



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda

### Board of Commissioners

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Thursday, March 5, 2020

5:30 PM

Second Floor, Old County Courthouse

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#### I. INVOCATION

#### II. PLEDGE OF ALLEGIANCE

#### III. WELCOME AND CALL TO ORDER

*(Chairman Jeff Phillips)*

#### 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. [2020-168](#) PROCLAIM SUNDAY MARCH 29, 2020 AS "VIETNAM WAR VETERANS DAY"
- B. [2020-170](#) RECOGNIZE NCF ENVIROTHON HALL OF FAME INDUCTEE - MILLIE LANGLEY
- Attachments:** [2019 hall of fame nomination form 2](#)
- C. [2020-173](#) RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF MR. FRED MCKOY

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2020-167](#) PARTIAL REFUND OF MOSES H. CONE HOSPITAL BUSINESS PERSONAL PROPERTY TAX FOR YEARS 2014-2018
- Attachments:** [FINAL REVISED CONE HEALTH GUILFORD COUNTY TAX DISPUTE SETTLE](#)  
[Exhibit A - Charitable.pdf](#)  
[Exhibit B - Taxable.pdf](#)  
[Exhibit C - Mixed Use.pdf](#)

2. [2020-172](#) ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC)  
"RAISE THE AGE" EXPANSION FUNDS FOR FY 2019-20

**Attachments:** [JCPC\\_RFP\\_Expansion\\_Funds\\_Notice\\_11.24.19.pdf](#)  
[FY 19-20 Guilford County RTA Revised Funding Plan \(as of 2-25-20\).pdf](#)

3. [2020-181](#) UPDATED HOME AND COMMUNITY CARE BLOCK GRANT  
AGREEMENT AND FUNDING FOR FY 2019-20

**Attachments:** [Guilford\\_HCCBG\\_FY20\\_Revision\\_1.pdf](#)  
[Guilford\\_HCCBG\\_Services\\_02.14.20.pdf](#)

## B. CONTRACTS

1. [2020-163](#) AMEND INTERLOCAL AGREEMENT ON TAX COLLECTION BETWEEN  
GUILFORD COUNTY AND THE CITY OF HIGH POINT

**Attachments:** [HIGH POINT ADDENDUM NO 2 \(002\)](#)

2. [2020-166](#) LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD,  
GREENSBORO, NC

**Attachments:** [Forestry Lease 20-21 Agenda](#)

3. [2020-164](#) CITY OF GREENSBORO SIDEWALK PROJECT, 4525 W WENDOVER

**Attachments:** [COG sidewalk package-02182020191359](#)  
[COG offer AS sidewalk-02202020092316](#)

## C. MISCELLANEOUS

1. [2020-161](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING  
JANUARY 31, 2020

**Attachments:** [January 2020 NCVTS Pending Refund Report](#)  
[January 2020 Rebate and Releases](#)

2. [2020-160](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH  
ENDING JANUARY 31, 2020

**Attachments:** [401C All Guilford 1-31-2020](#)  
[Bev 1-31-2020 Detail](#)

3. [2020-159](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS  
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY  
MANAGER IN THE FY 2019-20 BUDGET ORDINANCE

**Attachments:** [Budget Amends Report 2020-03-05](#)

4. [2020-171](#) APPROVAL OF MINUTES

Attachments: [dm02.06.20.pdf](#)

**VII. NEW BUSINESS**

A. [2020-185](#) FY 2019-20 BUDGET AMENDMENT IN THE AMOUNT OF \$30,000 TO FUND THE 2020 CENSUS COMPLETE COUNTY COMMITTEE ACTIVITIES

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

A. [2020-155](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [J\\_Smith\\_Rankin\\_App.pdf](#)  
[BHicks\\_App\\_022820\\_Redact.pdf](#)

B. [2020-146](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Attachments: [BThames\\_Reapp\\_013120.pdf](#)  
[BThames\\_Term Exempt Letter\\_020320.pdf](#)  
[TGardner\\_Reappoint Recommend\\_01.31.20.pdf](#)

**IX. COMMENTS FROM COUNTY MANAGER**

**X. COMMENTS FROM COMMISSIONERS**

**XI. ADJOURN**

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3), (4), (5) FOR THE PURPOSES OF CONSULTING WITH THE COUNTY ATTORNEY, TO CONSIDER LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA, AND TO DISCUSS POTENTIAL REAL PROPERTY ACQUISITION.**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD MARCH 19, 2020 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*