



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, June 7, 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. [2018-241](#) PLANNING & DEVELOPMENT: NORTH CAROLINA STATE HISTORIC PRESERVATION FUND PASS-THROUGH GRANT

Attachments: [Mendenhall House Roof Repair Grant \(Revised\)](#)
[Mendenhall May 4 17 Approval](#)
[Mendenhall Roof Match](#)
2. [2018-247](#) COOPERATIVE EXTENSION SERVICE: NC AGRICULTURE FOUNDATION FUNDING FOR FOODCORP PROGRAM - \$3,000
3. [2018-251](#) DHHS - PUBLIC HEALTH DIVISION: ALIGN WIC BREASTFEEDING AND PEER COUNSELING PROGRAM FUNDS
4. [2018-252](#) DHHS - PUBLIC HEALTH DIVISION: ALIGN WOMEN'S HEALTH SERVICE FUNDS

B. CONTRACTS

1. [2018-250](#) CITY OF GREENSBORO-SECTION 5310 FUNDS INTERLOCAL AGREEMENT

Attachments: [GREENSBORO CITY OF - FY17 Section 5310 Funding Contract](#)
[Greensboro City of - FY2017 Section 5310 Funds Resolution](#)

2. [2018-216](#) CONTRACT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS INC.
FOR MAINTENANCE SERVICES FOR MULTIFUNCTIONAL
PHOTOCOPIERS AND DESK TOP PRINTERS

Attachments: [Guilford County Government Agreement 2018 \(00000002\)](#)
[Toshiba - Contract Exhibit I](#)
[Toshiba - Contract Exhibit II - Statewide Printers and Copiers Contract - 204D-V](#)
[Toshiba - Exhibit III - Affidavit Regarding E-Verify \(002\)](#)
[Toshiba Contract Document](#)

C. MISCELLANEOUS

1. [2018-237](#) RESOLUTION AUTHORIZING GUILFORD COUNTY TO ENGAGE IN
ELECTRONIC PAYMENTS

Attachments: [Draft - EFT-Procedures.docx](#)
[Draft PCardPolicyProcDec_2017_FINANCE.DOCX](#)
[Draft WEX Fuel Procedures.docx](#)
[Guilford County Electronic Payments Policy 5 9 18.docx](#)

2. [2018-242](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY
MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

Sponsors: Budget and Halford
Attachments: [Budget Amends Report - 2018-06-07.pdf](#)

3. [2018-253](#) RESOLUTION APPOINTING REVIEW OFFICERS UNDER NCGS
47-30.2

Attachments: [Resolution Review Officers Guilford Kernersville](#)

VI. PUBLIC HEARINGS

A. PUBLIC HEARING ON COUNTY MANAGER'S RECOMMENDED BUDGET

Each speaker will have two (2) minutes to address the proposed budget. The Public hearing will remain open until each speaker has had the opportunity to speak.

B. PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC INCENTIVE GRANT REQUESTS

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.

1. [2018-213](#) PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATIONS IN CONJUNCTION WITH THE ADOPTION OF THE FY2018-19 ANNUAL BUDGET

VII. NEW BUSINESS

- A. [2018-236](#) NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 3175 (Birch Creek Road)

Attachments: [Road Abandonment-Birch Creek Road.pdf](#)
[Birch Road Map.pdf](#)
[Birch RoadResolution.pdf](#)
[SR-3.pdf](#)
[SR-5.pdf](#)

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2018-168](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [SBonner Application 052516_Redacted](#)
[BBrown Application 051216_Redacted](#)

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XII. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 21, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401