



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, October 18, 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. [2018-371](#) RESOLUTION HONORING THE LIFE OF J. ROBERT LANDRETH, JR.
- B. [2018-370](#) PROCLAIM OCTOBER AS BREAST CANCER AWARENESS MONTH
- C. [2018-373](#) CENTENARIAN CERTIFICATE AWARD - WALTER "STICKY" BURCH

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2018-377](#) 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 2018-10-18.pdf](#)

- 2. [2018-381](#) MADDIE'S FUND GRANT RECEIPT AND BUDGET AMENDMENT

Attachments: [Maddie's Fund - Innovative Grant Proposal.docx](#)

B. CONTRACTS

- 1. [2018-380](#) AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP

Attachments: [Contract CM 1172 Pictometry International](#)

2. [2018-385](#) LEASE AGREEMENT WITH TOWN OF JAMESTOWN

Attachments: [JAMESTOWN TOWN OF - CM1197 - 301 E Main St Jamestown Lease - 7-1-20](#)

C. MISCELLANEOUS

1. [2018-379](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH
ENDING SEPTEMBER 30, 2018

Attachments: [Bev 09-30-18 Detail](#)
[401C All Guilford 9-30-18](#)

2. [2018-378](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
SEPTEMBER 30, 2018

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

3. [2018-386](#) SALE OF SURPLUS PROPERTY

Attachments: [10 3 Bids-10092018092250](#)
[739 Hendrix GIS2](#)
[1201 Pearson Pl GIS2](#)
[1809 Brentwood GIS2](#)
[2846 2848 Lees Chapel GIS3](#)
[9248 US Hwy 158 GIS2](#)

4. [2018-318](#) APPROVAL OF MINUTES

Attachments: [WS 100418.docx](#)
[dm100418.docx](#)

VII. NEW BUSINESS

- A. [2018-384](#) DHHS-PUBLIC HEALTH DIVISION: READY FOR SCHOOL, READY FOR
LIFE -\$20,000

VIII. HEALTH AND HUMAN SERVICES UPDATE

IX. ANNUAL PUBLIC HEALTH ACCREDITATION UPDATE

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

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

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD NOVEMBER 1, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*