



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda Board of Commissioners

---

Thursday, February 6, 2020

5:30 PM

Second Floor, Old County Courthouse

---

### I. INVOCATION

### II. PLEDGE OF ALLEGIANCE

### III. WELCOME AND CALL TO ORDER

*(Chairman Jeff Phillips)*

### 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. [2020-157](#) RESOLUTION HONORING CODY BYRD AS A GUILFORD COUNTY GOOD SAMARITAN
- B. [2020-158](#) RESOLUTION COMMEMORATING THE 60TH ANNIVERSARY OF THE HIGH POINT SIT-IN MOVEMENT
- C. [2020-124](#) 2019 NCLGBA A. JOHN "JACK" VOGT LIFETIME ACHIEVEMENT AWARD RECIPIENT - MICHAEL HALFORD
- D. [2020-138](#) 2019 TOM & T. COOPER JAMES GOVERNMENT IMPROVEMENT AWARDS PRESENTATION

**Sponsors:** Budget and Smith

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

- 1. [2020-151](#) BEST FRIENDS ANIMAL SOCIETY - RACHAEL RAY SAVE THEM ALL GRANT RECEIPT AND BUDGET AMENDMENT
- 2. [2020-152](#) APPROVE AN INCREASE OF \$82,063 TO DHHS-SOCIAL SERVICES DIVISION FOR UPGRADES TO LOBBY MANAGEMENT SYSTEM RENDERED IN FY 2019

#### B. CONTRACTS

1.     [2020-139](#)     APPROVE CONTRACT#18-024-4102, AMENDMENT#02-2020 WITH THE NC DEPT. OF AGRICULTURE & CONSUMER SERVICES - DIVISION OF SOIL & WATER CONSERVATION FOR FY 2019-20 DISTRICT MATCHING & COST SHARE TECHNICAL ASSISTANCE FUNDS  
  
      Attachments:     [GSWCD Amend#02-2020.pdf](#)
2.     [2020-128](#)     APPROVE CONTRACT WITH SOUTH DATA, INC. FOR PRINT, INSERT AND MAILING SERVICES  
  
      Attachments:     [CM 1918 Southdata](#)  
                              [Event 670 - Bid Tabulation Summary Sheet](#)
3.     [2020-150](#)     LEASE AND AGREEMENT RENEWAL BETWEEN FORSYTH COUNTY, GUILFORD COUNTY AND WAKE FOREST UNIVERSITY FOR THE OPERATION OF THE ROPES COURSE AT TRIAD PARK  
  
      Attachments:     [2017 WFU Executed Contract](#)  
                              [Ropes Course Leased Area Exhibit A](#)  
                              [2019 WFU Ropes Course Lease Agreement Extension Req](#)  
                              [2019 WFU.SIGNED Ropes Course Lease Amendment](#)  
                              [Ropes Course WFU Lease Extension BoCC Resolution](#)
4.     [2020-148](#)     LEASE OF FARMLAND AT 4495 HINES CHAPEL ROAD  
  
      Attachments:     [Hines Chapel GIS-01222020080735](#)  
                              [Compare Responses Sheet](#)  
                              [Troxler Farms Response \(Event 671\)](#)  
                              [MTroxler Lease 4495 Hines Chapel Road.docx](#)

## C. MISCELLANEOUS

1.     [2020-105](#)     APPROVAL OF MINUTES  
  
      Attachments:     [dmws01.16.20.pdf](#)  
                              [dm01.16.20.pdf](#)
2.     [2020-145](#)     APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION  
  
      Attachments:     [2019-11](#)  
                              [VAD Brochure](#)
3.     [2020-104](#)     ESTABLISH BUDGET AND ASSIGNED FUND BALANCE FOR VIDEO PROGRAMMING DISTRIBUTION FUNDS

4. [2020-143](#) APPROVE REVISED RESOLUTION IN SUPPORT OF THE ROCK CREEK STREAMBANK STABILIZATION PROJECT AND FINANCIAL ASSISTANCE THROUGH THE NC WATER RESOURCES DEVELOPMENT GRANT

Attachments: [Stoney Creek Water Resources Grant Proposed Budget\\_Feb\\_2020.pdf](#)  
[Resolution\\_Water Resources Grant\\_Rev.2.06.20.pdf.docx](#)

## VII. NEW BUSINESS

- A. [2020-142](#) SHERIFF'S OFFICE BUILDING DESIGN & CAPITAL PROJECT AMENDMENT

Attachments: [Walter Robbs Proposal rev 01-14-20](#)  
[LE Admin Building Renovation - Amend 2-6-20 PENDING](#)  
[Sheriff's Office Affidavit C 12-12-19](#)  
[WRCP draft design contract 2-5-20](#)

- B. [2020-154](#) SALE OF REAL ESTATE CONSISTING OF BUILDING AND LAND LOCATED AT 232 NORTH EDGEWORTH STREET, GREENSBORO, NC, TO LDJ GLOBAL STRATEGIES

Attachments: [LDJ Upset Bid 232 Edgeworth](#)  
[232 Edgeworth pr-01242020145610](#)  
[232 N Edgeworth GIS-01242020173828](#)

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

- A. [2020-106](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Attachments: [JCaviness Reapp\\_012620.pdf](#)  
[WMartin\\_App\\_012820.pdf](#)  
[WMartin CV\\_012820\\_Redact.pdf](#)

## IX. COMMENTS FROM COUNTY MANAGER

## X. COMMENTS FROM COMMISSIONERS

## XI. 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 CONDUCT EVALUATIONS FOR THE BOARD'S DIRECT REPORTS.

**XII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD MARCH 5, 2020 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*