



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda Board of Commissioners

---

Thursday, December 13, 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. [2018-411](#) 2018 TOM & T. COOPER JAMES GOVERNMENT IMPROVEMENT AWARDS PRESENTATION

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2018-408](#) DHHS - PUBLIC HEALTH DIVISION - BUDGET AMENDMENT: TB CONTROL FY19 BUDGET \$3,321

#### B. CONTRACTS

1. [2018-357](#) ADDENDUM TO CONTRACT WITH UNC-GREENSBORO FOR GCSTOP

**Attachments:** [Contract addendum with UNCG 11-27-18 DRAFT](#)  
[final agreement with UNCG for opioid program](#)

2. [2018-415](#) 2018 HOMELAND SECURITY GRANT PROGRAM CONTRACT APPROVAL AND BUDGET AMENDMENT

**Attachments:** [FY2018\\_HSGP\\_MOA\\_1838\\_Guilford\\_County.docx.pdf](#)

3. [2018-418](#) CITY OF GREENSBORO (INTERLOCAL) GTA AGREEMENT

**Attachments:** [Contract - CM 1168 City of Greensboro](#)

4.     [2018-412](#)     CONTRACT WITH FMLASOURCE - OUTSOURCING OF FAMILY MEDICAL LEAVE MANAGEMENT  
  
      Attachments:     [Guilford County FMLA Agreement 11-30-18](#)
  
5.     [2018-417](#)     DHHS/COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74  
  
      Attachments:     [2018-19 MOU Modification Agreement Cover Letter](#)  
                              [Guilford County MOU Modification FY 2018-2019](#)
  
6.     [2018-419](#)     APPROVE EXTERNAL AUDIT CONTRACT AND AGREED UPON PROCEDURES - CHERRY BEKAERT, LLP  
  
      Attachments:     [2019 - 2021 CHERRY BEKAERT LLP PROPOSED AUDIT FEES](#)  
                              [2018 NTD REDUCED REPORTER POLICY AND AGREED UPON PROCEDURES](#)  
                              [Guilford County - 6.30.19 Audit Engagement Letter](#)  
                              [Guilford County and TDA - 6.30.19 LGC Contract](#)  
                              [Guilford County NTD AUP - 2018 Engagement Letter](#)

## C. MISCELLANEOUS

1.     [2018-409](#)     TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2018  
  
      Attachments:     [Bev 11-30-18 Detail](#)  
                              [401C All Guilford 11-30-18](#)
  
2.     [2018-410](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING NOVEMBER 30, 2018  
  
      Attachments:     [November 2018 NCVTS Pending Refund Report](#)  
                              [November 2018 Rebates and Releases](#)
  
3.     [2018-413](#)     DESIGNATION OF APPLICANT AGENT FOR HURRICANE FLORENCE PUBLIC ASSISTANCE
  
4.     [2018-383](#)     REVIEW AND ADOPT COMMISSIONERS 2019 MEETING CALENDAR  
  
      Attachments:     [Board Meeting Agenda Calendar 2019 Commissioner Copy 112618](#)
  
5.     [2018-179](#)     APPROVAL OF THE MINUTES  
  
      Attachments:     [WS 111518](#)  
                              [dm111518](#)

## VII. NEW BUSINESS

- A. [2018-406](#) FAMILY JUSTICE CENTER: NC GOVERNOR'S CRIME COMMISSION GRANT AWARD - APPROVE GRANT AWARD AND TWO (2) NEW POSITIONS TO ENHANCE COORDINATION AND SUPPORT OF CHILD AND ELDER JUSTICE SERVICES

Attachments: [FJC\\_Crime\\_Comm\\_Grant\\_Award](#)

- B. [2018-401](#) SELECT NCACC VOTING DELEGATE

Attachments: [Voting delegate form](#) [Legislative Goals conference](#)

- C. [2018-421](#) DESIGN STUDY FOR SHERIFF'S OFFICE AND OTHER FACILITY NEEDS

Attachments: [JHHA Proposal 20181205](#)

## **VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

- A. [2018-416](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS FOR VARIOUS BOARDS AND COMMISSIONS

Attachments: [JJarvis 101718](#)  
[GRainwater 100818](#)  
[SMatthews Application 102116](#)

- B. [2018-414](#) APPROVE EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

## **XI. 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 (TENTATIVE) JANUARY 17, 2019 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401