Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, November 1, 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. PRESENTATIONS

A. 2018-349 NOVEMBER AS PANCREATIC CANCER MONTH IN GUILFORD COUNTY

B. 2017-379 PROCLAMATION DECLARING NOVEMBER 2018 AS DIABETES AWARENESS MONTH

Attachments: 2018 Diabetes Awareness Month Proclamation BOCC

C. 2018-382 PROCLAMATION IN OBSERVANCE AND REMEMBRANCE OF VETERAN'S DAY

D. 2018-371 RESOLUTION HONORING THE LIFE OF J. ROBERT LANDRETH, JR.

V. 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.)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2018-388 EMERGENCY OVERDOSE: LOCAL MITIGATION TO THE OPIOID CRISIS GRANT - $100,000

2. 2018-331 SUSTAINMENT FUNDING FOR GCSTOP TO ADDRESS OPIOID OVERDOSES IN GUILFORD COUNTY

Attachments: Rapid Response Team for Opioids- Guilford County FY19

3. 2018-387 HAVE A HEART DONATIONS APPROPRIATION

B. CONTRACTS

1. 2018-390 APPROVE CONTRACT#18-024-4102, AMENDMENT#01-2019 WITH THE NC DEPT. OF AGRICULTURE & CONSUMER SERVICES - DIVISION OF SOIL & WATER CONSERVERVATION FOR FY 2018-19 DISTRICT MATCHING & COST SHARE TECHNICAL ASSISTANCE FUNDS

Attachments: Contract_180244102_Amend_012019

C. MISCELLANEOUS

1. 2018-358 APPOINT DUNCAN WALSER AS REVIEW OFFICER FOR CITY OF ARCHDALE

Attachments: Review Officer Guilford_County Duncan.pdf

2. 2018-368 APPROVAL OF THE MINUTES

Attachments: dm101818.pdf

VII. NEW BUSINESS

A. 2018-391 UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2018-19

Attachments: HCCBG FY19 Revision #1 for Guilford County.pdf

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2018-389 APPROVE APPOINTMENTS AND REAPPOINTMENTS

Attachments: JMcNeil

Ctyapp J McNeil

SKing 071118

LStandley 102418

V. B. Guil-Rand Fire Commission request letter

B. 2018-359 APPROVE EXCEPTION REAPPOINTMENTS

Attachments:
ABranson 100818
KBowman Application 032316
EApple 102418
HAlexander 102418
CParker 030618
VAD Exemption

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 NOVEMBER 15, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401