



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 5, 2021

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

Mr. Michael Byers, US Army Reserve Veteran

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. [2021-235](#) RESOLUTION HONORING THE GRIMSLEY SENIOR HIGH SCHOOL WHIRLIES FOOTBALL TEAM

Requested Action: Receive resolution honoring the Grimsley Senior High School Whirlies Football Team.

Sponsors: Commissioner Justin Conrad

B. [2021-303](#) RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF EDDIE BRIDGES

Requested Action: Adopt a resolution honoring the life & accomplishments of Eddie Bridges.

Sponsors: Commissioner Justin Conrad

C. [2021-316](#) RESOLUTION HONORING THE CONTRIBUTIONS OF GILBERT JOSEPH CARTER

Requested Action: Receive a resolution honoring the contributions of Gilbert Joseph Carter.

Sponsors: Vice Chair J. Carlvena Foster

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2021-305](#) BUDGET AMENDMENT TO APPROPRIATE PRIOR YEARS FUNDS TO CURRENT YEAR FOR EMERGENCY SERVICES COMMUNICATIONS TOWER UPS REPLACEMENT

Requested Action: Approve an increase of \$46,482 in Appropriated Fund Balance and increase the FY 2021-22 Emergency Services budget by the same amount to allow for the purchase and installation of an uninterrupted power supply at the Summerfield 800 Mhz tower site.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$46,482 Increase in Appropriated Fund Balance
\$46,482 Increase in Appropriation to Emergency Services

Sponsors: Jim Albright

Attachments: [UPS replacment at Summerfield tower Rebid #2 6-30-21](#)

2. [2021-309](#) DHHS-PUBLIC HEALTH DIVISION: OFFICE OF RURAL HEALTH GRANT - \$21,983

Requested Action: Approve an increase of \$21,983 in Other Revenues and increase the FY2021-22 Department of Health and Human Services - Public Health Division by the same amount for the Office of Rural Health Grant.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$21,983 Increase in Other Revenue
\$21,983 Increase in Appropriations to Health and Human Services
Public Health Division

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

B. CONTRACTS

1. [2021-307](#) LEASE OF LAND AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

Requested Action: Approve, in substantial form, the extension of one (1) year to lease agreement for the City of Greensboro for the rental of space at 715 Summit Avenue, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2021-22 BUDGET**

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [Sternberger Pk COPY 21-22 Lease](#)
[715 Summit GIS-07072021153539](#)

2. [2021-308](#) LEASE OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC

Requested Action: Approve, in substantial form, a one (1) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC, to the North Carolina Department of Agriculture and Consumer Services at the compensation rate of \$4,480.00 annually, and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [Forestry Lease 21-22](#)
[Ag Center GIS-07072021155027](#)

3. [2021-311](#) LEASE OF OFFICE SPACE AT THE HIGH POINT COURTHOUSE TO THE NORTH CAROLINA OFFICE OF ADMINISTRATIVE HEARINGS

Requested Action: Approve, in substantial form, a one (1) year lease extension for office space at the Guilford County Courthouse, High Point, NC, to the NC Office of Administrative Hearings and authorize staff to take all reasonable actions to finalize and execute said lease extension.

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

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [NC Office of Admin Hearings 2021 Lease](#)
[HP Courthouse fourth floorplan](#)

C. MISCELLANEOUS

1. [2021-295](#) REQUEST REFUND OF TAX STAMPS FOR THE MCCALL LAW FIRM
Requested Action: Approve the refund of \$485.00 to The McCall Law Firm due to the overpayment of excise tax stamps, per GS 105-228.37.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Jeff Thigpen
Attachments: [Refund Request](#)
[GS 105-228.37](#)

2. [2021-293](#) APPROVAL OF MINUTES
Requested Action: Approve the following sets of meeting minutes:
07/15/2021 Work Session
07/15/2021 Regular Meeting
Sponsors: Robin Keller
Attachments: [dmws_07.15.21.pdf](#)
[dm071521.pdf](#)

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. [2021-294](#) CONDUCT PUBLIC HEARING ON PROPOSED GUN SAFETY REVISION RECOMMENDATIONS TO THE GUILFORD COUNTY ORDINANCE
Requested Action: Conduct a public hearing, pursuant to NCGS 153A-45, to receive public input on staff-recommended gun safety revisions to the County Ordinance.
Sponsors: Mark Payne, County Attorney
Attachments: [08.05.21_Notice Attach_Public Hearing_Gun Safety.pdf](#)

VIII. NEW BUSINESS

A. [2021-272](#) REAL PROPERTY EXCHANGE WITH THE CITY OF GREENSBORO

Requested Action: Approve, in substantial form, the exchange of the County's 50% interest in two (2) properties (5424 and 5414 Doggett Road, Greensboro, NC) for an easement on the property located at 6450 R2 US Highway 29, Greensboro, NC, owned by the City of Greensboro, and direct staff to take all reasonable and necessary steps to execute this exchange of property.

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

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [Exchange Agreement COG 6-7-21.pdf](#)
[Doggett Rd COG.pdf](#)
[Reedy Fork Ranch Easement 5-28-21.pdf](#)
[Reedy Fork Ranch Easement Ex A](#)
[5424 Doggett GIS-06182021164723](#)
[5414 Doggett GIS-06182021164740](#)
[6950 R2 US 29 - GIS-06182021164812](#)
[Reedy Fork Prelim PLAT 1](#)

IX. HEALTH AND HUMAN SERVICES UPDATE**X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

A. [2021-306](#) APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Requested Action: Approve the following appointments to various boards and commissions:

Behavioral Health Centers Oversight Board

Appoint Paul A. Jeffrey to 1st term in Behavioral Health Service Line Leader position (August 5, 2021 - August 4, 2024)

Guilford County Board of Adjustment

Appoint Sebastian D. King to 1st term in Regular position (August 5, 2021 - August 4, 2024)

Sponsors: Robin Keller

Attachments: [PJeffrey_App_07.06.21.pdf](#)
[SKing_App_062121.pdf](#)
[SKing_Resume_062121.pdf](#)

B. [2021-314](#) EXCEPTION REAPPOINTMENT TO GUILFORD COUNTY BOARD OF ADJUSTMENT

Requested Action: Approve the following exception reappointment to the Guilford County Board of Adjustment:

Guilford County Board of Adjustment

Reappoint Larry Standley to 4th term in Alternate position (June 3, 2021 - June 2, 2024)

Sponsors: Robin Keller

Attachments: [LStandley_Reapp_06.25.21.pdf](#)
[LStandley_Resume_06.25.21.pdf](#)
[LStandley_Term Exempt_07.29.21.pdf](#)

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 AUGUST 19, 2021 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*