



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda

### Board of Commissioners

---

Thursday, November 21, 2024

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. [2024-472](#) RESOLUTION RECOGNIZING DECEMBER 1, 2024 AS WORLD AIDS DAY
- B. [2024-482](#) RESOLUTION RECOGNIZING NOVEMBER 2024 AS ADOPTION AWARENESS MONTH AND NOVEMBER 23, 2024 AS NATIONAL ADOPTION DAY
- C. [2024-487](#) RESOLUTION RECOGNIZING NOVEMBER 2024 AS NATIVE AMERICAN HERITAGE MONTH
- D. [2024-476](#) RECOGNIZE GUILFORD COUNTY BOARD OF COMMISSIONERS / BOARD OF HEALTH AS RECIPIENTS OF 2024 OUTSTANDING BOARD OF HEALTH AWARD

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

- 1. [2024-469](#) CAMP HOPE AMERICA GRANT FOR FISCAL YEAR 2025  
**Attachments:** [FY25 Camp Hope America Grant- ADOPT - 24.11.21](#)
- 2. [2024-431](#) BUDGET AMENDMENT: PAY TEL COMMUNICATIONS SUPPORT FOR REENTRY  
**Attachments:** [Pay Tel Contract](#)

**B. CONTRACTS**

1. [2024-479](#) PURCHASE OF UNIFORMS AND EQUIPMENT FOR LAW ENFORCEMENT  
  
**Attachments:** [Bid Waiver Justification Galls off Sourcewell 1 year 500k 11.4.24fc](#)  
[Galls Contract 011124](#)  
[Galls Contract 011221](#)
  
2. [2024-464](#) PURCHASE OF THREE AMBULANCE BOXES FROM AMERICAN EMERGENCY VEHICLES - NORTHWESTERN EMERGENCY VEHICLES  
  
**Attachments:** [Bid Justification Waiver New Ambulance boxes AEV 9-26-24](#)  
[HGAC Buy Ambulance box pricing for FY25](#)  
[Ambulance Boxes MWBE approval 10-23-24](#)
  
3. [2024-468](#) REMOUNT OF EXISTING AMBULANCE BOXES ON NEW CHASSIS  
  
**Attachments:** [HGAC Buy pricing for ambulance remount through NWEV FY25](#)  
[Bid Justification Waiver Form-Ambulance remounts FY25 10.31.24FC BOCC](#)  
[MWBE approval of ambulance boxes 10-30-24](#)
  
4. [2024-475](#) PURCHASE OF QUICK RESPONSE VEHICLES FOR EMERGENCY SERVICES  
  
**Attachments:** [Bid Justification Waiver Form-ES QRV's for FY25 for 11-21-24 BOCC fc](#)  
[2024 Ford F150 SuperCab 4X4 XLT - Emergency Services](#)  
[2025 Ford PI Utility - Emergency Services](#)  
[RE\\_F150s - Jim Albright - MWBE Approval BOC 11-21-24](#)

**C. MISCELLANEOUS**

1. [2024-470](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2024  
  
**Attachments:** [401C All Guilford 10-31-2024.pdf](#)  
[Bev 10-31-2024 Detail.pdf](#)
  
2. [2024-471](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2024  
  
**Attachments:** [October 2024 NCVTS Pending Refund Report.pdf](#)  
[October 2024 Rebates and Releases.pdf](#)

3. [2024-461](#) DUKE ENERGY EASEMENT FOR 8020 WITTY RD., SUMMERFIELD
- Attachments:** [GUILFORD COUNTY ESMT\\_8020 Witty Rd\\_v2\\_10172024](#)  
[PROJECT WORK MAP](#)
4. [2024-465](#) REALIGNMENT OF FY 2024-25 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING
- Attachments:** [Barium Springs-STOP Program 10.24.24](#)  
[FY25 STOP budget revision 10.30.24](#)
5. [2024-466](#) REALIGNMENT OF FY24 JUVENILE CRIME PREVENTION COUNCIL (JCPC ) FUNDING
- Attachments:** [FY23-24 Nehemiah's Tech & Robotic Academy 10-14-2024](#)  
[FY 23-24 budget revision nehemiah tech robotic 10.30.24](#)

## VII. NEW BUSINESS

- A. [2024-209](#) INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR THE WINDSOR CHAVIS NOCHO COMMUNITY CENTER
- Attachments:** [MWBE Compliance Letter\\_WCNCC](#)  
[WCNCC Contract Final](#)
- B. [2024-395](#) RESOLUTION ADOPTING THE COUNTY BOUNDARY BETWEEN FORSYTH COUNTY AND GUILFORD COUNTY AS SURVEYED BY THE NORTH CAROLINA GEODETIC SURVEY
- Attachments:** [FORSYTH GUILFORD\\_prelim map.pdf](#)  
[Forsyth-Guilford.pdf](#)  
[RESOLUTION-FORSYTH GUILFORD COUNTY BOUNDARY](#)
- C. [2024-467](#) HR ADMINISTRATION PERSONNEL REGULATION UPDATE - CONSIDERATION OF REVISED PERSONNEL REGULATION 33: INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY
- Attachments:** [PROPOSED -Personnel Regulation 33 - Information Technology Acceptable U:](#)  
[CURRENT Personnel Regulation 33- Email and Internet Usage Policy](#)
- D. [2024-254](#) HR ADMINISTRATION - PERSONNEL REGULATION ADDITIONS (PERSONNEL RECORDS MANAGEMENT)
- Attachments:** [Personnel Reg #44 Personnel Records Policy Final 05152024](#)
- E. [2024-455](#) RECEIVE ANNUAL AUDIT REPORT PRESENTATION FROM CHERRY BEKAERT, LLP

- F. [2024-419](#) GUILFORD GAINS (GIVING ACCESS TO INFORMATION, NETWORKS, AND SCALE) CAPITAL ACCESS PROGRAM ADMINISTRATION
- Attachments: [PRE-AUDIT CONTRACT 90006435\\_Carolina Small Business Dev Fund\\_11.1.2](#)

## VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2024-474](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS
- Attachments: [11.08.24\\_App\\_JMcCuiston](#)  
[11.12.24\\_App\\_RSchlosser](#)  
[11.12.24\\_Resume\\_RSchlosser](#)  
[11.04.24\\_Reapp\\_ALindo-Coleman](#)  
[11.04.24\\_Resume\\_ALindo-Coleman](#)  
[11.07.24\\_App\\_CLineberry](#)  
[11.07.24\\_Resume\\_CLineberry](#)

## IX. COMMISSIONER LIAISON REPORTS

## X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

- A. [2024-460](#) RECEIVE FY2025 BUDGET PERFORMANCE REPORT THROUGH SEPTEMBER 2024
- Attachments: [September 2024 Budget Performance Report](#)

## XI. COMMENTS FROM COMMISSIONERS

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

## XIII. ADJOURN

*THE GUILFORD COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING WILL BE HELD DECEMBER 2, 2024 AT 10:00AM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE, 301 W. MARKET STREET, GREENSBORO NC 27401.*