



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, September 19, 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. [2019-355](#) PROCLAIM SEPTEMBER AS NATIONAL INFANT MORTALITY AWARENESS MONTH

Attachments: [2019 Infant Mortality Proclamation BOCC](#)

VI. CONSENT AGENDA

A. CONTRACTS

1. [2019-358](#) FARRAGUT SYSTEMS - NCPTS SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT

Attachments: [FARRAGUT SYSTEMS - CM1673 NCPTS Support Agreement](#)

2. [2019-345](#) INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO, HIGH POINT, AND GIBSONVILLE TO PROVIDE TRANSPORTATION FOR INVOLUNTARY COMMITMENT PROCEEDINGS

Attachments: [Interlocal AgreementFinalLWE09092018.docx](#)
[Agreement for Involuntary Commitment Transportation Final9.9.19.docx](#)

3. [2019-370](#) APPROVE IN SUBSTANTIAL FORM THE MEMORANDUM OF AGREEMENT BETWEEN GUILFORD COUNTY AND CITY OF GREENSBORO FOR HOME CONSORTIUM FUNDING
- Attachments: [DRAFT MOU-CountyDPAProgram 2019 \(002\)](#)
 [DRAFT-County Homebuyer Underwriting Policy 2019](#)
4. [2019-356](#) APPROVE INTERLOCAL AGREEMENT BETWEEN DHHS-PUBLIC HEALTH DIVISION AND GUILFORD COUNTY BOARD OF EDUCATION
- Attachments: [GCS contract 2019-2020](#)

B. MISCELLANEOUS

1. [2019-364](#) RECORDS RETENTION AND DISPOSITION SCHEDULE
- Attachments: [Sheriff Record Retention Amend 2016](#)
2. [2019-354](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICES OF BARBARA STEWART
- Attachments: [Letter Requesting Refund of Tax Stamps](#)
 [Deed Book 8152 page 1928-1929](#)
 [GS 105 228 37 Refund Tax Stamps](#)
3. [2019-361](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2019
- Attachments: [August 2019 NCVTS Pending Refund Report](#)
 [August 2019 Rebate and Releases](#)
4. [2019-360](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2019
- Attachments: [401C All Guilford 8-31-19](#)
 [Bev 8-31-19 Detail](#)
5. [2019-362](#) APPROVE THE FOLLOWING SETS OF MINUTES
- Attachments: [dm090519.pdf](#)

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

1. [2019-368](#) PUBLIC HEARING TO CONSIDER ALLOCATION OF FUNDING TO
DOWNTOWN GREENSBORO, INC

 Attachments: [DGI Presentation](#)
 [GSO Downtown Strategic Master Plan Proposal](#)

2. [2019-346](#) PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE
GUILFORD COUNTY BOARD OF HEALTH REGULATIONS REGARDING
TOBACCO AND TOBACCO RELATED PRODUCTS ON
GOVERNMENTAL PROPERTY

 Attachments: [Proposed Regulation Comparison.pdf](#)
 [2019 BOH Rules for Guilford Co Tobacco Reg.pdf](#)

VIII. NEW BUSINESS

1. [2019-339](#) ADD ANIMAL SERVICES POSITIONS TO SUPPORT SHELTER
OPERATIONS

 Attachments: [Animal Shelter Recommended Staffing Cost Projections - Sep 2019.pdf](#)

2. [2019-372](#) STORMWATER EASEMENT FOR BIORETENTION CELL LOCATED
PARTIALLY UPON 1203 MAPLE STREET, PARCEL NUMBER 26764,
TO PROVIDE STORMWATER CONTAINMENT AND TREATMENT FOR
NEW MENTAL HEALTH FACILITY LOTS IN MAPLE PROFESSIONAL
PARK

 Attachments: [Easement for Bio-cell Retention Pond \(v2\)](#)
 [Preliminary Site Plan 7-15-19 bio-cell expansion color coded \(Hill calculations\)](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2019-359](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

 Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU 8.2019 RESULTS](#)
 [MANDATED PERFORMANCE REQUIREMENTS MOU 7.2019 RESULTS.docx](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2019-363](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS
BOARDS & COMMISSIONS

Attachments:

[Reccomendation Greensboro Tourism Board .pdf](#)

[KRaper090319 Redacted Application.pdf](#)

[MSolomon Redacted 090419.pdf](#)

[ACromartie 090419.pdf](#)

[RGriffin 090419.pdf](#)

[LNeill Red 090419.pdf](#)

B. [2019-365](#) APPROVE EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Attachments: [LStafford 090419.pdf](#)
[LStafford Oak Ridge ETJ.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND CONSIDERATION OF SALE OR AQUISITION OF REAL PROPERTY.

XIV ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 3, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.