



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, March 19, 2020

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

V. PRESENTATIONS

- A. [2020-173](#) RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF MR. FRED MCKOY
- B. [2020-189](#) PROCLAIM MARCH 2020 AS WOMEN'S HISTORY MONTH IN GUILFORD COUNTY
- C. [2020-190](#) RESOLUTION DECLARING SUPPORT FOR PROTECTION OF SECOND AMENDMENT RIGHTS

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

- 1. [2020-153](#) ACCEPTANCE OF 2018 AND 2019 SCAAP GRANTS

Attachments: [2019 SCAAP Grant Award](#)
[SCAAP Funds March 2020.pdf](#)
- 2. [2020-183](#) FAMILY JUSTICE CENTER: NC GOVERNOR'S CRIME COMMISSION VICTIM SERVICES GRANT ALLOCATION OF ADDITIONAL FUNDS

B. CONTRACTS

- 1. [2020-169](#) ARO COMMUNITY SERVICES INC.

Attachments: [ARO 2019-2020 contract addendum document](#)

C. MISCELLANEOUS

1. [2020-147](#) GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES -
SYSTEM SAFETY PLAN

 Attachments: [System Safety Plan- Six Plans](#)
2. [2020-162](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

 Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU January 2020 Results](#)
 [MANDATED PERFORMANCE REQUIREMENTS MOU February 2020 Results](#)
3. [2020-179](#) TAX COLLECTION REPORT FOR MONTH ENDING FEBRUARY 29,
2020

 Attachments: [401C All Guilford 2-29-2020](#)
4. [2020-180](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
FEBRUARY 29, 2020

 Attachments: [February 2020 NCVTS Pending Refund Report](#)
 [February 2020 Rebate and Releases](#)
5. [2020-177](#) APPROVAL OF MINUTES

 Attachments: [dm030520.pdf](#)
6. [2020-191](#) AFFIRM AND SUBMIT THE PLANNING BOARD'S FINDINGS AND
RECOMMENDATION TO APPROVE THE MAJOR BUFFER VARIANCE
FOR Sedgefield country club acquisition, llc, BEING TAX PARCEL
#155703, LOCATED AT 3201 Forsyth Drive, Greensboro, NC 27407 AS
GUILFORD COUNTY'S PRELIMINARY FINDINGS TO THE NC
ENVIRONMENTAL MANAGEMENT COMMISSION

 Attachments: [Sedgefield CC Short Game Facility_Major Buffer Variance Application_FINA..](#)
 [Sedgefield CCLLC Staff Report_01573 - rev 3_9_20](#)
 [Worksheet_FinalDecision_01573_Sedgefield Short Game Facility_Variance_20](#)
 [3-O&M_3266_001](#)
 [3-O&M_3267_001](#)
 [Draft-Minutes_Mar162020](#)

VII. NEW BUSINESS

- A. [2020-174](#) APPROVE EXTERNAL AUDIT CONTRACT FOR FY2020 - CHERRY
BEKAERT, LLP

 Attachments: [2019-2021 Cherry Bekaert LLP Proposed Audit Fees](#)
 [Guilford County LGC Contract](#)
 [Guilford County 6-30-20 Audit Eng Ltr - Client](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE**A. [2020-182](#) DHHS- PUBLIC HEALTH DIVISION UPDATES**

Attachments: [Budget Presentation -final copy.pptx](#)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**A. [2020-175](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

Attachments: [JBrice App 022520.pdf](#)
[JBrice Resume 022520.pdf](#)
[MSkenes Reapp 030520.pdf](#)

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 APRIL 2, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*