



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Work Session - Final

### Board of Commissioners Work Session

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Tuesday, April 28, 2020

11:00 AM

201 W. Market Street, Greensboro 3rd Floor  
BB&T Conference Room

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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 MAY LISTEN TO THE WORK SESSION BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/3135291897837300749>, 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 call-in telephone number – 1 (562) 247-8422 and enter access code – 353-535-779 at the prompt.

#### I. WELCOME AND CALL TO ORDER

*Chairman Jeff Phillips*

#### II. REVIEW FY 2019-20 BUDGET STATUS REPORT

##### A. [2020-229](#) FY 2019-20 BUDGET STATUS REPORT

**Sponsors:** Michael Halford

**Attachments:** [Budget WS 1 4-28-20 v1.pptx](#)  
[FY 19-20 09 Budget Status Report - Mar 2020.pdf](#)

#### III. FY 2020-21 REVENUE PROJECTIONS

*Michael Halford / Harley Will*

#### IV. FY 2020-21 DEBT SERVICE

*Michael Halford / Harley Will*

#### V. BUDGET DRIVERS FOR FY 2020-21

*Alex Smith*

## VI. BEHAVIORAL HEALTH CENTER BUDGET PROJECTION

*Marty Lawing*

## VII. PRELIMINARY CAPITAL IMPROVEMENT PLAN

*Michael Halford / Marty Lawing*

## VIII. FOLLOW-UP STREAM AND WETLAND MITIGATION CREDITS

### A. [2020-225](#) COUNTY FARM STREAM MITIGATION DEVELOPMENT OVERVIEW

**Sponsors:** Rick Mosher / Dan Durham

**Attachments:** [County Farm Mitigation Overview.pptx](#)

## IX. APPROVAL OF FY 2020-21 MAJOR FOCUS AREAS

### A. [2020-227](#) APPROVE FY 2020-21 MAJOR FOCUS AREAS

**Requested Action:** Review and approve the FY 2020-21 Major Focus Areas.

**Sponsors:** Marty Lawing

**Attachments:** [Major Focus Areas and Initiatives BOC Retreat 2020.pdf](#)

## X. COVID-19 EMERGENCY EXPENSE AUTHORIZATION

A. [2020-211](#) COVID-19 RESPONSE FLEXIBILITY - ADDITIONAL APPROPRIATION OF FUNDS AND AMEND MANAGER'S TRANSFER AUTHORITY

**Requested Action:** Increase the County Administration (Manager's Contingency) budget by \$1,000,000 and increase Federal/State funds (anticipated CARES Funding) by the same amount to provide additional budget authority to allow the County Manager to address emerging COVID-19-related issues and amend Section VIII.C. of the FY 2020 Budget Ordinance as follows:

That during a Locally *or Nationally* Declared State of Emergency, the County Manager is authorized to (1) make expenditures from the contingency appropriation in the General Fund for items not specifically provided for elsewhere in I. through IV. inclusive of this ordinance in *any amount* ~~the amounts not to exceed \$90,000 for each expenditure~~; (2) transfer moneys from one appropriation to another within the same fund *in any amount* ~~up to \$100,000 per transaction~~; except that funds appropriated are restricted to a response to or recovery from a declared State of Emergency; and (3) expedite and modify current county purchasing and contract processes to meet the life safety and recovery needs during a declared State of Emergency within applicable state laws. Any actions exercised according to this section shall be reported to the Board of Commissioners at its next regular meeting.

This authority would expire at the end of the current fiscal year with additional flexibility for next fiscal year included in the proposed FY 2021 Budget Ordinance.

**Budget Impact:** **Budget Ordinance Amendment**

General Fund

\$1,000,000 Increase Federal/State Funds (Anticipated CARES Funding)

\$1,000,000 Increase County Administration (Manager's Contingency)

**Sponsors:** Marty Lawing

**XII. OTHER BUSINESS**

**XIII. ADJOURN**