



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, June 18, 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

THE GUILFORD COUNTY BOARD OF COMMISSIONERS REMAINS COMMITTED TO PROVIDING AN OPEN AND TRANSPARENT PUBLIC PROCESS DURING THE COVID-19 PANDEMIC. TO ENSURE THE SAFETY OF OUR COMMUNITY AND STAFF, AND IN COMPLIANCE WITH THE STATE OF NORTH CAROLINA STAY-AT-HOME ORDER, THE MEETING ROOM WILL NOT BE OPEN TO THE PUBLIC; HOWEVER, A LIMITED NUMBER OF OUR MEDIA PARTNERS WILL BE ALLOWED TO ATTEND THE MEETING. CITIZENS MAY LISTEN TO THE WORK SESSION BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/8913110054228053262>, completing the webinar registration, selecting the "Join Webinar" option prior to meeting start and choosing one of the following audio options:

- a. Use your computer, tablet or smartphone's speakers (a headset is recommended); or
- b. Selecting "Use Telephone" after joining the webinar and call-in using the following telephone number: 1 (914) 614-3221 and enter access code 568-784-223 at the prompt.

PRESENTATIONS

A. [2020-289](#) PROCLAMATION CELEBRATING JUNETEENTH

Requested Action: Adopt proclamation celebrating Juneteenth on June 19, 2020 in Guilford County.

Sponsors: Commissioner J. Carlvena Foster

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2020-268](#) TRANSFER OF UNSPENT FY 2019-20 SPECIAL FACILITIES
MAINTENANCE FUNDS TO A CAPITAL PROJECT ORDINANCE

Requested Action: Approve transfer of the remaining, unspent balance of special facilities maintenance funds from the Facilities budget in the general fund to a capital project ordinance through a reduction in the General Fund FY 2019-20 Facilities budget of \$2,275,887 and an increase in the Transfer to County Building Construction Fund of the same amount in the General Fund and establish a County FY 2019-20 Special Facility Maintenance capital project ordinance in the amount of \$2,275,887 to be funded with the transfer from the General Fund into the County Building Construction Fund.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$2,275,887 Decrease in Appropriation to Facilities

\$2,275,887 Increase in Transfer to County Building Construction Fund

Capital Project Ordinance

County FY 2019-20 Special Facility Maintenance

County Building Construction Fund

\$2,275,887 Increase in Transfer from General Fund

\$2,275,887 Increase in GC Special Facility Maintenance FY 2019-20

Sponsors: Dan Durham

Attachments: [Co FY 2019-20 Special Facility Maintenance.pdf](#)

2. [2020-278](#) AUTHORIZE TRANSFER OF BUDGETED GROUP INSURANCE FUNDS TO INTERNAL SERVICE FUND IN FY 2019-20 AND INCREASE HEALTH CARE BUDGET

Requested Action: Authorize staff to charge the General Fund for any and all unspent Group Insurance funds budgeted for FY 2019-20 in order to increase user charge revenues in the Employee Health Care Plan in the Internal Service Fund; and approve an increase of \$1,126,924 in User Charges and increase the FY 2019-20 Employee Health Care Plan budget by the same amount to reflect the additional revenues and ensure sufficient funds remain at year-end.

Budget Impact: **Budget Ordinance Amendment**
Internal Service Fund
\$1,126,924 Increase in User Charges
\$1,126,924 Increase in Appropriation to Employee Health Care Plan

Sponsors: Carol Campbell

B. CONTRACTS

1. [2020-266](#) LEASE OF LAND AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

Requested Action: Approve, in substantial form, the extension of one (1) year to the lease agreement for the City of Greensboro for the rental of space for Sternberger Park located at 715 Summit Avenue, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Dan Durham (Rick Mosher)

Attachments: [Sternberger Orig Lease f0884a77-722c-4713-a97e-356fe211c815](#)
[Sternberger Park Lease 2020](#)

2. [2020-274](#) DHHS-DIVISION OF SOCIAL SERVICES CONTRACT VENDORS FOR FY 2020-21 REQUIRING BOARD APPROVAL

Requested Action: Approve allocations and authorize DHHS-Division of Social Services to take all necessary actions to execute agency services contracts and make adjustments to agency service contracts where amounts are expected to exceed \$200,000, in accordance with the attached list. The contract period for these contracts will begin July 1, 2020 and end June 30, 2021.

Budget Impact: **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2020-21 BUDGET**

Sponsors: Heather Skeens

Attachments: [Copy of agenda item June 2020 Contract vendors for 2020-2021 board approval](#)

C. MISCELLANEOUS

1. [2020-276](#) DESIGNATION OF PIEDMONT TRIAD REGIONAL COUNCIL AS LEAD AGENCY FOR HCCBG COUNTY FUNDING PLAN

Requested Action: Approve designation of Piedmont Triad Regional Council as the Lead Agency with responsibility for the county funding plan for up to three (3) years, and complete and sign Form DAAS 730.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Heather Skeens

Attachments: [DAAS 730 County Funding Plan Lead Agency](#)

2. [2020-271](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2020

Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending May 31, 2020.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Ben Chavis

Attachments: [401C All Guilford 5-31-2020](#)
[Bev 5-31-2020 Detail](#)

3. [2020-272](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2020
- Requested Action:** Accept and approve property tax rebates and releases for the month ending May 31, 2020.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [May 2020 NCVTS Pending Refund Report](#)
[May 2020 Rebate and Releases](#)
4. [2020-270](#) REQUEST REFUND OF TAX STAMPS FOR BRIDGE TRUST TITLE GROUP
- Requested Action:** Approve the refund of \$11,875.00 to BridgeTrust Title Group due to the overpayment of tax stamps per GS105-228.37
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen
- Attachments:** [Request for Refund letter](#)
[Deed Book 8226 page 860-871](#)
[GS 105 228 37 Refund Tax Stamps](#)
5. [2020-269](#) REALIGNMENT OF FY 2019-20 GUILFORD COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING
- Requested Action:** Approve the attached revision to the Guilford County Juvenile Crime Prevention Council (JCPC) FY 2019-20 funding budget reflecting an overall decrease of \$26,572 for the referenced programs.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marcus Jackson, Guilford County JCPC Chairman
- Attachments:** [FY20 JCPC Funding Plan Realign JCPC appr_052820.pdf](#)
[FY2019-2020 0 BOC Approved 05.07.20 - Budget Revision.pdf](#)
6. [2020-267](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2019-20 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2019-20 Budget Ordinance.
- Sponsors:** Alex Smith
- Attachments:** [Budget Amends Report 2020-06-14.pdf](#)

7. [2020-277](#) APPROVAL OF THE MINUTES

Attachments: [dmws05.07.20.pdf](#)
[dmws05.19.20.pdf](#)
[dm05.21.20.pdf](#)

VI. PUBLIC HEARINGS

In accordance with S.L. 2020-3 Amendments to N.C.G.S. 166A-19.24(e), votes on the public hearing may not occur until at least twenty-four (24) hours after the hearing. The Board of Commissioners will receive input on the public hearing via:

a. Limited in-person comments during the regular meeting

b. Written statements submitted by mail to:

Guilford County Clerk to Board

301 W. Market Street

Greensboro, NC 27401

or email to: publiccomments@guilfordcountync.gov

(Public Hearing written comments will be accepted for up to twenty-four (24) hours after the meeting)

The Board of Commissioners will offer limited in-person citizen participation for the Public Hearing portion of the meeting to the first thirty (30) registered speakers. Those wishing to fill these speaking slots may register on a first come, first served basis by submitting an email to awebb@guilfordcountync.gov no later than Wednesday, June 17, 2020 at 1:00PM. (Additional social distancing guidelines and entrance credentials will be provided to registered speakers)

Each in-person speaker will be allowed two (2) minutes for comments. The Board will recess the June 18, 2020 regular meeting and reconvene on June 19, 2020 at 5:30PM solely for the purpose of voting on the public hearings.

A. [2020-282](#) PUBLIC HEARING TO CONSIDER APPROVAL, SOLELY FOR PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL REVENUE CODE, OF UP TO \$15,000,000 IN CHARTER SCHOOL REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF THE COLLEGE PREPARATORY AND LEADERSHIP ACADEMY OF HIGH POINT D/B/A THE POINT COLLEGE PREP

Requested Action: Hold a public hearing on the proposed issuance of not to exceed \$15,000,000 of the Bonds to be issued by the Public Finance Authority and the Project financed.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Mary Nash K. Rusher (Attorney & Managing Partner, McGuireWoods LLP)

Attachments: [Active 131339395_3 The Point - TEFRA Resolution and Certificate and Summ](#)

- B.** [2020-283](#) HOLD A PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT TO UNITED PARCEL SERVICE (UPS)
- Requested Action:** Pursuant to N.C.G.S. 158-7.1, hold a public hearing for the purpose of receiving public input on an economic development incentive grant in the amount up to \$347,079 to UPS to support a site expansion at its location on 3007 Executive Drive, Greensboro, NC. The project is anticipated to bring \$52 million in capital investment and 141 new jobs to Guilford County.
- Budget Impact:**
- Sponsors:** Brent Christensen, Greensboro Chamber of Commerce
- C.** [2020-280](#) PUBLIC HEARING ON A BOND ORDER AUTHORIZING THE ISSUANCE OF \$300,000,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF GUILFORD FOR SCHOOL FACILITIES AND AUTHORIZING A BOND ELECTION TO BE PLACED ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT
- Requested Action:** 1) Hear report from the Clerk regarding bond order authorizing issuance of \$300,000,000 General obligation bonds; and
2) Hold public hearing regarding adoption of bond order authorizing general obligation bonds not to exceed \$300,000,000 for school facilities.
- Sponsors:** Harley Will, Finance Director
- Attachments:** [13146254_1_bo adoption resoln 2020 Guilford school go](#)
 [13146259_1_notice of adoption 2020 Guilford school GO](#)
 [13146260_1_notice of election 2020 Guilford school GO](#)

VII. NEW BUSINESS

- A. [2020-273](#) APPROVE RECEIPT OF THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
- Requested Action:** Approve receipt of the 2020 Coronavirus Emergency Supplemental Funding Program in the amount of \$44,360; approve an increase in Federal/State Revenues of \$44,360 and increase the FY 2019-20 Law Enforcement budget by the same amount to reflect the funding; and approve purchase of temperature scanning cameras and ultra violet light air purification systems for the Sheriff's Office facilities.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$44,360 Increase in Federal/State Revenue
\$44,360 Increase in Appropriation to Law Enforcement
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff D.H. Rogers (Randy Shepherd)
- Attachments:** [COVID EMERGENCY JAG AWARD](#)
- B. [2020-286](#) CONTRACT RENEWAL WITH ARAMARK SERVICES, INC. - GUILFORD COUNTY LAW ENFORCEMENT
- Requested Action:** Approve a one (1) year contract renewal agreement, in substantial form, between Guilford County Law Enforcement and Aramark Services, Inc. to provide food services for Guilford County Detention Center detainees from July 1, 2020 through June 30, 2021, with the maximum financial exposure to the County for all goods and/or services not to exceed \$1,814,528.35.
- Budget Impact:** **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2020-21 BUDGET**
- Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)
- Attachments:** [CM 2015 - Aramark with attachments.pdf](#)

C. [2020-287](#) CONTRACT RENEWAL WITH ARAMARK SERVICES, INC. - GUILFORD COUNTY JUVENILE DETENTION CENTER

Requested Action: Approve a one (1) year contract renewal agreement, in substantial form, between Guilford County Juvenile Detention Center and Aramark Services, Inc. to provide food services for detained juveniles from July 1, 2020 through June 30, 2021, with maximum financial exposure to the County for all goods and/or services not to exceed \$207,480.85.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2020-21 BUDGET

Sponsors: Doug Logan

Attachments: [CM 2021 - ARAMARK with attachments.pdf](#)

D. [2020-285](#) CONTRACTS WITH WELLPATH, LLC FOR HEALTHCARE SERVICES AT THE GUILFORD COUNTY JAILS AND JUVENILE DETENTION FACILITIES

Requested Action: Approve three (3) year term contracts, in substantial form, with Wellpath, LLC effective July 1, 2020 through June 30, 2023, with the option for two (2) one-year renewals with increases for each renewal to be based upon the then current medical services CPI, to continue health services for detainees at the Guilford County Jails (\$4,744,478 annually) and Juvenile Detention facility (\$219,282 annually) in the combined amount of \$4,963,760. Authorize staff to take all necessary steps to negotiate and enter into these agreements with Wellpath, LLC.

Budget Impact: FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY 2020-21 BUDGET

Sponsors: Sheriff Danny H. Rogers; Doug Logan, Juvenile Detention

Attachments: [DRAFT - LAW ENFORCEMENT - CM 2248 WELLPATH LLC.rtf](#)
[DRAFT - JUVENILE - CM 2247 WELLPATH LLC.rtf](#)
[Wellpath_ATTACHMENTS.pdf](#)

- E. [2020-288](#) APPROVE ENGAGEMENT LETTER WITH CHERRY BEKAERT LLP TO PERFORM ATTEST ENGAGEMENT FOR 2019 PENSION CENSUS DATA

Requested Action: Approve engagement letter with Cherry Bekaert LLP to perform attest engagement for 2019 pension census data in the amount of \$6,500.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2020-21 BUDGET

Sponsors: Harley Will

Attachments: [LGRS Census Exam 12-31-19 Eng Ltr Guilford County](#)

VIII. ADOPTION OF FY 2020-21 ANNUAL BUDGET AND BUDGET ORDINANCE

- A. [2020-275](#) ADOPT FY 2020-21 ANNUAL BUDGET AND BUDGET ORDINANCE

Requested Action: Consider and adopt the FY 2020-21 Annual Budget and Budget Ordinance.

IX. HEALTH AND HUMAN SERVICES UPDATE

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) & (4) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS AN ECONOMIC DEVELOPMENT INCENTIVE REQUEST .

XIII. RECESS

The Board will reconvene on June 19, 2020 at 5:30PM.

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JULY 16, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*