

Meeting Agenda

Board of Commissioners

Thursday, April 4, 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

А.	<u>2019-128</u>	A RESOLUTION RECOGNIZING THE ACHIEVEMENTS OF THE 2019 SOUTHEAST GUILFORD LADY FALCONS BASKETBALL TEAM
В.	<u>2019-164</u>	RECOGNIZE THE NEHEMIAH BUILDERS - "MOST INNOVATIVE IDEA" AT NC REGIONAL ROBOTICS TOURNAMENT
C.	<u>2019-181</u>	RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION
D.	<u>2019-206</u>	PROCLAIM APRIL 2019 AS NATIONAL COUNTY GOVERNMENT MONTH - "CONNECTING THE UNCONNECTED"
E.	<u>2019-202</u>	PROCLAIM APRIL 2019 AS PUBLIC HEALTH MONTH
	Attachments:	2019 Public Health Month Proclamation BOCC.doc

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. <u>2019-170</u> DHHS PUBLIC HEALTH DIVISION BUDGET AMENDMENT: MATERNAL AND CHILD HEALTH \$22,746
- 2. <u>2019-198</u> AMEND THE EMERGENCY SERVICES FY 2018-19 BUDGET FOR GCSTOP DONATION

3.	<u>2019-207</u>	ERWIN MONTESSORI ROOF REPAIR / REPLACEMENT CAPITAL PROJECT ORDINANCE REVISION
	Attachments:	Roof Repl-Repair - Erwin Montessori Project Adjustment - Apr 2019.pdf
		Roof Replacement-Repair - Erwin Montessori - Amended 4-4-19 - PENDING 4-4
4.	<u>2019-210</u>	APPROPRIATION OF DONATIONS IN SUPPORT OF ANNUAL GUILFORD COUNTY SOIL & WATER CONSERVATION DISTRICT ACTIVITIES - \$550
	<u>Attachments:</u>	GCS&WCD Foundation Donation Receipts FY18 19

B. MISCELLANEOUS

1.	<u>2019-208</u>	APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD)
		APPLICATIONS

<u>Attachments:</u> <u>2019-02</u>

<u>2019-03</u>

<u>2019-04</u>

Updated VAD Brochure

2. <u>2019-129</u> APPROVAL OF MINUTES

 Attachments:
 WS3.14.19Joint Meeting of the Guilford County Board of Commissioners.docx

 ws3.18.19 Local Delegation Legislative Goals..docx
 WS 03.21.19.docx

VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal 2019-203 PUBLIC HEARING FOR TWO-THIRDS BONDS FOR PUBLIC BUILDINGS (30M GENERAL OBLIGATION BONDS - PUBLIC BUILDING PURPOSES) Resolution Public Hearing Adoption - Guilford 2019 2 3 GO Bonds Attachments: Notice of Adoption of Bond Order re Public Building Bonds - Guilford 2019 GO E 2019-204 PUBLIC HEARING FOR TWO-THIRDS BONDS FOR SCHOOLS - (10M GENERAL OBLIGATION BONDS - SCHOOL FACILITIES SECURITY) Notice of Adpotion of Bond Order re School Bonds - Guilford 2019 GO Bonds (: Attachments: Resolution Public Hearing Adoption - Guilford 2019 2 3 GO Bonds

1.

2.

VIII. NEW BUSINESS

- 1.
 2019-209
 SET A PUBLIC HEARING FOR MAY 16, 2019 TO CONSIDER A-1 SANDROCK, INC. CONSTRUCTION AND DEMOLITON (C&D) LANDFILL FRANCHISE MODIFICATION
 - Attachments:
 A1Sandrock
 FranchiseMod Request

 SUP_18_A1Sandrock and Site Plan
 SB163
 Session Law2017

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 APRIL 18, 2019 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401