



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, June 6, 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. CONSENT AGENDA

A. BUDGET AMENDMENTS

- [2019-261](#) GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2019-2020
Sponsors: Tourism Development Authority
Attachments: [FY 2020 Authority Budget Ordinance](#)
[Budget by Account FY 2020](#)
- [2019-267](#) BUDGET AMENDMENT TO ALIGN FY 2018-19 HEALTHCARE BUDGET WITH ANTICIPATED EXPENSES

B. CONTRACTS

- [2019-262](#) APPROVE CONTRACT RENEWAL WITH CORRECT CARE SOLUTIONS, LLC D/B/A WELLPATH LLC TO PROVIDE MEDICAL SERVICES AT GUILFORD COUNTY JUVENILE DETENTION CENTER
Attachments: [WELLPATH LLC - CORRECT CARE SOLUTIONS LLC dba - CM1377 Renewal](#)
- [2019-268](#) DHHS - PUBLIC HEALTH DIVISION: WAKE FOREST UNIVERSITY HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT - \$434,376
Attachments: [WAKE FOREST UNIVERSITY HEALTH SCIENCES - Contract CM1431 Revisic](#)

C. MISCELLANEOUS

1. [2019-266](#) 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 2019-06-06.pdf](#)
2. [2019-200](#) HOLD 2ND READING AND CONSIDER APPROVAL OF A-1 SANDROCK, INC. CONSTRUCTION AND DEMOLITION (C&D) LANDFILL FRANCHISE MODIFICATION

Attachments: [SUP_18_A1Sandrock and Site Plan](#)
[A1Sandrock FranchiseMod Request](#)
[SB163_Session Law2017](#)
3. [2019-260](#) APPROVAL OF THE MINUTES

Attachments: [dmws043019.docx](#)

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

- A. [2019-226](#) HOLD PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATION IN CONJUNCTION WITH ADOPTION OF THE FY 2019-20 ANNUAL BUDGET

Attachments: [Notice of Public Hearing 19-20 Economic Dev. Budget Appropriati \(Revised\).pdf](#)
[GS_158-7.1_ED_Public_Hearing_Requirement](#)
- B. [2019-263](#) HOLD PUBLIC HEARING ON THE COUNTY MANAGER'S PROPOSED FY 2019/2020 BUDGET

VII. NEW BUSINESS

- A. [2019-258](#) HIGH POINT PUBLIC HEALTH HVAC RENOVATION

Attachments: [HM Kern Contract CM1463 5-28-19](#)
[Affidavit C - HP Public Health HVAC 648 REVISED](#)
[MWBE-GFE Memo 2019-0523](#)

- B. [2019-274](#) INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO AND ONE STEP FURTHER AND CONTRACT WITH PUBLIC HEALTH INSTITUTE OF METROPOLITAN CHICAGO - CURE VIOLENCE GLOBAL

Attachments: [Cure Violence OSF MOA and SOS 5-1-19](#)
[Cure Violence TTA Agreement 5-1-19](#)
[Cure_Violence_TTA_Draft Scope of Service](#)

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2019-272](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [Claude Church Application.pdf](#)
[ACantrell Application 051319.pdf](#)
[BOverman 030818.pdf](#)
[Pamela Green Application.pdf](#)
[DTyler Application 040417.pdf](#)
[FFogelman 052819.pdf](#)
[Wayne Miller Resignation Appointment of Floyd Fogalman.pdf](#)
[AGentry 052819.pdf](#)

- B. [2019-273](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [LSalo 052819.pdf](#)
[SHawks 052819.pdf](#)

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

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

XII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 20, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*