



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda

### Board of Commissioners

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Thursday, September 20, 2018

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 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. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

1. [2018-339](#) APPROPRIATION OF UNEXPENDED LAW ENFORCEMENT GRANT FUNDS FROM FY 2017-18
2. [2018-334](#) DHHS - PUBLIC HEALTH DIVISION - BUDGET AMENDMENT: WIC CLIENT SERVICES FY19 BUDGET \$92,475  
  
**Attachments:** [PH WIC Budget Alignment Summary](#)
3. [2018-337](#) EMERGENCY SERVICES RADIO SYSTEM REPLACEMENT/UPGRADE CAPITAL PROJECT ORDINANCE REVISIONS  
  
**Attachments:** [ES Radio Capital Project Adjustments - Sep 2018.pdf](#)  
[800 MHz Infrastructure Upgrade - Amended 9-20-18 \(draft\).pdf](#)  
[800 MHz Radio Replacement - Amended 9-20-18 \(draft\).pdf](#)  
[Fire - EMS Paging Systems Narrowbanding - Amended 9-20-18 \(draft\).pdf](#)

##### B. CONTRACTS

1. [2018-332](#) CONTRACT FOR THE PURCHASE OF STRYKER STRETCHERS AND MAINTENANCE  
  
**Attachments:** [Contract - CM 1124 Stryker Inc.](#)  
[Contract - CM 1125 Stryker Inc.](#)

2. [2018-335](#) APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN DHHS-PUBLIC HEALTH DIVISION AND ALAMANCE COUNTY DEPARTMENT OF PUBLIC HEALTH

**Attachments:** [MDPP contract.pdf](#)

3. [2018-319](#) MALACHI HOUSE II CONTRACT AMENDMENT - CLEANING AND MAINTENANCE SERVICES AT GUILFORD ANIMAL SHELTER

**Attachments:** [Malachi House](#)

### C. MISCELLANEOUS

1. [2018-341](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2018

**Attachments:** [Bev 8-31-18 Detail](#)  
[401C All Guilford 8-31-18](#)

2. [2018-340](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2018

**Attachments:** [August 2018 NCVTS Pending Refund Report](#)  
[August 2018 Rebates and Releases](#)

3. [2018-333](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R. FOUST, PA

**Attachments:** [Richard Foust refund request letter](#)  
[GC doc bk 8077 pg 2591](#)  
[Randolph recorded doc](#)  
[GS 105 228 37 Refund Tax Stamps](#)

4. [2018-345](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

**Attachments:** [2018-06](#)  
[Updated VAD Brochure](#)

5. [2018-309](#) 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 2018-09-20.pdf](#)

6. [2018-346](#) APPROVAL OF MINUTES

**Attachments:** [ws081618](#)  
[dm081618](#)  
[ws06.14.18](#)

## VI. 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*

1. [2018-326](#) HOLD A PUBLIC HEARING TO AMEND AND READOPT THE GUILFORD COUNTY SOLID WASTE ORDINANCE EFFECTIVE NOVEMBER 1, 2018

**Attachments:** [SW Final Draft July 5 2018](#)  
[Compliance Flowchart](#)

## VII. NEW BUSINESS

1. [2018-352](#) PURCHASE OF PROPERTY: 6517 DUSTY ROAD, LIBERTY, NC

**Attachments:** [Thomas Black Agreement to Purchase](#)

2. [2018-322](#) PURCHASE AGREEMENT FOR 201 N. EUGENE STREET WITH THE CITY OF GREENSBORO

## VIII. HEALTH AND HUMAN SERVICES UPDATE

1. [2018-343](#) DHHS - PUBLIC HEALTH DIVISION UPDATES

**Attachments:** [Federal-State Awards.pptx](#)

2. [2018-351](#) DHHS- DIVISION OF SOCIAL SERVICES - UPDATE ON PARTNERSHIP WITH SOUTHEASTERN WORKFORCE STRATEGIES (INITIAL STAKEHOLDER'S MEETING)

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

- A. [2018-238](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

**Attachments:** [JRegister REDACTED 082018](#)

## X. COMMENTS FROM COUNTY MANAGER

## 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 AND TO DISCUSS A POTENTIAL BUSINESS LOCATION OR EXPANSION.**

**XIII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD OCTOBER 4, 2018 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*