

# **Guilford County**

301 West Market Street Greensboro, NC 27402

# **Meeting Agenda**

# **Board of Commissioners**

Thursday, October 17, 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

DHHS- PUBLIC HEALTH DIVISION - DISTINGUISHED PUBLIC HEALTH
NURSES IN NC AWARDS

В. 2019-350 PROCLAIM OCTOBER 2019 AS DOMESTIC VIOLENCE AWARENESS MONTH IN GUILFORD COUNTY

#### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1.	<u>2019-383</u>	RECEIVE BEST FRIENDS ANIMAL SOCIETY TRANSPORT GRANT
2.	<u>2019-386</u>	DHHS-PUBLIC HEALTH DIVISION - BLUE CROSS BLUE SHIELD
		FOUNDATION (SCHOOL-BASED ORAL HEALTH INITIATIVE) - \$65,000

#### **B. CONTRACTS**

2019-379 1. CONTRACT RENEWAL WITH NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR INTERMEDIARY AGENCY RE-ENTRY COUNCIL ADMINISTRATION - \$149,977

19-013970-LTA Amendment 3 Guilford County - Renewal Attachments:

#### C. MISCELLANEOUS

1.	2019-341	ANNUAL REPORT ON USE OF ALCOHOL AND BEVERAGE COMMISSION (ABC) BOTTLE TAX PROCEEDS - ALCOHOL DRUG SERVICES (ADS) OF GUILFORD
	Attachments:	ADS Outcomes Report for FY 2018-19.pdf
		ADS Demographics & Activities Report for FY 18-19.pdf
2.	2019-380	DHHS-DSS MANDATED PERFORMANCE MEASURES
	Attachments:	MANDATED PERFORMANCE REQUIREMENTS MOU 9.2019 RESULTS
3.	<u>2019-378</u>	REQUEST REFUND OF TAX STAMPS FOR STEGALL & CLIFFORD PLLC
	Attachments:	Letter Requesting Refund of Excise Tax Stamps
		Deed Recorded in Guilford County
		Deed Recorded in Randolph County
		GS 105 228 37 Refund Tax Stamps
4.	<u>2019-384</u>	TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2019
	Attachments:	401C All Guilford 9-30-19
		Bev 9-30-19 Detail
5.	<u>2019-385</u>	PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2019
	Attachments:	September 2019 NCVTS Pending Refund Report
		September 2019 Rebate and Releases
6.	2019-353	APPROVAL OF MINUTES
	Attachments:	Work Session 09.19.19.pdf
		Regular Meeting 09.19.19
		Work Session 10.03.19
		Regular Meeting 10.03.19.pdf

# VII. NEW BUSINESS

A.	<u>2019-382</u>	APPROVE ONE NEW POSITION AND FUNDING FOR THE GUILFORD
		COUNTY FOOD AND NUTRITION SERVICES EMPLOYMENT AND
		TRAINING PROGRAM - HIGH POINT OPPORTUNITY CENTER

Attachments: FNS ET Budget

**B.** 2019-367 RECEIVE MWBE QUARTERLY UPDATE

Attachments: MWBE Quarterly Update 110719 Amend

#### VIII. HEALTH AND HUMAN SERVICES UPDATE

A. 2019-381 DHHS-DIVISION OF SOCIAL SERVICES AGING AND ADULT

SERVICES PROGRAMMATIC OVERVIEW

Attachments: 102019 BOCC AASD

# IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2019-293 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS

AND COMMISSIONS

Attachments: L Gibson FDC Stokesdale App

L Gibson FDC Stokesdale Resume

K Lile HPCVB App

L Neill ACH CAC App

L Neill NHCAC Request 092419

B. 2019-366 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND

**COMMISSIONS** 

Attachments: E Apple GC Planning Term Exemption

M Jackson JCPC Term Exemption

#### X. COMMENTS FROM COUNTY MANAGER

#### XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) & (4) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS MATTERS RELATING TO THE LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES.

#### XIII. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD NOVEMBER 7, 2019 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE

301 W. MARKET STREET, GREENSBORO NC 27401.