

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners - Work Session

Thursday, April 18, 2019

3:00 PM

Blue Room 1st Floor, Old County Courthouse

I. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

II. NEW BUSINESS

A. 2019-185 SOUTHEASTERN WORKFORCE ANALYSIS REPORT ON GUILFORD

COUNTY CHILD WELFARE SERVICES

Sponsors: Heather Skeens

<u>Attachments:</u> <u>AMAC Presentation</u>

B. 2019-160 REVIEW OF GUILFORD COUNTY TOBACCO CONTROL HEALTH

REGULATIONS

Sponsors: Merle Green

C. 2019-172 DISPARITY STUDY INFORMATION AND COST ESTIMATES

Sponsors: Clarence Grier/Cynthia Barnes

Attachments: MWBE Disparity Study Presentation

State Expense Matrix

III. OTHER BUSINESS

A. 2019-215 REVISE AND UPDATE COUNTY'S CASH MANAGEMENT AND

INVESTMENT POLICY

Requested Action: Approve the revised Cash Management and Investment Policy.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Harley Will

Attachments: Cash Management and Investment Policy 4 18 2019

Cash Management and Investment Policy - Mark-up

B. 2019-216 REVISIONS TO COUNTY DEBT POLICY

Requested Action: Approve the revised Debt Policy.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Harley Will

<u>Attachments:</u> <u>Guilford County Debt Policy - 2019</u>

Guilford County Debt Policy - Mark-up 4 4 2019

C. 2019-176 ADOPT BOARD SCHEDULE FOR FY 2019-20 BUDGET PLANNING

WORK SESSIONS

Sponsors: Marty Lawing/Michael Halford

IV. ADJOURN