



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda Board of Commissioners

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Thursday, March 21, 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. [2024-177](#) RESOLUTION HONORING THE LIFE AND MEMORY OF THE LATE DR. JOSEPH LOUIS DUDLEY, SR.
- B. [2024-188](#) PROCLAIM APRIL 1-7, 2024 AS PUBLIC HEALTH WEEK 2024 IN GUILFORD COUNTY  
  
Attachments: [2024 Public Health Month Proclamation](#)
- C. [2024-190](#) DHHS-DSS UPDATE AND PROCLAMATION CELEBRATING MARCH 2024 AS SOCIAL WORKER APPRECIATION MONTH
- D. [2024-180](#) PROCLAIM MARCH 29, 2024 AS VIETNAM VETERANS DAY IN GUILFORD COUNTY

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

- 1. [2024-163](#) BUDGET AMENDMENT: MODIFY PROJECT BUDGET FOR THE RECEIPT OF THE NC DEPT. OF COMMERCE RURAL BUILDING REUSE GRANT FOR GUERRILLA RF, INC./PROJECT AMPLIFY  
  
Attachments: [FY24 NC Rural ED Grant- AMEND - 24.03.21](#)  
[Bldg Reuse Grant - NCDOC Check #1475](#)

2.     [2024-181](#)     DHHS-PUBLIC HEALTH: REDUCING INFANT MORTALITY IN COMMUNITIES ADDITIONAL AWARD (\$24,299)  
  
      Attachments:     [165-2 RIMC - Completed](#)
3.     [2024-183](#)     DHHS-PUBLIC HEALTH: FY24 EVERY BABY GUILFORD, INC. ADOPT-A-MOM PROGRAM GRANT (\$46,736)  
  
      Attachments:     [PRE-AUDIT CONTRACT - 90006101 EVERY BABY GUILFORD INC. \(ADOPT-FY24 Every Baby Guilford Adopt-a-Mom Grant](#)
4.     [2024-185](#)     DHHS-PUBLIC HEALTH: FY24 NORTH CAROLINA ASSOCIATION OF FREE AND CHARITABLE CLINICS (NCAFCC) MEDICATION ASSISTANCE PROGRAM (MAP) (\$35,570)  
  
      Attachments:     [Template Attachment I COI Policy \(DO NOT USE\)](#)  
                              [Template Attachment H Conflict of Interest \(N\)](#)  
                              [Template Attachment G State Certifications](#)  
                              [Template Attachment F No Overdue Tax \(N\)](#)  
                              [SL 2023-134 Member Contract Two Year](#)  
                              [Member Attachment D Reporting Two Year](#)  
                              [Member Attachment B Scope of Work](#)  
                              [NCAFCC Terms and Conditions](#)  
                              [FY24 NCAFCC Medication Assistance Program Grant](#)
5.     [2024-186](#)     CHILD SUPPORT BUDGET AMENDMENT REQUEST FOR GENETIC TESTING COSTS AND TELECONFERENCE EQUIPMENT (\$16,671)  
  
      Attachments:     [Install Sales Quote-24-1065](#)
6.     [2024-164](#)     APPROVE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) COUNTY FUNDING PLAN FOR FY 2023-24 (REVISION #1)  
  
      Attachments:     [Guilford County 731 2023-2024 \(Revision 1\)](#)

## B. CONTRACTS

1.     [2024-179](#)     LICENSE AGREEMENT WITH WEST MARKET STREET UNITED METHODIST CHURCH, INC. FOR USE OF A COUNTY-OWNED PARKING DECK  
  
      Attachments:     [West Market Street UMC Parking Deck License 301 W Market Street TF Revis](#)
2.     [2024-187](#)     LICENSE AGREEMENT WITH THE REFUGE, INC. FOR USE OF A COUNTY-OWNED PARKING LOT  
  
      Attachments:     [The Refuge Inc. Parking License 3012 E Bessemer Ave signed](#)

3. [2024-154](#) APPROVE CONTRACT FOR THE SALE OF REAL PROPERTY LOCATED AT 5009 A NC HWY 150 E., BROWN SUMMIT, NC
- Attachments:** [Greensboro Batting Center Purchase Agreement rev02032024](#)  
[GSO Batting Center Accepted Bid](#)  
[5009 A NC HWY 150 E Aerial](#)
4. [2024-158](#) PURCHASE OF FOUR AMBULANCE BOXES FROM AMERICAN EMERGENCY VEHICLES THROUGH THEIR DEALER NORTHWESTERN EMERGENCY VEHICLES
- Attachments:** [HGAC Buy quote AEV](#)  
[Bid Justification Waiver Form-Ambulance Boxes AEV 2-22-24 fc 920k](#)
5. [2024-141](#) AMENDMENTS TO CONE HEALTH SERVICES AGREEMENT AND LEASE FOR BEHAVIORAL HEALTH CENTER
- Attachments:** [Guilford County - Cone Behavioral Health Center - Oct 2019 - Amend 1 \(GC edi](#)  
[Guilford County - Cone Behavioral Health Center Lease - Jun 2021 - Amend 1 \(](#)
6. [2024-157](#) APPROVE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR SYSTEM MAINTENANCE ON 800 MHZ RADIO SYSTEM
- Attachments:** [Contract 90005813 City of Greensboro No15 AMD 10.9.2023 with revisions 2-](#)
7. [2024-182](#) DHHS-PUBLIC HEALTH DIVISION CONTRACT AMENDMENT: SAS INSTITUTE, INC. SOLUTION FOR VIYA SOFTWARE (\$140,000)
- Attachments:** [Pre-Audit Contract - 90004025 SAS INSTITUTE INC](#)
8. [2024-184](#) DHHS-PUBLIC HEALTH: HOLOGIC SALES & SERVICES, LLC CONTRACT (\$2,420,000)
- Attachments:** [PREAUDIT CONTRACT - 90006151 HOLOGIC, INC.](#)  
[RE Hologic Quote](#)  
[Hologic Bid Justification Waiver Hologic \\$445k 1.8.24fc](#)  
[Hologic Fee Schedule.pdf](#)  
[SS DIAG Panther](#)  
[Hologic Breakdown of test and samples](#)
9. [2024-161](#) APPROVE SOLE SOURCE EXCEPTION FOR PURCHASE OF VETERINARIAN MEDICAL SUPPLIES
- Attachments:** [Butler-DBA Covetrus FY2025 Bid Justification Waiver Form-100k fc2.28.24](#)  
[MWI FY2025 Bid Justification Waiver Form-120k fc 2.28.24](#)  
[Patterson FY2025 Bid Justification Waiver Form-REVISED 0k 2.28.243](#)

## C. MISCELLANEOUS

1. [2024-178](#) GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES  
DRUG AND ALCOHOL TESTING POLICY UPDATE

**Attachments:** [GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES DRUG](#)

2. [2024-166](#) ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF  
DELINQUENT 2023 TAX LIENS ON REAL PROPERTY

**Attachments:** [Memo - Resolution Ordering Advertisement of 2023 Tax Liens.pdf](#)

3. [2024-175](#) TAX COLLECTION REPORT FOR MONTH ENDING FEBRUARY 29,  
2024

**Attachments:** [401C All Guilford 2-29-2024.pdf](#)  
[Prior Year February 2023 401C Net Collections Report.pdf](#)

4. [2024-176](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING  
FEBRUARY 29, 2024

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

5. [2024-200](#) APPROVAL OF MINUTES

**Attachments:** [dmwsx011824](#)  
[dmwsx02.01.24](#)

## VII. NEW BUSINESS

- A. [2024-103](#) DHHS-PUBLIC HEALTH BUDGET AMENDMENT: PUBLIC HEALTH  
INFRASTRUCTURE - LOCAL WORKFORCE DEVELOPMENT  
(\$1,413,671)

**Attachments:** [117 Public Health Infrastructure-Local Workforce Development - Signed.pdf](#)  
[CDC Infrastructure Workforce Data](#)

- B. [2024-174](#) CONTRACT AWARD TO BLUM CONSTRUCTION FOR DESIGN-BUILD  
SERVICES FOR UPFIT OF THE LEES CHAPEL TREATMENT CENTER

**Attachments:** [Lee's Chapel Residential Treatment Facility Renovation](#)  
[Opioid Settle Spending Resolution 24-03-21 - Evidence-Based Addiction Treatm](#)  
[MWBE Compliance Letter Bid 20190-Lees Chapel\\_Final Letter\\_20240308](#)  
[PRE-AUDIT CONTRACT 90006226 FRANK L. BLUM CONSTRUCTION COMI](#)  
[Fund 4850 - TBD - Lee's Chapel Residential Treatment Facility Renovation](#)

- C. [2024-191](#) PURCHASE OF GUILFORD COUNTY SCHOOLS ADMINISTRATION BUILDING - SCHOOL CAPITAL PROJECT ORDINANCE AND INTERLOCAL AGREEMENT

**Attachments:** [GCS Central Admin Building- 24.03.21- ADOPT](#)  
[BoE - 3-19-24 Interlocal Agreement Regarding the Purchase and Funding for a](#)

## VIII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2024-189](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

**Attachments:** [DSS Mandated PMs Dashboard - 23-10 October 2023](#)  
[DSS Mandated PMs Dashboard - 23-11 November 2023](#)  
[DSS Mandated PMs Dashboard - 23-12 December 2023](#)

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

- A. [2024-159](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Attachments:** [CLoy\\_App\\_02.06.24.pdf](#)  
[WBennett\\_App\\_02.05.24.pdf](#)  
[01.25.24\\_Reapp\\_ERich.pdf](#)  
[02.21.24\\_App\\_CMessick.pdf](#)  
[02.21.24\\_Resume\\_CMessick.pdf](#)  
[03.04.24\\_Resolution\\_CMessick\\_Gibsonville.pdf](#)  
[03.05.24\\_App\\_AAllen.pdf](#)  
[03.05.24\\_Resume\\_AAllen.pdf](#)  
[EEarly\\_App\\_01.23.24.pdf](#)  
[EEarly\\_Resume\\_01.23.24.pdf](#)  
[02.17.24\\_Reapp\\_TColeman.pdf](#)  
[02.28.24\\_App\\_LLee.pdf](#)  
[02.28.24\\_Resume\\_LLee.pdf](#)  
[02.20.24\\_App\\_SStringer.pdf](#)  
[Susan Stringer ETJ PB Application.pdf](#)  
[Letter to Guilford County Susan Stringer Alt. ETJ Appointment.pdf](#)  
[02.13.24\\_Reapp\\_CDunbar.pdf](#)  
[02.13.24\\_Resume\\_CDunbar.pdf](#)

## X. COMMISSIONER LIAISON REPORTS

**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 APRIL 4, 2024 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*