



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, March 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. [2024-177](#) RESOLUTION HONORING THE LIFE AND MEMORY OF THE LATE DR. JOSEPH LOUIS DUDLEY, SR.
- B. [2024-188](#) PROCLAIM APRIL 1-7, 2024 AS PUBLIC HEALTH WEEK 2024 IN GUILFORD COUNTY

Attachments: [2024 Public Health Month Proclamation](#)
- C. [2024-190](#) DHHS-DSS UPDATE AND PROCLAMATION CELEBRATING MARCH 2024 AS SOCIAL WORKER APPRECIATION MONTH
- D. [2024-180](#) PROCLAIM MARCH 29, 2024 AS VIETNAM VETERANS DAY IN GUILFORD COUNTY

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2024-163](#) BUDGET AMENDMENT: MODIFY PROJECT BUDGET FOR THE RECEIPT OF THE NC DEPT. OF COMMERCE RURAL BUILDING REUSE GRANT FOR GUERRILLA RF, INC./PROJECT AMPLIFY

Attachments: [FY24 NC Rural ED Grant- AMEND - 24.03.21](#)
[Bldg Reuse Grant - NCDOC Check #1475](#)

2. [2024-181](#) DHHS-PUBLIC HEALTH: REDUCING INFANT MORTALITY IN COMMUNITIES ADDITIONAL AWARD (\$24,299)
Attachments: [165-2 RIMC - Completed](#)
3. [2024-183](#) DHHS-PUBLIC HEALTH: FY24 EVERY BABY GUILFORD, INC. ADOPT-A-MOM PROGRAM GRANT (\$46,736)
Attachments: [PRE-AUDIT CONTRACT - 90006101 EVERY BABY GUILFORD INC. \(ADOPT-FY24 Every Baby Guilford Adopt-a-Mom Grant](#)
4. [2024-185](#) DHHS-PUBLIC HEALTH: FY24 NORTH CAROLINA ASSOCIATION OF FREE AND CHARITABLE CLINICS (NCAFCC) MEDICATION ASSISTANCE PROGRAM (MAP) (\$35,570)
Attachments: [Template Attachment I COI Policy \(DO NOT USE\)](#)
[Template Attachment H Conflict of Interest \(N\)](#)
[Template Attachment G State Certifications](#)
[Template Attachment F No Overdue Tax \(N\)](#)
[SL 2023-134 Member Contract Two Year](#)
[Member Attachment D Reporting Two Year](#)
[Member Attachment B Scope of Work](#)
[NCAFCC Terms and Conditions](#)
[FY24 NCAFCC Medication Assistance Program Grant](#)
5. [2024-186](#) CHILD SUPPORT BUDGET AMENDMENT REQUEST FOR GENETIC TESTING COSTS AND TELECONFERENCE EQUIPMENT (\$16,671)
Attachments: [Install Sales Quote-24-1065](#)
6. [2024-164](#) APPROVE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) COUNTY FUNDING PLAN FOR FY 2023-24 (REVISION #1)
Attachments: [Guilford County 731 2023-2024 \(Revision 1\)](#)

B. CONTRACTS

1. [2024-179](#) LICENSE AGREEMENT WITH WEST MARKET STREET UNITED METHODIST CHURCH, INC. FOR USE OF A COUNTY-OWNED PARKING DECK
Attachments: [West Market Street UMC Parking Deck License 301 W Market Street TF Revis](#)
2. [2024-187](#) LICENSE AGREEMENT WITH THE REFUGE, INC. FOR USE OF A COUNTY-OWNED PARKING LOT
Attachments: [The Refuge Inc. Parking License 3012 E Bessemer Ave signed](#)

3. [2024-154](#) APPROVE CONTRACT FOR THE SALE OF REAL PROPERTY LOCATED AT 5009 A NC HWY 150 E., BROWN SUMMIT, NC
Attachments: [Greensboro Batting Center Purchase Agreement rev02032024](#)
[GSO Batting Center Accepted Bid](#)
[5009 A NC HWY 150 E Aerial](#)
4. [2024-158](#) PURCHASE OF FOUR AMBULANCE BOXES FROM AMERICAN EMERGENCY VEHICLES THROUGH THEIR DEALER NORTHWESTERN EMERGENCY VEHICLES
Attachments: [HGAC Buy quote AEV](#)
[Bid Justification Waiver Form-Ambulance Boxes AEV 2-22-24 fc 920k](#)
5. [2024-141](#) AMENDMENTS TO CONE HEALTH SERVICES AGREEMENT AND LEASE FOR BEHAVIORAL HEALTH CENTER
Attachments: [Guilford County - Cone Behavioral Health Center - Oct 2019 - Amend 1 \(GC edi](#)
[Guilford County - Cone Behavioral Health Center Lease - Jun 2021 - Amend 1 \(](#)
6. [2024-157](#) APPROVE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM
Attachments: [Contract 90005813 City of Greensboro No15 AMD 10.9.2023 with revisions 2-](#)
7. [2024-182](#) DHHS-PUBLIC HEALTH DIVISION CONTRACT AMENDMENT: SAS INSTITUTE, INC. SOLUTION FOR VIYA SOFTWARE (\$140,000)
Attachments: [Pre-Audit Contract - 90004025 SAS INSTITUTE INC](#)
8. [2024-184](#) DHHS-PUBLIC HEALTH: HOLOGIC SALES & SERVICES, LLC CONTRACT (\$2,420,000)
Attachments: [PREAUDIT CONTRACT - 90006151 HOLOGIC, INC.](#)
[RE Hologic Quote](#)
[Hologic Bid Justification Waiver Hologic \\$445k 1.8.24fc](#)
[Hologic Fee Schedule.pdf](#)
[SS DIAG Panther](#)
[Hologic Breakdown of test and samples](#)
9. [2024-161](#) APPROVE SOLE SOURCE EXCEPTION FOR PURCHASE OF VETERINARIAN MEDICAL SUPPLIES
Attachments: [Butler-DBA Covetrus FY2025 Bid Justification Waiver Form-100k fc2.28.24](#)
[MWI FY2025 Bid Justification Waiver Form-120k fc 2.28.24](#)
[Patterson FY2025 Bid Justification Waiver Form-REVISED 0k 2.28.243](#)

C. MISCELLANEOUS

1. [2024-178](#) GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES DRUG AND ALCOHOL TESTING POLICY UPDATE
Attachments: [GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES DRUG](#)
2. [2024-166](#) ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2023 TAX LIENS ON REAL PROPERTY
Attachments: [Memo - Resolution Ordering Advertisement of 2023 Tax Liens.pdf](#)
3. [2024-175](#) TAX COLLECTION REPORT FOR MONTH ENDING FEBRUARY 29, 2024
Attachments: [401C All Guilford 2-29-2024.pdf](#)
[Prior Year February 2023 401C Net Collections Report.pdf](#)
4. [2024-176](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 29, 2024
Attachments: [February 2024 Rebates and Releases.pdf](#)
[February 2024 NCVTS Pending Refund Report.pdf](#)
5. [2024-200](#) APPROVAL OF MINUTES
Attachments: [dmwsx011824](#)
[dmwsx02.01.24](#)

VII. NEW BUSINESS

- A. [2024-103](#) DHHS-PUBLIC HEALTH BUDGET AMENDMENT: PUBLIC HEALTH INFRASTRUCTURE - LOCAL WORKFORCE DEVELOPMENT (\$1,413,671)
Attachments: [117 Public Health Infrastructure-Local Workforce Development - Signed.pdf](#)
[CDC Infrastructure Workforce Data](#)
- B. [2024-174](#) CONTRACT AWARD TO BLUM CONSTRUCTION FOR DESIGN-BUILD SERVICES FOR UPFIT OF THE LEES CHAPEL TREATMENT CENTER
Attachments: [Lee's Chapel Residential Treatment Facility Renovation](#)
[Opioid Settle Spending Resolution 24-03-21 - Evidence-Based Addiction Treatm](#)
[MWBE Compliance Letter Bid 20190-Lees Chapel_Final Letter_20240308](#)
[PRE-AUDIT CONTRACT 90006226 FRANK L. BLUM CONSTRUCTION COMI](#)
[Fund 4850 - TBD - Lee's Chapel Residential Treatment Facility Renovation](#)

- C. [2024-191](#) PURCHASE OF GUILFORD COUNTY SCHOOLS ADMINISTRATION BUILDING - SCHOOL CAPITAL PROJECT ORDINANCE AND INTERLOCAL AGREEMENT

Attachments: [GCS Central Admin Building- 24.03.21- ADOPT](#)
[BoE - 3-19-24 Interlocal Agreement Regarding the Purchase and Funding for a](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2024-189](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

Attachments: [DSS Mandated PMs Dashboard - 23-10 October 2023](#)
[DSS Mandated PMs Dashboard - 23-11 November 2023](#)
[DSS Mandated PMs Dashboard - 23-12 December 2023](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2024-159](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Attachments: [CLoy_App_02.06.24.pdf](#)
[WBennett_App_02.05.24.pdf](#)
[01.25.24_Reapp_ERich.pdf](#)
[02.21.24_App_CMessick.pdf](#)
[02.21.24_Resume_CMessick.pdf](#)
[03.04.24_Resolution_CMessick_Gibsonville.pdf](#)
[03.05.24_App_AAllen.pdf](#)
[03.05.24_Resume_AAllen.pdf](#)
[EEarly_App_01.23.24.pdf](#)
[EEarly_Resume_01.23.24.pdf](#)
[02.17.24_Reapp_TColeman.pdf](#)
[02.28.24_App_LLee.pdf](#)
[02.28.24_Resume_LLee.pdf](#)
[02.20.24_App_SStringer.pdf](#)
[Susan Stringer ETJ PB Application.pdf](#)
[Letter to Guilford County Susan Stringer Alt. ETJ Appointment.pdf](#)
[02.13.24_Reapp_CDunbar.pdf](#)
[02.13.24_Resume_CDunbar.pdf](#)

X. COMMISSIONER LIAISON REPORTS

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

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

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD APRIL 4, 2024 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*