

# **Guilford County**

301 West Market Street Greensboro, NC 27402

# **Meeting Agenda**

# **Board of Commissioners**

5:30 PM

Second Floor, Old County Courthouse

#### I. INVOCATION

Thursday, May 3, 2018

## 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. PRESENTATIONS

A. 2018-217 RECOGNIZE THE WINNERS OF THE 2018 WATER QUALITY AND

WATER CONSERVATION POSTER CONTEST AND WINNING AREA 3

**ENVIROTHON TEAM** 

Attachments: Guilford SWCD Contest Winners

# VI. CONSENT AGENDA

## A. BUDGET AMENDMENTS

1. 2018-215 DHHS- PUBLIC HEALTH DIVISION: DELTA DENTAL FOUNDATION

**GRANT** 

2. 2018-219 DHHS - PUBLIC HEALTH DIVISION - FOUNDATION FOR HEALTHY

HIGH POINT GRANT BUDGET ALIGNMENT - \$20,494

# C. MISCELLANEOUS

1. <u>2018-199</u> BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS

PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY

MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

<u>Attachments:</u> Budget Amends Report - 2018-05-03.pdf

2. 2018-209 APPROVAL OF THE MINUTES

Attachments: dm040518.pdf

dm041918 Final

ws031918

## VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of 20 minutes

notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in

rebuttal

A. 2018-114 HOLD PUBLIC HEARING FOR RENAISSANCE COMMUNITY

**CO-OPERATIVE** 

Attachments: FY18 Economic Grant Application RCC

B. 2018-181 HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF

RESOLUTION APPROVING FINANCING OF ACQUIRING CERTAIN

MULITI-FAMILY AFFORDABLE HOUSING FACILITIES

(AHF-BRENTWOOD CROSSING, LLC) WITH THE PROCEEDS OF NOT TO EXCEED \$22 MILLION IN MULTI-FAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF

**WISCONSIN** 

<u>Attachments:</u> Public Notice Atlantic Housing (2018 Portfolio)

**Dollar Amount Breakout** 

Amended Atlantic Housing (2018 Portfolio) Guilford County Resolution

# VIII. NEW BUSINESS

A. 2018-214 DIVERSITY PROGRAM UPDATE FOR FISCAL YEAR 2018

B. 2018-222 REDEPOSIT OF CONDEMNATION COMPENSATION WITH CLERK OF

**COURT** 

#### IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2018-221 STATE OF THE COUNTY HEALTH REPORT

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

A. 2018-158 BOARDS AND COMMISSIONS APPOINTMENTS AND

**REAPPOINTMENTS** 

Attachments: BFrizzell Application Redacted 021918

DHobbs Application 052516 Redacted

APP - Ed Price 050317

TColeman Redacted 041918
RLichauer Redacted 042418
JSpangler Redacted 042418
Appointment ETJ Letters

## XI. COMMENTS FROM COUNTY MANAGER

# 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 MAY 19, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401