

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, March 6, 2025

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

V. PRESENTATIONS

A. 2025-147 RECOGNIZING THE 2024 UNDEFEATED SEASON FOR THE

GRIMSLEY HIGH SCHOOL FOOTBALL TEAM

Requested Action: Adopt resolution celebrating the Grimsley High School Football

Team on their 2024 Undefeated Season.

Sponsors: Commissioner Mary Beth Murphy

B. 2025-149 PROCLAIM MARCH AS MEALS ON WHEELS MONTH AND

CELEBRATING COMMUNITY CHAMPIONS WEEK MARCH 17-21,

2025

Requested Action: Proclaim March as Meals on Wheels Month and celebrate March

17-21 as Champions week celebrating our volunteers and senior

advocates.

Sponsors: Commissioner Carly Cooke

C. 2025-169 PROCLAIM THE MONTH OF MARCH 2025 AS SOCIAL WORKER

APPRECIATION MONTH IN GUILFORD COUNTY

Requested Action: Proclaim the month of March 2025 as Social Worker Appreciation

Month in Guilford County.

Sponsors: Commissioner Carlvena Foster

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2025-171

DHHS-PUBLIC HEALTH BUDGET ALIGNMENT NCDHHS: AGREEMENT ADDENDUM ALLOCATIONS (\$1,035,048)

Background:

The North Carolina Department of Health and Human Services (NCDHHS) awards annual public health appropriations to local health departments through a state consolidated agreement, specifying funded activities within various divisions. Public Health requests budget alignment adjustments for FY25 based on awarded state funds to maximize the efficiency and impact of our services.

Clinical Services:

The Clinical Services division has received (1) an increase in Maternal Health funding, aimed to expand High-Risk Maternity Services, reduce infant mortality, and support the Infant Mortality Collective Action Strategic Plan. (2) Additional resources are allocated for Communicable Disease Pandemic Recovery and Covid-19 initiatives. (3) The CDC Bridge Access Program enhances our capacity for community outreach and vaccination. (4) Increased funding for Refugee Health Assessments will further strengthen our clinical offerings to refugees. (5) Lastly, funds are allocated to the Combating Antimicrobial Resistant Gonorrhea and Other Sexually Transmitted Infections (CARGOS) initiative, in collaboration with Wake Forest, to address antimicrobial STI threats.

The total increase of \$682,418 in state funding will allow us to standardize high-risk maternity protocols, improve systems for STI tracking and treatment, and ensure consistent, evidence-based practices for communicable disease prevention.

Maternity has provided services to 1409 clients year to date. Communicable Disease team investigates an average of 93 cases per month

Refugee clinics services an average of 74 clients per month.

Community Services:

- (1)An increase in Care Coordination for Children will provide non-Medicaid case management services, improving child health outcomes and supporting families in need
- (2) Additional ARPA funding for the School Health Team will extend our workforce, enabling focused efforts to reduce Covid-19 transmission in Guilford County Schools. The school health funding of \$221,581 can be used to supplant for two existing school nurse positions.

The total \$225,023 increase will enable implementation of best practices in care coordination for underserved populations and build infrastructure to mitigate disease transmission within the school system.

The Care Coordination program manage an average of 536 clients per month.

Our current school nurse ration is 1:2 nurse to school.

Health Education:

Expanded funding for Integrated Targeted Testing Services will facilitate outreach and testing initiatives, essential for preventive education and early intervention across the county.

The \$1,699 allocation will be used to deploy evidence-based testing protocols, further embedding our education programs within community health settings

The ITTS teams perform an average of 273 tests per month.

Administration:

Additional funding will support the regional foundation for ARPA workforce development initiatives, providing enhanced capabilities for our workforce development manager and related activities. The increase of \$109,487 will establish a more robust workforce training system, setting a higher standard for workforce development and ensuring our administrative framework aligns with the NCDHHS's objectives.

Environmental Health:

Additional funding of \$16,421 allocated by the state to enhance lead testing and mitigation in public schools and childcare facilities. This funding, directed at identifying and addressing lead exposure risks in water and lead-based paint, is essential for safeguarding the health and development of children within our community. This increase of \$16,421 will be used to test and remediate lead in drinking water sources within public schools and childcare facilities, focusing on ensuring safe drinking water for children.

Summary of Additional State Funding by Division:

Clinical Services: \$ 682,418 Community Services: \$225,023

Health Education: \$1,699 Administration: \$109,487 Environmental Health \$16,421 The total additional funds received are \$1,035,048. The increase in funding from the State will allow for savings of county funds in the amount of \$146,381 without a decrease in service.

By aligning our budget with state-awarded funding, Public Health will ensure the effectiveness, consistency, and sustainability of services crucial to our community's well-being. This alignment also enables us to meet NCDHHS agreement requirements with clarity and efficiency in scope, scale, system, and standard.

Requested Action:

Amend the General Fund Budget Ordinance to increase the appropriation to Health & Human Services by \$1,035,048 and increase Federal/State revenue by \$1,035,048; decrease appropriation to appropriated fund balance by \$146,381 and decrease appropriation to Health & Human Services - Public Health by \$146,381.

Budget Impact: Ge

General Fund

\$1,035,048 increase in appropriation to Health & Human Services -

Public Health

\$1,035,048 increase in Federal/State Revenue

\$146,381 decrease in appropriation to Health & Human Services -

Public Health

\$146,381 decrease in Appropriated Fund Balance

Sponsors: Anita Ramachandran

Attachments: PHL Budget Amendment

2. 2025-161

DHHS-PUBLIC HEALTH NORTH CAROLINA ALLIANCE OF PUBLIC HEALTH AGENCIES: THRIVING HEARTS GRANT (\$22,500)

Background:

Guilford County is partnering as a Local Health Department (LHD) Champion with the NC Alliance of Public Health Agencies for the implementation of the Thriving Hearts grant. Thriving Hearts is a Patient-Centered Outcomes Research Institute (PCORI) grant with the overarching goal is to implement a multi-level intervention through local health departments. The goal is to create the conditions for those for giving birth to not only survive pregnancy, but to thrive. There are three grant components:

- Mama Hearts: LHDs work with maternity clinics in their county to optimize cardiometabolic health through person-focused, holistic care among pregnant people at risk of hypertensive disorders in pregnancy.
- Healing Centered Engagement: Use healing-centered care training for staff at the LHD and throughout the county including OBGYN practices to address compassion fatigue, enabling person-centered, respectful care.
- Loving Connection: Community Health Workers in the LHDs provide proactive outreach and ongoing support, connecting those who are pregant with resources to address health-related social needs and foster social cohesion to reduce stress and enable maternal health.

The Co-Principal Investigators are Orange County Health Department Director Quintana Stewart and UNC OBGYN Physician Alison Stuebe. Planning Year: April 1, 2024- March 31, 2025; Guilford County Implementation: July 1, 2026.

The 10 NC Counties and their local health departments participating include: Alamance, Caswell, Chatham, Cumberland, Durham, Forsyth, Guilford, Johnston, Orange, and Person.

Thriving Hearts will impact the continued services we provide to improve maternal health outcomes at the individual, community and system-wide level.

Funding:

\$8,000 contract with at student intern(s) to assist staff with leading the planning of this project.

\$10,000 for advertising/promotional opportunities.

\$4,500 for general operating support.

Requested Action: Approve receipt of the FY25 Thriving Hearts Grant and authorize

the grant agreement titled NC Alliance of Public Health Contract, in substantial form, in the amount of \$22,500. Adopt a grant project ordinance for the FY25 Thriving Hearts Grant in the amount of

\$22,500 with \$22,500 in Federal/State funds.

Budget Impact: Grants Project Fund

FY25 Thriving Hearts Grant

\$22,500 appropriation to the Grant Project

\$22,500 in Federal/State funds

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

<u>Attachments:</u> PRE-AUDIT CONTRACT - 90007068 NC ALLIANCE OF PUBLIC HEALTH

FY25 Thriving Hearts Grant - ADOPT 25.03.06

3. 2025-158

BUDGET AMENDMENT: TRANSFER OF FUNDING FROM HP COURTHOUSE PLAZA CAPITAL ORDINANCE TO HP DETENTION CENTER RENOVATION CAPITAL ORDINANCE

Background:

As part of the 2/3rds bonds funds capital projects, the County entered into a Design-Build contract with WxTite to remedy water infiltration issues in several County buildings. The funding for the waterproofing contract was split between the Greensboro Detention Center, High Point Detention Center, High Point Plaza, Greensboro Public Health Building and Greensboro Courthouse. These projects are now complete with a significant amount of funds remaining in the High Point Plaza portion of the project.

Originally the HP Detention Center capital ordinance scope included waterproofing, roof replacement, generator replacement and HVAC renovations. Previously, the Board directed that funding be reallocated to the LE Admin capital ordinance, reducing the HP Detention Center capital ordinance. There are two major projects that remain to be completed at the HP Detention Center. Certain HVAC equipment replacements are still required. Additionally the High Point Detention Center elevators are in need of major renovations. In the past year, the failure frequency of the elevators has jumped up dramatically. These failures presented operational issues for the jail staff, and repairs are no longer viable given the age and condition of the equipment. The reallocated funds will be to perform required design work and bidding to renovate the HVAC and elevators. The funds should also cover the cost of construction for the HVAC renovations. The elevator renovations are expected to require another funding mechanism due to the size of the project. The design efforts would begin immediately and the bidding should begin by June of this year.

Due to guidance from Bond Counsel, staff recommends transferring excess funds from the HP Plaza capital ordinance to the debt service fund to re-pay debt service. This will free up funding from the transfer from the General Fund to transfer to the County Building Construction fund to support the HP Detention Center Renovation capital ordinance to fund the HVAC replacement and elevator renovation design effort.

Requested Action:

Approve necessary budget amendments resulting in an increase of \$500,000 in the HP Detention Center Renovation project and a

decrease of \$500,000 in the High Point Courthouse Plaza.

Budget Impact: County Building Construction Fund

High Point Courthouse Plaza (Amend)

\$500,000 decrease in Capital Outlay (expense)

\$500,000 increase in Transfer to Debt Service Fund (expense)

HP Detention Center Renovation (Amend)

\$500,000 increase in appropriation to project (expense)

\$500,000 increase in Transfer from the General Fund (revenue)

Debt Service Fund

\$500,000 increase in Transfer from County Building Construction

Fund (revenue)

\$500,000 decrease in Transfer from the General Fund (revenue)

General Fund

\$500,000 decrease in Transfer to Debt Service Fund (expense) \$500,000 increase in Transfer to County Building Construction

Fund (expenses)

Sponsors: Eric Hilton

Attachments: HP Detention Center Renovation - 25.03.06 AMEND

B. CONTRACTS

1. 2025-165 LEASE OF OFFICE SPACE AT 505 E. GREEN STREET AND 211 S.

CENTENNIAL STREET, HIGH POINT, NC; 201 S. EUGENE STREET

GREENSBORO, NC FOR PROBATION AND PAROLE

Background: The State of North Carolina, specifically the Department of Adult

Corrections, and Guilford County wish to enter into a lease of office space for 3,308 square feet at 505 E. Green Street, High Point, NC; 11,250 square feet at 211 S. Centennial Street, High Point, NC; 3,166 net square feet at 201 S. Eugene Street, Greensboro, NC with a term of three (3) years beginning on January 1, 2022 and expiring on December 31, 2024. The lease rate will be \$1.00 per term. The lease of space to the State Department of Public Safety for the use

of Probation and Parole function is required by statute.

Requested Action: Approve, in substantial form, a three (3) year lease agreement,

effective xxxxx, for rental of office space at 505 E. Green Street and 211 S. Centennial Street, High Point, NC, and 201 S. Eugene Street

Greensboro, NC to the North Carolina Department of Adult Corrections and authorize staff to take all reasonable actions to

finalize and execute said lease(s).

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Eric Hilton

Attachments: PRE-AUDIT CONTRACT 90007101 NC DAC S Centennial St HP 2.28.25 Att

PRE-AUDIT CONTRACT 90007100 NC DAC E Green St HP 2.28.25 Attach A
PRE-AUDIT CONTRACT 90007099 NC DAC S Eugene 2.28.25 Attach A

2. <u>2025-162</u> MU

MULTIFACTOR AUTHENTICATION SOLUTION CONTRACT RENEWAL

Background:

Multifactor Authentication is implemented to secure employee, contractor, and vendor logins to reduce the risk that County Information Technology Systems and Infrastructure may be adversely impacted due to a compromised account. The existing contract with Presidio Networked Solutions, LLC (formally ROVE) for a Multifactor Authentication Solution was approved by the Board of Commissioners on February 17, 2022, for a three (3) year term, with an effective date March 24, 2022, and an expiration date of March 23, 2025.

Staff are requesting approval to contract with Presidio Networked Solutions, with pricing, terms and conditions based on North Carolina Information Technology IT Contract 204X, for five (5) years beginning March 24, 2025, and ending on March 23, 2030. We are requesting to renew the contract for a five (5) year term to secure a 7.7% per user license discount over the initial contract pricing. There is an annual increase of \$25,623.00 from our current expense of \$154,056.60 per year to \$179,679.60 per year, for a total five (5) year cost of \$898,398. The net cost increase is due to increases in the number of employees, contractors and vendor accounts required to be protected by Multifactor Authentication.

Staff also reviewed another 3-year term quote. That renewal would have resulted in a slight increase of 0.88% over our current per user license.

Requested Action:

Approve contracting with Presidio Networked Solutions, LLC, in substantial form, for a Multifactor Authentication Solution, in an annual amount of \$179,679.60 per year for five (5) years effective March 24, 2025, and ending on March 23, 2030, for a total cost of \$898,398.00.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Peter Purcell

<u>Attachments:</u> Presidio Networked Solutions Group 90007074 preaudit.pdf

Bid Waiver Request # 05818456.pdf

C. MISCELLANEOUS

1. 2025-164 TRILLIUM HEALTH RESOURCES QUARTERLY FISCAL REPORT

Background:

Trillium Health Resources serves as the area mental health, intellectual/developmental disabilities and substance abuse authority in Guilford County. Per North Carolina General Statute 122C-117(c), within thirty (30) days of the end of each quarter of the fiscal year, the area director and finance officer of the area mental health, developmental disabilities and substance abuse authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the Board of County Commissioners at the next regularly scheduled meeting of the board. The Clerk to the Board of Commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time.

Requested Action: Receive Trillium Health Resources December 2024 quarterly fiscal

report.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Donald Warn

<u>Attachments:</u> Trillium County Quarterly Report Memo

Trillium County Quarterly Report 12.31.24

2. 2025-122 APPROVAL OF MINUTES

Requested Action: Consider and approve the following sets of draft meeting minutes:

02/06/2025 BOC Work Session Meeting

02/06/2025 BOC Regular Meeting

02/20/2025 BOC Remote Regular Meeting

Sponsors: Robin Keller

<u>Attachments:</u> <u>dmwsx020625</u>

dmx020625 dmx022025

VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of twenty (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 twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.

A. 2025-146

TEXT AMENDMENT CASE # 23-05-PLBD-00048: AMEND ARTICLE 4 (ZONING DISTRICTS) TO ADD SECTION 4.10, SPECIAL PURPOSE LOTS AND AMEND SUBSECTION 5.14.A.2.C WITH THE CORRECT CORRESPONDING SECTION REFERENCE TO SPECIAL PURPOSE LOTS UNDER WIRELESS COMMUNICATION TOWERS

Background:

Special purpose lots are lots that are ancillary to and support principal uses and are specific in their application. Thus, these lots would be exempt from certain dimensional standards (e.g., lot size) of the respective zoning district and may be used for non-occupied structures. Special Purpose Lots are intended to allow sites for family or church cemeteries, mail kiosks (in subdivisions or group developments), sewer lift stations, radio, television, and communication towers, off-site sewage treatment, and other similar utility uses (not to include solar farms which are relatively larger) that are supportive and supplementary to the surrounding development.

On January 8, 2025, the Planning Board recommended approval of Unified Development Ordinance (UDO) Text Amendment Case #23-05-PLBD-00048 to the Guilford County Board of Commissioners to add provisions (Section 4.10) for Special Purpose Lots (also included in the previous Guilford County Development Ordinance). This amendment revises Section 5.14.A.2.c. to add the correct section reference for Special Purpose Lots under the Individual Development Standards for wireless communication towers. With this revision, a Special Purpose Lot would be permitted when it is determined by the Director of Planning and Development, after considering comments from the Technical Review Committee (TRC), that the proposed lot's dimensions accommodate the intended use and planting yards if required per the UDO. An application which includes a Special Purpose Lot shall not be deemed incomplete until it provides the Director with sufficient detail to allow the Director to make this calculation. The Planning Board recommended unanimously (draft minutes attached) to the Board of Commissioners the adoption of Text Amendment Case #23-05-PLBD-00048, as presented herein. (Ayes:

Donnelly, Craft, Little, Bui, Buchanan, Stalder and Alston. Nays:

None. Absent: Drumwright and Gullick)

The full text of the proposed amendments is attached. The text to be added is shown with a single strikethrough, and the new text is underlined.

Consistency with Adopted Plans:

Text Amendment Case #23-05-PLBD-00048, as presented by staff, is consistent with Future Land Use Element Goal #1 of the Guilford County Comprehensive Plan, which states that "Guilford County shall position itself to accommodate new growth and redevelopment that is efficient and cost-effective; improves the quality of life for residents; enhances economic vitality..." Introducing language in the UDO for moderated reviews of the above-listed, low-intensity, ancillary uses will ensure continued growth of the principal uses that drive economic vitality and quality of life.

Requested Action:

Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #23-05-PLBD-00048 and the aforementioned statement of plan consistency, as presented herein, to establish minimum requirements for Special Purpose Lots under the UDO Section 4.10 and amend Section 5.14.A.2.c with the correct corresponding reference.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell

Attachments: 1 TA 23-05-PLBD-00048 Special Purpose Lots Jan82025

2 BCC Staff Report

2025 GC PLAN 1-8-25 DRAFT MINUTES

VIII. NEW BUSINESS

A. 2025-163

BUDGET AMENDMENT: NORTHEAST FIRE AND MOUNT HOPE FIRE

Background:

This action is a routine budget amendment to adjust revenues and expenses between a district's FPD and FPSD accounts. In accordance with the Local Government Budget and Fiscal Control Act, a district's account can not be paid out without associated budget authority. Each year, the County monitors cash flows into each account and determines if adjustments are necessary.

For rural fire districts, revenues can be generated in either the Fire Protection District (FPD) or the Fire Protection Service District Overlay (FPSD).

- Fire Protection District (FPD) NC Chapter § 69-25 establishes Rural Fire Protection Districts.
- Fire Protection Service District (FPSD) Overlay NC Chapter 153A establishes County Service Districts.

Each year, the budget is developed for each district and the legal level of control is at the district level. The following budget amendments make modifications between Fire Protection Districts and the Fire Protection Service District for Northeast and Mt. Hope.

- 1) The Northeast Fire Department (FDNE) provides fire protection for the Northeast Fire Protection Service District Overlay. The district's main station, located at 7806 Jackson School Rd. Brown Summit, NC 27214, currently has a significant roof leak. Northeast Fire Department responded to 1,273 calls in CY24 and has coverage of 64.5 square miles of the County. Northeast Fire historically has not budgeted fund balance to maintain a funding buffer should the department have additional needs. The department is requesting a drawdown of the remaining fund balance in the Northeast Fire Protection District (FPD). The Northeast Fire Protection District (FPD) has a remaining fund balance from prior year revenues totaling \$91,000.
- 2) Mt. Hope Fire Department provides fire protection for the Mt. Hope Fire Protection District and Mt. Hope Fire Protection Service District Overlay. Mt. Hope responded to 589 calls in CY24 and has

coverage of 32 square miles of the County with their single station. For accounting purposes, prior year revenues associated with appeals is available in the Fire Protection District, requiring a budget amendment to make those funds available. This is a swap in budget authority between the Fire Protection and Fire Protection Service District Overlay.

Requested Action:

Approve a budget amendment for Northeast Fire Protection District (FPD) in the amount of \$91,000 (fund balance) and approve a reduction for Northeast Fire Protection Service District Overlay (FPSD) in the amount of \$91,000 (property tax - motor vehicle); Approve a budget amendment for the Mt. Hope Fire Protection District (FPD) in the amount of \$61,000 (property tax); and approve a budget amendment for Mt. Hope Fire Protection Service District Overlay (FPSD) through a reduction of \$61,000 (property tax).

Budget Impact:

Rural Fire Districts Fund

Northeast FPD

Increase Appropriated Fund Balance \$91,000
Increase Expense Appropriation \$91,000

Northeast FPSD

Decrease Appropriation to Property Tax (Motor Vehicle) \$91,000

Decrease Expense Appropriation \$91,000

Mt. Hope FPD

Increase Appropriated Property Tax \$61,000
Increase Expense Appropriation \$61,000

Mt. Hope FPSD

Decrease Appropriated Property Tax \$61,000 Decrease Expense Appropriation \$61,000

<u>Sponsors:</u> Jim Albright (Emergency Services)

Toy Beeninga (Budget and Management Services)

B. 2025-168

GUILFORD COUNTY SCHOOLS KATHERINE G JOHNSON PRE-K-8 LAND ACQUISITION APPROVAL

Background:

Pursuant to NC General Statute 115C-426(f), "No contract for the purchase of a site shall be executed nor any funds expended therefor without the approval of the Board of County Commissioners (BOCC) as to the amount to be spent for the site." The Board of Education considered and approved this purchase on February 18, 2025, and is now requesting BOCC approval to purchase 4.67 acres of land for \$300,000.

The properties for consideration under this agenda item are being purchased for construction of Katherine G Johnson Pre-K-8. The land will be purchased from local bond proceeds currently authorized and appropriated in connection with the existing Katherine G Johnson project ordinance approved. The total amount approved for that project ordinance is \$59,336,545. Following commissioner approval, the Board of Education intends to exercise its option to purchase the site.

Guilford County Schools staff provided the following breakdown of the proposed purchase:

Beck Property

Parcel 233812 = 1.49 ac @ 64,239.83 / ac = 95,717.35 Parcel 233813 = 3.18 ac @ 64,239.83 / ac = 204,282.65

Total acreage and price for the 2 parcels = 4.67 ac for \$300,000

The Board of Education is requesting approval to purchase approximately 4.67 acres along South Bunker Hill Road in Southwest Guilford County for a total acquisition price of \$300,000 for property required for construction of the Katherine G Johnson Pre-K-8 School. The land will be purchased from local bond proceeds currently authorized and appropriated in connection with the existing Katherine G Johnson Pre-K-8 School project ordinance.

Requested Action:

Pursuant to N.C.G.S. 115C-426(f), approve the amount of \$300,000 to be spent for the Guilford County Board of Education's acquisition of the site for the Katherine G. Johnson Pre-K-8 School, as requested by the Board of Education.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Dr. Whitney Oakley, Superintendent, Guilford County Schools (Dr.

Julius Monk)

Attachments: 240320-KGJK8-NewBld-Dwgs-PrelimSurvey-BeckProp-JWaller-v1

Beck Property PB 206-24

Complete with DocuSign PSA

transmittal letter RE acquisitionof real property for KG Johnson PreK-8 school 2

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2025-167 REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Consider and approve the following reappointment to a board &

commission:

Guilford County Transportation Advisory Board

Reappoint Jeremy L. Lane to 2nd term as Public Human Service

Agency representative (April 21, 2025 - April 20, 2028)

Sponsors: Robin Keller

Attachments: 02.24.25 Reapp JLane Redacted

XI. COMMISSIONER LIAISON REPORTS

XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

A. 2025-143 RECEIVE FY2025 BUDGET PERFORMANCE REPORT THROUGH

JANUARY 2025

Budget and Management Services prepares a Budget Performance

Report as part of our monthly budget monitoring. These reports are

intended to show the current status of the county's actual

expenditures and revenues compared to budgeted amounts and identify areas of concern that may require additional staff and/or

board action.

At this time, staff is providing the report to the Board for reference

only. No additional action is needed.

Receive FY2024-25 Budget Performance Report through January.

<u>Sponsors:</u> Toy Beeninga

Attachments: January 2025 Budget Performance Report

XIII. COMMENTS FROM COMMISSIONERS

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

XV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD APRIL 3, 2025 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.