



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, April 18, 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. [2024-219](#) PROCLAMATION DECLARING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH

**Requested Action:** Proclaim April 2024 Child Abuse Prevention Month in Guilford County.

**Sponsors:** Commissioner Kay Cashion

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2024-204](#) REALIGNMENT OF FY23 NCDPS YOUTH FOCUS GRANT

**Background:**

The Board of County Commissioners approved the FY23 NCDPS Youth Focus Grant on November 17, 2022. NCDPS requested that they use Guilford County as a funding facilitator to the Youth Focus “HEARTH Transitional Living Program” with monthly reimbursements during FY 23. NCDPS has taken on all responsibilities for vetting the program’s services and expenditures and will disburse funds to Guilford County monthly to reimburse Youth Focus “HEARTH Transitional Living Program”. The attached revision to the funding budget for the Youth Focus - HEARTH Transitional Living Program contract FY 2022-2023 reflects changes to line-item adjustments only, no additional changes, increases/decreases to funding amounts, as a result of their final accounting review.

**Requested Action:** Approve the attached budget revision to the FY23 NCDPS Youth Focus Grant funding plan for FY 2023.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

J.J. Greeson

**Attachments:**

[Hearth TLP 22-23FY 3.5.24](#)

2.     [2024-196](#)     GOVERNOR'S CRIME COMMISSION VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT/FAMILY JUSTICE CENTER

**Background:**

The Violence Against Women Act is a comprehensive legislative package designed to improve criminal justice responses to sexual assault, domestic violence, dating violence and stalking and to increase the availability of services for victims and survivors. In 2013 and 2014, Guilford County led NC in the highest number of domestic violence related homicides according to North Carolina Coalition Against Domestic Violence (NCCADV). Guilford County opened its first Family Justice Center in Greensboro in 2015 and a second location in High Point in 2018. Within the first six years of operation, the Centers served nearly 54,000 victims. Between 2015 and 2021, the demand for service increased 130%. Currently, seventeen (17) partner organizations totaling 100 professionals work collaboratively to provide onsite streamlined and comprehensive services to victims of domestic and sexual violence, child abuse, stalking, human trafficking, and elder abuse. This grant seeks to continue and expand the Guilford County Sheriff's Office (GCSO) role within the structure of services provided by the Family Justice Center partnership. Those served by the GCSO Family Services Unit include domestic violence victims and sexual assault victims. Cases of domestic violence can escalate and, all too often, can culminate in serious injury or death. Guilford County experienced a 250% increase in domestic violence related homicides during the COVID-19 pandemic. It is imperative that increased law enforcement coverage be assigned to the Family Services Unit. This program defines the role of the officers who respond to these situations. Within the streamlined service delivery model and collaborative framework of the Family Justice Center, dedicated officers of the GCSO's Family Services Unit provide essential care that prevents victims from falling through the cracks and holds offenders accountable. By combining expertise and efforts in service to a shared mission, the Family Services Unit joins professionals across fields who are working together to save lives in Guilford County. The County previously received this grant in past funding cycles. This grant supports the Sheriff's Office assigning three (3) deputies to the Family Justice Center.

**Requested Action:** Approve receipt of the FY2023 Governor's Crime Commission

Violence Against Women Act (VAWA) Grant/Family Justice Center award for \$186,667 and adopt a grant project ordinance in the Grant Projects Fund with \$186,667 in expenditure appropriation to the project, \$139,999 in Federal/State revenue, and \$46,668 in Transfers from Other Funds (General Funds).

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Grant Project Fund**

*FY2023 Governor's Crime Commission Violence Against Women Act (VAWA) Grant/Family Justice Center*

\$186,667 appropriation to Grant Project

\$139,999 Federal/State revenue

\$46,668 Transfers from Other Funds (General Fund)

**Sponsors:**

Danny H. Rogers, Sheriff (Tommy E. Bumpass, Captain)

**Attachments:**

[Complete with DocuSign FY24 \(2023 Violence .pdf](#)

[FY2023 Governor's Crime Commission Violence Against Women Act \(VAWA\) \(](#)

## **B. CONTRACTS**

1. [2024-202](#) APPROVE PURCHASE OF DELL COMPUTER EQUIPMENT FOR WINDOWS 11 UPGRADE

**Background:**

The Register of Deeds Office's (ROD) computers have reached their END of Support (EOS) status and are no longer compatible to update to Windows 11. Pursuant to the allowances of N.C. Gen. Stat. § 161-11.3, Automation Enhancement and Preservation Fund, the ROD requests to use such available funds for the purchase of Dell Computer equipment. The requested purchase replaces 72 computers at unit pricing of \$1,520.00.

Funding for this project was approved in the adoption of the FY 2024 budget. The FY24 Budget Ordinance requires approval by the Board of Commissioners for expenditures exceeding 90,000.00 in equipment at one time.

The purchase will be provided by Dell Technologies under the N.C. State Contract #204A-ITS-400203, as authorized by the state contract exemption pursuant to N.C. Gen. Stat. § 143-129 (e)(9).

**Requested Action:** Approve expenditure of \$109,440 to vendor Dell Technologies utilizing N.C. State Contract 204A-ITS-400203, as authorized by state contract exemption N.C. Gen. Stat. § 143-129 (e)(9).

**Budget Impact:** **FUNDS APPROVED IN THE ADOPTION OF THE FY 2023-2024 BUDGET**  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jeff Thigpen, Register of Deeds

**Attachments:** [Automated Enhancement Fund Statute](#)  
[Your Dell Quote 3000173679180.1 - 3460](#)  
[Bid Justification Waiver Form-ROD Dell 109k 3.25.24fc](#)

2. [2024-210](#) GREENSBORO DETENTION CENTER SHOWER COATING REPAIR CONTRACT AWARD

**Background:**

On January 11, 2024, the County advertised Bid #20186 - Shower Coatings at the Greensboro Detention Center to repair the shower coatings in the Greensboro Detention Center. These repairs are mandated by the Department of Health Service Regulation codes to continue operating the detention center.

The bid opening was scheduled for February 1, 2024 and five (5) bids were received and opened. The bids are listed below:

<u>COMPANY</u>	<u>BASE BID</u>
TRI Solutions Inc.	\$344,200.00
Nexxus Coatings Inc.	\$646,380.00
All State Contractors	\$747,840.00
Diamond Touch dba A&A of NC Inc.	\$958,254.00
Cornerstone Detention Products Inc.	\$973,151.35

Of the five (5) bids received, TRI Solutions Inc. was the apparent low bidder with a base bid of \$344,200.00.

After review by the stakeholders and the design team the team recommends an additional \$40,000.00 of owner's contingency to be added to the contract award. Contingency funds not used for additional or unforeseen circumstances will be credited back to Guilford County upon completion of this project.

As a result of the base bid and additional owner's contingency, the total contract amount is \$384,200.00.

TRI Solutions Inc. is based in Kinston, North Carolina and has extensive experience with flooring and epoxy coating products. TRI has executed emergency repairs of select areas at the Greensboro Detention Center in the past, and there work was executed well and the products have held up properly.

TRI has committed to a 30% MWBE goal for subcontracted work.

This project is expected to begin in June and be completed in 365 days.

**Requested Action:**

Award the Greensboro Detention Center shower coating repair contract and approve the contract in substantial form, to TRI Solutions Inc. in the amount of \$384,200.00, which includes a total

of \$40,000.00 Owner's Contingency.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

Project is within the existing capital project ordinance previously established.

**Sponsors:**

Eric Hilton (Facilities)

**Attachments:**

[MWBE Compliance Final Letter Bid 20186 Shower Coating GC Detention Center](#)  
[Department Award Recommendation Letter](#)  
[PRE-AUDIT CONTRACT 90006276 TRI Solutions Inc. Bid 20186 3.25.24 A+](#)

## C. MISCELLANEOUS

1. [2024-211](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MARCH 31, 2024

**Background:**

Attached is a tax collection report for the month ending March 31, 2024 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending March 31, 2024 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as described in NCGS 105-113.71.

**Requested Action:**

Accept and approve the tax collection report and beverage licenses issued for month ending March 31, 2024.

**Budget Impact:**

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**

Ben Chavis

**Attachments:**

[401C All Guilford 3-31-2024.pdf](#)  
[Prior Year March 2023 401C Net Collections Report.pdf](#)  
[Bev 3-31-2024 Detail.pdf](#)

2. [2024-212](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MARCH 31, 2024
- Background:** A valid defense has been provided by the taxpayer that the tax imposed was invalid and met the criteria of North Carolina General Statute 105-325 and North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.
- Requested Action:** Accept and approve property tax rebates and releases for the month ending March 31, 2024.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [March 2024 NCVTS Pending Refund Report.pdf](#)  
[March 2024 Rebates and Releases.pdf](#)
3. [2024-223](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of Minutes:  
Work Session 03/21/24  
Regular Meeting 03/21/24  
Work Session 04/04/24  
Regular Meeting 04/04/24
- Sponsors:** Robin Keller
- Attachments:** [dmwsx032124](#)  
[dmx032124](#)  
[dmwsx040424](#)  
[dmx040424](#)

## VII. NEW BUSINESS



A. [2024-216](#) HHS-DSS: APPROVE ADDITION OF 3 CONE HEALTH FUNDED ELIGIBILITY CASEWORKERS

**Background:**

Guilford County Health & Human Services-Division of Social Services (HHS-DSS) is currently in the process of contracting with Cone Health Systems (Cone) to provide patients potentially eligible for Title XIX Medicaid with on-site eligibility caseworkers able to evaluate and authorize for coverage. As part of the agreement, Cone has agreed to pay the County's portion of three (3) Eligibility Caseworkers (2 Adult Medicaid, 1 Child Medicaid), while HHS-DSS has agreed to house these ECW's onsite at both Wesley Long and Moses Cone Hospital.

Guilford County receives 75% reimbursement from the North Carolina Department of Health & Human Services for all Medicaid ECW's through the monthly reimbursement process. Cone's contribution covers the County's 25% annual compensation for the three (3) positions (\$18,289 per position; total \$54,867).

HHS-DSS requests the approval of 3 additional FTE's paid for and housed within Cone Health Systems, which would increase the County's budget by the reimbursement amount (75% of 3 ECW's = \$164,601) as well as the new amount now received from Cone (25% of 3 ECW's = \$54,867). Positions will continue for the life of the contract.

**Requested Action:** Approve the requested budget amendment to increase appropriation to Health & Human Services by \$219,468 and to reflect additional revenue received of \$164,601 from State reimbursement and \$54,867 from Cone reimbursement; and addition of 3 FTE's to HHS-DSS for the life of the contract funded by Cone Health Systems.

**Budget Impact:** \$164,601 Increase in Federal/State Revenue  
\$54,867 Increase in Other Revenue  
\$219,468 Increase in Appropriation to Health & Human Services  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Sharon Barlow

**Attachments:** [Cone Health ATTACHMENT A](#)

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

A. [2024-220](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**Requested Action:** Consider and approve the following appointments and reappointments to various boards & commissions:

**Adult Care Home Community Advisory Committee**

Appoint Jessica Sharpe to 1st term (April 18, 2024 - April 17, 2027)

**Guilford County Agricultural Commission**

Appoint Commissioner Frankie T. Jones, Jr. to 1st term in Commissioner Liaison position (April 18, 2024 - April 17, 2027)

**High Point Metropolitan Planning Organization**

Appoint Commissioner Brandon Gray-Hill to 1st term in Commissioner Liaison position (April 18, 2024 - April 17, 2027)

**Sponsors:** Robin Keller

**Attachments:** [JSharpe App 03.29.23.pdf](#)  
[JSharpe Resume 03.29.23.pdf](#)

**IX. COMMISSIONER LIAISON REPORTS**

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

**A.     [2024-208](#)     RECEIVE FY2024 BUDGET PERFORMANCE REPORT THROUGH FEBRUARY 2024**

**Background:**     Budget and Management Services prepares a Budget Performance Report as part of our monthly budget monitoring. These reports are intended to show the current status of the county's actual expenditures and revenues compared to budgeted amounts and identify areas of concern that may require additional staff and/or board action.

These reports are located on the County's website:  
<https://www.guilfordcountync.gov/our-county/budget-management-evaluation/financial-performance-reports/budget-performance-reports>.

At this time, staff is providing the report to the Board for reference only. No additional action is needed.

**Requested Action:**     Receive FY2024 Budget Performance Report.

**Sponsors:**     Toy Beeninga

**Attachments:**     [FY2024 Performance Report - February v2.pdf](#)

**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 MAY 2, 2024 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*