



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, August 16, 2018

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

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. [2018-287](#) RESOLUTION APPROVING NAMING OF BROWN SUMMIT-MONTICELLO GYMNASIUM

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-308](#) ESTABLISH ASSIGNED FUND BALANCE FOR PARKS SPONSORSHIP / DONATIONS FOR COUNTY PARKS
2. [2018-303](#) RECEIPT OF THE 2018-19 GOVERNOR'S HIGHWAY SAFETY PROGRAM LAW ENFORCEMENT LIAISON GRANT
Attachments: [LEL RESOLUTION 2018 19](#)
3. [2018-301](#) RESOLUTION APPROVING 2018 GOVERNOR'S HIGHWAY SAFETY BICYCLE SAFE GRANT
Attachments: [BIKESAFE RESOLUTION 2018 19](#)
4. [2018-302](#) RECEIPT OF THE 2018-19 GOVERNOR'S HIGHWAY SAFETY DWI TASK FORCE AND DWI EDUCATOR GRANT
Attachments: [TASKFORCE AND EDUCATOR RESOLUTION 2018 19](#)
5. [2018-310](#) APPROPRIATION OF PRIOR YEAR GRANT FUNDS FOR EMPLOYEE INNOVATION LABS

6. [2018-312](#) APPROPRIATION OF PRIOR YEAR NCGA SPECIAL ALLOCATION FOR POST REVERSAL FOLLOW-UP CARE

B. CONTRACTS

1. [2018-299](#) INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE PIEDMONT TRIAD REGIONAL COUNCIL FOR STORMWATER SMART MASS MEDIA SERVICES

Attachments: [PTWQPMinutes May 2018](#)
[Public Education Guidance Document and Summary Chart](#)
[Jurisdictions Confirm Contemplating Joining Stormwater SMART](#)
[PIEDMONT TRIAD REGIONAL COUNCIL - Stormwater Smart Mass Media Ser](#)

2. [2018-296](#) AMENDMENT #3 TO 2014 HOME PROGRAM SUBRECIPIENT AGREEMENT SCOPE OF SERVICES BETWEEN GUILFORD COUNTY, CITY OF GREENSBORO, AND THE PIEDMONT TRIAD REGIONAL COUNCIL

Attachments: [2014 HOME Program Agreement Amend#3](#)

3. [2018-283](#) HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2018-2019

Attachments: [HCCBG.pdf](#)

4. [2018-329](#) MICROSOFT ENTERPRISE AGREEMENT - RENEWAL

Attachments: [SHI Quote](#)

C. MISCELLANEOUS

1. [2018-323](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Attachments: [Budget Amends Report 081618 \(002\).pdf](#)

2. [2018-306](#) SALE OF SURPLUS PROPERTY

Attachments: [INVITATION FOR SEALED BIDS 6-24-18](#)
[Bid 309 Hobson-07262018173818](#)

3. [2018-311](#) ANNUAL REPORT ON USE OF ALCOHOL AND BEVERAGE COMMISSION (ABC) BOTTLE TAX PROCEEDS - ALCOHOL DRUG SERVICES (ADS) OF GUILFORD

Attachments: [ADS Report for FY 17-18](#)
[NCGS 18B-805.pdf](#)

4. [2018-307](#) REQUEST REFUND OF TAX STAMPS FOR KENNETH S LUCAS, ATTORNEY AT LAW
- Attachments:** [Lucas Refund Request Letter](#)
[Recorded Doc 1](#)
[Recorded Doc 2](#)
[GS 105 228 37 Refund Tax Stamps](#)
5. [2018-325](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2018
- Attachments:** [Bev 07-31-18 Detail](#)
[401C All Guilford 07-31-18](#)
6. [2018-324](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2018
- Attachments:** [July 2018 NCVTS Pending Refund Report](#)
[July 2018 Rebates and Releases](#)
7. [2018-231](#) APPROVAL OF THE MINUTES
- Attachments:** [dm060718 final.docx](#)

VII. 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. [2018-304](#) HOLD A PUBLIC HEARING FOR THE 1) PIEDMONT TRIAD FILM COMMISSION; 2)SOUTHWEST RENEWAL FOUNDATION OF HIGH POINT, 3) WELFARE REFORM LIAISON PROJECT, INC., & 4) EAST MARKET DEVELOPMENT CORP. d/b/a EAST GREENSBORO NOW
- Attachments:** [Piedmont Triad Film Commission 18 19](#)
[Southwest Renewal Foundation of HP 18 19](#)
[Welfare Reform Liaison Project Inc. 18 19](#)

VIII. NEW BUSINESS

1. [2018-328](#) PURCHASE OF PROPERTY: 6517 DUSTY ROAD, LIBERTY, NC
- Attachments:** [Thomas Black Agreement to Purchase](#)
[Tommy Black Overall Property](#)
[Tommy Black Location Map](#)

2. [2018-316](#) GREENSBORO SIDEWALK PROJECT, 4525 W WENDOVER
Attachments: [Sidewalk Project Agenda Page 1](#)
[Sidewalk Project Agenda Page 2 & 3](#)
3. [2018-320](#) DHHS - DIVISION OF SOCIAL SERVICES ENERGY PROGRAM FUNDING AUTHORIZATION FOR FY 2018-19
Attachments: [copy of web CIP](#)
[copy of web LIHEAP CIP Admin](#)
[FY 18-19 Energy Revision](#)
4. [2018-327](#) PERSONNEL REGULATION UPDATE
Attachments: [Community Service Leave Policy final](#)
[Community Service Leave Request Form](#)
5. [2018-314](#) CONTRACT FOR HUMAN RESOURCES COMPENSATION AND CLASSIFICATION STUDY
Attachments: [Lockton RFP Response for Guilford County 8-1-18 v6](#)
[Lockton Company - Proposal for Contract CM1153 - Attachment B.pdf](#)
6. [2018-300](#) 2018-19 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION
Attachments: [GC 2018-19 PSBCF Lottery Application.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2018-321](#) DHHS-PUBLIC HEALTH DIVISION-APPROVE PUBLIC HEALTH AGENCY GUIDELINES
Attachments: [Review of Agency Guidelines Document.pdf](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2018-218](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
Attachments: [JMorgan](#)
[HDavis REDACTED 080818](#)

XI. EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2018-330](#) EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS
BOARDS AND COMMISSIONS

Attachments: [TNtuen 081815](#)
[MLeath 081715](#)

XII. COMMENTS FROM COUNTY MANAGER

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 SEPTEMBER 20, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*