



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, October 4, 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

1. [2018-361](#) PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
2. **2018-372** RESOLUTION TO RAISE AWARENESS FOR INFANT MORTALITY IN GUILFORD COUNTY
3. [2018-350](#) PIEDMONT LEGACY TRAILS-RESOLUTION OF SUPPORT

Attachments: [ResolutionofSupport](#)
[PLT Fact Sheet](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2018-354](#) RESOLUTION APPROVING AMENDING THE CITY CAPITAL FUND BUDGET AND APPROVING CITY CAPITAL FUND EXPENDITURES FROM A PORTION OF THE SEVENTY PERCENT (70%) NET PROCEEDS OF THE OCCUPANCY TAX RECEIVED BY THE GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY FROM THE ORIGINAL GUILFORD COUNTY THREE PERCENT (3%) ROOM OCCUPANCY TAX FOR THE ADDITION OF A FOURTH POOL AT THE GREENSBORO AQUATICS CENTER

Sponsors: Tourism Development Authority

Attachments: [June 2018 Balance Sheet for City Capital BOC](#)

B. CONTRACTS

1. [2018-338](#) CONTRACT FOR LEARNING MANAGEMENT SYSTEM (LMS)

Attachments: [Cornerstone - Price proposal - 8-27-18](#)

[SOW - 8-27-18](#)

C. MISCELLANEOUS

1. [2018-366](#) APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS

Attachments: [2018-07](#)

[2018-08](#)

[2018-09](#)

[Updated VAD Brochure](#)

2. [2018-362](#) NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 4177 (Strickland Court)

Attachments: [Map 1.pdf](#)

[Map 2.pdf](#)

[Petition.pdf](#)

[Plat.pdf](#)

[Resolution Request.pdf](#)

[SR-5 \(Report\).pdf](#)

3. [2018-356](#) REQUEST REFUND OF TAX STAMPS FOR VERNON LAW

Attachments: [Vernon Law Excise Tax Refund Request](#)

[GC Deed Bk 8083 pgs 568-570](#)

[GS 105 228 37 Refund Tax Stamps](#)

4. [2018-281](#) APPROVAL OF MINUTES
- Attachments:** [ws09.06.18 Water Feasibility Joint Meeting.docx](#)
[ws 092018](#)
[111417 WS](#)
[dm092018](#)

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

1. [2018-360](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES; 5311 - COMMUNITY TRANSPORTATION ASSISTANCE; 5307 - URBAN AREA; AND 5339 - CAPITAL APPLICATIONS FOR FY 2019-20
- Attachments:** [FY 2020 Program Resolution 201800426](#)

VIII. NEW BUSINESS

1. [2018-367](#) GREENSBORO STREETScape PROJECT:715 SUMMIT AVENUE EASEMENTS
- Attachments:** [Summit Ave Streetscape-09192018134955](#)
2. [2018-365](#) CITY OF ARCHDALE CONDEMNATION - WEANT ROAD 16 INCH SEWAGE FORCE MAIN PROJECT
- Attachments:** [Condemnation Packet WEANT Road](#)
[Frye Easement plan Map drawing \(002\).pdf](#)
[20180925123906832.pdf](#)
[20180925123857919.pdf](#)
[20180925123916320.pdf](#)
[20180925123924978.pdf](#)
[20180925123936271.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

1. [2018-363](#) DHHS- DIVISION OF SOCIAL SERVICES - AGING AND ADULT SERVICES IN-HOME AIDE & ADULT DAY CARE PROGRAMS
- Attachments:** [IHA ADC BOCC presentation 102018](#)

2. [2018-364](#) DHHS- DIVISION OF SOCIAL SERVICES - THE STATE OF ECONOMIC SERVICES

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. [2018-348](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [DThompson Redacted 091818](#)
[CJonesBarrow 070618](#)

2. [2018-374](#) EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [Ron Barker HPCVB.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 OCTOBER 18, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*