

## **Guilford County**

301 West Market Street Greensboro, NC 27402

## **Meeting Agenda**

### **Board of Commissioners**

Thursday, April 4, 2024 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

Α.	2024-177	RESOLUTION HONORING THE LIFE AND MEMORY OF THE LATE DR. JOSEPH LOUIS DUDLEY, SR.
B.	2024-168	PROCLAMATION RECOGNIZING APRIL 2024 AS THE MONTH OF THE YOUNG CHILD AND APRIL 6-12, 2024 AS THE WEEK OF THE YOUNG CHILD IN GUILFORD COUNTY
C.	2024-194	PROCLAIM APRIL 2024 AS NATIONAL COUNTY APPRECIATION MONTH
D.	<u>2024-225</u>	PRESENTATION HONORING CENTENARIAN SISTER LUCY SLIGH

#### VI. CONSENT AGENDA

#### A. CONTRACTS

1.	<u>2024-193</u>	REMOUNT OF EXISTING AMBULANCE BOXES ON NEW CHASSIS
----	-----------------	--

Attachments: scanner@nwev.com 20240305 093255 remount under HGAC

Bid Justification Waiver Form-remount of Ambulance Boxes NWEV 3-6-24fc3.1

2. 2024-199 PROCURE DELL DESKTOPS, LAPTOPS, MONITORS AND DOCKING

**STATIONS** 

Attachments: Dell Computers off State Contract FC 3.6.24.pdf

BOCC FY24 Technology Refresh 4-4.pdf

#### **B. MISCELLANEOUS**

1. 2024-197 APPROVAL OF MINUTES

Attachments: dmx021524

#### VII. NEW BUSINESS

A. 2024-162 FY2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

(JAG) GRANT

Attachments: 2023 JAG Sub-recipient Agreement-GCSO 1.12.24

FY 23 JAG Interlocal as of 1.12.24

Greensboro City Council Approval in Nov 2023

Award Package FAW-177639

2023 JAG Grant Break Down Revised

Grant Projects Fund Project Ordinance 2023

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

A. 2024-169 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS &

**COMMISSIONS** 

Attachments: 03.13.24 App LMarlkey.pdf

03.13.24 Resume LMarlkey.pdf
CStewart App 01.31.24.pdf
CStewart Resume 01.31.24.pdf

B. 2024-192 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS &

**COMMISSIONS** 

Attachments: 01.25.24 Reapp CAshby.pdf

01.25.24 Resume CAshby.pdf 03.13.24 Reapp JDonahue.pdf

03.13.24 Resume JDonahue.docx

01.07.24 Reapp BLevine.pdf
03.11.24 Reapp LStanton.pdf
01.19.24 Reapp GWilliams.pdf
01.22.24 Resume GWilliams.pdf

#### IX. COMMISSIONER LIAISON REPORTS

#### X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

#### 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 APRIL 18, 2024 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.