

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda

Board of Commissioners

Thursday, May 7, 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. To help ensure public safety as result of COVID-19 and in order to comply with both local and state compliance orders, speakers from the floor will be conducted using a virtual, web-based platform. Those wishing to register as a speaker from the floor can obtain connection credentials by contacting Deputy Clerk to Board Ariane Webb at awebb@guilfordcountync.gov no later than 1:00PM on Wednesday, May 6, 2020. Registration for speakers from the floor will be on a first-come, first-serve basis for a maximum of 16 speakers.)

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1.	<u>2020-220</u>	ALLOCATION OF FEMA HURRICANE FLORENCE REIMBURSEMENT

PACKAGE

Attachments: FEMA Hurricane Florence Project Application.pdf

Hurricane Florence Reimbursement -Climax FD.pdf

2. 2020-221 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:

ENVIRONMENTAL HEALTH SPILL FUND - \$16,500

3. 2020-223 DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:

MEDICATION ASSISTANCE PROGRAM - \$4,500

B. CONTRACTS

1. 2020-216 ACCEPT OWNERSHIP OF 6001 REAR TRAILSHEAD DRIVE FROM

THE CITY OF GREENSBORO

Attachments: Trailshead deed and COG Action-04162020135416

rear trailshead gis-04162020171644
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2. 2020-199 GRANT SOLE OWNERSHIP TO THE CITY OF GREENSBORO FOR

5602 YY2 BROADLEAF RD., GREENSBORO, PARCEL # 78256

Attachments: Greensboro QC Deed Broadleaf Rd 3-16-20.pdf

Broadleaf COG GIS-03262020184248

C. MISCELLANEOUS

1. 2020-203 RESOLUTION DELEGATING CERTAIN AUTHORITY TO DEPUTY

FINANCE OFFICER

2. 2020-219 REALIGNMENT OF FY 2019-20 GUILFORD COUNTY JUVENILE CRIME

PREVENTION COUNCIL (JCPC) FUNDING

<u>Attachments:</u> FY 20 Guilford County JCPC Revised Funding Plan (as of 4-17-20).pdf

FY 20 Guilford County JCPC Current Funding Plan.pdf

3. 2020-226 RECOMMENDED ALLOCATION OF GUILFORD COUNTY JUVENILE

CRIME PREVENTION COUNCIL (JCPC) FUNDS FOR FY 2020-21

Attachments: FP.2020-2021.Guilford County.Initial- DPS .04.29.2020.pdf

Guilford County.2020-2021.Funding Requests-REPORT.02.13.2020.pdf

JCPC FY 20-21 RFP - final 12.20.19.pdf

RFP FY 2020-2021 - Addendum final - JG 02.11.20.pdf

4. 2020-222 APPROVAL OF MINUTES

Attachments: dm04.16.20.pdf

dmws04.28.20.pdf

VI. NEW BUSINESS

A. 2020-218 APPROVE THE SALE OF 925 THIRD STREET (PARCEL# 26770), A

SMALL PORTION OF 931 THIRD STREET (PARCEL# 26771) AND

PART OF 1414 YANCEYVILLE STREET (PARCEL# 26766),

GREENSBORO, TO SANDHILLS CENTER

<u>Attachments:</u> Sandhills Purchase Agreement (JTH v16) mm 4-30-20

Sandhills prop Map 3rd St-04232020143540

B. 2020-215 APPROVE SHERIFF'S OFFICE VEHICLE PURCHASES FOR FY

2019-2020

<u>Attachments:</u> Sheriff_FY 20 Vehicle Purchases.xlsx

VII. HEALTH AND HUMAN SERVICES UPDATE

A. 2020-228 DHHS-PUBLIC HEALTH COVID-19 UPDATES

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2020-206 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS

AND COMMISSIONS

Attachments: SHawks App.pdf

SHawks Resume.pdf

B. 2020-224 EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND

COMMISSIONS

Attachments: AThompson Term Exempt Reapp 042420.pdf

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

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

XII. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS

WILL BE HELD MAY 21, 2020 AT 5:30PM IN THE

*COMMISSIONERS MEETING ROOM,

OLD COUNTY COURTHOUSE

301 W. MARKET STREET, GREENSBORO NC 27401.

*(Special Instructions Will Be Provided for Virtual Participation Due to COVID-19 Social

Distancing Requirements)