

**MEETING OF JANUARY 17, 2008
COMMISSIONERS' MEETING ROOM
SECOND FLOOR, OLD COUNTY COURTHOUSE
GREENSBORO, NORTH CAROLINA
5:30 P.M.**

WELCOME – Kirk Perkins, Chairman

INVOCATION

PLEDGE OF ALLEGIANCE

SPEAKERS FROM THE FLOOR *(Each speaker will be allowed three minutes to address the Board on non-agenda items pertaining to county business. Speakers from the floor will last for a maximum of 30 minutes.)*

I. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. Approve Public Health's request to increase the FY 2008 budget \$115,845 (includes a decrease in County Appropriations of \$ 166,575) as detailed below): (Merle Green)**

Adult Services:

\$33,133

- (1) DECREASE Other receipts \$ 49,945, INCREASE Federal receipts \$82,742, INCREASE State receipts \$189, DECREASE County Appropriations \$80,734 to align Federal, State, and County budgets in our Adult Dental, In-Home Care, WiseWoman Cardiovascular Disease, and Health Promotion Programs.**
- (2) INCREASE Federal receipts \$33,053, DECREASE County receipts \$22,203 to align Federal and County budgets in the Syphilis Elimination and HIV/STD Non-Traditional Site Testing Programs.**

(3) INCREASE Federal funds \$70,031 to reflect funding to be received from the N.C. Department of Health and Human Services for HIV / Syphilis counseling and testing in the Greensboro and High Point jail facilities.

Community / Environment:

\$39,314

(1) INCREASE appropriated fund balance \$3,500 to reflect funds to be transferred from the reserve account maintaining annual fees collected from well drillers for enhancement of water services in the County. Funds will be used to provide an educational conference (speaker fees, facility, meals, supplies).

(2) DECREASE State receipts \$750, INCREASE Other receipts \$8,500, DECREASE County receipts \$7,750 to align State and County budgets in the Childhood Lead Program.

(3) INCREASE Federal receipts \$91,702, DECREASE County Appropriations \$55,888 to align Federal and County budgets in our four Emergency Preparedness budgets. These funds are a combination of new and continuing funds to be used for Pandemic Influenza planning, supplemental funds for our Regional Surveillance Team (operational expenses for training exercises, etc.), and Rapid Response training / exercises (field data collection project).

Family and Children:

\$33,498

(1) INCREASE State receipts \$17,147 to reflect funds to be received from the N.C. Partnership for Children to be used to address childhood obesity in fifteen child care centers in Guilford County. Funds will cover staffing costs, travel/training.

(2) INCREASE Federal receipts \$1,977, State receipts \$14,374 to align Federal, State, and County budgets in the Baby Love and Minority Health / Health Disparities Programs (both programs work to reduce racial disparities in infant mortality rates). Funds will be utilized for travel / training expenses in the program.

Program Support:

\$9,900

INCREASE Federal receipts \$9,900 to reflect funds to be received from the N.C. Department of Health and Human Services for participation in a CDC study on Neisseria Gonorrhoeae resistance to antibiotic treatments. Funds will cover lab supply costs.

2. Public Health request to increase the FY 2008 budget \$5,000 as detailed below (includes approval of new fees for Medication Assistance Program): (Merle Green)

Adult Services:

\$ 5,000

INCREASE Other Receipts \$5,000 to reflect anticipated income from new fees to be implemented January 18, 2008 in the Medication Assistance Program (offers assistance to local citizens dealing with multiple chronic disease medications).

Annual Comprehensive Medication Review	\$50.00
Consultation-Cost Efficacy Management	\$20.00
Consultation-Drug Therapy Problems	\$20.00
Patient Compliance Consultation	\$20.00
Patient Education and Monitoring	\$10.00

This project is part of the ChecKmeds NC statewide project of the N.C. Health and Wellness Commission led by Lt. Governor Beverly Perdue. The program reimburses pharmacists who conduct comprehensive medication therapy reviews on eligible Medicare patients. The purpose is to identify and educate participants at risk for adverse health events as a result of taking multiple medications. There is no charge to the patient. The fees are billed to Outcomes Pharmaceutical Health Care Medication Therapy Management Services, contractor for ChecKmeds NC. The service will require no additional staff / county funds. Revenue generated will be used for general operating expenses in the local Medication Assistance Program (printing /office supplies).

- 3. Increase the FY 07-08 budget for Mental Health by \$3,557 to reflect the receipt of additional state funds, which will support the LME Systems Management process. The net effect of the state revenue alignment is summarized below: NO ADDITIONAL COUNTY FUNDS REQUIRED. (Glenna Harford)**

DMH alignment from SFY07 to SFY08:	\$21,120
New Single Stream funds:	\$14,801
Adjustment to Single Stream funding:	(\$1,337,616)
Expansion funds (crisis, supported employment, drug court):	\$984,712
System Management funding model increase:	\$320,540
Net Increase:	\$3,557

- 4. Increase the FY 2007-2008 Social Services budget by \$1,397,754 to align the budget with a revised funding authorization received from the North Carolina Department of Health and Human Services for subsidized child care. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (Robert Williams)**
- 5. Increase the FY 2007-2008 budget for Social Services by \$201,924 to reflect the revised funding authorization from the NC Department of Health and Human Services for the federal Low Income Home Energy Assistance Program. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Robert Williams)**
- 6. Accept and appropriate an additional grant allocation of \$3,571 from the Home and Community Care Block Grant (\$3,174 in additional State/Federal Funds and \$397 in local match, already included in the budget), to be used for transportation services for persons 60 years old or**

older. Receipt of the funds requires budget amendments of 1) an increase in departmental revenues of \$3,174 and 2) a decrease of county funds by \$3,174. NO ADDITIONAL COUNTY FUNDS. (Mark Kirstner)

7. Amend the FY 07-08 budget for the Guilford County Sheriff's Office to reflect the appropriation of \$41,217 from the Federal Forfeiture Fund to provide funding for the purchase of Canines and accessories for \$29,200; LEA software to keep track of equipment, training and firearms for \$4,800; and local partnership contribution of \$7,217. The amount available for appropriation in the Federal Forfeiture Account @ 12/21/07 is \$742,752. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Sheriff B.J. Barnes)
8. Increase the FY 07-08 budget for the Guilford County Sheriff's Office by \$624,400 for the addition of 28 detention positions to address State Jail Inspector orders regarding observation of inmates in the Greensboro Detention Facility. Reduce the Medical Assistance (Medicaid) budget by \$624,400 to provide county funding for the additional detention positions. (Sheriff B. J. Barnes)
9. Revise the capital project ordinance for the BB&T building purchase to reflect the total amount to be financed - \$5,102,000: Appropriate an additional \$497,000 for building upfits and associated costs. Increase financing proceeds by \$497,000. (Michael Halford)
10. Approval of a project ordinance in the amount not to exceed \$2,300,000 for the first year of the replacement effort of the Tax Technology System. Authorize the transfer from the authorized CIP budget for 2007-08. The expenditures will be managed by Information Services. It is anticipated that the second year of the project may require an additional \$730,000 to provide full functionality, but will be identified more specifically once an RFP process has been completed in the April 2008 timeframe. This project was included in the approved FY 07-08 Capital Improvement Plan. (Barbara Weaver)
11. Adjust the FY 07-08 budget for Emergency Services as follows to reclassify one revenue and correctly align other budgeted expenditures and revenues with fiscal year end adjustments: (Alan Perdue)
 - Reclassification of Emergency Operation System Access Fee Revenue:
Reduce State/Federal Revenues by \$2,000 and increase Other Revenues by \$2,000.
 - Weapons of Mass Destruction Preparedness Grant adjustments:
Reduce expenditures by \$23,501, increase WMD Preparedness Grant revenue by \$80,745, and reduce Appropriated Fund Balance by \$104,246.
 - Dept. of Homeland Security Grant adjustments:
Reduce expenditures by \$56,329 and reduce State/Federal Revenue by \$56,329. NO ADDITIONAL COUNTY FUNDS REQUIRED.

B. CONTRACTS

- 1. Approve the award of the bid to Judicial Systems, Inc . for the replacement of the mainframe based Juror Management System. Authorize the County Manager to execute a contract with Judicial Systems, Inc. for the acquisition of the software and related services. Authorize the transfer of \$88,932.00 from the approved 2007-08 CIP Technology Fund to the Information Services budget to fund the project including additional hardware as specified by the vendor and confirmed by the Court Administrator.
Software & Services - \$52,832
Hardware from existing contracts - \$36,100 (comprised of 15 microcomputers & monitors; 15 Bar code readers; 4 printers; and 1 Microsoft 2003 Server license). (Barbara Weaver)**
- 2. Award construction contract to lowest responsive responsible bidder Morlando-Holden Construction, Inc. in the amount of \$3,299,000 for the Renovation of the Greensboro Courthouse. (David Grantham)**
- 3. Authorization for the County to purchase (33) Law Enforcement and (8) Fleet Management Vehicles from State Vehicle Contracts 070A, 070B, and 070G. Total Vehicle Purchase: \$831,752.80. NO ADDITIONAL COUNTY FUNDS REQUIRED. (Bonnie Stellfox)**
- 4. Approve amendment to an existing contract between Guilford County and the City of High Point which adds the following provision: "The amount paid annually by the City (of High Point) under this contract will be reduced by the amount paid by the City (of High Point) to Davidson County in the previous tax year for Davidson County's performance of listing, appraisal, and collection functions in connection with the City's parcels of real property located within Davidson County." (Francis Kinlaw)**

C. MISCELLANEOUS

- 1. Adopt resolution supporting restoration of State Transportation Improvement Program (TIP) funding for Greensboro's Eastern Urban Loop. (Rob Bencini)**
- 2. Adopt the revised Economic Development Investment Policy as recommended by the Commissioners Economic Incentive Committee. (Rob Bencini)**
- 3. Authorize the Manager to sign the Recreational Trails Program grant application for construction of segment of Bicentennial Greenway. The grant amount requested is \$75,000 and the county match is estimated to be \$525,000 (from existing parks bonds proceeds). (David Grantham)**

4. **Authorize the Board Chairman to sign the Parks and Recreation Trust Fund grant application for construction of skate park, disc golf course, volleyball court, basketball court, and playgrounds at Northeast Park. The grant amount requested is \$210,000 and the county match is estimated to be \$216,895 (from existing parks bonds proceeds). NO ADDITIONAL COUNTY FUNDS REQUIRED.** (David Grantham)
5. **Approve the following Voluntary Agricultural District Program Applications for a total of 429.84 acres:** (Betty Garrett)
 - Ben Fields**
 - Ralph Arlando and Mary Lynn Humble**
 - Bruce Alexander and Iona Humble**
 - Denise A. Jones**
6. **Authorize Chairman on behalf of the Board of Commissioners to sign the 2007 annual certification of firemen to be submitted to the state to determine those eligible for the line of duty death benefit and pension fund participation.** (Alan Perdue)
7. **Adopt resolution authorizing application to the Local Government Commission for approval of bonds in an amount not to exceed \$457,320,000 for school facilities.** (Brenda Jones Fox)
8. **Adopt resolution authorizing application to the Local Government Commission for approval of bonds in an amount not to exceed \$79,500,000 for community college facilities.** (Brenda Jones Fox)
9. **Adopt resolution authorizing application to the Local Government Commission for approval of bonds in an amount not to exceed \$20,200,000 for park and recreation facilities.** (Brenda Jones Fox)
10. **Adopt resolution authorizing application to the Local Government Commission for approval of bonds in an amount not to exceed \$114,615,000 for law enforcement facilities.** (Brenda Jones Fox)
11. **Approve quarter ending December 31, 2007 financial report for the Guilford County Guilford Center in accordance with North Carolina General Statute G.S. 122C-117 (c).** (Brenda Jones Fox)
12. **Approve the reimbursement of DSS Director relocation expenses up to \$4,000, as approved by the DSS Board on November 21, 2007. NO ADDITIONAL COUNTY FUNDS REQUIRED.** (Myra Thompson)
13. **Approve the following Tax Matters** (Francis Kinlaw)
 - a. **Rebates and Releases**
 - b. **Beverage Licenses**
 - c. **Collection Reports**

14. Approve the 2008 Board of Commissioners Meeting Schedule. (Kirk Perkins)

15. Approve of Minutes of the following County Commissioners' Meetings:

(Effie Varitimidis)

November 15, 2007 Work Session

November 16, 2007 Committee Meeting

II. 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.)

- A. **Rezoning Case #07-07-GCPL-04974 AG to PD-R. Hold public hearing and consider request to rezone 569 acres from AG to Planned Development - Residential (PD-R). The property is located at the terminus of Oak Arbor Road, east of Church Street. Known as "Patriot's Landing" the golf/residential community plan totals 691 acres, 569 in Guilford County and 122 in Rockingham County. Appealed case - Planning Board voted 5-2 to approve the request. (K. Greg Niles) REQUEST TO REZONE CASE #07-07-GCPL-04974 AG to PD-R WAS WITHDRAWN ON 01/10/2008.**
- B. **Rezoning Case (#07-01-GCPL-00641) AG to CU-HB (automatic appeal case). Hold public hearing and consider request to rezone approximately 1.8 acres from AG to Conditional Use - Highway Business. This is an automatic appeal of the Planning Board's decision on August 8, 2007 to approve (4-3) the rezoning. A vote of four or fewer in support of a rezoning constitutes an automatic appeal of the case to the Board of County Commissioners. The property is located on the east side of Payne-Hardy Road, approximately 400 feet north of Wyrick Lane, being Guilford County Tax Map 5-276, Block 251, Part of Parcels 3 and 5, Washington Township. The use of the property would be limited to Automotive Repair Service (minor), and a condition to use the mobile home as a caretakers residence. The Northeast Area Plan recommends Rural Residential use for the subject area. (K. Greg Niles)**
- C. **Hold Public Hearing on Community Transportation Program grant application budget for FY 08-09, approve the grant budget request, and authorizing resolution. The grant application must be submitted by January 31, 2008 to the North Carolina Department of Transportation. The grant provides administrative and capital assistance related to the operation of the county's public transit system. The total amount of the grant request is \$770,030. The county's match if the grant is awarded would be \$96,112. The Transportation Planning Board reviewed and recommended the grant's budget at its December 17, 2007 meeting. (Mark Kirstner)**

- D. Hold Public Hearing in accordance with NCGS 160A-20 on proposed financing of purchase and upfit of building located at 201 West Market Street, Greensboro, NC in an amount not to exceed \$5,102,000.00. Purchase and upfit of building were approved by Board of Commissioners at meeting held on November 15, 2007. Approve installment finance contract under G.S. 160A-20 with Wachovia Bank, N.A. for the financing of the BB&T Building at a total cost of \$6,456,375 and a tax exempt interest rate of 4.50% and a taxable interest rate of 5.23% over ten years, subject to approval of the Local Government Commission. (Brenda Jones Fox)**

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. New Business from County Commissioners.**

V. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (Commissioner Shaw)

VI. COMMENTS FROM COUNTY COMMISSIONERS

VII. COMMENTS FROM COUNTY MANAGER

VIII. SPEAKERS FROM THE FLOOR *(Each speaker will be allowed three minutes to address the Board on non-agenda items pertaining to county business. Speakers from the Floor will last for a maximum of 30 minutes.)*

IX. ADJOURN

**NEXT REGULAR MEETING:
FEBRUARY 7, 2008
COMMISSIONERS' MEETING ROOM
SECOND FLOOR, OLD COUNTY COURTHOUSE
GREENSBORO, NORTH CAROLINA**