



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, December 19, 2024

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 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.**     [2024-520](#)     RESOLUTION HONORING THE LIFE AND LEGACY OF THE HONORABLE YVONNE JEFFRIES JOHNSON
- Requested Action:*** Adopt resolution honoring the life and legacy of the Honorable Yvonne Jeffries Johnson.
- Sponsors:***     Chairman Melvin "Skip" Alston
- B.**     [2024-521](#)     RESOLUTION CELEBRATING THE 75TH ANNIVERSARY OF THE HIGH POINT ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC.
- Requested Action:*** Adopt resolution celebrating the 75th anniversary of the High Point chapter of Delta Sigma Theta Sorority, Inc.
- Sponsors:***     Vice Chair J. Carlvena Foster
- C.**     [2024-522](#)     RESOLUTION CELEBRATING THE CENTENNIAL ANNIVERSARY OF THE HIGH POINT ALPHA ART CLUB
- Requested Action:*** Adopt resolution celebrating the centennial anniversary of the High Point Alpha Art Club.
- Sponsors:***     Vice Chair J. Carlvena Foster

- D. [2024-488](#) RESOLUTION RECOGNIZING DECEMBER 21, 2024 AS NATIONAL HOMELESS PERSONS' MEMORIAL DAY IN GUILFORD COUNTY

**Requested Action:** Adopt resolution recognizing December 21, 2024 as National Homeless Persons' Memorial Day in Guilford County.

**Sponsors:** Commissioner Kay Cashion

## VI. CONSENT AGENDA

### A. BUDGET AMENDMENTS

1. [2024-497](#) BUDGET AMENDMENT: FY25 HIGH POINT ABC BOARD GRANT

**Background:**

The High Point ABC Board annually awards various non-profit and local government organizations with grant funds. These grant funds are generated by revenue obtained from the sale of alcohol. Per the established guidelines, this ABC Board must provide these funds for alcohol related law enforcement, education and rehabilitation purposes. The Sheriff's Office has been awarded \$10,000 towards the DWI Task Force (DWITF), to be used in conjunction with the educator officer portion of the task force. The DWITF has one deputy, who is designated as the educator officer. This position is a requirement in order to receive grant funds from the State of North Carolina. The DWITF is only funded by the state at a twenty-five percent (25%) level. The funds from this grant will assist the task force in fulfilling a portion of its mission of educating the public regarding the dangers of impaired driving and alcohol abuse. The only stipulations of the grant are as follows:

- 1.) Funds cannot be used for any salary or salaries
- 2.) Funds must be used for activities in the High Point area
- 3.) Fund usage must be related to alcohol education and/or treatment

The High Point ABC Board grant does not require any matching county dollars. Also, it does not obligate the Sheriff's Office or the county to create a program, which must be maintained in the future. The funds will merely supplement the available budget for the DWITF. The task force will use these funds to purchase additional education tools geared towards the prevention of impaired driving and underage consumption of alcohol. These tools would be used, when the DWITF educator holds monthly events in the High Point area. The deputy in the DWITF educator position already attends several monthly events at driver's education classes, church events, community events, and local festivals in High Point. The items to be purchase are listed below.

- Fatal Vision Roadster Pedal Kart - \$1,998.00 (quantity 2)
- Fatal Vision Roadster Alcohol Impaired Driving Course - \$950.00 (quantity 1)
- Fatal Vision Alcohol Program Kit - \$1,100.00 (quantity 1)
- Fatal Vision Goggle - \$676.00 (quantity 4)

- Enclosed Leonard Trailer (or similar) - \$5,199.00 (quantity 1)

**Total: \$9,923.00**

**Requested Action:** Accept receipt of FY25 HP ABC Grant in the amount of \$10,000 and adopt grant project ordinance for FY25 HP ABC Grant in the amount of \$10,000 with \$10,000 in Other Revenue.

**Budget Impact:** **Grant Projects Fund**  
***FY25 HP ABC Grant (adopt)***

\$10,000 appropriation to Grant Project  
\$10,000 in Other Revenue

**Sponsors:** Sheriff Danny H. Rogers (Capt. Wes Mecham)

**Attachments:** [High Point ABC Grant Notification](#)  
[FY25 HP ABC Grant- ADOPT - 24.12.19](#)

2. [2024-504](#)

## BUDGET AMENDMENT: FY25-28 COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE USE PROGRAM (COSSUP) GRANT

**Background:**

Guilford County, along with the rest of society, has seen a noticeable increase in opioid related deaths and health issues. The Sheriff's Office has recognized over the last several years the opioid epidemic plaguing our county and society at large. In an effort to be part of the solution and the improvement of lives, the Sheriff's Office has created services to assist those affected by opioids. Some of these services are the issuing of Naloxone (Narcan) and operation of the Re-entry and Diversion programs. To further assist in these endeavors, the Sheriff's Office applied and has been awarded the Comprehensive Opioid, Stimulant and Substance Use Program (COSSUP) grant. This grant is provided through the Bureau of Justice Assistance (BJA) program.

With this grant, BJA seeks to develop, implement, or expand comprehensive programs in response to the overdose crisis and the impacts of illicit opioids, stimulants, or other substances. The program provides resources to support state, local, tribal, and territorial efforts to respond to illicit substance use and misuse, reduce overdose deaths, promote public safety, and support access to prevention, harm reduction, treatment, and recovery services in the community and justice system. Since 2018, Guilford County has experienced a 102% increase in the number of opioid overdose deaths, with our jails having on average of thirty (30) people every day, who are recovering from opioid addiction. The Sheriff's Office has been awarded \$1,589,826 with a period of performance of October 1, 2024 through September 30, 2027 and will be utilized in both our Greensboro and High Point Detention Centers.

A portion of the funds will be used for diversion or deflection from the criminal justice system through programming in jails and during reentry. All of these strategies also seek to improve access to harm reduction methods, substance use disorder (SUD) treatment and recovery support services, including peer recovery. Funding would also provide for purchasing Naloxone for law enforcement, first responders, jail staff, and other justice system practitioners.

This grant also provides for treatment opportunities, such as

medication assisted treatments (MAT). These treatment options are intended to facilitate reduction activities and recovery support service engagement with the pre-trial and post-trial populations in and reentering the community from local or regional jails or secure residential treatment facilities, transitional or recovery housing and recovery support services, including access to physical and behavioral health care benefits, counseling services, employment services, and education services, and peer support services for those reentering the community from jails or secure residential treatment facilities.

MAT is considered the gold standard for opioid treatment and is highly encouraged in the MOA for opioid settlement funds.

To add to that, counties receiving opioid settlement dollars are encouraged to combine those funds with other funding opportunities to expand the work being done. This grant is a great opportunity to combine with opioid settlement funds to address several of the recommendations for spending. Namely expanding access to MAT, addressing housing needs for justice-involved people, expanding harm reduction efforts, and increasing recovery supports.

Other goals and purposes of this grant is to embed social workers, peers, and/or persons with lived experience at any intercept of the Sequential Intercept Model to assist persons with justice involvement and their families to navigate the justice system and to increase their connection to treatment and recovery support services. The team of criminal justice professionals engaged in this process includes law enforcement, pretrial and probation agencies, prosecutor-led programs, legal defense agencies, child welfare agencies, courts, and jails to support community reentry. For a comprehensive list of program goals, please review the attached list.

One of the goals of the Sheriff's Office is to reduce opioid deaths and recidivism in Guilford County.

**Requested Action:** Accept receipt of FY25-28 DOJ COSSUP Grant in the amount of \$1,589,826 and adopt grant project ordinance for FY25-28 DOJ COSSUP Grant in the amount of \$1,589,826 with \$1,589,826 in Federal/State Funds.

**Budget Impact:**

**Grant Projects Fund**

***FY25-28 DOJ COSSUP Grant (adopt)***

\$1,589,826 appropriation to Grant Project

\$1,589,826 in Federal/State Funds

**Sponsors:**

Sheriff Danny H. Rogers (Capt. Wes Mecham)

**Attachments:**

[Award Package FAW-186251](#)

[FY25-28 DOJ COSSUP Grant- ADOPT - 24.12.19](#)

[Pre-audit contract 90007003 COSSUP grant](#)

[COSSUP Grant Budget](#)

3. [2024-505](#) BUDGET AMENDMENT: SAFER OUTCOMES - ENHANCING DE-ESCALATION AND CRISIS RESPONSE TRAINING FOR LAW ENFORCEMENT - SUPPORT FOR LAW ENFORCEMENT AGENCIES GRANT (SAFER OUTCOMES GRANT)

**Background:**

Over the past several years, there has been a noticeable rise in the number of encounters between law enforcement officers and mentally ill persons or persons subject to impairing substances. These encounters have resulted in injury to both the officers and those they encounter. The Guilford County Sheriff's Office has not been spared this increase in these encounters. The reason for the rise in these numbers is not known. The Sheriff's Office seeks to end each encounter in a non-physical and non-injurious manner, whenever possible. If a situation can be de-escalated by verbal (non-physical) means, it is better for everyone. Sheriff Rogers has continually championed this type of resolution, and to enhance chances of peaceful outcomes, he has required deputies and detention officers to attend training opportunities, to increase their verbal de-escalation skills.

The Sheriff's Office has been awarded \$281,788 through the Safer Outcomes Grant. The Safer Outcomes Grant is provided by the U.S. Department of Justice: Office of Community Oriented Policing Services and provides funding for law enforcement officers to attend training(s) to improve de-escalation skills. It also provides opportunities for officers to be trained as a trainer, so they can return to their agency and continue the training in house. The train-the-trainer program allows the skills to be taught and developed going forward, as a perpetual training resource. This grant does not require any matching local funds and does not create a program that will require continuation and/or funding for years to come. The performance period of the grant will run from October 1, 2024 to September 30, 2026.

**Requested Action:**

Approve receipt of the FY25-27 Safer Outcomes Grant in the amount of \$281,788 and adopt grant project ordinance for FY25-27 Safer Outcomes Grant in the amount of \$281,788 with \$281,788 in Federal/State Funds.

**Budget Impact:**

**Grant Projects Fund**

***FY25-27 Safer Outcomes Grant (adopt)***

\$281,788 appropriation to Grant Project



\$281,788 in Federal/State Funds

**Sponsors:**

Sheriff Danny H. Rogers (Capt. Wes Mecham)

**Attachments:**

[Award Package FAW-186142](#)

[FY25-27 Safer Outcomes Grant- ADOPT - 24.12.19](#)

[Pre-audit contract 90007002 Safer Outcomes Grant](#)

4. [2024-451](#) 5307 FEDERAL TRANSIT ADMINISTRATION FY2024 FUNDING ALLOCATION

**Background:**

The Federal Transit Administration (FTA) allocates funds to each Urbanized Area (UZA) in the United States with a population greater than 50,000 people by way of the Urbanized Area Formula Program (Section 5307). Guilford County Transportation applied for and has been approved for these grants for many years. Normally, the grant is included in the annual budget each year, with the grant year lagging one year behind the County's fiscal year - for example, the FY 2025 budget would normally reflect FY 2024 grant funding. Due to changes by the State Department of Transportation (NCDOT) in their role in administering the grant funding and the associated timeline delays authorizing Guilford as a direct recipient, the County did not utilize the FY 2023 grant in County FY 2024 as normal so the County has both the FY 2023 and FY 2024 grants to spend in County FY 2025. The adopted FY 2025 budget only included the FY 2023 grant in the amount of \$105,000 so a budget amendment is needed to reflect the FY 2024 grant revenues in the amount of \$94,198. There are already sufficient funds in the existing budget for both the FY 2023 match of 100% of \$105,000 and the FY 2024 match of 100% or \$94,198 (\$199,198 total). In addition, the Board of Commissioners also needs to approve the receipt of both the FY 2023 and FY 2024 grants due to the County match requirements.

5307 grant allocations are determined through a formula that considers population size, population density, low-income population, reported revenue miles, passenger miles, and operating cost. Guilford County has 4 years to draw down funds once they are allocated and noticed in a *NCDOT 5307 Small Urbanized Area Split Letter*. This means the County has until September 2028 to use FY 2023 grant funds and until September 2029 to use FY 2024 grant funds. Staff intend to fully draw down funds from both FY 2023 and FY 2024 grants within County FY 2025 through personnel costs, vehicle maintenance, vehicle fuel, and insurance premiums.

**Requested Action:** Approve the receipt of the FY 2023 5307 Federal Transit Administration funding allocation in the amount of \$105,000 with a 100% County match and of the FY24 5307 Federal Transit Administration funding allocation in the amount of \$94,198 with a 100% County match; and amend the General Fund to increase Federal/State Funds by \$94,198 and reduce Appropriated Fund Balance by the same amount.

**Budget Impact:** **General Fund**  
\$94,198 Increase in Federal/State Funds  
\$94,198 Decrease in Appropriated Fund Balance  
**NO ADDITIONAL COUNTY FUNDS**

**Sponsors:** Sharon Barlow, Social Services Director

**Attachments:** [FFY2023 5307 GA Split Letter Revised April 2023](#)  
[FY24 5307 GA Split Letter June 2024](#)

5. [2024-483](#) BUDGET AMENDMENT: PARKS CAPITAL PROJECTS

**Background:**

The Parks Department seeks approval for the allocation of funds to construct a new golf operations building at Bur-Mil Park, located at 5834 Bur-Mil Club Road. The proposed facility will function as a centralized hub, supporting the registration of golfers for the par 3 course, managing driving range activities and facilitating golf ball distribution.

The previous golf building, constructed in 1958, was demolished in 2023 due to its outdated condition and prohibitive repair costs. Currently, golf operations are being run from a temporary modular structure that lacks essential spaces for registration, efficient golf ball distribution and centralized management. With a growing number of golfers using the par 3 course and driving range, there is a pressing need for a modern, purpose-built facility.

The proposed building will enhance operational efficiency and significantly improve the visitor experience by providing a dedicated area for golfer check-ins, streamlined driving range services and a central administrative hub for golf activities. This project aligns with the County's core values of "Our People Matter" and "Service and Outcomes Excellence". Furthermore, constructing the new facility has been identified as a strategic recommendation in the Parks, Trails and Open Space Comprehensive Master Plan.

The Parks Department, in collaboration with Finance, identified savings from completed projects that are restricted for park projects from prior general obligation bonds, which can be reallocated for this purpose, with Board of Commissioners' approval. The Facilities Department estimates the total project cost at \$635,000, which includes the following scope of work:

- Design and Architectural Services
- Construction Costs (Materials and Labor)
- Utility and Infrastructure Connections
- Furnishing and Equipment for Operational Use

**Requested Action:**

- 1) Adopt a capital project ordinance for *Bur Mil Golf Operations Building* in the amount of \$635,000 with \$438,101 in Other Revenue (Bond Proceeds) and \$196,899 in

Appropriated Fund Balance.

- 2) Amend the *Atlantic & Yadkin Greenway* capital project ordinance to reduce the appropriation to the project by \$384,584 and reduce Other Revenue (Bond Proceeds) by \$384,584. Approve closing this project.
- 3) Amend the *Bur Mil Park Clubhouse Renovations* capital project ordinance to reduce the appropriation to the project by \$46,899 and reduce Appropriated Fund Balance by \$46,899.
- 4) Amend the *Northeast Park* capital project ordinance to reduce the appropriation to the project by \$203,517 and reduce Other Revenue (Bond Proceeds) by \$53,517 and Appropriated Fund Balance by \$150,000. Approve closing this project.

**Budget Impact:**

**County Building Construction Fund**

**Bur Mil Golf Operations Building (Adopt)**

\$635,000 appropriation to capital project  
 \$438,101 in Other Revenue (Bond Proceeds)  
 \$196,899 Appropriated Fund Balance

**Atlantic & Yadkin Greenway (Amend)**

\$384,584 decrease in appropriation to Capital Project  
 \$384,584 decrease in Other Revenue (Bond Proceeds)

**Bur Mil Park Clubhouse Renovations (Amend)**

\$46,899 decrease in appropriation to capital project  
 \$46,899 decrease in Appropriated Fund Balance

**Northeast Park (Amend)**

\$203,517 decrease in appropriation to capital project  
 \$53,517 decrease in Other Revenue (Bond Proceeds)  
 \$150,000 decrease in Appropriated Fund Balance

**Sponsors:**

Dwight Godwin

**Attachments:**

[Northeast Park- AMEND 24.12.19](#)  
[Bur Mil Clubhouse- AMEND 24.12.19](#)  
[A&Y Greenway- AMEND 24.12.19](#)  
[Bur Mil Golf Operations Building - ADOPT 24.12.19](#)

6. [2024-499](#) BUDGET AMENDMENT: FY25 DUKE ENERGY FOUNDATION EMERGENCY MANAGEMENT GRANT

**Background:** The Duke Energy Foundation accepted grant applications to award \$700,000 in total funding to help North Carolina communities increase resilience against major weather events and other natural disasters. Guilford County is being awarded \$25,000 to increase readiness of the Guilford County Emergency Operations Center (EOC), safety messaging for field employees, and enhance preparedness programs overall. The funds received by the County will be used to purchase communications and data equipment for internet redundancy in the EOC and for field responses. This includes satellite and 5G internet capabilities and hybrid meeting technology expansion. In addition, upgrades to the existing software the County uses for mass notifications to ensure safety awareness, and a common operating picture will be purchased. To benefit the community directly, additional funds will be used to purchase preparedness materials for presentations and community events.

**Requested Action:** Accept receipt of FY25 Duke Energy Foundation EM Grant in the amount of \$25,000 and amend the General Fund to increase the appropriation to Emergency Services by \$25,000 and increase Other Revenue by \$25,000.

**Budget Impact:** **General Fund**  
\$25,000 increase in appropriation to Emergency Services  
\$25,000 increase in Other Revenue

**Sponsors:** Jim Albright

**Attachments:** [Duke Energy Foundation Grant Request # 6057 has been approved for Disaster](#)  
[Duke Energy Foundation Grant 06282024](#)  
[Duke Energy Grant Recommended Budget Worksheet - Guilford County](#)

## B. CONTRACTS

1. [2024-512](#) DHHS-DIVISION OF SOCIAL SERVICES - TRANSPORTATION DIVISION  
CONTRACTS FOR FY 2024-25 REQUIRING BOARD APPROVAL

**Background:**

The Guilford County Board of Commissioners approved submission of the 5310 & 5311 North Carolina Department of Transportation / Integrated Mobility Department (NCDOT/IMD) grants at the 9/19/24 Regular Meeting. Due to each of the revenue grants surpassing \$200,000, the associated revenue contracts are now before the BOCC for approval per Guilford County Budget Ordinance.

The Guilford County Transportation Department has prepared the 5310 - Enhanced Mobility for Seniors and Individuals with Disabilities to be submitted to the North Carolina Department of Transportation / Integrated Mobility Department (NCDOT/IMD) in October 2024. The total amount of the 5310 grant award for FY2024-25 is \$200,000, with 50% or \$100,000 in Federal funding and 50% or \$100,000 in County match funding, which will be used for departmental salaries and vehicle maintenance expenses. Staff projects that these funds will support 9,426 trips in FY 2025-26. The FY 2023-24 grant was in the total amount of \$200,000 with \$100,000 in Federal funds and \$100,000 in County match.

The Guilford County Transportation Department has prepared the 5311 - Community Transportation Program grant application to be submitted to the North Carolina Department of Transportation / Integrated Mobility Department (NCDOT/IMD) in October 2024. The total amount of the 5311 grant request for FY 2024-25 is \$316,454, with 85% or \$268,985 in Federal and State funding and 15% or \$47,469 in County match funding, which will be used for administrative and capital expenses. The FY 2023-24 grant was in the total amount of \$316,454, with \$268,985 in Federal and State funding and \$47,469 in County match funds.

**Requested Action:** Approve these contracts in substantial form and authorize staff to take all necessary actions to execute these agency revenue contracts for a period of July 1, 2024 to June 30, 2025.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Sharon Barlow

**Attachments:** [NCDOT 5310 Grant 90006920 draft](#)  
[NCDOT 5311 Grant 90006941](#)

**3. [2024-506](#) PURCHASE OF REPLACEMENT FLEET VEHICLES****Background:**

Vehicle replacement funding was presented during the Board of Commissioners' work session on July 18, 2024, and funding in the amount of \$765,000 was appropriated to County Fleet during the Board's September 5, 2024 regular meeting. The Board adopted a reimbursement resolution and the County will seek financing for these items at a future date. This action is consistent with the information presented in these items.

The Guilford Fleet is requesting approval to purchase a total of seventeen (17) vehicles for FY25; five (5) Toyota Camry sedans, six (6) Toyota Tacoma trucks, three (3) Plymouth Voyagers, one (1) Dodge Durango and two (2) heavy duty trucks. The vendors being utilized for these purchases are Piedmont Trucks of Greensboro, Ilderton Dodge Chrysler Jeep Ram of High Point and Toyota of Greensboro.

The five (5) Toyota Camrys and six (6) Toyota Tacomas are being purchased from Toyota of Greensboro off the NC Sheriff's Association cooperative purchasing agreement 25-11-0912. The Camry unit price, including upfit, is \$27,700 for a 5-unit total of \$138,500. The Tacoma unit price, including upfit, is \$34,800 for a 6-unit total of \$208,800. The total estimated cost for these 11 vehicles is \$347,300.

The three (3) Plymouth Voyagers are being purchased from Ilderton Dodge through the NC Sheriff's Association cooperative purchasing agreement 25-11-0912 for a unit price of \$39,745 and a 3-unit total of \$119,235. The Dodge Durango (1) is being purchased off NC Sheriff's Association contract 22-08-0913RR for a unit cost of \$40,580. The total estimated cost for these four (4) vehicles is \$159,815.

Two (2) vehicles are being purchased from Piedmont Trucks of Greensboro off the NC state contract 2510A. The two (2) vehicles are a F250 cab and chassis estimated for \$44,495 and a Ford Transit estimated for \$54,790. The total estimated price for these vehicles is \$99,285.

An Animal Control box is needed to upfit the Ford Cab Chassis being purchased from Piedmont Trucks. Therefore, one (1) animal control box costing \$51,675 is requested from Northwestern



Emergency Vehicles under the sole source exemption.

The total amount for the purchase of all seventeen (17) vehicles is \$658,075, plus the 3% highway use tax (\$17,157), will be \$675,232. One vehicle will be purchased out of the internal service fund as the vehicle was totaled and the County received subrogation revenue to help offset the cost.

All four (4) vendors have been approved through the MWBE process and county purchasing has approved the Bid Waiver Justification forms for each of them as well.

- Requested Action:**
- 1) Approve purchase of five (5) Toyota Camrys and six (6) Toyota Tacomas, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$347,300 from Toyota of Greensboro through NC Sheriff's Association Cooperative Contract 25-11-0912.
  - 2) Approve purchase of (3) Plymouth Voyagers and one (1) Dodge Durango, as authorized by the cooperative purchasing exemption of G.S. 143-129(e)(3) for a total cost of \$159,815 from Ilderton Dodge through NC Sheriff's Association Cooperative Contracts 25-11-0912 and 220-08-0913RR respectively.
  - 3) Approve purchase of two (2) Ford trucks as authorized by the state contract exemption of G.S. 143-129(e)(9) for a total cost of \$99,285 from Piedmont Trucks off NC state contract 2510A.
  - 4) Approve the purchase of one (1) animal control box from Northwestern Emergency Vehicles as authorized by the sole source purchasing exemption of G.S. 143-129 (e)(6) in the amount of \$51,675.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Raymond Lowe

**Attachments:** [Bid Waiver PDF Piedmont Trucks 100K 12.3.24](#)  
[Bid Waiver PDF Ilderton 160k 12.3.24](#)  
[Bid Waiver PDF Northwestern Sole Source 50k 12.3.24](#)  
[Bid Waiver PDF greensboro toyota 315k 12.3.24](#)  
[Bid Waiver Toyota of Greensboro fc12.10.24](#)

4. [2024-510](#) AWARD COUNTY FUEL AGREEMENT FOR GASOLINE AND DIESEL

**Background:** Purchasing issued Bid Event No. 20818 for Gasoline and Diesel Fuel and five (5) bids were received from the following companies: Executive Service Contractors LLC, Gas Town, Inc, OA Gregory Inc, Quality Oil Company Inc, and Unciop, LLC. After careful review, the evaluation committee recommended the award be split between Gas Town and Quality Oil Company.

Gas Town presented the lowest responsive, responsible bid for both gasoline and on-road diesel at \$0.09 per gallon above Oil Price Information Service (OPIS) pricing for an annual not to exceed amount of \$600,000 for one year with four (4) additional one year renewals for a five (5) year total of \$3,000,000.

Quality Oil Company, Inc for off-road Diesel for generator sites at \$0.55 per gallon above OPIS Pricing for a total not to exceed amount of \$4,000. The initial contract is for one (1) year with the option to renew for four (4) additional one (1) year renewals for a five (5) year total of \$20,000.

Emergency Medical Services manages the bulk fuel tanks on behalf of all the County fleet.

**Requested Action:** Award County fuel agreement for gasoline and on road diesel with Gas Town, Inc. in an annual not to exceed amount of \$600,000 for one year with four (4) additional one-year renewals for a five (5) year total of \$3,000,000; and the County fuel agreement for off-road diesel for \$4,000 a year with four (4) additional one (1) year renewals for a five (5) year total of \$20,000.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jim Albright

**Attachments:** [Department Award Recommendation Letter](#)  
[MWBE Final Compliance Letter](#)

5. [2024-509](#) AMEND FOOD SERVICE CONTRACT BETWEEN GUILFORD JUVENILE DETENTION AND ARAMARK FOOD SERVICE

**Background:**

Guilford County operates a Juvenile Detention Center, providing a safe, secure and humane environment for youth placed in custody. A component of this service line is providing three daily meals to these youth. In June 2024, the Board of Commissioners approved an extension to the County's contract with Aramark to continue this service. The agreement with Aramark was developed utilizing three (3) Aramark positions to support preparing meals for an average daily population of 31 juvenile residents. However, over the past twelve (12) months, the County has begun to see an increase in the average daily population, recently reaching 38 juvenile residents.

Part of this increase is associated with the implementation of North Carolina's "Raise the Age" legislation, which increased the age of juvenile jurisdiction to 18 for most offenses. This reform brought 16- and 17-year-olds into the juvenile system, leading to increased demand for detention capacity. Although overall admissions did not initially increase following the implementation of "Raise the Age" - partially due to the COVID-19 pandemic - the average daily population has recently begun to increase closer to 38 juvenile residents. The facility has a max capacity of 44 residents. An additional impact from this legislative change is an increase in the average length of stay in juvenile detention. This increase in the average length of stay reflects the growing number of youths held with pending criminal cases, including those awaiting transfer to Superior Court and those initially under criminal jurisdiction but reassigned to juvenile facilities under the new legislation. For Guilford County, this trend has resulted in higher daily populations.

The higher daily population puts additional strain on the contracted staff to prepare the meals on time, resulting in delays and causing ripple impacts on the schedule. For a juvenile detention facility to operate most effectively, maintaining the daily schedule provides structure and consistency for the juvenile residents. Based on this, staff are looking to amend the contract with Aramark to reflect one (1) additional position for a total of four (4) positions. The additional salary and benefits for a fourth position would result in an additional \$1.27 per meal. This would bring the per meal cost to \$5.863.

Aramark is also proposing additional language to the contract so if the average daily population falls below 30 juveniles for two months, Aramark will charge an additional \$0.17 per meal until the population reaches a minimum of 30. Based on this proposed change, the estimated total is not anticipated to exceed \$303,575. The fiscal year 2025 budget included \$255,277, resulting in an additional need of \$48,298. The County receives a 50% reimbursement rate via USDA, which would offset this impact by \$24,149. The remaining funding will utilize existing county resources within Juvenile Detention.

Juvenile Detention Pricing (Effective immediately through June 30, 2025)

<u>Current Price Per Tray</u>		<u>Proposed Price Per Tray</u>	
Juvenile Meals	\$4.593	Juvenile Meals	\$5.863
Staff Meals	\$2.915	Staff Meals	\$2.915
Snacks	\$0.556	Snacks	\$0.556
Trays	\$0.200	Trays	\$0.200

Guilford County Juvenile Detention is the only juvenile facility that is currently bidding and contracting with outside food vendors.

**Requested Action:** Approve a contract amendment, in substantial form, between Guilford County, on behalf of its Juvenile Detention Center, and Aramark Food Service to provide food services to detained juveniles at a not anticipated to exceed \$303,575 effective immediately through June 30, 2025. Approve a budget amendment increasing federal/state funds and appropriation to Juvenile Detention by \$24,149.

**Budget Impact:** **General Fund**  
 \$24,149 increase in Federal/State funding  
 \$24,149 increase in appropriation to Juvenile Detention

**Sponsors:** Doug Logan

**Attachments:** [PREAUDIT CONTRACT -90002933 Aramark \(11.27.24\)](#)

6. [2024-503](#) APPROVE IN SUBSTANTIAL FORM THE CONTRACT WITH MENTAL HEALTH ASSOCIATES OF THE TRIAD (MHAT)

**Background:**

The Guilford County Sheriff's Office has provided Certified Peer Support Specialists for justice-involved and justice-impacted individuals since 2018 through contract with Mental Health Associates of the Triad. Services performed include meeting with residents in the detention facility to assess needs, transportation coordination, screening for programming, or provide pre-entry planning and support. Key components of post-release include job placement, emergency shelter placement, and housing. Other services include information and referrals, clothing services, food services, and vocational training.

Certified Peer Support Specialists work closely with Guilford County Sheriff's Office Re-Entry Case Managers. Certified Peer Support Specialists will be responsible for maintaining a caseload not to exceed forty-five (45) cases for post-release services. Case planning includes the following steps; intake, planning, follow-up, and discharge. Documentation is associated with each step and is expected to be completed within 24-48 hours.

The contract with Mental Health Associates of the Triad expired on 9/30/2024. Due to the sensitive and one-on-one nature of these services, there is great benefit in maintaining continuity of care and continuing the pre-existing relationships between these mental health providers and the patients they serve. Therefore, the Purchasing Department is recommending a continued contractual relationship with MHAT. This service is budgeted as part of the Sheriff's Office annually. The cost per year is shown below:

Mental Health Associates of the Triad

Year 1: \$81,779.04

Year 2: \$81,779.04

Year 3: \$81,779.04

Mental Health Associates of the Triad is a 501(c)3 nonprofit organization.

**Requested Action:** Approve the contract in substantial form with Mental Health Associates of the Triad for a period of three (3) years effective

October 1, 2024 through September 30, 2027 in the amount of \$245,337.12 (Year 1: \$81,779.04; Year 2 \$81,779.04; Year 3 \$81,779.04), for peer support services in both the High Point and Greensboro Detention Centers.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Sheriff Danny H. Rogers (Capt. Wes Mecham)

**Attachments:** [PE PRE-AUDIT CONTRACT - 90006982 MENTAL HEALTH ASSOCIATE](#)  
[Bid Justification Waiver Form-REVISED MHT SO 250K 10.23.24fc](#)

## C. MISCELLANEOUS

1. [2024-517](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2024

**Background:** Attached is a tax collection report for the month ending November 30, 2024 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending November 30, 2024 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as described in NCGS 105-113.71.

**Requested Action:** Accept and approve the tax collection report and beverage licenses issued for month ending November 30, 2024.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Ben Chavis

**Attachments:** [401C All Guilford 11-30-2024.pdf](#)  
[Bev 11-30-2024 Detail.pdf](#)

2. [2024-518](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING NOVEMBER 30, 2024

**Background:** A valid defense has been provided by the taxpayer that the tax imposed was invalid and met the criteria of North Carolina General Statute 105-325 and North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

**Requested Action:** Accept and approve property tax rebates and releases for the month ending November 30, 2024.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Ben Chavis

**Attachments:** [November 2024 NCVTS Pending Refund Report.pdf](#)  
[November 2024 Rebates and Releases.pdf](#)

3. [2024-493](#) 2025-2028 NORTH CAROLINA GOVERNOR'S CRIME COMMISSION VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION
- Background:** The North Carolina Governor's Crime Commission and its Crime Victim Services Committee advocates for victims by promoting the development of effective programs that improve the response of human service professionals and the criminal justice system to crime victims through grants from two (2) Federal funding sources. These sources are the Violence Against Women Act (VAWA), and the Services-Training-Officers-Prosecutors (STOP) grant programs. One of their grant priorities is expanding units of law enforcement officers specifically targeting crimes against women, including crimes of sexual assault, domestic violence, and stalking.

The grant proposes to maintain three Guilford County Sheriff's Deputies at the Family Justice Center, who provide essential services to these victims. In the most recent reporting period 01/01/2024 - 09/30/2024 the unit assisted victims from 22 sexual assault incidents, 323 domestic violence incidents, and 36 stalking incidents. They investigated 41 sexual assault cases, 410 domestic violence cases, and 20 stalking cases. They served warrants for arrest (WFA) in following cases: 24 WFAs for sexual assault, 148 WFAs for domestic violence, and 3 WFAs for stalking. The deputies served protection orders against alleged offenders for 272 sexual assault victims, 1,442 domestic violence victims, and 272 stalking victims.

This grant would provide \$150,000, annually, for the three (3) performance periods of 10/1/2025 - 09/30/2026, 10/01/2026 - 09/30/2027, and 10/01/2027 - 09/30/2028, for a total award of \$450,000. The County would be responsible for the remaining portion of the salaries and benefits for three (3) positions: a Sergeant, a Master Corporal and a Senior Deputy. The estimated County portion for the three (3) year term of the grant is \$596,540; however, the estimated County portion could change dependent upon the current salary of the deputies serving in these positions.

**Requested Action:** Approve the Sheriff's Office to apply for the Violence Against Women Act grant for salary reimbursement.

**Budget Impact:** Matching funds will be built into the FY26 and FY27 budgets.

**Sponsors:** Sheriff Danny H. Rogers (Capt. Wes Mecham)



**Attachments:** [Instructions for Report Submitting for VAWA Grant](#)  
[FJC grant 2024 STOP-Subgrantee Report Form 10252024](#)  
[2024 CVS VAWA STOP](#)

4. [2024-218](#) APPROVAL OF MINUTES

**Requested Action:** Consider and approve the following set of draft meeting minutes:

11/07/2024 Work Session  
11/07/2024 Regular Meeting  
11/21/2024 Work Session

**Sponsors:** Robin Keller

**Attachments:** [dmx110724](#)  
[dmwsx110724](#)  
[dmwsx112124](#)

## VII. PUBLIC HEARINGS

*Proponents shall be heard first and shall be provided a total of twenty (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 twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.*

- A. [2024-507](#) A LEGISLATIVE HEARING FOR UDO TEXT AMENDMENT CASE #24-09-PLBD-00098: AN AMENDMENT TO ARTICLE 3 (PERMITS AND PROCEDURES), SECTION 3.5.M.4.d(3) AND 3.5.V.2.d(3) TO RECONCILE UDO TEXT WITH NCGS 160D-604 & 160D-605 TEXT REGARDING STATEMENTS FOR PLAN CONSISTENCY AND REASONABLENESS; REMOVING BOTH THE PLANNING BOARD REQUIREMENT FOR A REASONABLENESS AND PUBLIC INTEREST STATEMENT WHEN REVIEWING A ZONING TEXT AMENDMENT AND THE BOARD OF COMMISSIONERS WHEN ADOPTING OR REJECTING A ZONING TEXT AMENDMENT

**Background:**

On October 9, 2024, the Planning Board voted in favor of recommending (minutes attached) to the Board of Commissioners staff proposed UDO Text Amendment Case #24-09-PLBD-00098. The proposed amendment to the Unified Development Ordinance (UDO), Article 3 (Referenced as Subsection 3 under Chapter 15, Article II, Section 15-56 of the Guilford County Code of Ordinances) Section 3.5.M.4.d(3) and Section 3.5.V.2.d(3) reconciles UDO text with final NCGS 160D language (as ratified by the NC General Assembly) for the Planning Board and Board of Commissioners regarding plan consistency statement and a statement analyzing the reasonableness of a zoning map amendment, respectively. The proposed text amendment to the UDO more closely replicates language per NCGS 160D-604 & 160D-605 regarding zoning map amendments (rezoning) and text amendments (as ratified by the NC General Assembly). Additionally, for zoning text amendments, the revised UDO language no longer requires the Planning Board to make a reasonableness and public interest statement of the proposed amendment as part of its recommendation to the Board of Commissioners. Also, the revised UDO language no longer requires that the Board of Commissioners make a statement analyzing the reasonableness (and public interest) when adopting or rejecting any zoning text amendment (NCGS 160D-605 prior draft text was revised for final ratification by the NC General Assembly). The full text of the proposed amendment is attached. Text underlined indicates text to be added to the current ordinance. Text to be deleted is shown as ~~strikethrough~~.

Planning Board recommended approval 7-0 (Ayes: Donnelly, Gullick, Little, Bui, Buchanan, Craft and Alston. Nays: None. Absent: Stalder and Drumwright).

**Consistency with Adopted Plans:**

Text Amendment Case #24-09-PLBD-00098, as presented by staff and recommended by the Planning Board, is consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element- Policy 1.6.2. which states, “Recommend Development Ordinance amendments and Area/Quadrant Plan changes to support and implement regional plans endorsed and adopted by Guilford County.”

**Reasonable and in the Public Interest:**

The recommended action is reasonable and in the public interest because it is consistent with the Guilford County Comprehensive Plan Future Land Use Element-Policy 1.6.2 as presented herein. Additionally, it more closely replicates ratified language by the NC General Assembly for NCGS 160D-604 and NCGS 160D-605.

**Requested Action:** Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case ##24-09-PLBD-0009, as presented herein, to reconcile UDO text for zoning text and map amendments with NCGS 160D regarding statements of plan consistency and reasonableness; and, removing the Planning Board and Board of Commissioners requirement for a reasonableness (including public interest) statement when either recommending a zoning text amendment or when adopting or rejecting a zoning text amendment, respectively.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** J. Leslie Bell  
.end

**BACKGROUND**

**Attachments:** [24-09-PLBD-00098 Staff Report](#)  
[24-09-PLBD-00098-TA Board Zoning and Text Amend Statements 10-9-24 BO](#)  
[MINUTES OCTOBER 9 2024](#)

- B. [2024-511](#) A LEGISLATIVE HEARING FOR UNIFIED DEVELOPMENT ORDINANCE (UDO) TEXT AMENDMENT CASE #24-09-PLBD-00097 - AN AMENDMENT TO ARTICLE 4 (ZONING DISTRICTS), SECTION 4.9.F.5.c TO REQUIRE A VARIANCE BEFORE AN EXEMPTION CAN BE GRANTED TO THE SIDEWALK REQUIREMENTS UNDER THE LIBERTY ROAD/WOODY MILL ROAD VICINITY OVERLAY DISTRICT REGULATIONS

**Background:**

On October 9, 2024, the Planning Board recommended to the Board of Commissioners an amendment presented by staff (minutes attached) to the Guilford County Unified Development Ordinance (referenced as Subsection 4 in Chapter 15 of the County Code of Ordinances) to modify Section 4.9.F.5.c. to replace the authority of the Technical Review Committee (TRC) to waive sidewalk requirements under the Liberty Road/Woody Mill Vicinity Overlay District Requirements with the Board of Adjustment and thus any request to exempt the following sidewalk requirements will be considered an application for a Variance from the Board of Adjustment pursuant to Section 3.5.W (Variance) and in alignment with NCGS 160D:

- (1) Interior sidewalks along private drives connecting retail uses on separate properties.
- (2) Sidewalks built along public streets.
- (3) Sidewalk connecting retail uses with off-site residential uses.

While the existing criteria included at the time of initial adoption of the Liberty Road/Woody Mill Road Vicinity Overlay District on March 1, 2012 is designed to provide an exemption under more generally stated standards, per NCGS 160D decisions on the approval of "...site plans are quasi-judicial in nature if the regulation authorizes a decision-making board to approve or deny the application based not only upon whether the application complies with the specific requirements set forth in the regulation, but also on whether the application complies with one or more generally stated standards requiring a discretionary decision on the findings to be made by the decision-making board." Thus, this proposed text amendment, as presented, reflects that the request to exempt the sidewalk installation requirement will be considered a variance (quasi-judicial decision) by the Board of Adjustment.

The Board voted unanimously 7-0 in favor of the motion (Ayes: Donnelly, Gullick, Little, Bui, Buchanan, Craft and Alston. Nays: None.).

The proposed amendment is attached. Text underlined indicates text to be added to the current UDO and text to be deleted is shown with a ~~striketrough~~.

**Consistency with Adopted Plans Statement:**

The proposed amendment is consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element- Policy 1.6.2. which states, “Recommend Development Ordinance amendments and Area/Quadrant Plan changes to support and implement regional plans endorsed and adopted by Guilford County.”

**Reasonableness Statement:**

The recommended action is reasonable and in the public interest because it is consistent with the Guilford County Comprehensive Plan (effective October 1, 2006) Future Land Use Element-Policy 1.6.2. It aligns with the statutory requirements of NCGS 160D-406 regarding quasi-judicial proceedings for discretionary decisions. It is consistent with the intended role of the TRC when the Guilford County Board of Commissioners initially established it, as reflected in the minutes of January 3, 1985.

**Requested Action:** Hold a legislative hearing and adopt Unified Development Ordinance (UDO) Text Amendment Case #24-09-PLBD-00097 to amend UDO Section 4.9.F.5.c to remove the authority of the Technical Review Committee (TRC) to waive sidewalk installation requirements and instead require a variance (quasi-judicial) to exempt the sidewalk installation requirement under the Liberty Road/Woody Mill Road Vicinity Overlay District.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** J. Leslie Bell

**Attachments:** [1 - TA 24-09-PLBD-00097 TA LWM Staff Report 12.19](#)  
[24-09-PLBD-00097 TA LWM Overlay-sidewalk](#)  
[1-MINUTES OCTOBER 9 2024](#)

- C. [2024-514](#) A LEGISLATIVE HEARING FOR CONDITIONAL ZONING CASE #24-08-PLBD-00093: A MAP AMENDMENT TO ASSIGN ORIGINAL ZONING OF CZ-GENERAL BUSINESS (GB) FOR TAX PARCELS #149659, 217566, 149658, 150130, 149642, 149643, and 149688 LOCATED IN THE NORTHEAST QUADRANT OF I-73 AND OAK RIDGE ROAD; AND, AMEND THE GUILFORD COUNTY NW AREA PLAN TO ADD AND DESIGNATE LAND USE OF MODERATE COMMERCIAL TO THE AFOREMENTIONED TAX PARCELS DE-ANNEXED FROM THE TOWN OF SUMMERFIELD PER SESSION LAW 2024-20 HB 909

**Background:**

This is a County-initiated zoning action due to de-annexation from the Town of Summerfield under Session Law 2024-20, House Bill 909, effective June 30, 2024. The parcels subject to this request are Guilford County Tax Parcels #149659, 217566, 149658, 150130, 149642, 149643, and 149688, which comprise approximately 83.15 acres, located in the northeast quadrant of I-73 and Oak Ridge Road (Highway 150). These parcels represent approx. 8.55% of the total 971.87 total acres de-annexed as part House Bill 909. Following legislative hearings at a special meeting on August 21, 2024; a regular meeting on September 11, 2024; a regular meeting on October 9, 2024 (no legislative hearing but remanded for further consideration to planning staff); and, a second special meeting on October 23, 2024, the Planning Board recommends the original zoning of CZ-GB and to amend the NW Area Plan to designate the aforementioned tax parcels to Moderate Commercial, as presented herein.

This recommendation comes to the Board of Commissioners following a legislative hearing at its October 23 special meeting (draft minutes attached) with a Planning Board vote of 5 to 3 (Ayes: Dr. Bui, Mr. Craft, Mr. Little, Mr. Stalder, Mr. Donnelly, Naves: Ms. Buchanan, Rev. Drumwright, Mr. Gullick) to assign an original zoning of CZ-GB with conditions as listed on the application dated 8/28/24, revised on 10/10/2024 per the attached letter to the application dated 10/4/2024 and approved by the Planning Board at its 10/23/2024 special meeting (all meeting minutes attached). Additional conditions (see attached) were offered by the Owner and also approved by the Planning Board on 10/23/2024, based on comments and discussion during the legislative hearing and approved by the Planning Board at its 10/23/24 meeting. The application which includes the aforementioned conditions is attached. The subject parcels were zoned CZ-BN (Business) by the Town of Summerfield

prior to de-annexation.

This action is to request that the Board of Commissioners assign original zoning for the subject parcels as follows:

**At the northeast quadrant of I-73 and Oak Ridge Road (Highway 150):** Assign original zoning of Conditional Zoning-General Business (CZ-GB) to Guilford County Tax Parcels #149659, 217566, 149658, 150130, 149642, 149643, and 149688 with the following conditions offered by the property owner.

**Use Conditions:** All uses permitted in the GB district except (1) Multifamily Dwelling (including Condominium), (2) Homeless Shelter, (3) Psychiatric Hospital (Hospital), (4) Bus Terminal, (5) Cemetery and Mausoleum, (6) Country Club with Golf Course, (7) Massage Parlor (Personal Service), (8) Construction or Demolition Debris Landfill, Minor, (9) Land Clearing & Inert Debris Landfill, Minor, (10) Fraternity or Sorority (University or College Related), (11) Taxi Terminal, (12) Truck and Utility Trailer Rental and Leasing, Light, (13) Electronic Gaming Establishment & Internet Sweepstakes (Other Indoor Uses Not Listed)

The following additional conditions were added at the Planning Board's October 23, 2024 special meeting and also are attached to and part of this application:

A. Additional Use Restrictions

1. No outdoor theaters
2. No microbreweries immediately adjacent to residential properties on the east side of Deboe Road and the south side of Oak Ridge Road (NC Highway 150).
3. Operating hours for an event center shall be limited to operations from 8:00 a.m. to 11:00 p.m.

B. Development Conditions:

1. Buffer yards
  - a. All side yard buffers adjacent to residential properties shall be comprised of evergreen plantings that thrive in native soils and are installed and continuously maintained by the owner.
  - b. Where adjacent to residential properties, the minimum width of the buffer yard shall be increased from 40 to 45 feet and the minimum average width from 50 to 55 feet.

- c. Street yards shall have 2 understory trees per 100 feet, and the minimum average width shall be increased from 8 feet to 10 feet, subject to any exception required by NCDOT during the NCDOT driveway permitting process, and shall be installed and continuously maintained by the owner.

Junk Motor Vehicles, Theater, Adult, Live Entertainment Business, Adult, Ice Manufacturing, and Bookstore Adult uses proposed for exclusion by the property owner already are prohibited in Guilford County's General Business (GB) district and, therefore, were not accepted as conditions.

Per NCGS 160D-202(h) when a city relinquishes jurisdiction over an area that it is regulating to a county, the city development regulations and powers of enforcement shall remain in effect until (i) the county has adopted such development regulation or (ii) a period of 60 days has elapsed following the action by which the city relinquished jurisdiction, whichever is sooner...Additionally, per UDO Section 1.4.B "...zoning shall be established within sixty (60) days of discovery of the property becoming unzoned. Zoning must be established before any development of the property can occur. The property owner may initiate a zoning map amendment (rezoning) at any time after the County has established original zoning." The Guilford County Planning Board initiated original zoning action within sixty (60) days of the effective date of de-annexation.

**Consistency with Adopted Plans Statement:**

The request is consistent with Objective 1.5 and Policy 1.4.3 of the Future Land Use Element of Guilford County's Comprehensive Plan which state:

- (1) Objective 1.5 - Recognize and respect the unique characteristics of Guilford County's unincorporated and emerging communities.
- (2) Policy 1.4.3 - Reference adopted Land Use Plans and recommended uses and densities/intensities, when applicable, in conjunction with rezoning staff reports presented to the Planning Board.



**Reasonableness Statement:**

The request to zone the subject parcels to CZ-GB under the Guilford County UDO is reasonable and in the public interest because initiating this action complies with **NCGS 160D-202(h)** and **UDO Sec 1.4.B**. The request to zone the subject parcels to CZ-GB under the Guilford County UDO is reasonable and in the public interest because initiating this action complies with **NCGS 160D-202(h)** and **UDO Sec 1.4.B**. The CZ-GB district is recommended for the parcels in the northeast quadrant of the Oak Ridge Road and I-73 interchange as Oak Ridge Road is a major thoroughfare and creates a key interchange with I-73.

**Area Plan Amendment Recommendation:**

The properties currently are not subject to any of Guilford County's area plans. If the request is approved, a land use plan amendment to the Northwest Area Plan will be required to extend the Moderate Commercial (MC) land use classification to the subject parcels.

The Board of Commissioners is not limited to the proposed zoning of these parcels and may consider substantial changes to the proposed zoning.

**Requested Action:** Hold a legislative hearing and approve Conditional Zoning Case #24-08-PLBD-00093 to assign original zoning of CZ-GB including all use and development conditions, and adopting the plan consistency and reasonableness statements, as presented herein, for Guilford County Tax Parcels #149659, 217566, 149658, 150130, 149642, 149643, and 149688 (all parcels previously were located within the Town of Summerfield and de-annexed per Session Law 2024-20, House Bill 909), which comprise approximately 83.15 acres located in the northeast quadrant of I-73 and Oak Ridge Road. This also includes amending the NW Area Plan to add and designate the aforementioned Tax Parcels as Moderate Commercial.

**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** J. Leslie Bell

- Attachments:**
- [9 - Staff Report Updated 11-26-24](#)
  - [1 - Application-Amended Signed 11-22-24](#)
  - [Proposed Guilford County Revised Zoning NE Q](#)
  - [8-2 Permitted Use Table Updated Amended 11-22-24 CZ-GB](#)
  - [3 - Summerfield Permitted Use Table](#)
  - [1.5 - LLC Registration Information](#)
  - [2.9 - Adjacent Properties NE](#)
  - [2 - NC House Bill 909 - Ratified \(Sec 10.a Summerfield Deanexation\)](#)
  - [11 - Decision Matrix 10-10-24 neq](#)
  - [GC PLAN 8-21-24 MINUTES](#)
  - [1-MINUTES Sept 11 2024 Master](#)
  - [1-MINUTES OCTOBER 9 2024](#)
  - [DRAFT MINUTES OCTOBER 23 2024](#)
  - [Map for BCC Rezoning Based on SF Official Zoning Map](#)

## VIII. NEW BUSINESS

A. [2024-516](#) BUDGET AMENDMENT: COMMUNITY HEALTH COALITION DIRECTOR GRANT

**Background:**

Guilford County Cooperative Extension partnered with Guilford County Public Health, Atrium Health Wake Forest Baptist, Cone Health Foundation, The Foundation for Healthy High Point, and the Greater High Point Food Alliance to apply for the Healthy People, Healthy Carolinians (HPHC) Grant from The Duke Endowment.

The purpose of this grant-funded program is to convene and formalize a coalition with the aim of enhancing the physical health and nutrition in qualified census tracts in Guilford County through community-level health initiatives that will be selected from and implemented with community members and other stakeholders. The Coalition will use a collective impact approach to drive collaboration with diverse community organizations to address systemic conditions that have led to poor health outcomes by implementing evidence-based interventions and then sustaining them through policy, systems and environmental changes.

The Board of Commissioners was notified of the receipt of the grant and approved the budget amendment associated with the planning year of the grant on 09/21/2023, for a total of \$72,923. The funds for the planning grant were not received in FY24. The sponsor is allowing the County to carry over those funds for future year use. The department is requesting we move the approved in FY24 and funds for future years of the grant to a project ordinance in the Grants Fund. After the planning grant year, The Duke Endowment awarded the implementation phase of the grant from 01/01/2024 through 12/31/2024. Atrium Health Wake Forest Baptist is the fiscal agent for the grant (as required by The Duke Endowment) and will sub-contract payment for the Coalition Director position to Guilford County to be added to the Professional Services contract with NC State University and Cooperative Extension. No county dollars are being requested for the position and the position is an NCSU grant-funded employee.

**Requested Action:**

Approve receipt of the award from Atrium Health Wake Forest Baptist in the amount of \$175,423 and adopt a grant project ordinance for the FY24/25 Community Health Coalition Director Grant in the amount of \$175,423 with \$175,423 in other revenue.

**Budget Impact:**

**Grants Fund**

*FY24/25 Community Health Coalition Director Grant*

\$175,423 appropriation to grant project

\$175,423 in Other Revenue

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Heather Schaffer, Cooperative Extension Director

**Attachments:**

[FE CONTRACT 90006230\\_WAKE FOREST UNIVERSITY HEALTH SCIENCES](#)

[FULLY EXECUTED CONTRACT 90006092\\_WAKE FOREST UNIVERSITY HE](#)

[FY2425 Community Health Coalition Director Grant - ADOPT - 24.12.19](#)

**B.**     [2024-498](#)     ARPA ENABLED FUNDING FOR THE SERVANT CENTER**Background:**

The Servant Center (TSC) is requesting \$500,000 to expand services for disabled veterans experiencing homelessness and to add 22 new Medical Respite beds. The Servant Center purchased a 37,000 square foot former nursing home in July 2024 with support from the VA, Guilford County and the City of Greensboro. All The Servant Center's current operations will move to the new building, including the following programs.

- Servant House, a 21-bed transitional housing program for disabled veterans who are experiencing homelessness. In addition to group counseling, life skills classes, medical support provided by an RN and CNA-Med Tech, case management and social activities, all the residents' basic needs are provided.
- Fast Track is a Rapid Re Housing program assisting individuals and families, including many veterans, experiencing homelessness, by providing temporary direct financial assistance to economically disadvantaged persons in order that they may become stably housed through housing, case management and other supportive services.
- The Disability Assistance Program (DAP) assists un- and under-insured clients filing for SSI/SSDI benefits. Veterans applying for benefits through DAP at TSC, are two-times more likely to have their application approved on the first attempt. DAP also sponsors a program called SOAR (SSI/SSDI, Outreach, Access, and Recovery) which specifically assists homeless individuals in applying for SSI/SSDI benefits.

The building is being renovated to provide recreational and programmatic spaces for the Servant House and Medical Respite residents including a game room, large dining area, lounge area, computer lab, barber/beauty shop and meeting/training space for life skills, mental health and substance abuse classes.

Target Population:

- (1) Disabled veterans experiencing homelessness who are currently residing in our Servant House program. We serve approximately 52 veterans each year.
- (2) The new Medical Respite program will serve individuals who are

experiencing homelessness that do not need hospitalization, but who are too ill or frail to recover from illnesses or injuries on the street; or those that need testing and/or treatments that require a safe place to recover. Individuals must be able to take care of their Activities of Daily Living. There will be 22 beds and are estimating we will serve 45-60 individuals each year.

In addition, because each room has its own bathroom, we will be able to serve males and females.

**Requested Action:** Authorize staff to take any and all necessary actions including, but not to limited to execution of contracts and associated budget or fund-related amendments in the approval of utilizing ARPA enabled funding, to award \$500,000 to the Servant Center for the purposes of expanding services for disabled veterans experiencing homelessness.

**Sponsors:** Commissioner Pat Tillman

**Attachments:** [Project Summary - GC Commissioner Mtg 11-21-24](#)

## IX. HEALTH AND HUMAN SERVICES UPDATE

### A. [2024-515](#) DHHS PUBLIC HEALTH - PROGRAM UPDATE

**Background:** Receive DHHS-Public Health Program Update

**Sponsors:** Anita Ramachandran (Dennis Jenkins / Karen Hicks)

**Attachments:** [GC\\_SyphilisReport -- Doxycy PrEP11.15.2024](#)

### B. [2024-492](#) DHHS-DSS: MEDICAID EXPANSION UPDATE

**Sponsors:** Sharon Barlow

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

A. [2024-486](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Requested Action:** Consider and approve the following appointments and reappointments to various boards & commissions:

**Guilford County Agricultural Commission**

Appoint Peter Clark to 1st term in Alternate position (December 19, 2024 - December 18, 2027)

Reappoint Heather H. Davis to 1st term in NE Quadrant position (August 17, 2024 - August 16, 2027)

Reappoint Don York to 2nd term in NE Quadrant position (February 4, 2024 - February 3, 2027)

**Guilford County Health & Human Services Advisory Board**

Reappoint Commissioner Carly Cooke to a 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

Appoint Alicia Caldwell to Citizen Designee - High Point position (December 19, 2024 - December 18, 2027)

Dr. Olu Jegede to Physician position (December 19, 2024 - December 18, 2027)

**Guilford County Juvenile Crime Prevention Council**

Appoint Karenga K. Arifu to 1st term in Citizen position (December 19, 2024 - December 18, 2026)

Reappoint Judge Larry Archie to 2nd term in District Court Judge position (December 19, 2024 - December 18, 2026)

**Piedmont Authority for Regional Transportation (PART)**

Reappoint Commissioner Melvin "Skip" Alston to 2nd term in the Commissioner Liaison position (February 3, 2025 - February 2, 2028)

**Visit HP**

Reappoint Brandi M. Crumley to a 2nd term in the At-Large position (January 19, 2025 - January 18, 2027)

**Sponsors:** Robin Keller

**Attachments:**     [11.25.24 Reapp\\_PClark](#)  
[11.25.24 Reapp\\_HDavis](#)  
[11.25.24 Resume\\_HDavis](#)  
[11.25.24 Reapp\\_DYork](#)  
[02.20.24 App\\_KArifu](#)  
[02.20.24 Resume\\_KArifu](#)  
[11.12.24 Reapp\\_BCrumley](#)  
[10.17.24 App\\_ACaldwell](#)  
[10.17.24 CV\\_ACaldwell](#)

**B.     [2024-513](#)     EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS**

**Requested Action:** Consider and approve the following exception reappointments to various boards & commissions:

**Guilford County Agricultural Commission**

Reappoint Andrew Clapp to 7th term in NE Quadrant position  
(November 2, 2024 - November 1, 2027)

Reappoint James W. Morgan to 5th term in SE Quadrant position  
(August 20, 2024 - August 19, 2027)

Reappoint Edwin G. Apple to 6th term in Non-Farm Member  
position (November 2, 2024 - November 1, 2027)

Reappoint Kelly V. Bowman to 9th term in NW Quadrant position  
(November 2, 2024 - November 1, 2027)

**Sponsors:**     Robin Keller

**Attachments:**     [11.25.24 Reapp\\_AClapp](#)  
[11.25.24 Reapp\\_JMorgan](#)  
[11.25.24 Reapp\\_EApple](#)  
[11.25.24 Reapp\\_KBowman](#)  
[11.27.24 VAD Term Extension](#)

**XI. COMMISSIONER LIAISON REPORTS**

**XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY**



- A. [2024-484](#) BUDGET AMENDMENT/FEE SCHEDULE REPORT FOR ITEMS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2024-25 BUDGET ORDINANCE

**Background:** The attached temporary fee schedules reductions were approved by the County Manager, or designee thereof, under authority granted in the FY2024-25 Budget Ordinance, Section 10.

The following transfers were approved by the County Manager, or designee thereof, under authority granted in the FY2025 Budget Ordinance, Section 9.

**Requested Action:** Receive and record Budget Amendment/Fee Schedule report for actions processed under the authority granted to the County Manager in the FY2024-25 Budget Ordinance.

**Sponsors:** Toy Beeninga

**Attachments:** [Manager's Budget Report - December 19, 2024](#)

- B. [2024-485](#) RECEIVE FY2025 BUDGET PERFORMANCE REPORT THROUGH OCTOBER 2024

**Background:** Budget and Management Services prepares a Budget Performance Report as part of our monthly budget monitoring. These reports are intended to show the current status of the county's actual expenditures and revenues compared to budgeted amounts and identify areas of concern that may require additional staff and/or board action.

At this time, staff is providing the report to the Board for reference only. No additional action is needed.

**Requested Action:** Receive FY2024-25 Budget Performance Report through October.

**Sponsors:** Toy Beeninga

**Attachments:** [October 2024 Budget Performance Report](#)

### **XIII. COMMENTS FROM COMMISSIONERS**

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

### **XV. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD JANUARY 9, 2025 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*