



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda Board of Commissioners

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Thursday, June 15, 2023

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. [2023-343](#) RESOLUTION HONORING THE LIFE AND LEGACY OF COMMISSIONER STEPHEN G. ARNOLD

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2023-319](#) BUDGET AMENDMENT: ROOM OCCUPANCY & TOURISM DEVELOPMENT FUND
2. [2023-349](#) EMERGENCY RENTAL AND UTILITIES ASSISTANCE (ERUA) PROGRAM - FUNDING APPROPRIATION

**Attachments:** [Rental & Utilities Assist \(State 2\) - AMEND 23.06.15 \(2\)](#)

#### B. CONTRACTS

1. [2023-330](#) EASEMENT FOR ENCROACHMENT - 3342 OWLS ROOST RD

**Attachments:** [Owls Roost Rd](#)  
[Owls Roost Encroachment Agreement-FINAL-5-26-23 \(clean\) v2.pdf](#)

2.     [2023-338](#)     LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO

**Attachments:**     [Hagan Stone GIS Aerial](#)  
                          [PRE-AUDIT CONTRACT 90005043 ATTY APPROVED City of Greensboro Le](#)

3.     [2023-100](#)     LEASE OF SPACE AT 6012 LIBERTY ROAD, CLIMAX, NORTH CAROLINA FROM THE SOUTHEAST VOLUNTEER FIRE DEPARTMENT INC.

**Attachments:**     [6012 Liberty Rd Aerial](#)  
                          [SOUTHEAST FIRE DEPT CONTRACT 90005243 PREAUDIT \(1\)](#)

4.     [2023-342](#)     HOLD SECOND READING TO CONSIDER GUILFORD COUNTY ORDINANCE GRANTING FRANCHISE FOR SANITARY LANDFILL TO A-1 SANDROCK, INC

**Attachments:**     [Guilford County Ordinance Granting Franchise for Sanitary Landfill - A-1 SANDR](#)

### C. MISCELLANEOUS

1.     [2023-327](#)     TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2023

**Attachments:**     [401C All Guilford 5-31-2023.pdf](#)  
                          [Bev 5-31-2023 Detail.pdf](#)

2.     [2023-328](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2023

**Attachments:**     [May 2023 NCVTS Pending Refund Report.pdf](#)  
                          [May 2023 Rebates and Releases.pdf](#)

3.     [2023-316](#)     RECOMMENDED ALLOCATION OF GUILFORD COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS AND ANNUAL CERTIFICATION FOR FY 2023-24

**Attachments:**     [23-24 Reviewed Guilford Co Funding Plan.pdf](#)  
                          [PA Admin FY24.pdf](#)  
                          [FY 24 RFP Guilford - 01.01.22](#)  
                          [FY 24 RFP Guilford CCA -FINAL](#)  
                          [FY2020-2024 vs prior years](#)  
                          [FY23-24 - JCPC Recommendation 05.30.23](#)

4. [2023-325](#) AFFIRM NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE OF A 0.13 MILE PORTION OF SR 2720 (TROTWOOD)

**Attachments:** [Resolution Package\\_Trotwood](#)  
[Rd Abandonment 2720 Trotwood Rd June 2022](#)

5. [2023-334](#) APPROVAL OF MINUTES

**Attachments:** [DMWS03.16.23](#)  
[dmx031623](#)

## VII. NEW BUSINESS

- A. [2023-314](#) FIRSTNET ARPA REALLOCATION

**Sponsors:** Budget

**Attachments:** [23.6.15- Device and Service Cost Estimates](#)

- B. [2023-320](#) BUDGET AMENDMENT: PURCHASE OF FIVE (5) REPLACEMENT LAW ENFORCEMENT VEHICLES

- C. [2023-331](#) APPROVE CONTRACT FOR HOMELESSNESS AND HOUSING TASKFORCE CONSULTATIVE AND FACILITATION SERVICES

**Attachments:** [Corporation for Supportive Housing 90005403 PREAUDIT](#)  
[MODIF\\_Guilford County NC 20213 Proposal CSH-AMENDED-FINAL 2023.050;](#)  
[Department Award Recommendation Letter](#)  
[MWBE Compliance Letter](#)

- D. [2023-336](#) CONTRACT TO OPERATE AN EVICTION MEDIATION AND LANDLORD OUTREACH PROGRAM WITH UNC-G

**Attachments:** [Subaward Agreement UNC-G draft 6.6.23.pdf](#)

- E. [2023-335](#) SELECT VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2023 NACo ANNUAL CONFERENCE

- F. [2023-248](#) ADOPT FY 2023-24 ANNUAL BUDGET AND BUDGET ORDINANCE

- G. [2023-355](#) ADOPT RESOLUTION ENCOURAGING PRIORITIZATION OF PUBLIC SCHOOLS

**Attachments:** [Resolution to Prioritize Public Schools in 2023-25 Budget v3](#)

- H. [2023-332](#) AMEND BEHAVIORAL HEALTH CENTER OVERSIGHT BOARD STRUCTURE AND BY-LAWS (Revised)

**Attachments:** [CURRENT Behavioral Health Oversight Board By-Laws](#)  
[Redline Bylaws ADD](#)

- I. [2023-347](#) APPROVE CONTRACT WITH INNOLECT, INC. TO IMPLEMENT GUILFORD COUNTY DEI INITIATIVE

**Attachments:** [Innolect Inc. 90005140 PREAUDIT CONTRACT.pdf](#)  
[MWBE Review Letter 20125 Diversity Equity Inclusion 06122023.pdf](#)

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

- A. [2023-317](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Attachments:** [CMann\\_App\\_10.27.22.pdf](#)  
[CMann\\_Resume\\_10.27.22.pdf](#)  
[KDonaldson\\_App\\_04.18.23.pdf](#)  
[KDonaldson\\_Resume\\_04.18.23.pdf](#)  
[TJohnson\\_Reapp\\_05.17.23.pdf](#)  
[TJohnson\\_Resume\\_05.17.23.pdf](#)

- B. [2023-333](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Attachments:** [DTyler\\_Reapp\\_04.21.23.pdf](#)  
[DTyler\\_Resume\\_04.21.23.pdf](#)  
[Tyler, D - Term Exempt Letter 05.2023.docx](#)  
[MEubanks\\_Reapp\\_04.18.23.pdf](#)  
[Eubanks, M - Term Exempt Letter 05.2023.docx](#)  
[LMcNeil\\_Reapp\\_04.20.23.pdf](#)  
[LMcNeil\\_Resume\\_04.20.23.pdf](#)  
[McNeil, L - Term Exempt Letter 05.2023.docx](#)

## IX. COMMISSIONER LIAISON REPORTS

## X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

- A. [2023-247](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY IN THE FY 2022-23 BUDGET ORDINANCE

**Attachments:** [Budget Amends Report 2023-06-15](#)

## XI. COMMENTS FROM COMMISSIONERS

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

**XIII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD JULY 13, 2023 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*