



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 15, 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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-328](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

Requested Action: Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance, Section IV (A).

Sponsors: Michael Halford

Attachments: [Budget Amends Report 2019-08-15.pdf](#)

2. [2019-314](#) 2019-20 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION

Requested Action: Approve the application for the release of \$4,750,000 from the PSBCF - NC Education Lottery to be used for FY 2019-20 debt service expense from school bond referenda in accordance with the County's FY 2019-20 adopted budget. Joint approval by the Board of Education is required for these funds to be released by the State.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Michael Halford

Attachments: [GC 2019-20 PSBCF Lottery Application.pdf](#)

3. [2019-323](#) DOLLEY MADISON WOMAN'S CLUB FY 2019-20 DONATION TO COURT ALTERNATIVES - \$300

Requested Action: Approve, in substantial form, an increase of \$300 in Other Revenues and increase the Court Alternatives FY 2019-20 budget by the same amount to reflect donated funds from the Dolley Madison Woman's Club of Greensboro, NC.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$300 Increase in Other Revenues

\$300 Increase in Appropriation to Court Alternatives

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Doug Logan

4. [2019-315](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: WOMEN, INFANTS, AND CHILDREN (WIC) CLIENT SERVICES FY 2019-20 BUDGET \$89,981

Requested Action: Approve an increase of \$89,981 in Federal/State Revenues and increase the FY 2019-20 Health & Human Services - Public Health Division budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Women and Children's Health/Nutrition services Branch for the WIC Client Services Program to renovate and purchase furniture for the Greensboro Site.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$89,981 Increase in Federal/State Revenue

\$89,981 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

Attachments: [Guilford County Approval.pdf](#)

5. [2019-318](#) FOUNDATION FOR A HEALTHY HIGH POINT GRANT ALIGNMENT - \$1,511

Requested Action: Approve an increase of \$1,511 in Other Revenues and increase the FY 2019-20 Health & Human Services - Public Health Division budget by the same amount to reflect funds awarded from The Foundation for a Healthy High Point for support of the Family Connects Program.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$1,511 Increase in Other Revenues

\$1,511 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

6. [2019-321](#) 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT - REDUCTION IN FEDERAL FUNDS
- Requested Action:** Adjust the Transportation budget to account for a reduction of \$49,645 in the federal portion of the 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Budget by decreasing Federal/State revenues by \$49,645, increasing Other Revenues by \$30,000 (anticipated proceeds from the sale of retired vehicles) and decreasing the FY 2019-20 Transportation budget by \$19,645 (to account for additional lapsed personnel savings); and Approve (revenue) Grant agreement, in substantial form, with North Carolina Department of Transportation by and through the Health and Human Services Department (Division of Social Services) in the amount of \$102,710.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$49,645 Decrease in Federal/State Revenues
\$30,000 Increase Other Revenues
\$19,645 Decrease in Appropriation to Transportation-Human Services
Net impact is for the county to absorb the \$49,645 reduction to avoid a reduction in elderly and disabled trips
- Sponsors:** Heather Skeens
- Attachments:** [NC Dept of Transportation 2019-2020- 5310 public trans contract for enhanced](#)

B. CONTRACTS

1. [2019-322](#) AMEND TRANSPORTATION BUDGET AND APPROVE INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO - SECTION 5339 BUS AND BUS FACILITIES GRANT

Requested Action: Increase the FY 2019-20 Transportation budget by \$56,773 to reflect an increase in Federal/State funds of \$45,418 and Appropriated Fund Balance of \$11,355 towards the purchase two (2) staff support vehicles; and Approve an interlocal agreement, in substantial form, between the City of Greensboro, on behalf of the Greensboro Transit Agency (GTA), and Guilford County for the City to administer the Section 5339 Bus and Bus Facilities Program grant funding to Guilford County in the amount of \$45,418, effective September 18, 2018 through March 30, 2022.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$45,418 Increase in Federal/State Funds

\$11,355 Increase in Appropriated Fund Balance

\$56,773 Increase in Appropriation to Transportation-Human Services

Sponsors: Heather Skeens

Attachments: [Transportation FY18 5339 Interlocal Contract with City](#)
[City of Greensboro Resolution](#)

2. [2019-324](#) APPROVE INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO - 5310 ENHANCED MOBILITY PROGRAM GRANT

Requested Action: Approve an interlocal agreement, in substantial form, between the City of Greensboro, on behalf of the Greensboro Transit Agency, and Guilford County for the City to administer the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funding for FY 2017-18 to Guilford County in the amount of \$48,534.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Heather Skeens

Attachments: [Transportation FY18 5310 Interlocal Contract with City](#)

C. MISCELLANEOUS

1. [2019-319](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH
ENDING JULY 31, 2019

 Requested Action: Accept and approve the tax collection report and beverage licenses
issued for month ending July 31, 2019.

 Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

 Sponsors: Ben Chavis

 Attachments: [401C All Guilford 7-31-19](#)
 [Bev 7-31-19 Detail](#)

2. [2019-320](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
JULY 31, 2019

 Requested Action: Accept and approve property tax rebates and releases for the month
ending July 31, 2019.

 Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

 Sponsors: Ben Chavis

 Attachments: [July 2019 NCVTS Pending Refund Report](#)
 [July 2019 Rebate and Releases](#)

3. [2019-317](#) APPROVAL OF MINUTES

 Requested Action: Approve the following sets of Minutes: Work Session 06.10.19;
Regular meeting 06.20.19; Regular Meeting 07.18.19

 Sponsors: Robin Keller

 Attachments: [ws06.10.19.pdf](#)
 [DM062019.pdf](#)
 [dm071819.pdf](#)

VI. NEW BUSINESS

- A. [2019-334](#) RESOLUTION FOR 2020 U.S. CENSUS PARTNERSHIP AND COMPLETE COUNT COMMITTEE SPONSORSHIP AND APPOINTMENT
- Requested Action:** Approve Resolution for the 2020 Census Partnership with the U.S. Census Bureau and Make Initial Appointments to the Complete Count Committee.
- Budget Impact:** No impact to the FY 2019-2020 Budget with this action. If the Complete Count Committee determines that some funding is needed to advance the strategies of the committee, a request for an appropriation from contingency may occur at a future date.
- Sponsors:** Marty Lawing
- Attachments:** [Revised Sample Resolution.docx](#)
- B. [2019-329](#) SELECT A VOTING DELEGATE TO REPRESENT GUILFORD COUNTY AT THE NCACC ANNUAL CONFERENCE
- Requested Action:** Select a voting delegate to represent Guilford County at the NCACC Annual Conference.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robin Keller, Clerk to the Board
- Attachments:** [Voting delegate form 2019 \(002\).doc](#)

VII. HEALTH AND HUMAN SERVICES UPDATE

- A. [2019-325](#) DHHS-DSS MANDATED PERFORMANCE MEASURES
- Requested Action:** Receive monthly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Heather Skeens (LeCorey McCrary)
- Attachments:** [MANDATED PERFORMANCE REQUIREMENTS MOU 7.2019 RESULTS.docx](#)

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2019-316](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS**Requested Action: Nursing Home Community Advisory Committee**

Appoint Georgia Lineback 1st Term (Aug 2019 - 2021)

Appoint Caroline Tomlinson-Pemberton 1st Term (Aug 2019 - 2021)

Sandhills Center Board

Appoint Carlos D. Townsend, 1st Term, (Filled in for a member that resigned, Term began May 17, 2018 and ended Sep 01, 2019).

Current term will begin Sept 01, 2019 - 2022

Reappoint Walter G. Gart Evans, 3rd term (Sep 01, 2019 - 2020)

Sponsors: Robin Keller

Attachments: [KTomlinson Redacted 050219.pdf](#)

[GLineback 010319.pdf](#)

[Walter Evans Letter 061319.pdf](#)

[WEvans 012619.pdf](#)

[Carlos Townsend Letter 061319.pdf](#)

[CTownsend 050818.pdf](#)

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 TO CONSIDER PURCHASE OR SALE OF REAL PROPERTY.****XII. ADJOURN**

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