Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, November 21, 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. 2019-418 PROCLAIM NOVEMBER 2019 EPILEPSY AWARENESS MONTH IN GUILFORD COUNTY

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2019-405 GLAXOSMITHKLINE 2019 CHILD HEALTH - LOCAL HEALTH DEPARTMENT RECOGNITION AWARD: $10,000

2. 2019-406 DHHS-PUBLIC HEALTH DIVISION: TB CONTROL FY2019-20 BUDGET - $3,306

3. 2019-409 AMEND ALAMANCE COMMUNITY FIRE PROTECTION DISTRICT FY 2020 APPROPRIATION TO CORRECT FY 2019 TAX DISTRIBUTION

4. 2019-415 ADJUST BUDGET TO REFLECT UPDATED SUSIE'S FUND FUND BALANCE AMOUNT

B. CONTRACTS

1. 2019-420 LEASE OF OFFICE SPACE AT 505 E. GREEN STREET AND 211 S. CENTENNIAL STREET, HIGH POINT, NC; 201 S. EUGENE STREET AND 232 N. EDGEWORTH STREET, GREENSBORO, NC, FOR PROBATION AND PAROLE

Attachments: Probation and Parole Lease 2020
GB Courthouse GIS LABELED -11072019133447
GB Edgeworth bldg GIS LABELED -11072019133514
HP Complex GIS LABELED -11072019133420

2. 2019-423 LEASE OF OFFICE SPACE AT 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR JUVENILE JUSTICE

Attachments: Juvenile Justice Lease 2020
GB Edgeworth bldg GIS LABELED -11072019133514
HP Complex GIS LABELED -11072019133420

3. 2019-390 APPROVE RECEIPT OF CITY OF GREENSBORO-SECTION 5310 FY 2018-19 INTERLOCAL AGREEMENT FUNDS

Attachments: Transportation FY19 5310 Interlocal Contract with City
City of Greensboro FY19 5310 Resolution

C. MISCELLANEOUS

1. 2019-411 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2019

Attachments: 401C All Guilford 10-31-19
Bev 10-31-19 Detail

2. 2019-412 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2019

Attachments: October 2019 NCVTS Pending Refund Report
October 2019 Rebate and Releases

3. 2019-414 SALE OF SURPLUS PROPERTY

Attachments: 4305 BrookhavenGIS-11072019135407
1303 Furlough GIS-11072019135437
6303 ZZ Quincy GIS-11072019135316
4305 Brookhaven Contract-11072019140251
1303 Furlough Contract-11072019140339
6303 ZZ Quincy Contract-11072019140422

4. 2019-422 DHHS-DSS MANDATED PERFORMANCE MEASURES

Attachments: MANDATED PERFORMANCE REQUIREMENTS MOU 10.2019 REVISED RES

5. 2019-416 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 2019-11-21.pdf

6. 2019-426 REALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 2019-20

Attachments: JCPC Funding Update_Adopted_110719.pdf

Nehemiah_Center_JCPC_Funding_Request.pdf

UnifourOne_JCPC_Funding_Request.pdf

JCPC Draft Minutes_102419.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

A. 2019-413 HOLD A PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT TO THE FRESH MARKET, INC.

VIII. NEW BUSINESS

A. 2019-424 AUTHORIZE EXECUTION OF CONTRACT WITH ELECTION SYSTEMS & SOFTWARE AND ACQUISITION OF ANCILLARY EQUIPMENT AS RECOMMENDED BY THE BOARD OF ELECTIONS IN AN AMOUNT NOT TO EXCEED $2,000,000 FOR THE PURCHASE OF NEW VOTING MACHINES AND VOTING BOOTHS

Attachments: Voting Machine Replacement FY19-20 - Adopt 11-21-19 PENDING.docx

Voting System Cost Breakdown.pdf

B. 2019-417 ADULT BEHAVIORAL HEALTH CRISIS CENTER BUILDING GMP

Attachments: Mental Health Replacement - Amend 11-21-19 PENDING.pdf

Executive Summary BP 1_2 Rev 11-20-19

Change Order No. 001

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2019-425 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: D_Greeson_Mt_Hope_App
C_Greeson_Mt_Hope_App
J_Greeson_Mt_Hope_App

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

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

XIII. ADJOURN

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