



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, March 1, 2018

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

IV. SPEAKERS FROM THE FLOOR

(Each speaker will be allowed three minutes to address the Board. Speakers from the Floor will last for a maximum of 30 minutes.)

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-142](#) FAMILY JUSTICE CENTER BUDGET AMENDMENT - \$6,000
2. [2018-143](#) RECEIPT OF FUNDS FOR GUILFORD COUNTY FAMILY JUSTICE CENTER CAMP HOPE 2018 - \$35,000
3. [2018-147](#) CLOSE BB&T BUILDING CAPITAL PROJECT ORDINANCE AND TRANSFER REMAINING BALANCE

B. CONTRACTS

1. [2018-135](#) CONTRACT FOR POOL MANAGEMENT AND LIFEGUARD SERVICES, COUNTY AQUATIC CENTERS

Attachments: [Copy of Pool Professionals Table.pdf](#)
[Pool Professionals of the Triad, Inc.](#)
[Contract Exhibits](#)

2. [2018-127](#) REQUEST REFUND OF TAX STAMPS FOR STEGALL & CLIFFORD PLLC

Attachments: [Stegall & Clifford letter requesting refund](#)
[book 7987 pg 2018](#)
[GS 105 228 37 Refund Tax Stamps](#)

3. [2018-145](#) SHERIFF'S OFFICE VEHICLE PURCHASES FOR FY 2017-18

Attachments: [Copy of Agenda Team Notes Vehicle Purchase 2018](#)

C. MISCELLANEOUS

1. [2018-146](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION AND ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION

Attachments: [2018-01](#)
[2018-02](#)
[Updated VAD Brochure](#)

2. [2018-144](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

Attachments: [Budget Amends Report - 2018-03-01.pdf](#)
[Additional Notes.pdf](#)

3. [2018-148](#) APPROVAL OF MINUTES

Attachments: [dm012918.docx](#)
[dm 021518.docx](#)

VI. NEW BUSINESS

- A. [2018-150](#) CONSIDER ADOPTION ELECTRONIC NOTICE ORDINANCE (PUBLICATION OF LEGAL ADVERTISEMENTS)

Attachments: [Electronic Notice Ord 11-21-17.pdf](#)

VII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

VIII. COMMENTS FROM COUNTY MANAGER

IX. COMMENTS FROM COMMISSIONERS

X. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CONFIDENTIAL INFORMATION

XI. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MARCH 15, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*