



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, December 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. CLERK TO BOARD, ROBIN KELLER, WILL CONDUCT ELECTION OF CHAIRMAN FOR THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2020

VI. NEWLY ELECTED CHAIRMAN WILL CONDUCT ELECTION OF VICE CHAIRMAN OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2020

VII. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2019-428](#) APPROPRIATION OF UNEXPENDED LAW ENFORCEMENT GRANT FUNDS FROM FY 2018-19
2. [2019-430](#) DHHS - DIVISION OF SOCIAL SERVICES BUDGET ADJUSTMENT TO REFLECT ADOPTION INCENTIVE FUND BALANCE

Attachments: [DHHS-DSS Adoption Incentive FB Reconciliation.pdf](#)

3. [2019-432](#) DHHS - PUBLIC HEALTH DIVISION WAKE FOREST UNIVERSITY HEALTH SCIENCES SEXUALLY TRANSMITTED DISEASE (STD) PREVENTION TRAINING CENTER

B. CONTRACTS

1. [2019-429](#) APPROVE AMBULANCE FRANCHISE WITH PIEDMONT TRIAD AMBULANCE AND RESCUE, INC.

Attachments: [CONTRACT - CM 1869 Piedmont Triad Ambulance](#)

C. MISCELLANEOUS

1. [2019-435](#) APPROVE TWO (2) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS

Attachments: [2019-09](#)
[2019-10](#)
[Updated VAD Brochure](#)

2. [2019-403](#) RECEIVE AND APPROVE ANNUAL BOND REPORT AS REQUIRED BY N.C.G.S 162-9

Attachments: [BOC Annual Bond Report Memo.pdf](#)
[BOC Annual Bond Report.pdf](#)

3. [2019-433](#) PROPOSED PARKS FEE SCHEDULE CHANGES

Attachments: [GC Proposed Fee Changes FY2020.pdf](#)
[PR November 12th 2019 Minutes Draft.pdf](#)

4. [2019-431](#) ADOPT BOARD OF COMMISSIONERS 2020 REGULAR MEETING CALENDAR

Attachments: [2020 BOC Regular Meeting Calendar DRAFT 3.pdf](#)

5. [2019-441](#) APPROVAL OF MINUTES

Attachments: [dmcomAuditCom11.21.19.pdf](#)
[dm110719.pdf](#)

VIII. NEW BUSINESS

- A. [2019-410](#) RECEIVE REPORT REGARDING ANNUAL AUDIT REPORT FOR FY 2018-2019

Attachments: [External Audit BOC Presentation.pdf](#)

- B. [2019-393](#) PURCHASE OF A SANITARY SEWER EASEMENT FOR THE NEW GUILFORD COUNTY ANIMAL SHELTER

Attachments: [Proposed Martin Marietta General Warranty Easement Deed](#)
[Map of proposed easment](#)

- C. [2019-442](#) STOP LOSS COVERAGE FOR 2020 PLAN YEAR

Attachments: [Guilford County Stop Loss Renewal Presentation 2020 with rates](#)

- D. [2019-436](#) APPROVE RESOLUTION IN SUPPORT OF THE ROCK CREEK
STREAMBANK STABILIZATION PROJECT AND FINANCIAL
ASSISTANCE THROUGH THE NC WATER RESOURCES
DEVELOPMENT GRANT

Attachments: [Vicinity Map.pdf](#)
[Rock Creek Streambank Stabilization - Revised Concept Sketch.pdf](#)
[WRDG No Conflict of Interest Form_22May2019_GuilfordCounty.docx](#)
[Stoney Creek HOA Financial Commitment.pdf](#)
[2019_06_SWCD Guilford Minutes.docx](#)
[RockCreek_GuilfordCounty WRDG-Resolution-22May2019.docx](#)
[RE Rock Creek Streambank Stabilization.msg](#)
[Greensboro Letter of Support.pdf](#)
[Budget Sheet](#)

- E. [2019-438](#) DHHS - PUBLIC HEALTH DIVISION: DUKE ENDOWMENT GRANT
APPROVAL OF TWO (2) NEW POSITIONS

- F. [2019-443](#) REALLOCATION OF UNEXPENDED FUNDS ASSOCIATED WITH
ELECTIONS EQUIPMENT PURCHASE

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2019-439](#) DHHS - PUBLIC HEALTH DIVISION: ANNUAL COMMUNICABLE
DISEASE UPDATE

- B. [2019-440](#) DHHS - PUBLIC HEALTH DIVISION: COMMUNITY HEALTH
ASSESSMENT UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2019-437](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS
AND COMMISSIONS

Attachments: [SMonroe Reapp_112019.pdf](#)
[WLegrand App_112119.pdf](#)
[LBates_Harley Reapp_110519.pdf](#)
[FReid App_111819.pdf](#)
[FReid Vitae_111819.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3 & 6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO CONSIDER CERTAIN PERSONNEL MATTERS REGARDING THE BOARD'S DIRECT REPORTS.

XIV. ADJOURN