



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, June 1, 2023

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. [2023-304](#) RESOLUTION COMMEMORATING THE RETIREMENT OF LIEUTENANT COLONEL (RETIRED) LARRY BURNETT, EXECUTIVE DIRECTOR OF HAYES-TAYLOR MEMORIAL YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA)
- B. [2023-326](#) RESOLUTION HONORING THE MEMORY OF THE LATE RICHARD HAUSBER BOWLING, IV
- C. [2023-306](#) PROCLAMATION CELEBRATING JUNE 15 AS WORLD ELDER ABUSE AWARENESS DAY
- D. [2023-329](#) PROCLAMATION CELEBRATING "JUNETEENTH" IN GUILFORD COUNTY

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2023-260](#) BUDGET AMENDMENT: REFUND OF 2018-2021 PROPERTY TAXES FOR HERTZ GREENSBORO 300 NORTH GREENE ST LLC FROM SETTLEMENT OF VALUATION APPEAL

Attachments: [300 North Greene St. Notice of Appearance](#)
[Wells Fargo Bank - MSC 2018-H4 - Limited POA \(002\)](#)
[Guilford PTC Agreement - 300 North Greene St LLC](#)

2. [2023-307](#) BUDGET AMENDMENT: REALIGNMENT OF FY2023 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

Attachments: [JCPC Revised Funding Plan 5.18.23](#)
 [DPS Discretionary Approval Award Letters - FY 22-23](#)
 [Junior Senior Life Skills 5-2-23](#)
 [Nehemiah's Apprenticeship 5-1-23](#)
 [Nehemiah's Tech & Robotic Academy 5-1-23](#)
 [Operation Homework 4-11-23](#)
 [Teen Court 5-2-23](#)

B. CONTRACTS

1. [2023-308](#) PURCHASE OF BWC-4000 BODY WORN CAMERA KITS FOR JAIL CENTRAL-HIGH POINT JAIL

Attachments: [BODY WORN CAMERA KITS](#)

2. [2023-309](#) CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR SERVICES FOR MULTIFUNCTION PHOTOCOPIERS AND DESK TOP PRINTERS

Attachments: [GUILFORD COUNTY CPC AGREEMENT - 36 MONTHS W 2 EXTENSION OF](#)
 [Signed-IT Dept-Bid Waiver-County-Wide Printing_Copier Services](#)
 [204d-web-summary -Toshiba](#)
 [Toshiba Contract](#)

3. [2023-323](#) FIRE HYDRANT INSTALLATION INTERLOCAL ARPA AGREEMENT

Attachments: [High Point ARP Hydrant Installation 5-2-23](#)

C. MISCELLANEOUS

1. [2023-278](#) APPROVAL OF MINUTES

Attachments: [dmxretreat_02.02.23.pdf](#)
 [dmxretreat_02.03.23.pdf](#)
 [dmx030223.pdf](#)

VII. PUBLIC HEARING

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. [2023-301](#) PUBLIC HEARING - ECONOMIC DEVELOPMENT INCENTIVE GRANT TO PROKIDNEY, LLC

Attachments: [06.01.23_Notice of Public Hearing_ED Incentive_ProKidney LLC.pdf](#)

VIII. PUBLIC HEARING ON FY 2023-24 PROPOSED BUDGET

Each speaker will have two (2) minutes to address the proposed budget. The public hearing will remain open until each person has had the opportunity to speak.

- A. [2023-246](#) HOLD PUBLIC HEARING ON COUNTY MANAGER'S FY 2023-24 PROPOSED BUDGET

IX. NEW BUSINESS

- A. [2023-312](#) CONTRACT RENEWAL OPTION WITH ARAMARK CORRECTIONAL SERVICES, LLC - GUILFORD COUNTY DETENTION CENTERS

Attachments: [ARAMARK CORRECTIONAL SERVICES July 1 2023 \(Draft\)](#)

- B. [2023-315](#) CONTRACT RENEWAL OPTION WITH WELLPATH, LLC - GUILFORD COUNTY DETENTION CENTERS AND JUVENILE DETENTION

Attachments: [2023 Adult Renewal Letter](#)
[Jail Central/HP - 90005179 Wellpath.docx](#)
[2023 Juvenile Renewal Letter](#)
[Juvenile Detention - 90005382 Wellpath.docx](#)

X. HEALTH AND HUMAN SERVICES UPDATE

- A. [2023-300](#) DHHS-DSS ENERGY PROGRAMS OUTREACH PLAN

Attachments: [Energy Outreach plan 2023](#)

XI. COMMISSIONER LIAISON REPORTS

XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

- A. [2023-111](#) RECEIVE FY2023 BUDGET PERFORMANCE REPORT THROUGH APRIL 2023

Attachments: [Budget Performance Report - through April](#)

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 JUNE 15, 2023 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*