



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, August 6, 2020

5:30 PM

Second Floor, Old County Courthouse

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### 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/6676057990912961549>, 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 (631) 992-3221 and enter access code 637-348-645 at the prompt.*

*Each Speaker from the Floor who chooses to participate virtually is allowed three (3) minutes to address the Board. A maximum of ten (10) speakers will be given opportunity to provide comments virtually (if you choose to use your computer as an audio option, you must have an internal/external microphone). Interested citizens must contact the Clerk to Board's office via email at [awebb@guilfordcountync.gov](mailto:awebb@guilfordcountync.gov) no later than 1:00PM on Wednesday, August 5, 2020 to register on a first-come, first-served basis for the speaker 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](mailto:publiccomments@guilfordcountync.gov).*

### V. PRESENTATIONS

A. [2020-332](#) RESOLUTION HONORING THE LIFE OF CONGRESSIONAL REPRESENTATIVE JOHN LEWIS

**Requested Action:** Adopt Resolution Honoring the life and memory of Congressional Representative John Lewis.

**Sponsors:** Commissioner Skip Alston

## VI. CONSENT AGENDA

### A. CONTRACTS

1. [2020-322](#) DHHS-PUBLIC HEALTH DIVISION: WAKE FOREST UNIVERSITY HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT - \$408,620

**Requested Action:** Approve contract with Wake Forest University Health Sciences, in substantial form, in the amount of \$408,620, to be effective for the period June 1, 2020 to May 31, 2021.

**Sponsors:** Dr. Iulia Vann

**Attachments:** [Wake Forest Contract-Antimicrobial Resistant Gonorrhea FY21](#)

2. [2020-324](#) APPROVE INTERLOCAL AGREEMENT BETWEEN DHHS-PUBLIC HEALTH DIVISION AND GUILFORD COUNTY BOARD OF EDUCATION

**Requested Action:** Approve Interlocal Agreement, in substantial form, between DHHS-Public Health Division and Guilford County Board of Education for school nurse services in Guilford County Schools effective July 1, 2020 through June 30, 2021.

**Sponsors:** Dr. Iulia Vann

**Attachments:** [GCS Contract 2020-2021](#)

3. [2020-325](#) CONTRACT WITH THE CITY OF GREENSBORO FOR HAZARDOUS MATERIALS RESPONSE

**Requested Action:** Approve contract, in substantial form, with the City of Greensboro for hazardous materials response to all contracted areas of Guilford County, to be effective July 1, 2020 for an initial term of three (3) years with two (2) one-year renewals.

**Sponsors:** Jim Albright

**Attachments:** [Proposed HM agreement with GFD for FY21](#)

4. [2020-327](#) INFOR SOFTWARE AS A SERVICE SUBSCRIPTION RENEWAL
- Requested Action:** Approve, in substantial form, renewal of Software as a Service (SaaS) subscription agreement with Infor in the amount of \$472,500.01, starting from September 1, 2020 through August 31, 2021.
- Sponsors:** Hemant Desai
- Attachments:** [CM 2341 - INFOR INC](#)

## B. MISCELLANEOUS

1. [2020-316](#) RECEIPT OF THE 2020-2021 GOVERNOR'S HIGHWAY SAFETY BIKE SAFE GRANT
- Requested Action:** Approve the receipt of the 2020-21 North Carolina Governor's Highway Safety Bike Safe Grant in the amount of \$5,000 and adopt the accompanying local government resolution.
- Sponsors:** Sheriff D.H. Rogers (Captain R. Shepherd)
- Attachments:** [\\$5,000 20-21](#)
2. [2020-317](#) RECEIPT OF THE 2020-2021 GOVERNOR'S HIGHWAY SAFETY DWI TASK FORCE AND DWI EDUCATOR GRANT
- Requested Action:** Approve the receipt of the 2020-21 Governor's Highway Safety DWI Taskforce and DWI Educator Grant totaling \$558,114 with \$139,529 in Federal/State revenue and a required 75% local match of \$418,585 which will be shared by the Guilford County Sheriff's Office (\$291,085) and the High Point Police Department (\$127,500); approve the accompanying local government resolution for the grant.
- Sponsors:** Sheriff D.H. Rogers (Captain Shepherd)
- Attachments:** [\\$139,529 20-21](#)
3. [2020-318](#) RECEIPT OF THE 2020-2021 GOVERNOR'S HIGHWAY SAFETY PROGRAM LAW ENFORCEMENT LIAISON GRANT
- Requested Action:** Approve the receipt of the 2020-21 Governor's Highway Safety Law Enforcement Liaison Grant in the amount of \$25,000 and adopt the accompanying local governmental resolution.
- Sponsors:** Sheriff D.H. Rogers (Captain Shepherd)
- Attachments:** [\\$25,000 20-21](#)

4. [2020-315](#) RECEIPT OF THE 2020-2021 GOVERNOR'S HIGHWAY SAFETY MULTI-AGENCY DWI TASK FORCE GRANT
- Requested Action:** Approve the receipt of the 2020-21 Governor's Highway Safety Multi-Agency DWI Taskforce grant totaling \$155,940 with \$132,549 in Federal/State revenue and a required 15% local match of \$23,391, and approve the accompanying local government resolution for the grant. This grant will be used to maintain funding for two existing grant-funded Deputy Sheriff positions.
- Sponsors:** Sheriff D.H. Rogers (Captain R. Shepherd)
- Attachments:** [\\$132,549 20-21](#)
5. [2020-326](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of minutes:  
07/16/2020 Recessed Regular Meeting  
07/17/2020 Reconvened Regular Meeting
- Sponsors:** Robin Keller
- Attachments:** [dm071620](#)  
[dm071720 Reconvened Mtg](#)

## VII. PUBLIC HEARINGS

*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](mailto:publiccomments@guilfordcountync.gov).*

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

*The Board 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](mailto:awebb@guilfordcountync.gov) no later than Wednesday, August 5, 2020 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. Each side will be allowed three (3) minutes in rebuttal.*

*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 recess the August 6, 2020 regular meeting and reconvene on August 7, 2020 at 5:30PM for the purpose of voting on the public hearing.*

A. [2020-307](#) PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT TO PREPAC MANUFACTURING US LLC

**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 \$597,286 to Prepac Manufacturing US LLC towards construction of a new US manufacturing location expected to generate approximately \$26.5 million in capital investment and 201 new full-time jobs.

**Sponsors:** Brent Christensen, Greensboro Chamber of Commerce

## VIII. NEW BUSINESS

A. [2020-329](#) DELL / INTELLISITE THERMAL VISION SYSTEM

**Requested Action:** Approve purchase of Dell / IntelliSite Thermal Vision system from Cumberland Group for total price not to exceed \$418,944.51, plus applicable sales tax. Price includes installation of 21 Camera systems in six (6) county locations, Dell GPU Server, configuration and training.

**Sponsors:** Dr. Iulia Vann and Hemant Desai

**Attachments:** [Guilford County Thermal Vision Quote 7-24-2020](#)  
[Guilford County Thermal Vision Block Diagram v1](#)  
[Dell Technologies Thermal Vision Solution Overview](#)

B. [2020-330](#) MODIFIED RESOLUTION - HEALTH CARE COVERAGE FOR RETIRED GUILFORD COUNTY EMPLOYEES

**Requested Action:** Approve amendment to the attached resolution and authorize staff to take all necessary steps to implement revisions as is appropriate..

**Sponsors:** Clarence Grier

**Attachments:** [Draft Retiree Resolution August 8, 2020 revision for 30 year rehires with VER E](#)

- C.     **2020-334**     AMEND THE COMMUNITY LIFELINE SUPPORT DIVISION OF THE CARES ACT FUNDING PLAN TO RE-ALLOCATE \$500,000 FOR THE GUILFORD COUNTY NON-PROFIT ARTS ORGANIZATIONS
- Requested Action:**   Approve an Amendment to the CARES Act Funding Plan by Reallocating \$500,000 from the Community Lifeline Support Division of the Plan for a Non-profit Arts and Culture Organization Grant Program.

**Sponsors:**       Marty K. Lawing

**BACKGROUND**

**Attachments:**     ARTS Greensboro

- D.     [2020-333](#)     AUTHORIZE GUILFORD COUNTY TO SERVE AS THE AGENT FOR GUILFORD COUNTY SCHOOLS TO PURCHASE COMPUTER DEVICES TO BE USED FOR DISTANCE LEARNING USING THE CORONAVIRUS RELIEF FUNDS IN THE AMOUNT OF \$10,675,000 INCLUDING SALES TAX.

**Sponsors:**       Marty K. Lawing

**Attachments:**     [nolenl 200729-085242-f8e 10.45.91.100.pdf](#)  
                          [GCS Bid Totals](#)

- E.     [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.

**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](#)

F. [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.

**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

## X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2020-323](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

**Guilford County Planning Board**

Reappoint Caroline H. McKinley to 2nd term as District 1 Designee (October 7, 2019 - October 6, 2022)

**Sponsors:** Robin Keller

**Attachments:** [CMcKinley\\_Reapp\\_080719.pdf](#)  
[CMcKinley\\_Resume\\_080719.pdf](#)

## XI. COMMENTS FROM COUNTY MANAGER

## XII. COMMENTS FROM COMMISSIONERS

## XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

## XIV. RECESS UNTIL AUGUST 7, 2020 AT 5:30PM

THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD AUGUST 20, 2020 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.

