



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, April 19, 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. PRESENTATIONS

A. [2018-194](#) STATE OF THE COUNTY ADDRESS

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-196](#) BUDGET AMENDMENT - EQUIPMENT AND VEHICLE PURCHASE FOR GUILFORD COUNTY SOLID WASTE - \$50,220

Attachments: [Soild Waste Forklift Quote.pdf](#)
[Quote- F150 reg cab short bed.pdf](#)

B. CONTRACTS

1. [2018-207](#) APPROVE EXTERNAL AUDIT CONTRACTS - CHERRY BEKAERT, LLP

Attachments: [Single Audit Changes for NC Counties.docx](#)
[Guilford County - Audit FY 2018 Engagement Letter and LGC Contract.PDF](#)
[Guilford County - AUP FY2018 Engagement Letter.PDF](#)
[Guilford County - Examination FY2018 Engagement Letter.PDF](#)

2. [2018-200](#) CHILDREN'S HOME OF IREDELL COUNTY ANNUAL ROOM AND BOARD CONTRACT ADDENDUM

 Attachments: [Children's Homes of Iredell County 2017-2018 contract addendum docuSign doc](#)
3. [2018-201](#) CHILDREN'S HOME SOCIETY ANNUAL ROOM AND BOARD CONTRACT ADDENDUM

 Attachments: [Children's Home Society of NC 2017-2018 contract addendum docuSign docum](#)
4. [2018-202](#) SEVEN HOMES ANNUAL ROOM AND BOARD CONTRACT ADDENDUMS

 Attachments: [Seven Homes 2017-2018 contract addendum docuSign document](#)
5. [2018-203](#) YOUTH FOCUS ANNUAL ROOM AND BOARD CONTRACT ADDENDUM

 Attachments: [Youth Focus Inc 2017-2018 contract addendum docuSign document](#)
6. [2018-204](#) YOUTH UNLIMITED ANNUAL ROOM AND BOARD CONTRACT ADDENDUM

 Attachments: [Youth Unlimited 2017-2018 contract addendum docuSign document](#)

C. MISCELLANEOUS

1. [2018-198](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MARCH 31, 2018

 Attachments: [March 2018 Rebates & Releases](#)
 [March 2018 NCVTS Pending Refund Report](#)
2. [2018-197](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MARCH 31, 2018

 Attachments: [Bev 03-31-18 Detail](#)
 [401-C All Guilford 03-31-18](#)
3. [2018-167](#) TRANSPORTATION AND MOBILITY SERVICES DEPARTMENT TITLE VI PLAN

 Attachments: [Transportation Guilford Title VI Program - FTA attachment](#)
4. [2018-171](#) TRANSPORTATION AND MOBILITY SERVICES DEPARTMENT TRANSPORTATION ADVISORY BOARD MANUAL

 Attachments: [Guilford County Transportation and Mobility Services TAB Member Manual \(002](#)
5. [2018-173](#) TRANSPORTATION AND MOBILITY SERVICES DEPARTMENT DRUG AND ALCOHOL TESTING POLICY

 Attachments: [Guilford County Zero Tolerance Policy](#)

6. [2018-159](#) PURCHASE OF PROPERTY: A .11 ACRE PORTION OF 920 WEST VANDALIA RD, GREENSBORO, NC

Attachments: [Maria Bailey Agreement to Purchase](#)

7. [2018-176](#) APPROVAL OF MAJOR FOCUS AREAS AND INITIATIVES FOR FY 2018-19

Attachments: [FY 2019 Major Focus Areas and Initiatives - updated 04.06.18.docx](#)

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. [2018-210](#) HOLD A PUBLIC HEARING TO CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE REQUEST FOR AMADA NORTH AMERICA, INC.

Attachments: [Project Sweet.pdf](#)
[County Agenda item for 04-19-2018 public hearing.docx](#)

VIII. NEW BUSINESS

- B. [2018-185](#) LETTER OF INTENT TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY REGARDING THE EXPANSION OF THE COUNTY JUVENILE DETENTION CENTER

Attachments: [JVD Letter of Intent- 04.12.18.docx](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2018-174](#) DHHS-SOCIAL SERVICES DIVISION - DAYCARE UPDATE

Attachments: [Copy of daycarefundsredapril18](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2018-155](#) BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

Attachments: [BMann 040618](#)
 [W.Geter Planning Board Reappointment.pdf](#)
 [F.Jones Planning Board Reappointment.pdf](#)
 [T.BowlingREAPPOINTMENT.pdf](#)
 [GTCC BoT - Commissioners Appointment - T. Bowling - 041218.pdf](#)

B. [2018-208](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [Showfety.PTAA REAPPOINT.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 3, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*