



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, July 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. 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. [2019-123](#) DISTINGUISHED BUDGET PRESENTATION AWARD AND
CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL
REPORTING

Attachments: [GFOA Distinguished Budget Award](#)
[GFOA Budget Award](#)
[GFOA Certificate Excellence Finance Reporting](#)
[GFOA Finance Award](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-310](#) DHHS-PUBLIC HEALTH DIVISION - DUKE ENDOWMENT GRANT -
\$171,720 AND APPROVAL OF FOUR (4) NEW POSITIONS

Attachments: [Duke Endowment Contract](#)

2. [2019-313](#) APPROPRIATION OF PRIOR YEAR GRANT FUNDS FOR EMPLOYEE
INNOVATION LABS

B. CONTRACTS

1. [2019-309](#) INTERLOCAL AGREEMENT BETWEEN DHHS-PUBLIC HEALTH DIVISION AND ALAMANCE COUNTY DEPARTMENT OF PUBLIC HEALTH - \$20,667

 Attachments: [CONTRACT - CM 1638 Alamance County](#)
2. [2019-299](#) APPROVE PURCHASE OF THREE (3) F550 CHASSIS FOR EMERGENCY SERVICES

 Attachments: [GuilfordCounty-2020Item5-X5Hdiesel192wbXLT-Nunn](#)
3. [2019-300](#) APPROVE PURCHASE OF THREE (3) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

 Attachments: [Ambulance spec for Event 511](#)
 [Event 511](#)

C. MISCELLANEOUS

1. [2019-171](#) NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 1582 (LARK DRIVE)

 Attachments: [NCDOT Request_SR 1582](#)
 [Maps SR 1582](#)
2. [2019-174](#) REALIGNMENT OF FY 2018-19 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS

 Attachments: [4thGuilfordFinalAdjustments_JCPC](#)
 [discretionary funds plan scanned of differences - 05.13.19](#)
3. [2019-227](#) RECORDS RETENTION AND DISPOSITION SCHEDULES

 Attachments: [Soil and Water Retention Schedule DRAFT](#)
 [Local_Health_Department_2019_DRAFT](#)
4. [2019-302](#) REQUEST REFUND OF TAX STAMPS FOR ROSSABI LAW PARTNERS

 Attachments: [Request for Excise Tax letter](#)
 [4 Documents showing excise tax amount for refund](#)
 [4 Documents to correct info on deeds paid tax](#)
 [GS 105 228 37 Refund Tax Stamps](#)
5. [2019-305](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2019

 Attachments: [401C All Guilford 6-30-19](#)
 [Bev 6-30-19 Detail](#)

6. [2019-306](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2019
- Attachments: [June 2019 NCVTS Pending Refund Report](#)
 [June 2019 Rebate and Releases](#)
7. [2019-308](#) FISCAL YEAR 2018-2019 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT
- Attachments: [FY 2018-2019 Tax Collector's Settlement Statement and Addendum](#)
 [Collector's Annual Settlement - Resolution Establishing Insolvent List 2018-2019](#)
 [Annual Settlement - Unpaid REI 2018-2019 - TR-452 Delinquent Bills Report](#)
 [Annual Settlement - Unpaid IPP 2018-2019 - TR-452 Delinquent Bills Report](#)
 [Annual Settlement - Unpaid BUS PP 2018-2019 - TR-452 Delinquent Bills Report](#)
 [Annual Settlement - Unpaid Public PP 2018-2019 - TR-452 Delinquent Bills Report](#)
8. [2019-307](#) APPOINT KAYE GRAYBEAL, DEPUTY PLANNING & DEVELOPMENT DIRECTOR, AS REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC AND REMOVE LESLIE (LES) P. EGER AS A REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC
- Attachments: [Map Review Officer Resolution_K_Graybeal.docx](#)
 [Map Review Officer Removal_L_Eger.doc](#)
9. [2019-311](#) 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 2019-07-18.pdf](#)
10. [2019-259](#) APPROVAL OF MINUTES
- Attachments: [comFJC11.09.17](#)
 [comAudit08.14.18](#)
 [comAudit 11.13.18](#)
 [dmws020719](#)
 [dm060619](#)
 [dmws061719](#)

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

- A. [2019-251](#) HOLD A PUBLIC HEARING ON INCREASED ALLOCATION OF ECONOMIC DEVELOPMENT GRANT FUNDING TO THE HIGH POINT MARKET AUTHORITY INCLUDED IN FY 2019-20 ADOPTED BUDGET

Attachments: [07.18.19 Public Hearing Notice - High Point Market Auth_ED FY20 Grant](#)
[FY19 20 High Point Market Auth App](#)

VIII. NEW BUSINESS

- A. [2019-285](#) CONSIDER WASTE INDUSTRIES' PROPOSED SOLID WASTE AND RECYCLING COLLECTION FEE INCREASE AND RENEWAL OF GUILFORD COUNTY SOLID WASTE COLLECTION LICENSE (INCLUDING MINIMUM CUSTOMER SERVICE PERFORMANCE STANDARDS) EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022

Attachments: [Guilford County Request for Increase May 2019 Waste Industries.docx](#)
[SolidWasteHaulers06042019\(2\).docx](#)
[SW Hauler Application Revised.doc](#)
[SWHaulerLicence Waste Industries Revised.doc](#)
[Customer Bill of Rights Waste Industries.docx](#)

- B. [2019-304](#) ORDER THE COLLECTION OF FISCAL YEAR 2019-2020 TAXES

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2019-298](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS

Attachments: [Reappointment of Sandra Dunn to HP BOA.pdf](#)
[BFoster 040819.pdf](#)
[DMobley 040819.pdf](#)
[CBrown 020819](#)
[LMcNeil 041719](#)
[DGodwin 061319](#)
[IVann 070519.pdf](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3), (4) &(5): FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, CONSIDERING MATTERS RELATED TO THE ACQUISITION OF REAL PROPERTY, AND TO DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 1, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*