



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 16, 2021

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. [2021-369](#) PROCLAMATION DECLARING SEPTEMBER 2021 AS
"PREPAREDNESS MONTH" IN GUILFORD COUNTY
- Requested Action:** Proclaim September 2021 as "Emergency Preparedness Month"
(Preparedness Month) in Guilford County.
- Sponsors:** Commissioner Kay Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2021-355](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY
MANAGER IN THE FY 2021-22 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments
processed under the authority granted to the County Manager in the
FY 2021-22 Budget Ordinance.
- Sponsors:** Michael Halford, County Manager
- Attachments:** [Budget Amends Report 2021-09-16.pdf](#)

B. CONTRACTS

1. [2021-362](#) APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM
Requested Action: Approve contract with EverBridge, in substantial form, for the provision of a community notification system, in the amount of \$123,553.90 for an initial term of one (1) year, with two (2) one-year renewal options; consistent with the inter-local agreements approved during the BOCC September 2, 2021 meeting. This project is shared countywide with Greensboro, High Point, Guilford County and available to the towns.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Jim Albright
Attachments: [90003478 - Everbridge.docx](#)
[Guilford County NC - Quotation Move to GSA Contract.pdf](#)

2. [2021-371](#) APPROVE INSTALLMENT FINANCING RESOLUTION AND CONTRACT
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, in the amount of \$3,386,000 towards the acquisition of 65 vehicles and related costs, to be effective upon execution of financing documents.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED.**
INSTALLMENT FINANCING INCLUDED IN FY 2021-22 ADOPTED BUDGET
Sponsors: Derrick Bennett
Attachments: [Approval Resolution- IFC \(vehicles\)](#)
[Installment Financing Contract-IFC \(vehicles\)](#)
[GC Vehicle Purchase - Exhibit A](#)

C. MISCELLANEOUS

1. [2021-357](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2021
Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending August 31, 2021.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [401C All Guilford 8-31-2021.pdf](#)
[Bev 8-31-2021 Detail.pdf](#)

2. [2021-358](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2021
Requested Action: Accept and approve property tax rebates and releases for the month ending August 31, 2021.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [August 2021 NCVTS Pending Refund Report.pdf](#)
[August 2021 Rebate and Releases.pdf](#)

3. [2021-366](#) APPROVAL OF MINUTES
Requested Action: Approve the following set of meeting minutes:
08/26/2021 Board of Health Special Meeting
Sponsors: Robin Keller
Attachments: [dmwsx_08.26.21.pdf](#)

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. [2021-327](#) HOLD PUBLIC HEARING TO CONSIDER REVISION OF EXISTING BOARD OF HEALTH RULES: REGULATIONS GOVERNING HEALTH HAZARDS, POTENTIAL HEALTH HAZARDS, AND COUNTY WELLS IN GUILFORD COUNTY

Requested Action: Conduct a public hearing, pursuant to NC General Statute 153A-45 and 130A-39(d), and approve the revision of the Regulations Governing Health Hazards, Potential Health Hazards, and County Wells in Guilford County to be effective October 1, 2021.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Dr. Iulia Vann

Attachments: [09.16.21_Notice_Public Hearing_BOH Rule.pdf](#)
[REGULATIONS GOVERNING HEALTH HAZARDS AND POTENTIAL HEALTH Highlights of 2021 Rule Changes - 2021-07-08.pdf](#)
[2021-10-01 Rules - complete draft 2021-07-02_v2.pdf](#)

- B. [2021-367](#) HOLD PUBLIC HEARING TO CONSIDER AMENDMENTS TO GUILFORD COUNTY ORDINANCE CHAPTER 4 (AMBULANCE SERVICES)

Requested Action: Conduct a public hearing, pursuant to N.C.G.S 153A-250), and approve proposed revisions to Guilford County Code of Ordinances Chapter 4 (Ambulance Services) to be effective immediately.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Jim Albright

Attachments: [EMS NPH Ordinance Ch 4 Amendment 9-3-21_v2.pdf](#)
[Ambulance Franchise Ordinance 9-3-21.pdf](#)

VIII. NEW BUSINESS

- A. [2021-360](#) DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
EPIDEMIOLOGY AND LABORATORY CAPACITY TESTING SCHOOL
HEALTH STAFFING - \$7,941,292

Requested Action: Approve an increase of \$7,941,292 in Federal/State Revenues and increase the FY 2021-22 Department of Health and Human Services (Public Health) budget by the same amount to reflect funds awarded by DPH - Women's & Children's Health Branch in the amount of \$7,941,292 to be used for COVID-19 screening testing and related costs for Guilford County public schools' students and staff.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$7,941,292 Increase in Federal/State Revenue
\$7,941,292 Increase in Appropriation to Health and Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

Attachments: [ELC Testing SH Staffing Addendum](#)

- B. [2021-359](#) DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
ADVANCING EQUITY - \$39,900 AND ADDITION OF NEW FULL-TIME
GRANT-FUNDED POSITION (EQUITY COORDINATOR)

Requested Action: Approve an increase of \$39,900 in Federal/State Revenues and increase the FY 2021-22 Department of Health and Human Services (Public Health) budget by the same amount to reflect funds awarded by DPH-Chronic Disease and Injury Section. Authorize the creation and approval of one (1) temporary full-time, grant-funded Community Health Educator II as Equity Coordinator. Previously awarded and adopted COVID-19 grant dollars will also be used to cover the cost of full-time position.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$39,900 Increase in Federal/State Revenue
\$39,900 Increase in Appropriation to Health and Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

Attachments: [Advancing Equity Addendum](#)

- C. [2021-361](#) DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: COVID SCHOOL HEALTH LIAISON - \$115,000 AND ADDITION OF ONE GRANT FUNDED POSITION (SCHOOL HEALTH LIAISON COORDINATOR)

Requested Action: Approve an increase of \$115,00 in Federal/State Revenues and increase the FY 2021-22 Department of Health and Human Services (Public Health) budget by the same amount to reflect funds awarded by DPH - Women's & Children's Health Branch and authorize the creation and approval of one (1) temporary, full-time grant-funded Nursing Services Supervisor as a School Health Liaison Coordinator.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$115,000 Increase in Federal/State Revenue
\$115,000 Increase in Appropriation to Health and Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

Attachments: [ELC Reopening Schools - Liaison rev. 1 Addendum](#)

- D. [2021-368](#) PIEDMONT TRIAD REGIONAL COUNCIL (PTRC) REGIONAL FOOD ASSESSMENT REPORT

Requested Action: Receive report from Piedmont Triad Regional Council (PTRC) on its Regional Food Assessment Report.

Sponsors: Jennifer Bedrogian, PTRC - Food Systems Coordinator

Attachments: [PTRCGuilford County Profile.pdf](#)
[PTRFCRegionalFoodSystemAss.pdf](#)

E. [2021-287](#) 2021 LAND AND WATER CONSERVATION FUND GRANT APPLICATION

Requested Action: Authorize staff to submit an application for the 2021 Land and Water Conservation Fund (LWCF) Grant. If awarded, authorize staff to take all reasonable and necessary steps to allocate match funding, in an amount not to exceed \$250,000, from the Open Space Acquisition Capital Project Ordinance and Manager's Contingency.

Budget Impact: Funding in an amount not to exceed \$250,000 will come from existing Open Space Acquisition Capital Project Ordinance and Manager's Contingency.

Sponsors: Dwight Godwin

Attachments: [LWCF Grant Information.pdf](#)
[Guilford_Mackintosh_Trail_PropertyOwnership\(1\).pdf](#)
[1690 Wheeler Bridge Road.pdf](#)
[1736 Wheeler Bridge Road.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

X. COMMISSIONER LIAISON UPDATES

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) and (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS A PERSONNEL MATTER

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 7, 2021 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*