

# Addendum Agenda - Final

# **Board of Commissioners**

Thursday, March 19, 2020	5:30 PM	Second Floor, Old County Courthouse

#### ADDENDUM

#### AMEND TO REMOVE FROM THE AGENDA

### IV. SPEAKERS FROM THE FLOOR

# AMEND TO REMOVE FROM CONSENT AGENDA

### VI. CONSENT AGENDA

### **B. CONTRACTS**

2. <u>2020-187</u> PAYTEL COMMUNICATIONS, INC.

Requested Action: Approve contract with Paytel Communications, Inc., in substantial form, in the amount of \$1,163,000 beginning July 1, 2019 through June 30, 2022, renewable in one-year terms upon mutual agreement of the parties. Paytel Communications shall charge inmates and/or called parties the rates outlined in the contract. Beginning January 1, 2020, the amount of reimbursement to the County will increase from \$326,000 per year to \$400,000 per year, payable in quarterly installments.
Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

- Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED
- **Sponsors:** Sheriff D.H. Rogers (Captain R. Shepherd)
- Attachments: Agenda Exhibit

Guilford Co Contract\_1770\_Paytel.pdf

# AMEND TO ADD TO CONSENT AGENDA

# VI. CONSENT AGENDA

# C. MISCELLANEOUS

Requested Action:Affirm and submit the Planning Board's findings and recommendation to approve the major buffer variance for Sedgefield Country Club acquisition, LLC for the purpose of establishing a short-game practice facility at Sedgefield Country Club (as required by the PGA Tour in order to retain its status as the host venue for the annual Wyndham Golf Championship), being Tax Parcel #155703, located at 3201 Forsyth Drive Greensboro, NC 27407, as Guilford County's preliminary findings to the NC Environmental Management Commission.Budget Impact:NO ADDITIONAL COUNTY FUNDS REQUIREDSponsors:J. Leslie Bell (Teresa Andrews)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 3-0&M 3266 001 3-0&M 3267 001 Draft-Minutes_Mar162020	6.	<u>2020-191</u>	AFFIRM AND SUBMIT THE PLANNING BOARD'S FINDINGS AND RECOMMENDATION TO APPROVE THE MAJOR BUFFER VARIANCE FOR Sedgefield country club acquisition, IIc, BEING TAX PARCEL #155703, LOCATED AT 3201 Forsyth Drive, Greensboro, NC 27407 AS GUILFORD COUNTY'S PRELIMINARY FINDINGS TO THE NC ENVIRONMENTAL MANAGEMENT COMMISSION
Sponsors:   J. Leslie Bell (Teresa Andrews)     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     3-0&M 3266 001   3-0&M 3267 001		<u>Requested Action:</u>	recommendation to approve the major buffer variance for Sedgefield Country Club acquisition, LLC for the purpose of establishing a short-game practice facility at Sedgefield Country Club (as required by the PGA Tour in order to retain its status as the host venue for the annual Wyndham Golf Championship), being Tax Parcel #155703, located at 3201 Forsyth Drive Greensboro, NC 27407, as Guilford County's preliminary findings to the NC Environmental
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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		<u>Sponsors:</u>	J. Leslie Bell (Teresa Andrews)
		<u>Attachments:</u>	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

#### AMEND TO REMOVE FROM HEALTH & HUMAN SERVICES UPDATE

#### VIII. HEALTH AND HUMAN SERVICES UPDATE

Β. DHHS-DSS PARTNERSHIP WITH THE DIAPER BANK OF NORTH 2020-178 CAROLINA Requested Action: Receive information regarding the partnership between DSS and the NC Diaper Bank. Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED Sponsors: Heather Skeens (Jenise Horton) NC Diaper Bank-About Us Attachments: