



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, July 16, 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; CITIZENS AND OUR MEDIA PARTNERS MAY LISTEN TO THE MEETING BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/7650285765775012364>, 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. Select "Use Telephone" after joining the webinar and call-in using the following telephone number: 1 (562) 247-8422 and enter access code 785-152-361 at the prompt.*

Each speaker from the floor who chooses to participate virtually is allowed three minutes to address the Board. A maximum of ten (10) speakers will be given opportunity to provide comments virtually, and must contact the Clerk to Board's office via email at awebb@guilfordcountync.gov no later than 1:00PM on Wednesday, July 15, 2020 to register on a first come, first served basis for these speaking slots. Speakers can also submit written comments by mail to:

*Guilford County Clerk to Board
301 W. Market Street
Greensboro, NC 27401
or via email to: publiccomments@guilfordcountync.gov.*

V. PRESENTATIONS

A. [2020-308](#) RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF
CENTENARIAN ERLINE DENNIS

Requested Action: Adopt resolution honoring the life and accomplishments of
centenarian Erline Dennis.

Sponsors: Commissioner J. Carlvena Foster

B. [2020-314](#) RESOLUTION HONORING THE LIFE AND MEMORY OF DR. KATIE
DORSETT

Requested Action: Adopt a resolution honoring the life and memory of Dr. Katie
Dorsett.

Sponsors: Commissioner Melvin "Skip" Alston

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2020-296](#) DHHS-PUBLIC HEALTH DIVISION: DUKE ENDOWMENT
(SCHOOL-BASED ORAL HEALTH PROGRAM) - \$125,000

Requested Action: Approve an increase of \$125,000 in Other Revenues and increase the
FY 2020-2021 Health & Human Services - Public Health Division
budget by the same amount to reflect funds awarded from Duke
Endowment to support a School-Based Oral Health program. Funds
will be used for dental materials and supplies, equipment, and hourly
positions for the program.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$125,000 Increase in Other Revenue

\$125,000 Increase in Appropriations to Health & Human Services
(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

2. [2020-297](#) DHHS-PUBLIC HEALTH DIVISION: WIC CLIENT SERVICES FY 2020-21 BUDGET - \$63,495

Requested Action: Approve an increase of \$63,495 in Federal/State Revenues and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect revenues awarded from the NC Division of Public Health - Women's and Children's Health/Nutrition Services Branch for the WIC Client Services Program. Fund will be used for renovations to the High Point WIC site and telehealth equipment.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$63,495 Increase in Federal/State Revenue

\$63,495 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

B. CONTRACTS

1. [2020-298](#) APPROVE, IN SUBSTANTIAL FORM, ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF GREENSBORO AND GUILFORD COUNTY FOR ADMINISTERING HOME CONSORTIUM FUNDING FOR GUILFORD COUNTY'S DOWN PAYMENT ASSISTANCE PROGRAM

Requested Action: Approve, in substantial form, Addendum to extend the Memorandum of Understanding between the City of Greensboro and Guilford County for continued administration of the HOME Consortium grant funding for Guilford County's home-buyer down payment assistance program effective beginning July 1, 2020 and ending June 30, 2022.

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

Sponsors: J. Leslie Bell, Director of Planning and Development (Kaye Graybeal, Deputy Director of Planning and Development)

Attachments: [2020 MOU-CountyDPAProgram_7-2-20](#)

2. [2020-303](#) APPROVE RECEIPT OF NC DIV. OF ENVIRONMENTAL QUALITY GRANT AND FUNDING CONTRACT #8179 & ASSOCIATED MATCHING FUNDS FOR FY 2020-21 TO PROMOTE AWAY-FROM-HOME RECYCLING AT COUNTY PARKS

Requested Action: Approve receipt of NC Div. of Environmental Quality Grant and associated Funding Contract #8179 for FY 2020-21 to promote Away-From-Home Recycling at County Parks; and approve an increase of \$10,000 in Federal/State Revenues and increase the FY 2020-21 Solid Waste budget by same amount to reflect the grant funds with associated matching funds to come from previously budgeted funds.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$10,000 Increase in Federal/State Revenues

\$10,000 Increase in Appropriation to Solid Waste

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell (Lorelei Elkins) & Daniel Durham (Dwight Godwin)

Attachments: [2020 Community Waste Reduction & Recyc Grant Program](#)

3. [2020-305](#) INTER-LOCAL AGREEMENT BETWEEN CITY OF BURLINGTON AND GUILFORD COUNTY FOR INTERIM EMERGENCY MANAGEMENT SERVICES

Requested Action: Approve inter-local agreement, in substantial form, for the purpose of Guilford County to provide interim Emergency Management Services and Emergency Management Process Reviews for the City of Burlington; and approve an increase of \$24,800 in User Charges and increase the FY 2020-21 Emergency Services budget by the same amount to reflect the revenue included in the contract.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$24,800 Increase in User Charges

\$24,800 Increase in Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright (Don Campbell)

Attachments: [MOA V2 - July 2020\[7937\]](#)

C. MISCELLANEOUS

1. [2020-299](#) DHHS-DSS MANDATED PERFORMANCE MEASURES
Requested Action: Receive monthly data regarding the thirteen mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Heather Skeens (LeCorey McCrary)
Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU May2020 Results](#)
[MANDATED PERFORMANCE REQUIREMENTS MOU June 2020 Results.doc](#)
2. [2020-302](#) DHHS-DSS ENERGY PROGRAMS OUTREACH PLAN
Requested Action: Approve and sign the Guilford County Department of Social Services Energy Programs Outreach Plan.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Heather Skeens (Sharon Barlow)
Attachments: [DSS-Energy Programs Outreach Plan](#)
3. [2020-300](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2020
Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending June 30, 2020.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [401C All Guilford 6-30-2020](#)
[Bev 6-30-2020 Detail](#)
4. [2020-301](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2020
Requested Action: Accept and approve property tax rebates and releases for the month ending June 30, 2020.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Ben Chavis
Attachments: [June 2020 NCVTS Pending Refund Report](#)
[June 2020 Rebate and Releases](#)

5. [2020-306](#) FISCAL YEAR 2019-2020 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT
- Requested Action:** Accept and approve the fiscal year 2019-2020 Tax Collector's Annual Settlement Report.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [FY 2019-2020 Tax Collector's Settlement and Addendum](#)
 [Collector's Annual Settlement - Resolution Establishing Insolvent List 2019-2020](#)
 [Annual Settlement - Unpaid REI 2019-2020 - TR-452 Delinquent Bills Report](#)
 [Annual Settlement - Unpaid IPP 2019-2020 - TR-452 Delinquent Bills Report](#)
 [Annual Settlement - Unpaid BUS PP 2019-2020 - TR-452 Delinquent Bills Rep](#)
 [Annual Settlement - Unpaid Public PP 2019-2020 - TR-452 Delinquent Bills Rep](#)
6. [2020-311](#) ORDER THE COLLECTION OF FISCAL YEAR 2020-21 TAXES
- Requested Action:** Adopt an order directing the Guilford County Tax Director to collect fiscal year 2020-21 taxes, as charged in the tax records and receipts.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
7. [2020-310](#) REALIGNMENT OF FY 2020-21 GUILFORD COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING
- Requested Action:** Approve the attached revision to the Guilford County Juvenile Crime Prevention Council (JCPC) FY 2020-21 funding budget reflecting an overall decrease of \$93,270 for the referenced programs.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marcus Jackson, Guilford County JCPC Chairman
- Attachments:** [FP.2020-2021.Guilford County.REVISED.07.02.2020.pdf](#)
 [FY 2020-2021 BOC Approved 05.07.20 full funding.pdf](#)
8. [2020-295](#) 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 2020-07-16](#)

9. [2020-312](#) GREENSBORO MEN'S CLUB - YOUTH SCHOLARSHIP PROGRAM
- Requested Action:** Approve allocation of \$15,000 to the Greensboro Men's Club for the purposes of youth scholarships.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marty Lawing
10. [2020-313](#) HIGH POINT YMCA - YOUTH SUMMER PROGRAM
- Requested Action:** Approve allocation of \$15,000 to the High Point YMCA for the purposes of a Youth Summer Program.
- Budget Impact:** **NO ADDITIONAL COUNTY DOLLARS**
- Sponsors:** Marty Lawing
- Attachments:** [YMCA_HP_Proposal](#)
11. [2020-309](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of minutes:
- 06/01/2020 Work Session
- 06/04/2020 Regular Meeting
- 06/09/2020 Work Session
- 06/16/2020 Work Session
- 06/18/2020 Recessed Regular Meeting
- 06/19/2020 Reconvened Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [dmws06.01.20](#)
- [dm06.04.20](#)
- [dmws06.09.20](#)
- [dmws06.16.20](#)
- [dm06.18.20.pdf](#)
- [dm06.19.20 Reconvened Mtg.](#)

VII. 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. Virtual participation through the GoToWebinar platform*
- 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 virtual participation for the Public Hearing portion of the meeting to the first ten (10) 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, July 15 at 1:00PM. (Virtual participation credentials will be provided to registered speakers).

Each virtual speaker will be allowed two (2) minutes for comments. Proponents shall be heard first and shall be provided a total of twenty (20) minutes, notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of twenty (20) minutes, notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal. The Board of Commissioners will recess the July 16, 2020 regular meeting and reconvene on July 17, 2020 at 5:30PM solely for the purpose of voting on the public hearing.

A. [2020-304](#) PUBLIC HEARING REGARDING TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF MASONIC AND EASTERN STAR HOME OF NORTH CAROLINA, INC.

Requested Action: Hold a public hearing to consider the proposed issuance of not to exceed \$75,000,000 of the bonds to be issued by the Public Finance Authority and projects financed, in accordance with Section 147(f) of the Internal Revenue Code of 1986 for the Masonic and Eastern Star Retirement Home.

Budget Impact: **NO LOCAL JURISDICTION, COUNTY, STATE OF NORTH CAROLINA OR TAXPAYER FUNDS WILL BE INVOLVED, OBLIGATED, DUE OR PAID AS A RESULT OF THE ISSUANCE OF THESE BONDS**

Sponsors: Alice Pinckney Adams, Esq., Robinson Bradshaw, P.A.

Attachments: [13179300_2_TEFRA Resolution \(Guilford\)_WhiteStone 2020 Bonds.docx](#)
[13178893_2_TEFRA Notice \(Guilford\)_Whitestone 2020 Bonds.docx](#)

VIII. NEW BUSINESS

A. [2020-290](#) HIGH POINT MENTAL HEALTH HVAC RENOVATIONS PROJECT

Requested Action: Approve the contract, in substantial form, with Bar Construction Company in the amount of \$703,000 for the High Point Mental Health HVAC Renovations project.

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

Sponsors: Dan Durham

Attachments: [Contract Draft CM 2245 - Bar Construction 6-17-20](#)
[Event 681 - Certified Bid Tab Summary 050719](#)
[MWBE Memo_2020-0511_c3](#)

B. [2020-294](#) BUILDING ENVELOPE REPAIRS - HIGH POINT COURTHOUSE AND RUSSELL STREET (LANGFORD) BUILDING

Requested Action: Approve the contract, in substantial form, with Frank L. Blum Construction in the amount of \$907,059.

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

Sponsors: Dan Durham

Attachments: [FBlum Affidavit C 1](#)
[MWBE Memo_2020-0619](#)
[Certified Bid Tabulation](#)
[DRAFT - CM 2255 - Blum Construction Company](#)

IX. HEALTH AND HUMAN SERVICES UPDATE**A. [2020-279](#) RECEIVE REPORT ALLOCATING COVID-19 RELATED COSTS TO CARES GRANT FUNDING**

Requested Action: Receive report of staff actions to move COVID-19 related costs in response to implementing the Board's CARES grant funding plan.

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

Sponsors: Harley Will, Finance Director; Alex Smith, Budget Analysis and Evaluation

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2020-284](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Requested Action: Approve the following appointments and reappointments to various Boards and Commissions:

Adult Care Home Community Advisory Committee

Reappoint Patricia Hall Stephens to 7th term (July 19, 2020 - July 18, 2023)

Reappoint Sarah Henning to 4th term (July 19, 2020 - July 18, 2023)

Guilford County Board of Equalization & Review

Reappoint William E. Price to 2nd term (July 16, 2020 - July 15, 2023)

Guilford County Health & Human Services Advisory Board

Appoint Elizabeth Jones to 1st term as District 3 Designee (July 16, 2020 - July 15, 2022)

Guilford County Juvenile Crime Prevention Council

Appoint Jeremiah McCaffity to 1st term in Citizen's position (July 16, 2020 - July 15, 2022)

Appoint Marquise Broadnax to 1st term in Citizen's position (July 16, 2020 - July 15, 2022)

Appoint Patty Von Steen to 1st term in Citizen's position (July 16, 2020 - July 15, 2022)

Appoint Tiffany Turner to 1st term in Citizen's position (July 16, 2020 - July 15, 2022)

Piedmont Triad Regional Council - Regional Development Corporation

Appoint Commissioner Alan Branson to 1st term as BOCC Liaison (July 16, 2020 - July 15, 2023)

Sponsors: Robin Keller

Attachments: [PHall Stephens Term Exemp Reapp 061120.pdf](#)
 [SHenning Term Exempt Reapp 061120.pdf](#)
 [WPrice Reapp 060320.pdf](#)
 [EJones App 06.04.20.pdf](#)
 [EJones Resume 06.04.20.pdf](#)
 [JMcCaffity App 021120.pdf](#)
 [JMcCaffity Resume 021120.pdf](#)
 [MBroadnax App 081419.pdf](#)
 [MBroadnax Resume 081419.pdf](#)
 [PVonSteen App 081419.pdf](#)
 [PVonSteen Resume 081419.pdf](#)
 [TTurner App 030220.pdf](#)
 [TTurner Resume 030220.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3), (4) and (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY; CONSIDERING AN ECONOMIC DEVELOPMENT INCENTIVE; AND DISCUSSION OF A PERSONNEL MATTER.

XIV. RECESS UNTIL JULY 17, 2020 AT 5:30PM

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 6, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*