



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda Board of Commissioners

Thursday, May 21, 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. WHILE UNDER THE NORTH CAROLINA STATE OF EMERGENCY DECLARATION, PLEASE SEE THE BELOW OPTIONS FOR VIRTUAL OR DISTANCE PARTICIPATION:

**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 should contact Deputy Clerk to Board Ariane Webb at awebb@guilfordcountync.gov no later than 1:00PM on Wednesday, May 20, 2020. Registration for speakers from the floor will be on a first-come, first-serve basis for a maximum of 16 speakers.*

*** For those who are unable to attend virtually or obtain a speaking slot, written comments may be sent to the Clerk to Board's office via email at publiccomments@guilfordcountync.gov, or by mail Attn: Guilford County Clerk to Board, 301 W. Market Street Greensboro NC 27401. Comments will be received up to 24 hours after the meeting date and time, provided to the Board of Commissioners and archived in the meeting files.)*

V. PRESENTATIONS

- A. [2020-244](#) PROCLAMATION IN OBSERVANCE OF MEMORIAL DAY
- B. [2020-255](#) PRESENT CENTENARIAN CERTIFICATE TO MS. DAISY GREESON IN CELEBRATION OF HER 100th BIRTHDAY
- C. **2020-252** PROCLAMATION DECLARING MAY 17-23 AS EMERGENCY MEDICAL SERVICES (EMS) WEEK IN GUILFORD COUNTY

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2020-233](#) BUDGET AMENDMENT FOR FY 2019-20 COLLECTION FEE - VTS
2. [2020-235](#) DHHS-PUBLIC HEALTH DIVISION: CHANDLER DENTAL CLINIC COVID-19 FUNDS - \$8,000
3. [2020-237](#) ADJUSTMENT OF FY 2019-20 FIRE DISTRICT BUDGETS TO REFLECT YEAR-TO-DATE TAX COLLECTION
4. [2020-250](#) DHHS-DIVISION OF SOCIAL SERVICES ENERGY PROGRAM FUNDING AUTHORIZATION FOR FY 2019-20

Attachments: [EFS-FNSEP-08-2020](#)
[Copy of LIHEAP-2019-20](#)

5. [2020-230](#) UNAUTHORIZED SUBSTANCE TAX PURCHASE (FARO SCANNER)

Attachments: [Guilford County Sheriff's Office - 20343414_GSA - System_S150 - 4302020](#)

B. CONTRACTS

1. [2020-240](#) CONTRACT WITH CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES AND DISPOSAL FEE ADJUSTMENT

Attachments: [Central Carolina Holdings LLC 2020-2021 contract\(R\)](#)
[Central Carolina Holdings Secretary of State document_2020](#)

C. MISCELLANEOUS

1. [2020-217](#) TOWN OF SUMMERFIELD WELCOME SIGN EASEMENT

Attachments: [Town of Summerfield sign esmt. PB 203 - PG 3.pdf](#)
[SFWelcomeSignConcept-9-2019 \(002\)](#)
[cog & qc tosumm sign-04162020165820](#)
[TOS Welcome sign EASEMENT rev reh 4-22-2020 v.2](#)

2. [2020-231](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2020

Attachments: [401C All Guilford 4-30-2020](#)
[Bev 4-30-2020 Detail](#)

3. [2020-232](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
APRIL 30, 2020

 Attachments: [April 2020 NCVTS Pending Refund Report 8x11.pdf](#)
 [April 2020 Rebate and Releases](#)
4. [2020-234](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

 Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU March 2020 Results](#)
 [MANDATED PERFORMANCE REQUIREMENTS MOU April 2020 Results](#)
5. [2020-236](#) ALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC)
FY 2019-20 DISCRETIONARY FUNDING

 Attachments: [FP.2019-2020.Expansion.Guilford County.05.01.2020-Discretionary.pdf](#)
 [Award Letter_Youth Focus_04.30.20.pdf](#)
 [FY20 Discretionary Fund Release NCDPS 04.08.20.pdf](#)
 [JCPC Discretionary Fund Request Guidelines.pdf](#)
 [JCPC FY20 Discretionary Funding Timeline.pdf](#)
6. [2020-243](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY
MANAGER IN THE FY 2019-20 BUDGET ORDINANCE

 Attachments: [Budget Amends Report 2020-05-21.pdf](#)

VII. NEW BUSINESS

- A. **2020-262** GUILFORD COUNTY CARES ACT: FUNDS RECOVERY PLAN - LIFE
LINE ALLOCATIONS
- E. [2020-188](#) DIRECT COUNTY STAFF TO PREPARE APPLICATIONS,
RESOLUTIONS, ORDERS AND PUBLICATIONS TO SET A VOTER
REFERENDUM ON NOVEMBER 3, 2020 FOR SCHOOL BONDS

 Attachments: [BOE Bond Referendum Request](#)
 [County Analysis of Projects in BOE Referendum Resolution](#)
 [GCS 2019 Facilities Master Plan.pdf](#)
 [County Attorney - Bond Referendum Process Memo](#)
 [Financial Advisor Model Summary of Results](#)
 [Bond Funding - Revenue Neutral - Rate Neutral Calcs](#)
 [Sample Docs - Required Findings-Introduce Bond Order-Authorize Public Heari](#)

- F. [2020-196](#) ARTICLE 46 1/4 CENT SALES TAX PROCESS FOR THE PURPOSE
OF SUPPORTING SCHOOL CONSTRUCTION NEEDS

Attachments: [quarter cent sales tax resolution.pdf](#)
 [Additional Sales Tax Fact Sheet - May 2020.doc](#)
 [Quarter Cent Sales Tax Presentation.pptx](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

IX. COUNTY MANAGER'S FY 2020-21 BUDGET PRESENTATION

- A. [2020-249](#) COUNTY MANAGER'S FY 2020-21 BUDGET MESSAGE

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 4, 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.*