



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, October 1, 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, CITIZENS PARTICIPATING IN SPEAKERS FROM THE FLOOR WILL BE ALLOWED TO PARTICIPATE VIRTUALLY OR ATTEND THE MEETING AND PROVIDE COMMENTS IN-PERSON. CITIZENS MAY LISTEN TO AND/OR PARTICIPATE VIRTUALLY BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/4379259565639327760>, 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 (877) 309-2071 and enter access code 913-994-979 at the prompt.

Each speaker from the floor who chooses to participate in-person or virtually is allowed three (3) minutes to address the Board. A maximum of ten (10) speakers will be given opportunity to provide comments either in-person or virtually, and must contact the Clerk to Board's office via email at awebb@guilfordcountync.gov to register on a first come, first served basis for these speaking slots no later than Wednesday, September 30, 2020 at 1:00PM. Additional social distancing guidelines and entrance credentials will be provided to in-person registered speakers.

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. [2020-384](#) RESOLUTION DECLARING OCTOBER 2020 AS DOMESTIC VIOLENCE AWARENESS MONTH IN GUILFORD COUNTY

Requested Action: Adopt a resolution declaring October 2020 as Domestic Violence Awareness Month in Guilford County.

Sponsors: Commissioner Kay Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2020-379](#) RECEIVE AG VENTURES GRANT FOR COOPERATIVE EXTENSION

Requested Action: Approve receipt of the AgVentures Grant in the amount of \$4,700 by Cooperative Extension with the support of the Guilford County Cattlemen's Association, and approve an increase of \$4,700 in Federal / State Revenues and increase the FY 2020-21 Cooperative Extension budget by the same amount to reflect grant funding to be used for the purchase of a new cattle squeeze chute for shared use by local cattle farmers.

Sponsors: Molly Alexi

2. [2020-378](#) ADJUST FY 2020-21 REGISTER OF DEEDS BUDGET FOR POSTAGE

Requested Action: Approve an increase of \$35,000 in User Charges revenue and increase the FY 2020-21 Register of Deeds budget by the same amount to reflect the significant increase postage expenses resulting from business practice changes due COVID-19 and implementation of associated public health measures.

Sponsors: Jeff Thigpen

B. MISCELLANEOUS

1. [2020-380](#) APPROVAL OF MINUTES

Requested Action: Approving the following sets of minutes:
09/17/2020 Work Session
09/17/2020 Regular Meeting

Sponsors: Robin Keller

Attachments: [dm091720.pdf](#)
[dmws091720.pdf](#)

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 comments during the regular meeting utilizing the directions listed for Speakers from the Floor.

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 citizen 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, September 30 at 1:00PM.

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.

A. [2020-383](#)

PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT TO DC BLOX

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 for 50% of tax revenue paid by DC Blox, and its clients, for an agreed upon period of years, contingent upon the company's completion of facilities infrastructure and pursuant to an incentive performance agreement containing benchmarks and a schedule for the incentive payment.

Sponsors: Loren Hill, High Point Economic Development Corporation

VIII. UNFINISHED BUSINESS

- A. [2020-382](#) APPROVE, SOLELY FOR THE PURPOSES OF MEETING THE REQUIREMENTS OF THE INTERNAL REVENUE CODE, UP TO \$25,000,000 IN EDUCATION REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF PIEDMONT CLASSICAL HIGH SCHOOL

Requested Action: Adopt the attached resolution, which finds:

The \$25,000,000 in tax-exempt, education revenue bonds do not constitute a debt of the County; nor require a tax levy or pledge of the faith and credit of the County; nor will it affect the County's debt ratios or legal debt limit; and

The County has made no financial analysis of the bonds, Piedmont Classical Real Estate Properties, LLC or Piedmont Classical High School; and

The County approves, solely for the purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$25,000,000 in tax-exempt education revenue bonds by the Public Finance Authority for the benefit of Piedmont Classical High School.

Sponsors: Robert W. Saunders, Attorney, Brooks Pierce

Attachments: [PCHS - 4100 Yanceyville Road Preliminary Survey \(003\) 4852-6378-8487 v.1 \(](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2020-381](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

High Point Convention & Visitors Bureau

Appoint Patrick Walker to serve the remainder of Kenneth M. Lile's term as Large Hotels liaison (October 1, 2020 - October 16, 2021)

Sponsors: Robin Keller

Attachments: [PWalker_App_091520.pdf](#)
[PWalker_Resume_091520.pdf](#)
[PWalker_Recommend Letter_091820.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 15, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*