



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, September 5, 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. **2019-336** RESOLUTION HONORING THE HONORABLE JUDGE HAROLD THOMAS JARRELL JR.

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-327](#) RECEIPT OF THE 2019-2020 GOVERNOR'S HIGHWAY SAFETY DWI TASK FORCE AND DWI EDUCATOR GRANT

Attachments: [LE Hwy Safety DWI Resolution FINAL 090519](#)

2. [2019-332](#) RESOLUTION APPROVING 2019-2020 GOVERNOR'S HIGHWAY SAFETY BIKE SAFE GRANT

Attachments: [Resolution bikesafe](#)

3. [2019-337](#) FEDERAL FORFEITURE PURCHASE (VEHICLES)

Attachments: [Copy of 2020 Charger Pursuit AWD Cost](#)

4. [2019-343](#) APPROVE RECEIPT OF THE 2018 JUSTICE ASSISTANCE GRANT (JAG)

Attachments: [GREENSBORO CITY OF - FULLY EXECUTED FY2018 JAG Grant Contract C1](#)

B. CONTRACTS

1. [2019-338](#) AMENDED MEMORANDUM OF AGREEMENT BETWEEN GUILFORD COUNTY SHERIFF'S DEPARTMENT AND NC ADMINISTRATIVE OFFICE OF THE COURTS - MAGISTRATE VIDEO PROJECT

Attachments: [MVP MOA Cisco Guilford Co Sheriff](#)

C. MISCELLANEOUS

1. [2019-331](#) RECEIPT OF THE 2019-2020 GOVERNOR'S HIGHWAY SAFETY PROGRAM LAW ENFORCEMENT LIAISON GRANT

Attachments: [Resolution LEL](#)

2. [2019-292](#) REMOVE NAMED MAP REVIEW OFFICERS FOR GUILFORD COUNTY

Attachments: [Resolution_Map_Review_Officer_Removals_Housekeeping_090519.docx](#)

3. [2019-312](#) APPOINT AND REMOVE MAP REVIEW OFFICERS FOR THE CITIES OF GREENSBORO, HIGH POINT AND BURLINGTON; AND TOWNS OF ARCHDALE, GIBSONVILLE, JAMESTOWN, KERNERSVILLE, OAK RIDGE, SUMMERFIELD AND WHITSETT

Attachments: [Map Review Officer Amend - By Entity_090519](#)
[Greensboro_Review_Officer_Amend_090519](#)
[High_Point_Review_Officer_Amend_090519](#)
[Burlington_Review_Officer_Amend_090519](#)
[Archdale_Review_Officer_Amend_090519](#)
[Gibsonville_Review_Officer_Amend_090519](#)
[Jamestown_Review_Officer_Amend_090519](#)
[Kernersville_Review_Officer_Amend_090519](#)
[Oak_Ridge_Review_Officer_Amend_090519](#)
[Summerfield_Review_Officer_Amend_090519](#)
[Whitsett_Review_Officer_Amend_090519](#)

4. [2019-352](#) APPROVE THREE (3) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS

Attachments: [2019-06](#)
[2019-07](#)
[2019-08](#)
[Updated VAD Brochure](#)

5. [2019-347](#) REQUEST REFUND OF TAX STAMPS FOR CANADAY LAW FIRM
- Attachments:** [Request Letter for overpayment of excise tax](#)
[Recorded Deed Book 8144 pg 2270-2271](#)
[GS 105 228 37 Refund Tax Stamps](#)
6. [2019-351](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2019-20 BUDGET ORDINANCE
- Attachments:** [Budget Amends Report 2019-09-05.pdf](#)
7. [2019-330](#) APPROVAL OF MINUTES
- Attachments:** [dmws07.18.19](#)
[dmws081519](#)
[dm081519](#)

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. [2019-340](#) PUBLIC HEARING TO CONSIDER APPROVAL, SOLELY FOR PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL REVENUE CODE, OF UP TO \$57,000,000 IN RETIREMENT FACILITIES REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF FRIENDS HOMES, INC.
- Attachments:** [Notice of Friends Homes Public Hearing_090519](#)
[Friends Homes Resolution_090519_FINAL](#)

VIII. NEW BUSINESS

- A. [2019-333](#) RECEIPT OF THE 2019-2020 GOVERNOR'S HIGHWAY SAFETY MULTI-AGENCY DWI TASK FORCE AND APPROVAL OF TWO NEW COUNTY DEPUTY SHERIFF POSITIONS
- Attachments:** [Taskforce #2 Resolution](#)

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 SEPTEMBER 19, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*