



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, September 20, 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. [2018-339](#) APPROPRIATION OF UNEXPENDED LAW ENFORCEMENT GRANT FUNDS FROM FY 2017-18

2. [2018-334](#) DHHS - PUBLIC HEALTH DIVISION - BUDGET AMENDMENT: WIC CLIENT SERVICES FY19 BUDGET \$92,475

Attachments: [PH WIC Budget Alignment Summary](#)

3. [2018-337](#) EMERGENCY SERVICES RADIO SYSTEM REPLACEMENT/UPGRADE CAPITAL PROJECT ORDINANCE REVISIONS

Attachments: [ES Radio Capital Project Adjustments - Sep 2018.pdf](#)

[800 MHz Infrastructure Upgrade - Amended 9-20-18 \(draft\).pdf](#)

[800 MHz Radio Replacement - Amended 9-20-18 \(draft\).pdf](#)

[Fire - EMS Paging Systems Narrowbanding - Amended 9-20-18 \(draft\).pdf](#)

B. CONTRACTS

1. [2018-332](#) CONTRACT FOR THE PURCHASE OF STRYKER STRETCHERS AND MAINTENANCE

Attachments: [Contract - CM 1124 Stryker Inc.](#)

[Contract - CM 1125 Stryker Inc.](#)

2. [2018-335](#) APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN DHHS-PUBLIC HEALTH DIVISION AND ALAMANCE COUNTY DEPARTMENT OF PUBLIC HEALTH

Attachments: [MDPP contract.pdf](#)

3. [2018-319](#) MALACHI HOUSE II CONTRACT AMENDMENT - CLEANING AND MAINTENANCE SERVICES AT GUILFORD ANIMAL SHELTER

Attachments: [Malachi House](#)

C. MISCELLANEOUS

1. [2018-341](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2018

Attachments: [Bev 8-31-18 Detail](#)
[401C All Guilford 8-31-18](#)

2. [2018-340](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2018

Attachments: [August 2018 NCVTS Pending Refund Report](#)
[August 2018 Rebates and Releases](#)

3. [2018-333](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF RICHARD R. FOUST, PA

Attachments: [Richard Foust refund request letter](#)
[GC doc bk 8077 pg 2591](#)
[Randolph recorded doc](#)
[GS 105 228 37 Refund Tax Stamps](#)

4. [2018-345](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Attachments: [2018-06](#)
[Updated VAD Brochure](#)

5. [2018-309](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Attachments: [Budget Amends Report 2018-09-20.pdf](#)

6. [2018-346](#) APPROVAL OF MINUTES

Attachments: [ws081618](#)
[dm081618](#)
[ws06.14.18](#)

VI. 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. [2018-326](#) HOLD A PUBLIC HEARING TO AMEND AND READOPT THE GUILFORD COUNTY SOLID WASTE ORDINANCE EFFECTIVE NOVEMBER 1, 2018

Attachments: [SW Final Draft July 5 2018](#)
[Compliance Flowchart](#)

VII. NEW BUSINESS

1. [2018-352](#) PURCHASE OF PROPERTY: 6517 DUSTY ROAD, LIBERTY, NC

Attachments: [Thomas Black Agreement to Purchase](#)

2. [2018-322](#) PURCHASE AGREEMENT FOR 201 N. EUGENE STREET WITH THE CITY OF GREENSBORO

VIII. HEALTH AND HUMAN SERVICES UPDATE

1. [2018-343](#) DHHS - PUBLIC HEALTH DIVISION UPDATES

Attachments: [Federal-State Awards.pptx](#)

2. [2018-351](#) DHHS- DIVISION OF SOCIAL SERVICES - UPDATE ON PARTNERSHIP WITH SOUTHEASTERN WORKFORCE STRATEGIES (INITIAL STAKEHOLDER'S MEETING)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2018-238](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [JRegister REDACTED 082018](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS A POTENTIAL BUSINESS LOCATION OR EXPANSION.

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 4, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*