



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, April 18, 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. STATE OF THE COUNTY ADDRESS

(County Manager Marty Lawing)

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. PRESENTATIONS

- A. [2019-167](#) RESOLUTION HONORING THE LIFE OF DR. JOHN M. KILIMANJARO, SR.
- B. [2019-163](#) RECOGNITION AND COMMEMORATION HONORING THE LIFE OF COMMUNITY AND PRESERVATION ACTIVIST ANNE HICE
- C. [2019-181](#) RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION
- D. [2019-157](#) PROCLAMATION DECLARING RECOGNIZING APRIL 7-13 AS NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK

VII. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2019-211](#) 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 2019-04-18](#)

B. CONTRACTS

1. [2019-124](#) TAX COLLECTION AGREEMENT WITH TOWN OF GIBSONVILLE

 Attachments: [Gibsonville ILA Tax 2-4-19](#)
2. [2019-217](#) CONTRACT WITH GEN-PROBE SALES AND SERVICE, INC. FOR
 REAGENT AND TESTING SUPPLIES: DHHS - PUBLIC HEALTH
 DIVISION

 Attachments: [Gen Probe Contract](#)
 [Attachment Bid Package](#)
3. [2019-218](#) CONTRACT WITH UNCG FOR MEDICAL SOCIAL WORKER TO ASSIST
 GCSTOP

 Attachments: [Proposed contract for UNCG for Medical Social Worker effective 5-1-19 rev 4-8-](#)
4. [2019-205](#) APPROVE CONTRACT WITH KIMBLE'S FOOD BY DESIGN, INC. FOR
 COMMISSARY SERVICES

 Attachments: [Kimbles Contract](#)
 [Commissary Svcs RFP LE](#)

C. MISCELLANEOUS

1. [2019-212](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH
 ENDING MARCH 31, 2019

 Attachments: [Bev 3-31-19 Detail](#)
 [401C All Guilford 3-31-19](#)
2. [2019-213](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
 MARCH 31, 2019

 Attachments: [March 2019 NCVTS Pending Refund Report](#)
 [March 2019 Rebate and Releases](#)
3. [2019-182](#) RECORDS RETENTION SCHEDULE UPDATES

 Attachments: [Records Local Govt Records Series_030119](#)
4. [2019-158](#) APPROVAL OF MINUTES

 Attachments: [dm040419 v.2](#)

VIII. NEW BUSINESS

A. [2019-168](#) SCHOOL CAPITAL ORDINANCE REVISIONS - CTE CAPITAL IMPROVEMENT PROJECT

Attachments: [GCS Memo CTE Project Request](#)
[CTE Capital Request Memo](#)
[GCS-LegislativeAgenda-2019](#)
[CTE Capital Improvements Project Transfers - Apr 2019](#)
[CTE Capital Improvements - Adopt 4-18-19](#)

B. [2019-215](#) REVISE AND UPDATE COUNTY'S CASH MANAGEMENT AND INVESTMENT POLICY

Attachments: [Cash Management and Investment Policy 4 18 2019](#)
[Cash Management and Investment Policy - Mark-up](#)

C. [2019-216](#) REVISIONS TO COUNTY DEBT POLICY

Attachments: [Guilford County Debt Policy - 2019](#)
[Guilford County Debt Policy - Mark-up 4 4 2019](#)

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 MAY 2, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*