THE FOLLOWING AMENDMENT TO CHAPTER 3 - ALCOHOLIC BEVERAGES, OF THE GUILFORD COUNTY CODE OF ORDINANCES TO IMPLEMENT THE PROVISIONS OF SESSION LAW 2017-87, SENATE BILL 155

*Attachments:*
- S155v7
- Chapter 3_ALCOHOLIC BEVERAGES revised 7.6.17.docx

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. **2017-231**  
APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

*Attachments:*
- Claude Church Application
- Pamela Green Application

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XII. ADJOURN
THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 3, 2017 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401