

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, June 5, 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. 2025-286 RESOLUTION HONORING REVEREND CARL VIERLING AND THE

GREATER HIGH POINT FOOD ALLIANCE

Requested Action: Adopt resolution honoring Reverend Carl Vierling and the Greater

High Point Food Alliance.

Sponsors: Vice Chair J. Carlvena Foster

B. 2025-259 PROCLAIM JUNE 2025 AS MEN'S HEALTH MONTH IN GUILFORD

COUNTY

Requested Action: Proclaim June 2025 as Men's Health Month in Guilford County.

Sponsors: Commissioner Frankie T. Jones, Jr.

C. 2025-289 RESOLUTION RECOGNIZING JUNE 2025 AS PRIDE MONTH IN

GUILFORD COUNTY

Requested Action: Receive resolution recognizing June 2025 as Pride Month in Guilford

County.

Sponsors: Commissioner Brandon Gray-Hill

D. 2025-279

PROCLAIM JUNE 6, 2025 AS NATIONAL GUN VIOLENCE AWARENESS DAY

Background:

WHEREAS, June is National Gun Violence Awareness Month with June 6th as National Gun Violence Awareness Day. Residents of Guilford County, North Carolina, and citizens throughout the United States are pledging to Wear Orange on June 6 to help increase awareness on issues related to and surrounding gun violence; and

WHEREAS, gun violence reaches every fragment of our society and impacts people of all ages, races, ethnicities, and nationalities; it increases the likelihood of death in incidents of domestic violence, assault, homicide, and among those who attempt suicide; it places children and young people at increased risk of physical injury and trauma; and

WHEREAS, in 2023, Guilford County experienced a shattering number of firearm-involved violent incidents; including 90 homicides in which 90% involved the use of a firearm; 70 suicides in which 59% involved the use of a firearm; 75 accidental shootings; and a total of 1,607 victims of firearm-involved incidents of violent crime. Thankfully, in 2024, the number homicides decreased by nearly 50%, offering a hopeful sign of progress for community safety; and

WHEREAS, Guilford County supports continued local and statewide efforts to strengthen firearm safety and educate the community on safe gun storage; and

WHEREAS, in 2023, the Guilford County - Division of Public Health established the Guilford County Violence Prevention Initiative, a collective o community partners, law enforcement agencies and other organizations including the Guilford County Sheriff's Office, Greensboro Police Department, High Point Police Department, the Guilford County Family Justice Center, High Point Community Against Violence and others; and

WHEREAS, to also identify steps that can be taken to prevent gun violence and educate residents, to track emerging gun violence trends, and deploy tools critical to prevent firearm-involved violence in our communities; and

WHEREAS, we recognize survivors of gun violence, honor the lives lost to gun violence in Guilford County, commit to reducing gun violence, and

encourage responsible gun ownership to keep our residents safe; and

WHEREAS, gun violence awareness is highlighted in June but necessitates daily awareness. We can all work to end gun violence to ensure that Guilford County remains a safe, vibrant, and healthy community.

NOW, THEREFORE, BE IT RESOLVED that the Guilford County Board of Commissioners proclaims June 6, 2025 to be National Gun Violence Awareness Day.

ADOPTED this the 5th day of June, 2025.

Requested Action: Proclaim June 6, 2025 as National Gun Violence Awareness Day in

Guilford County.

Sponsors: Commissioner Mary Beth Murphy

<u>Attachments:</u> <u>Gun Violence Proclamation</u>

E. 2025-281 DHHS - PUBLIC HEALTH UPDATE

Background: Guilford County Social Determinants of Health & Firearm Violence

Prevention Initiatives

Sponsors: Anita Ramachandran

<u>Attachments:</u> <u>Social Determinants of Health 6.5.25</u>

VI. CONSENT AGENDA

A. CONTRACTS

1. 2025-240

Background:

DHHS-PUBLIC HEALTH DIVISION CONTRACT RENEWAL: SAS INSTITUTE, INC. SOLUTION FOR VIYA SOFTWARE (\$204,689)

Guilford County Public Health's (GCDPH) responsibility to protect the health of Guilford County residents includes maintaining strong, proactive disease surveillance and it is also a core capability recognized by national public health standards. GCDPH has a need for a modern advanced data analytics tool to accomplish this work and to maintain its role as a data-informed leader and partner in community health initiatives, ensuring timely, equitable, and effective public health responses. GCDPH chose the Viya platform from SAS Institute Inc. (SAS) . SAS Viya is a high-performance analytics system designed to improve pandemic preparedness and response, provide real-time disease tracking, and guide community mitigation strategies that supports the systematic collection, analysis, and dissemination of health data in alignment with recognized national and industry standards.

GCDPH needs to renew its contract with SAS for Viya software hosting and licensing costs. The expiring contract ran from April 30, 2022 to April 29, 2025 for a total amount of \$1,043,812. Public Health used Covid funds for the initial contract period, Med-max funds will cover the new contract plus renewals. The new contract will be for one year plus two one-year renewals with a first year cost of \$204,689 and total cost of \$635,788. This investment in Viya enhances Public Health's ability to detect health threats, track communicable diseases such as HIV, syphilis, tuberculosis, and hepatitis, and provide timely interventions based on localized data insights.

SAS Viya is integral to strengthening Guilford County's disease surveillance infrastructure. It enables real-time, local-level data collection, analysis, and sharing-reducing dependency on delayed state and federal data sources. The system empowers GCDPH to rapidly detect anomalies that may indicate emerging epidemics, while also supporting coordination with stakeholders, elected officials, and the public. During the initial phase, SAS Viya helped identify emerging concerns during the COVID-19 pandemic and allowed GCDPH to respond more effectively. This solution continues to ensure flexibility, scalability, and improved decision-making during

public health emergencies and in routine communicable disease

control.

Requested Action: Approve SAS Institute, Inc. Solution for Viva Software Contract, in

substantial form, in the amount of \$204,689 to be effective April 30,

2025 for a term of one (1) year plus two (2) optional one-year renewals at a price of \$211,852.25 for optional renewal #1 and

\$219,266.78 for optional renewal #2.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Anita Ramachandran

Attachments: PE FINAL CONTRACT - 90007197 SAS INSTITUTE INC (5.13.25)

SAS Institute Inc. FY25 90007197 Approved Bid Waiver Request # 05821069

B. MISCELLANEOUS

1. 2025-266 EMERGENCY OPERATIONS PLAN (EOP) ADOPTION

<u>Background:</u> Pursuant to Guilford County Ordinance 7.5-27 (a), a countywide,

all-hazard, emergency operations plan (EOP) shall be adopted and maintained. The EOP establishes a comprehensive framework of policy and guidance for emergency and disaster response operations. The Emergency Management Division is charged with maintaining the EOP among other plans. Part of that maintenance involves a triennial review through collaboration and input from all stakeholders. This review allows for significant revisions or additions. This review was completed in March 2025. An executive summary of the plan and

overview of major changes are available.

Requested Action: Effective June 5, 2025, adopt the Emergency Operations Plan for a

term of three (3) years.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Jim Albright / Tommy Sluder

Attachments: 2025 EOP Executive Summary

Summary of Major Changes

2025 Adoption Resolution Unsigned

2. 2025-276

REALIGNMENT OF FY25 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

Background:

The attached revision to the Juvenile Crime Prevention Council (JCPC) funding plan for FY 2025 requires the following changes. All of the changes are line-item adjustments and aligning budgets for FY25. JCPC funds are not affected, only outside sources.

1. Commander Peace Academy - Interpersonal Skill Building Boxing Program (served 38 of 25 estimated)

Increase of +\$2,525 in Supplies / Materials and Current Obligations/Services line items

Decrease of -\$2,525 in Personnel Services and Current Obligations/Services, Fixed charges/Other Expenses line items Total increase / decrease = \$0

Reasons for increases: Increased need for youth supplies, internet costs, and unexpected van maintenance. Transferred extra funds from Personnel Services and Current Obligations/Services to help cover these needs.

Reasons for decreases: Reduced funds for unused / unneeded originally budgeted line items for one-on-one In-kind Child Psychologist costs and travel costs. Will be used in under-budgeted line items and additional unexpected needs.

2. JCPC Administration

Increase of +\$5,000 to Personnel Services line items Decrease of -\$5,000 to Supplies / Materials and Current Obligations/Services line items

Total increase / decrease = \$0

Reasons for increase: Increased needs for Administrative Support to JCPC. Transferred extra funds from Supplies / Materials and Current Obligations/Services to help cover these needs.

Reasons for decrease: Reduced funds for unused / unutilized originally budgeted line items for Printing/Offices Supplies and Advertising costs. Will be used in under-budgeted line items and additional unexpected needs.

3. One Step Further - Guilford Teen Court Program (served 281 of 270 estimated)

Increase of +\$1,228 to Current Obligations / Services and Fixed Charges / Other Expenses line items

Decrease of -\$1,228 to Current Obligations / Services and Fixed Charges / Other Expenses line items

Total increase / decrease = \$0

Reasons for increase: Increased needs to travel & transportation, telephone, postage, and insurance premiums. Transferred extra funds from Obligations / Services and Fixed Charges / Other Expenses to help cover these needs.

Reasons for decrease: Reduced funds for unused / unutilized originally budgeted line items for background checks, shredding services, conference/training, storage unit fees, and membership fees. Will be used in under-budgeted line items and additional unexpected needs.

4. One Step Further - Community Service Restitution Program (served 112 of 110 estimated)

Increase of +\$1,092 to Personnel Services, Supplies / Materials, Current Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Decrease of -\$1,092 to Personnel Services, Current Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Total increase / decrease = \$0

Reasons for increase: Increased needs for Health / Life Insurance and Liability Insurance premiums, general office supplies, and repairs / maintenance. Transferred extra funds from Personnel Services, Current Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Reasons for decrease: Reduced funds for unused / unutilized originally budgeted line items for interpreter services, background checks, shredding services, conference/training, storage unit fees, and no annual dues this year. Will be used in under-budgeted line items and additional unexpected needs.

5. One Step Further - Junior Senior Life Skills Program (served 219 of 360 estimated)

Increase of +\$2,631 to Personnel Services, Current Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Decrease of -\$2,631 to Personnel Services, Current Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Total increase / decrease = \$0

Reasons for increase: Increased needs for case management services, travel, utilities, postage, and liability insurance premiums. Transferred extra funds from Personnel Services, Obligations / Services, and Fixed Charges / Other Expenses to help cover these needs.

Reasons for decrease: Reduced funds for unused / unutilized originally budgeted line items for projected classes not held, interpreter services, conference/training, background checks, shredding services, and membership / subscription fees. Will be used in under-budgeted line items and additional unexpected needs.

6. Nehemiah Community Empowerment Center - Apprenticeship Training (served 50 of 35 estimated)

Increase of +\$5,000 to Supplies / Materials line items
Decrease of -\$5,000 to Current Obligations / Services line item
Total increase / decrease = \$0

Reasons for increases: Increased needs for educational and youth supplies for STEM, robotics, and equipment. Transferred extra funds from Current Obligations/Services to help cover these needs. Reasons for decreases: Reduced funds for unused / unutilized originally budgeted line items for volunteer tutors and stipends for teen participants costs. Will be used in under-budgeted line items and additional unexpected needs.

Requested Action: Approve the attached revision to the Juvenile Crime Prevention

Council (JCPC) funding plan for FY 2025.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J.J. Greeson

Attachments: 24-25.JCPC.ProgramAgreementRevision.JSA-LS.FY FINAL

2024-25.JCPC ProgramAgreementRevision.TC-FY FINAL

2024-25.JCPC.Program Agreement Revision.CSR-FY FINAL

Commander Peace Academy 5.15.25

JCPC Adminstration 5.15.25

Nehemiah's Apprenticeship Training 5.15.25

3. 2025-292

NC DEPARTMENT OF MILITARY AND VETERANS AFFAIRS GRANT (\$20,000)

Background:

The North Carolina Department of Military and Veterans Affairs (NC DMVA) Grant Program for County Veterans Offices (CVOs) is designed to assist counties in providing vital services to veterans. Guilford County, which meets eligibility requirements by employing fewer than eight (8) full-time Veteran Services Officers, is seeking approval to pursue and accept this grant funding for the 2025 program year.

Grant funds must be used exclusively to support veterans, with allowable uses including: training and professional development for Veteran Services Officers; attendance at statewide training conferences; community outreach and engagement efforts; advertising and informational materials; and office equipment to support efficient claims processing and service delivery.

This request reflects Guilford County's core values of Service & Outcomes Excellence and Our People Matter. By investing in enhanced outreach, staff training, and operational equipment, this grant program reaffirms the County's commitment to delivering high-quality, results-driven services while ensuring that veterans-who have sacrificed in service to our country-receive the care, recognition, and support they deserve.

At this time NC DMVA has not determined final disbursement amounts to applying counties (not to exceed \$20,000 per qualifying county) until all applications are received. Guilford County Veteran's Services is seeking a grant totaling \$18,288.97 (see attached grant agreement details).

Requested Action:

Authorize staff to enter into agreement with NC DMVA for Grant award up to \$20,000 to support Veterans Services Outreach and Education efforts; authorize staff to take any and all necessary actions to execute the agreement. Authorize staff to create a project ordinance and approve associated budget amendments based on the final grant award amount, funded with federal/state revenue.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Robert Shelley, Veterans Services Director

Attachments: NCDMVA GRANT

4. 2025-283 APPROVAL OF MINUTES

Requested Action: Review and approve the following draft meeting minutes:

Work Session May 15, 2025

Sponsors: Robin Keller

Attachments: dmwsx051525

VII. PUBLIC HEARINGS

Each speaker will have two (2) minutes to address the proposed budget. The public hearing will remain open until each person has had the opportunity to speak.

A. 2025-280 HOLD PUBLIC HEARING ON COUNTY MANAGER'S FY 2025-2026

RECOMMENDED BUDGET

Requested Action: Hold a public hearing on the County Manager's FY 2025-2026

Recommended Budget, including but not limited to the economic development appropriations therein. Each speaker will have two (2) minutes to address the proposed budget and the public hearing will remain open until each speaker has had the opportunity to speak.

VIII. NEW BUSINESS

A. 2025-231

APPROVE INSTALLMENT FINANCING RESOLUTION AND CONTRACT

Background:

The Board of Commissioners adopted the FY 2024 budget on June 15, 2023, which included the purchase of county vehicles.

Vehicle purchases typically have a long lead time and can take months from the time of the order before we take delivery. For the vehicles being financed, we brought a reimbursement resolution to the Board of Commissioners that was approved on December 21, 2023, declaring the intention to reimburse the County from proceeds of tax-exempt financing for the capital expenditures related to the purchase of county vehicles.

For the FY24 Vehicle Project Ordinances that were adopted January 18, 2024, the County has ordered all the vehicles that were approved, and we have received all the vehicles except for the Emergency Services ambulance boxes for the new chassis which are still encumbered and will be reimbursed when they are received.

The County distributed a Request for Proposal on April 9, 2025 to over sixty different financial institutions and received nine (9) qualified responses. The interest rates offered for the financing ranged from 3.4009% to 5.39%. An evaluation of the responses was conducted based on financing terms, credit quality of the institution, and prepayment options, and Banc of America was selected for vehicle financing.

The County is seeking financing through Banc of America, not to exceed \$2,746,000 at a rate of 3.4009% per annum, with a repayment term of 48 months, for vehicles from the following departments: Fleet Operations (Inspections, DSS, Public, Fleet), Emergency Services, and Law Enforcement. The purchase will replace fifty-seven (57) vehicles, fifty (50) of which are Law Enforcement vehicles, and two (2) are ambulances for Emergency Services.

Requested Action:

Adopt attached resolution authorizing and approving an installment financing contract and authorizing the execution and delivery of documents, therewith. Approve installment financing contract, in substantial form, not to exceed the amount of \$2,746,000 towards the acquisition of County vehicles and related costs, to be effective upon execution of financing documents.

Budget Impact: INSTALLMENT FINANCING INCLUDED IN FY 2024

ADOPTED BUDGET

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Donald Warn

<u>Attachments:</u> FY2024 Vehicle Replacement Plan

Reimbursement Resolution -Guilford 2024 Vehicle Financing 12.21.2023 Final Installment Financing Agreement-Guilford 2025 IFA (vehicles) (Form for County

Approval Resolution-Guilford 2025 IFA (vehicles) (For County approval)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Α. 2025-202

APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Consider and approve the following appointments and reappointments to various boards & commissions:

Fire District Commission - Guilford Randolph

Reappoint Beverly Nelson to 6th term (November 2, 2024 -November 1, 2026)

Appoint Robert Walker to 1st term (June 5, 2025 - June 4, 2027)

Fire District Commission - Mt. Hope

Reappoint Dean Greeson to 3rd term (May 1, 2025 - April 30, 2027)

GTCC Board of Trustees

Appoint David S. Miller to 1st term as BOCC Designee (July 1, 2025) - June 30, 2029)

Guilford County Board of Adjustment

Appoint Joshua E. Scott to 1st term (June 5, 2025 - June 4, 2028)

Guilford County Board of Equalization & Review

Appoint Debra Davis to 1st term in Regular position (June 5, 2025 -June 4, 2028)

Guilford County Juvenile Crime Prevention Council

Appoint Dori Goebel to 1st term in Citizen position (May 15, 2025 -May 14, 2027)

Appoint Amy Kemp to 1st term in Citizen position (May 15, 2025 -May 14, 2027)

Appoint Erica Anderson to 1st term in Citizen position (May 15, 2025 - May 14, 2027)

Appoint Wilbert Davis to 1st term as Chief Court Counselor Designee (May 15, 2025 - May 14, 2027)

Appoint Karen Deal to 1st term as a Non-profit Representative (May 15, 2025 - May 14, 2027)

Appoint Shannon Menefee to 1st term as a Representative of a Local Parks & Recreation program (May 15, 2025 - May 14, 2027)

Guilford County Parks & Recreation Commission

Appoint Greg Rosendale to 1st term as District 5 Designee (June 5, 2025 - June 4, 2028)

Guilford County Transportation Advisory Board

Appoint Ronasia M. Dougherty to 1st term in Public & Business

Sector position (June 5, 2025 - June 4, 2028)

Sponsors: Robin Keller

Attachments: 05.13.25 Reapp BNelson

05.13.25 App RWalker

05.13.25 App v2 DGreeson

03.13.25 App DMiller

03.13.25 Resume DMiller

05.13.25 App JScott

05.13.25 Resume JScott

05.26.25 App DDavis

DGoebel App 12.16.23

DGoebel Resume 12.16.23

12.15.24 App AKemp

12.15.24 Resume AKemp

10.16.24 App EAnderson

10.16.24 RefLtr

04.07.25 App Klrby

04.07.25 Resume Kirby

04.16.25 App WDavis

04.16.25 Resume WDavis

04.16.25 App KDeal

04.16.25 Resume KDeal

04.17.25 App SMenefee

04.17.25 Resume SMenefee

05.12.25 App GRosendale Redacted

05.13.25 Resume GRosendale Redacted

X. COMMISSIONER LIAISON REPORTS

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

A. 2025-224 RECEIVE FY25 BUDGET PERFORMANCE REPORT THROUGH APRIL

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.

Requested Action: Receive FY2024-25 Budget Performance Report through April.

<u>Sponsors:</u> Toy Beeninga

<u>Attachments:</u> April 2025 Budget Performance Report

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.

XIV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 18, 2025 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.