



Guilford County

301 West Market Street
Greensboro, NC 27402

Addendum Agenda - Final

Board of Commissioners

Thursday, July 19, 2018

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

1. [2018-280](#) RECEIPT OF 2018/2019 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT
2. [2018-282](#) RECEIPT OF INCREASE TO THE 2017/2018 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT

B. CONTRACTS

1. [2018-286](#) PRICE ONLY CONTRACT WITH BOUND TREE MEDICAL FOR EMS MEDICAL SUPPLIES

Attachments: [Bound Tree Medical Contract 1053](#)
[Attachments A & B](#)

2. [2018-292](#) APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN DHHS-PUBLIC HEALTH DIVISION AND GUILFORD COUNTY BOARD OF EDUCATION

Attachments: [Final Draft CM762 Guilford County Board of Education](#)

3. [2018-295](#) APPROVE PURCHASE OF FOUR (4) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

Attachments: [Event #511 - LineResponseListing.pdf](#)
 [Ambulance Specs.pdf](#)

4. [2018-294](#) APPROVE PURCHASE OF FOUR (4) F550 CHASSIS FOR EMERGENCY SERVICES

Attachments: [GuilfordCoEMS2019Item5-X5Hdiesel84CAXLT-Nunn.xls](#)

C. MISCELLANEOUS

1. [2018-288](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2018

Attachments: [June 2018 NCVTS Pending Refund Report](#)
 [June 2018 Rebates & Releases](#)

2. [2018-289](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2018

Attachments: [Bev 06-30-18 Detail](#)
 [401C All Guilford 6-30-18](#)

3. [2018-279](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

Attachments: [Budget Amends Report - 2018-07-19.pdf](#)

4. **2018-305** LOW INCOME HOME ENERGY ASSISTANCE PROGRAM - ENERGY PROGRAM OUTREACH PLANS (EPOP)

Attachments: ADDBOC Memo.docx
 ADDEnergy Assistance Outreach Plan 2018.pdf
 ADDCRISIS INTERVENTION PROGRAM.docx
 ADDEnergy Assistance Flyer 2018-2019.docx

5. [2018-297](#) APPROVAL OF THE MINUTES

Attachments: [WS 042518](#)
 [dm050318.docx](#)
 [dm051718.pdf](#)
 [ws52918](#)

VI. NEW BUSINESS

- A. [2018-290](#) FISCAL YEAR 2017-2018 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

Attachments: [FY 2017-2018 Tax Collector's Settlement Statement and Addendum](#)
[Annual Settlement - Unpaid REI 2017-2018 - TR-452 Delinquent Bills Report](#)
[Annual Settlement - Unpaid IPP 2017-2018 - TR-452 Delinquent Bills Report](#)
[Annual Settlement - Unpaid BUS PP 2017-2018 - TR-452 Delinquent Bills Repor](#)
[Annual Settlement - Unpaid Public PP 2017-2018 - TR-452 Delinquent Bills Reg](#)

- B. [2018-291](#) ORDER THE COLLECTION OF FISCAL YEAR 2018-2019 TAXES

Attachments: [Commissioners 2018-2019 Tax Collection Order](#)

VII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2018-298](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [HMagill 070618 Redacted](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2018-270](#) DHHS- PUBLIC HEALTH DIVISION UPDATES

Attachments: [Guilford County Community Child Protection Team and Child Fatality Protection State Resident Infant and Child Deaths Most recent.pdf](#)

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (1)(9) 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 AUGUST 2, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401