



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, May 16, 2019

5:30 PM

Second Floor, Old County Courthouse

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. PRESENTATIONS

- A. [2019-222](#) RECOGNIZE THE WINNERS OF THE 2019 WATER QUALITY AND SOIL CONSERVATION POSTER CONTEST

Attachments: [Guilford SWCD Contest Winners](#)

- B. [2019-236](#) RESOLUTION HONORING THE LIFE OF DR. OTIS E. TILLMAN, SR.

- C. [2019-163](#) RECOGNITION AND COMMEMORATION HONORING THE LIFE OF COMMUNITY AND PRESERVATION ACTIVIST ANNE HICE

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-235](#) DHHS - PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION GRANT
2. [2019-241](#) FEDERAL FORFEITURE PURCHASE OF MOTORCYCLES & WIRELESS COMMUNICATION UNITS

Attachments: [Smokin HD Quote](#)
[HD Required Specs](#)
[Sheriff Contract Price](#)
[Liberator Quote 928421](#)
[Liberator Wireless System for Police - Flier](#)

3. [2019-256](#) ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 2019-20

Attachments: [Copy of Guilford.Report for Funding 2017-2020 - 04.09.2019.xlsx](#)
 [Copy of InitialGuilford2019-2020 - 05.06.19.xls](#)
 [Guilford Report for 2019-20 Funding approved - final 04.25.19 for BOC 5.....xlsx](#)
 [RFP 2019-2020 - final 12.14.18.doc](#)

B. CONTRACTS

1. [2019-242](#) REAPPOINT TAX DIRECTOR/RENEW EMPLOYMENT AGREEMENT

Attachments: [Ben Chavis Employment contract](#)

2. [2019-244](#) APPROVE CONTRACT WITH SYNERGY RECYCLING, LLC FOR ELECTRONICS RECYCLING

Attachments: [Synergy_19_20_Draft.pdf](#)

3. [2019-243](#) APPROVE CONTRACT WITH CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES AND COMMENSURATE DISPOSAL FEE ADJUSTMENT CHARGED BY GUILFORD COUNTY TO REFLECT RATES CHARGED BY CENTRAL CAROLINA TIRE

Attachments: [FINAL CONTRACT - CM 1413 Central Carolina Holdings](#)

4. [2019-232](#) APPROVE CONTRACT WITH NORTH STATE SECURITY GROUP, LLC DBA NORTH STATE COMPANY POLICE FOR COMPANY POLICE SERVICES - AMENDED

Attachments: [corrected DRAFT - CM 1409 North State \(004\)](#)

5. [2019-233](#) APPROVE CONTRACT WITH SECURITY INNOVATIONS PROTECTIVE SERVICES, LLC. FOR ARMED AND UNARMED SECURITY GUARD SERVICES AT VARIOUS COUNTY FACILITIES - AMENDED

Attachments: [Security Innovation Revised Contract](#)

6. [2019-234](#) APPROVE CONTRACT WITH MILLERS MAINTENANCE, LLC FOR JANITORIAL AND FLOOR MAINTENANCE SERVICE AT GREENSBORO COURTHOUSE

Attachments: [Contract No. 1392 \(GSO Courthouse\)](#)

7. [2019-225](#) LEASE OF OFFICE SPACE AT THE HIGH POINT COURTHOUSE TO THE NORTH CAROLINA OFFICE OF ADMINISTRATIVE HEARINGS IN HIGH POINT, NC

Attachments: [NC Off Of Admin Hearings Lease 19](#)
[Original 12 NC OFFICE OF ADMIN HEARINGS - Contract Scan - 4-9-2013](#)

8. [2019-220](#) LEASE OF SPACE AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

Attachments: [Sternberger Park Lease](#)
[Original 13 CITY OF GSO STERNBERGER PARK LEASE](#)

9. [2019-247](#) APPROVE CONTRACT GALLS, LLC FOR LAW ENFORCEMENT UNIFORMS

Attachments: [DRAFT - CM 1422 Galls Inc](#)
[Price List for Galls](#)

C. MISCELLANEOUS

1. [2019-240](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2019

Attachments: [April 2019 NCVTS Pending Refund Report](#)
[April 2019 Rebate and Releases](#)

2. [2019-239](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2019

Attachments: [401C All Guilford 4-30-19](#)
[Bev 4-30-19](#)

3. [2019-238](#) DECLARE SIX (6) PROPERTIES OWNED BY GUILFORD COUNTY AS "SURPLUS PROPERTY"

Attachments: [Surplus Property Attachements Info-04302019163648](#)

4. [2019-249](#) APPROVAL OF MINUTES

Attachments: [Retreat 02.25.19 and 02.26.19 Final.pdf](#)
[dm032119 Final.pdf](#)
[dm040419 Final.pdf](#)
[dmws041819.pdf](#)
[dm041819.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. [2019-252](#) HOLD PUBLIC HEARING AND APPROVE SOLID WASTE ORDINANCE AMENDMENTS FOR BOARD OF COMMISSIONERS TO 1) REVIEW AND SET FRANCHISE FEE FOR SANITARY LANDFILLS; 2) COMPLY WITH NCGS 130A-294 REGARDING LIFE-OF-SITE NOT TO EXCEED 60 YEARS FOR SANITARY LANDFILL FRANCHISE TERM; AND, 3) ADD SOLID WASTE HAULER MINIMUM PERFORMANCE STANDARDS (CUSTOMER BILL OF RIGHTS)

Attachments: [April 2019 SW Ordinance Draft revisions.docx](#)
[Proposed Solid Waste Customer Bill of Rights as attachment to Hauler Applicati](#)

- B. [2019-199](#) HOLD 1ST READING AND A PUBLIC HEARING TO CONSIDER A-1 SANDROCK, INC. CONSTRUCTION AND DEMOLITION (C&D) LANDFILL FRANCHISE MODIFICATION

Attachments: [A1Sandrock FranchiseMod Request](#)
[SUP 18 A1Sandrock and Site Plan](#)
[SB163 Session Law2017](#)

VIII. NEW BUSINESS

- A. [2019-229](#) CONSIDER REPUBLIC SERVICES' PROPOSED SOLID WASTE AND RECYCLING COLLECTION FEE INCREASE AND RENEWAL OF GUILFORD COUNTY SOLID WASTE COLLECTION LICENSE (INCLUDING MINIMUM CUSTOMER SERVICE PERFORMANCE STANDARDS) EFFECTIVE JUNE 1, 2019 THROUGH JUNE 30, 2022

Attachments: [Republic Services 2019 Proposed Rate Increase Request.pdf](#)
[SW Fees Currently Charged by Licensed Haulers in Guilford County March 22](#)
[SW Hauler Application Revised.doc](#)
[SW Hauler License Revised.doc](#)
[Proposed Solid Waste Customer Bill of Rights as attachment to Hauler Applicati](#)

- B. [2019-237](#) GRANT PERMISSION FOR FORSYTH COUNTY TO EXCHANGE LAND WITH LEFEVER HOLDINGS, LLC FOR LAND LOCATED WITHIN FORSYTH COUNTY BUT PART AND PARCEL OF TRIAD PARK

Attachments: [Forsyth-LeFever-Attachments 04302019163811](#)

- C. [2019-254](#) SCHOOL CAPITAL ORDINANCE REVISIONS - CTE CAPITAL IMPROVEMENT PROJECT

Attachments: [MEMO for Capital Improvement Fund Transfer CTE and Gateway 05162019.pdf](#)
[CTE Capital Improvements - Adopt 5-16-19.pdf](#)
[CTE Capital Improvements Project Transfers 5-16-19.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2019-224](#) DHHS - PUBLIC HEALTH DIVISION UPDATES

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2019-248](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS

Attachments: [DSockwell 050219](#)
[GLineback Redacted 050219](#)
[KTomlinson Redacted 050219](#)
[KGroft Redacted 050219](#)
[MEubanks REDACTED 050219](#)
[MMelton REDACTED 050219](#)
[Craig Martin REDACTED 050219](#)
[ABranson 050219](#)

- B. [2019-250](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [ABranson 050219](#)
[TMitchell 050219](#)
[KDollard 050219](#)
[RCrum 050219](#)
[BYow 050219](#)
[DMiller 050219](#)

XI. HEAR COUNTY MANAGER'S BUDGET PRESENTATION

- A. [2019-253](#) COUNTY MANAGER'S BUDGET MESSAGE

XII. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 6, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*