



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, January 17, 2019

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. [2019-135](#) RESOLUTION HONORING THE FEDERALLY RECOGNIZED HOLIDAY OF MARTIN LUTHER KING JR. DAY 2019
- B. [2019-139](#) RESOLUTION OF SUPPORT FOR THE "400 YEARS OF AFRICAN-AMERICAN HISTORY COMMISSION ACT"
- C. [2019-115](#) RESOLUTION TO SUPPORT FUTURE INTERSTATE UPGRADE FOR US HIGHWAY 421
- D. [2019-125](#) RESOLUTION TO SUPPORT THE NC CAROLINA CORE

Attachments: [NC CORE Letter](#)
[NC CORE Pamphlet](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2019-117](#) REALIGNMENT OF FY2018-19 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS

Attachments: [NC-DPS Community Programs - County Funding Plan FY2018-19](#)

2. [2019-141](#) GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT

 Attachments: [8726 AGREEMENT AGREEMENT OF CONDITIONS 314079 468337.pdf](#)
 [Resolution LWG GRANT.pdf](#)

3. [2019-101](#) 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 2019-01-17.pdf](#)

B. CONTRACTS

1. [2019-201](#) LIMITED USE AGREEMENT WITH U.S. MARSHAL'S SERVICE FOR
 JUVENILE DETENTION CENTER

 Attachments: [FY19 US Marshals Agreement](#)
 [Master](#)

C. MISCELLANEOUS

1. [2019-108](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
 DECEMBER 31, 2018

 Attachments: [December 2018 NCVTS Pending Refund report](#)
 [December 2018 Rebates and Releases](#)

2. [2019-107](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH
 ENDING DECEMBER 31, 2018

 Attachments: [Bev 12-31-18 Detail](#)
 [401C All Guilford 12-31-18](#)

3. [2019-104](#) REQUEST REFUND OF TAX STAMPS FOR HANKIN & PACK

 Attachments: [Hankin & Pack Request Letter](#)
 [GC Bk and pg 8075-913](#)
 [GS 105 228 37 Refund Tax Stamps](#)

4. [2019-105](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICE OF
 RICHARD R. FOUST

 Attachments: [Richard Foust Excise Tax Refund Request Dec 2018](#)
 [Document Bk 8106 pgs 2609-2610](#)
 [GS 105 228 37 Refund Tax Stamps](#)

5. [2019-132](#) RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN OFFER TO PURCHASE CERTAIN PROPERTY

Attachments: [Telko-Letter to M. Lawing re 307 N Edgeworth-1.9.19.pdf](#)
[1584-18 LAND-PARKING EXHIBIT.pdf](#)
[updated 305 n edgeworth parking lot.pdf](#)

6. [2019-122](#) APPROVAL OF MINUTES

Attachments: [dm121318](#)
[dm120318](#)

VII. NEW BUSINESS

- A. [2019-136](#) AGREEMENT FOR BEHAVIORAL HEALTH SERVICES BETWEEN GUILFORD COUNTY AND THE MOSES H. CONE MEMORIAL HOSPITAL OPERATING CORPORATION d/b/a CONE HEALTH

Attachments: [4_Cone Health Guilford County Behavioral Health Services Agreement Final C](#)

- B. [2019-116](#) CONSTRUCTION MANAGER AT RISK CONTRACT FOR NEW MENTAL HEALTH FACILITY

Attachments: [A133-2009 Comparative w Exhibits - 01.04.19](#)
[A201-2007 - Comparative - 01.04.19](#)
[Mental Health Replacement - Amend 1-17-19.pdf](#)

- C. [2019-127](#) APPROVE LEASE AND SUBLEASE AGREEMENTS FOR 201 NORTH EUGENE STREET

Attachments: [Sandhills Lease Agreement](#)
[Intergov - GC and Greensboro](#)

- D. [2019-102](#) EMS MAINTENANCE AND LOGISTICS FACILITY PHASE 1 CONSTRUCTION CONTRACT AWARD

Attachments: [Certified Bid Tabulation EMS Ph 1](#)
[EMS Maintenance and Logistics Facility - Amended 1-17-19.pdf](#)
[NEW ATLANTIC CONTRACTING INC - CM1252 Contract for Phase I Emergen](#)

- E. [2019-110](#) PURCHASE OF TWENTY-SIX (26) VEHICLES FROM APPROVED NC STATE CONTRACT 070A

Attachments: [FY19 Adopted Fleet Plan](#)
[Purchases](#)

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2019-106](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS**Attachments:**[GMoore 122018 Redacted](#)[FDonnell 122018 Redacted](#)[Pleasant Garden Fire Department Appointments](#)[JCeh Redacted 011919](#)**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, AND DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESS****XII. ADJOURN**

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD FEBRUARY 7, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401*