



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, October 3, 2019

5:30 PM

Second Floor, Old County Courthouse

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### 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. [2019-375](#) DHHS-PUBLIC HEALTH DIVISION: READY FOR SCHOOL, READY FOR LIFE - \$20,000

**Requested Action:** Approve an increase of \$20,000 in Other Revenues and increase the FY 2019-20 Department of Health & Human Services - Public Health Division budget by the same amount to reflect year two (2) funds received from The Duke Endowment, in partnership with Ready for School, Ready for Life and Root Cause, for client-related program supplies in the following Guilford County DHHS-Public Health programs: Pregnancy Care Management (PCM), Care Coordination for Children (CC4C), Guilford Family Connects and WIC.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$20,000 Increase in Other Revenues  
\$20,000 Increase in Appropriation to Health & Human Services (Public Health Division)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green

2. [2019-369](#) LIABILITY CLAIMS BUDGET ADJUSTMENT - BOARD OF ELECTIONS MATTER

**Requested Action:** Increase appropriated fund balance by \$425,000 and increase the FY 2019-20 Risk Retention-Liability budget by the same amount in the Internal Services fund to pay for settlement of City of Greensboro, et al. v. Guilford County Board of Elections.

**Budget Impact:** **Budget Ordinance Amendment**  
Internal Service Fund  
\$425,000 Increase in Appropriated Fund Balance  
\$425,000 Increase in Appropriation to Risk Retention (Liability)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Yvonne Moebis

## B. MISCELLANEOUS

1. [2019-374](#) DHHS-PUBLIC HEALTH DIVISION: APPROVE PUBLIC HEALTH AGENCY GUIDELINES

**Requested Action:** Approve DHHS-Public Health Division Agency Guidelines.

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

**Sponsors:** Merle Green

**Attachments:** [Public Health Agency Guidelines Changes Summary 2019](#)

2. [2019-348](#) NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 5341 (CARMON ROAD)

**Requested Action:** Adopt a resolution requesting abandonment of a portion of State Road 5341 (Carmon Road) from the North Carolina Maintained Secondary Road System.

**Sponsors:** Marty Lawing

**Attachments:** [SR5341\\_NCDOT\\_Road\\_Abandonment\\_Request](#)  
[SR5341\\_Maps](#)

## VI. 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. [2019-373](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES, 5311 - COMMUNITY TRANSPORTATION ASSISTANCE AND 5307 - URBAN AREA GRANT FUNDING FOR FY 2020-21

**Requested Action:** Conduct required public hearing to assess the value and need for a community transportation system, and upon conclusion, approve submission of the 5307, 5310 and 5311 program grant applications and adopt the accompanying resolution.

**Budget Impact:** **FY 2020-21 Grant Totals and County Match:**

**5310 Enhanced Mobility for Seniors and Individuals with Disabilities**

Grant Request: \$202,000

County Match: \$101,000 (will be included in the FY 2020-21 budget)

**5311 Community Transportation Program**

Grant Request: \$187,385

County Match: \$28,108 (will be included in FY 2020-21 budget)

**5307 Urbanize Area Funding**

Grant Request: \$70,000

County Match: \$35,000 (will be included in FY 2020-21 budget)

For FY 2020-21, the total grant request will be \$459,385 which will require a total County match of \$164,108 to be included in the FY 2020-21 budget.

**NO FY 2019-20 BUDGET IMPACT**

**Sponsors:** Irma Zimmerman, Transportation & Mobility Services Director

**VII. NEW BUSINESS**

- A. [2019-377](#) DUKE ENERGY EASEMENT, 1232 ROCK CREEK DAIRY ROAD
- Requested Action:** Approval for the requested easement, in substantial form, to Duke Energy Carolinas and authorize staff to take all reasonable actions to finalize and execute said easement.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dan Durham (Rick Mosher)
- Attachments:** [Duke Energy Easement](#)

## VIII. COMMENTS FROM COUNTY MANAGER

## IX. COMMENTS FROM COMMISSIONERS

## X. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

## XI. ADJOURN

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD OCTOBER 17, 2019 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*