



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 17, 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/3108058097362659342>, 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 534-616-476 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 16, 2020 at 1:00PM. 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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2020-368](#) ADJUST FY 2020-21 JCPC BUDGET TO REFLECT FUNDING PLAN

Requested Action: Approve an increase of \$304,801 in Federal/State Revenues, a decrease of \$2,233 in appropriated fund balance, and an increase of \$302,568 in the FY 2020-21 Coordinated Services budget to reflect the NC Department of Public Safety funding plan for Guilford County Juvenile Crime Prevention Council programs. No changes to the actual funding plan, as approved in July 2020, are needed at this time.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$304,801 Increase in Federal/State Revenues (NC DPS)

\$2,233 Decrease in Appropriated Fund Balance (County Match)

\$302,568 Increase in Appropriation to Coordinated Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Alex Smith

Attachments: [FY 2020-2021 BOC Approved 07.16.20 \(002\)](#)

B. CONTRACTS

1. [2020-373](#) APPROVE INTER LOCAL AGREEMENT WITH CITY OF GREENSBORO - 5310 ENHANCED MOBILITY PROGRAM GRANT

Requested Action: Approve an inter local agreement, in substantial form, between the City of Greensboro, on behalf of the Greensboro Transit Agency, and Guilford County for the City to administer the section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funding for FY 2019-20 to Guilford County in the amount of \$34,043.

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

Sponsors: Heather Skeens (Irma Zimmerman)

Attachments: [FY20 5310 Contract with Guilford County](#)

C. MISCELLANEOUS

1. [2020-369](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH
ENDING AUGUST 31, 2020

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

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 8-31-2020.pdf](#)
[Bev 8-31-2020 Detail.pdf](#)

2. [2020-370](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING
AUGUST 31, 2020

Requested Action: Accept and approve property tax rebates and releases for the month
ending August 31, 2020.

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

Sponsors: Ben Chavis

Attachments: [August 2020 NCVTS Pending Refund Report.pdf](#)
[August 2020 Rebate and Releases.pdf](#)

3. [2020-372](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

Requested Action: Receive monthly data regarding the thirteen (13) mandated
performance measures as outlined in the Memorandum of
Understanding between Guilford DHHS-Social Services and NC
DHHS.

Sponsors: Heather Skeens (LeCorey McCrary)

Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU July 2020 Results](#)
[MANDATED PERFORMANCE REQUIREMENTS MOU August 2020 Results](#)

4. [2020-362](#) ANNUAL REPORT ON USE OF ALCOHOL AND BEVERAGE
COMMISSION (ABC) BOTTLE TAX PROCEEDS - ALCOHOL DRUG
SERVICES (ADS) OF GUILFORD

Requested Action: Receive into the record the FY 2019-20 annual report from Alcohol
and Drug Services (ADS) for county funds provided and expended
in accordance with NCGS 18B-805.

Sponsors: Alex Smith

Attachments: [ADS Demographics Activities Report for FY 19-20](#)
[ADS Outcomes Report for FY 2019-20](#)

5. [2020-377](#) APPROVAL OF MINUTES

Requested Action: Approve the following set of meeting minutes:

08/27/2020 Work Session

09/03/2020 Regular Meeting

Sponsors: Robin Keller

Attachments: [dmws082720](#)
 [dm090320](#)

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. Virtual comments during the regular meeting utilizing the directions listed for Speakers from the Floor.*
- b. Oral comments offered by dialing the following toll-free number: 1 (888) 830-0426 and entering passcode 614-462-1056#.*
- c. 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 and telephonic 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, September 16, 2020 at 1:00PM.

Each virtual or telephonic 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 September 17, 2020 regular meeting and reconvene on October 1, 2020 at 5:30PM to vote on the public hearing.

- A. [2020-376](#) PUBLIC HEARING REGARDING EDUCATION REVENUE BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF PIEDMONT CLASSICAL HIGH SCHOOL

Requested Action: At the request of Brooks Pierce, Attorney's representing Piedmont Classical High School - the board is being asked to Hold another public hearing to consider the proposed issuance of not to exceed \$25,000,000 in education revenue 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 Piedmont Classical Real Estate Properties, LLC, and for the benefit of Piedmont Classical High School.

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: Robert W. Saunders, Attorney, Brooks Pierce

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

VII. NEW BUSINESS

- A. [2020-350](#) RECEIPT OF THE 2020 COPS HIRING PROGRAM GRANT (ADDITION OF THREE NEW SWORN POSITIONS)

Requested Action: Approve receipt of the COPS grant in the amount of \$375,000 plus a county match of \$340,682; approve an increase of \$141,857 in Federal/State Revenue and increase the FY 2020-21 Law Enforcement budget by the same amount to reflect the first year of grant funds; and approve the addition of three (3) Deputy Sheriff positions to be maintained for at least 48 months, including twelve (12) months entirely from county funding, in accordance with the grant terms.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$141,857 Increase in Federal/State Revenue

\$141,857 Increase in Appropriation to Law Enforcement

Sponsors: Sheriff D.H. Rogers (Captain R. Shepherd)

- B. [2020-375](#) DHHS-PUBLIC HEALTH DIVISION: NCAFCC PHARMACY GRANT - \$102,100

Requested Action: Approve an increase of \$102,100 in Federal/State Revenue and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect award received from the North Carolina Association of Free & Charitable Clinics to help cover the costs of eligible health services provided during the COVID-19 pandemic.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$102,100 Increase in Federal/State Revenue
\$102,100 Increase in Appropriations to Health & Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

- C. [2020-371](#) AMEND MENTAL HEALTH FACILITY REPLACEMENT PROJECT ORDINANCE TO REFLECT CURRENT FUNDING

Requested Action: Approve an amendment to the Mental Health Facility Replacement Project to replace \$7,700,000 from anticipated State revenues with an equal combination of bond proceeds, bond premiums and appropriated fund balance, including unallocated bond interest, as described in the attached ordinance.

Budget Impact: **Capital Project Ordinance**
Mental Health Facility Replacement
County Building Construction Fund
\$7,700,000 Decrease in Federal/State Revenues
\$4,821,800 Increase in Bond Proceeds
\$630,363 Increase in Bond Premiums
\$2,247,837 Increase in Appropriated Fund Balance

Sponsors: Alex Smith

Attachments: [Mental Health Replacement - Amend 9-17-20](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2020-363](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Requested Action: Approve the following appointments and reappointments to various boards and commissions:

Commission on Aging

Appoint Shelvey Wallace to 1st term (September 17, 2020 - September 16, 2023)

Reappoint Terry J. Oliver to 2nd term (November 16, 2020 - November 15, 2023)

Fire District Commission - Pinecroft-Sedgefield

Appoint Joseph R. Franklin to serve the remainder of Steve Hodgin's term (September 17, 2020 - December 31, 2021)

Sandhills Center

Appoint Vice Chairman Alan Perdue to 1st term in Commissioner position (September 17, 2020 - September 16, 2023)

Sponsors: Robin Keller

Attachments: [TOliver_Reapp_082620.pdf](#)
[TOliver_Resume_082620.pdf](#)
[JFranklin_App_09.03.20.pdf](#)
[SWallace_App_082620.pdf](#)
[SWallace_Resume_082620.pdf](#)

X. COMMENTS FROM COUNTY MANAGER

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (3) and (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS A PERSONNEL MATTER.

XIII. RECESS UNTIL OCTOBER 1, 2020 AT 5:30PM

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 1, 2020 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.

