



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, June 21, 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. [2018-266](#) CAAS ACCREDITATION

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-274](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ESTABLISH FUND BALANCE CARE COORDINATION FOR CHILDREN
2. [2018-275](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ESTABLISH FUND BALANCE PREGNANCY CARE MANAGEMENT
3. [2018-268](#) BUDGET AMENDMENT TO ALIGN FY 2017-18 RETIREE HEALTHCARE
4. [2018-271](#) ALIGN ROOM & OCCUPANCY TAX BUDGET WITH PROJECTED RECEIPTS
5. [2018-272](#) ADJUSTMENT OF FY 2017-18 FIRE DISTRICT BUDGETS TO REFLECT YEAR-TO-DATE TAX COLLECTION

B. CONTRACTS

1. [2018-245](#) ONE STEP FURTHER - JAIL DIVERSION SERVICES

 Attachments: [One Step Further2018](#)
 [A-H Attachments](#)

2. [2018-234](#) PRICE ONLY CONTRACT WITH MCKESSON MEDICAL SURGICAL INC.
 FOR MEDICAL AND CLINICAL SUPPLIES

 Attachments: [McKesson - Attachments A and B to Medical Clinical Supplies Contract](#)
 [MCKESSON MEDICAL-SURGICAL INC - Medical Clinical Supplies Final Contr](#)

3. [2018-232](#) PRICE ONLY CONTRACT WITH MCKESSON MEDICAL-SURGICAL
 INC. FOR LABRATORY SUPPLIES FOR DHHS- PUBLIC HEALTH

 Attachments: [McKesson Medical-Surgical Inc - Lab Supplies Contract - Attachments A and B](#)
 [MCKESSON MEDICAL-SURGICAL INC - Laboratory Supplies Final Contract](#)

4. [2018-273](#) APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF
 GREENSBORO AND CITY OF HIGH POINT FOR THE PARKS
 LOCATOR APPLICATION

 Attachments: [Piedmont Discovery Agenda Contract](#)

5. [2018-254](#) APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF
 GREENSBORO FOR FINAL PHASE OF 800 MHZ UPGRADE

 Attachments: [GREENSBORO CITY OF - 800 MHz Contract Amend 12 06-06-18.docx](#)

6. [2018-255](#) APPROVE INTERLOCAL WITH CITY OF GREENSBORO AND CITY OF
 THOMASVILLE FOR SHARED USE OF THE 800 MHZ CORE
 INFRASTRUCTURE

 Attachments: [GREENSBORO CITY OF - P25 Regional User Access Agreement - Thomasville](#)

7. [2018-256](#) CONTRACT WITH GILEAD SCIENCES, INC.

 Attachments: [Guilford County Master Focus Agreement 3-26-18.pdf](#)
 [Guilford County Award Letter For Master Agreements 3 26 18.pdf](#)

8. [2018-262](#) DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY
 HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA
 CONTRACT - \$366,420

 Attachments: [CM848 WFUHS-SURRG FY18-19 \(003\).rtf](#)

9. [2018-263](#) DHHS- PUBLIC HEALTH DIVISION: MEMORANDUM OF AGREEMENT
 GUILFORD COUNTY SCHOOLS - SCHOOL NURSING PROGRAM

 Attachments: [Guilford County Board of Education 2018 Rev..docx](#)
 [MOA2018-2019 Final.docx](#)

10. [2018-267](#) CONTRACT AMENDMENTS (2) WITH CORRECT CARE SOLUTIONS (CCS) TO PROVIDE HEALTH SERVICES FOR THE GUILFORD COUNTY JAIL AND JUVENILE DETENTION FACILITIES
- Attachments:** [CCS Renewal - Jail](#)
[CCS Renewal - Juvenile Detention](#)
11. [2018-233](#) PRICE ONLY CONTRACTS FOR BASIC VEHICLE MAINTENANCE AND REPAIR SERVICES
- Attachments:** [Event 616 Bid Specs](#)
[CI Fleet Contract](#)
[RCS Wireless Contract](#)
[R&R Contract](#)
[Clark Contract](#)
[Caseys Tire](#)
[Mobile Communications Contract](#)
[HDJR Contract](#)
[Vann York Contract](#)
[Thomas Tire](#)
12. [2018-258](#) DHHS/COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74
- Attachments:** [Summary](#)
[Guilford County 2018-2019 MOU with DHHS](#)

C. MISCELLANEOUS

1. [2018-260](#) 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 - 2018-06-21 v2](#)
2. [2018-265](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2018
- Attachments:** [May 2018 NCVTS Pending Refund Report](#)
[May 2018 Rebates & Releases](#)
3. [2018-264](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2018
- Attachments:** [Bev 05-31-18 Detail](#)
[401C All Guilford 05-31-18](#)

4. [2018-269](#) APPROVE TWO (2) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATIONS
- Attachments: [2018-04](#)
 [2018-05](#)
 [Updated VAD Brochure](#)
5. [2018-246](#) ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 18/19
- Attachments: [Copy of InitialGuilfordFundingPlan - 05.15.18.pdf](#)
 [JCPC FY2018-19 RFP - FINAL 12.15.17.pdf](#)
6. [2018-249](#) GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2018-2019
- Sponsors: Tourism Development Authority
- Attachments: [FY 2019 Authority Budget Ordinance](#)
 [Budget by Account FY2019](#)
7. [2018-205](#) APPROVAL OF THE MINUTES

VII. NEW BUSINESS

- A. [2018-261](#) ESTABLISH BUDGET & ASSIGNED FUND BALANCE FOR "HAVE A HEART FUND" AT THE COUNTY ANIMAL SHELTER
- B. [2018-257](#) DHHS- DIVISION OF SOCIAL SERVICES UPDATE DISASTER FOOD AND NUTRITION SERVICES (DSNAP)
- C. [2018-277](#) HAGAN STONE PARK ROAD REPAIRS PHASE II
- Attachments: [ADDRUSTON PAVING CO INC - Contract for Hagan-Stone Park Paving Repair](#)
 [ADDRuston Paving Co Inc - Attachments A and B - Hagan-Stone Park Paving.r](#)
- D. [2018-278](#) GREENE STREET CENTER HVAC RENOVATION
- Attachments: [ADDAIRCON CAROLINA INC - HVAC Renovations at Greene St Ctr Contract C](#)
 [ADDAirCon Carolina Inc - Attachments A and B.pdf](#)
- E. [2018-244](#) REALIGNMENT OF FY2017-18 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS
- Attachments: [ADDFY2017-18 Funding - final 08.24.17.pdf](#)
 [ADDJCPC Funding Plan.pdf](#)

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

[2018-243](#)

HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF AMENDED RESOLUTION APPROVING FINANCING OF ACQUIRING CERTAIN MULITI-FAMILY AFFORDABLE HOUSING FACILITIES (AHF-BRENTWOOD CROSSING, LLC) WITH THE PROCEEDS OF NOT TO EXCEED \$124 MILLION IN MULTI-FAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN

Attachments:

[ADDAtlantic Housing \(2018 Portfolio\) Guilford County TEFRA Notice \(REVISED](#)

VIII CONSIDER AND ADOPT FY18-19 ANNUAL BUDGET AND BUDGET ORDINANCE

- A. [2018-187](#) ADOPTION OF FY 2018-2019 ANNUAL BUDGET AND BUDGET ORDINANCE

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 AND TO DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES.****XII. ADJOURN**

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JULY 19, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401