

# Addendum Agenda - Final

## **Board of Commissioners**

Thursday, November 19, 2020	5:30 PM	Second Floor, Old County Courthouse

#### ADDENDUM

## AMEND NEW BUSINESS ITEM WITH UPDATED RESOLUTIONS CERTIFYING ELECTION RESULTS FOR SPECIAL ELECTION ON \$300 MILLION BOND <u>REFERENDUM</u>

#### **VII. NEW BUSINESS**

В.	<u>2020-431</u>	RESOLUTION CERTIFYING ELECTION RESULTS FOR SPECIAL ELECTION ON \$300 MILLION BOND REFERENDUM
	<u>Requested Action:</u>	Adopt resolution certifying the November 3, 2020 election results as approved by the Certificate of Canvass from the Guilford County Board of Elections (conducted on November 13, 2020) for Guilford County, North Carolina bond referendum for \$300,000,000 School Facilities bonds.
	<u>Sponsors:</u>	Derrick Bennett, Finance Director
	<u>Attachments:</u>	13435736 2 certif of canvass 2020 Guilford.DOCX
		canvass resolution 2020.docx

#### AMEND NEW BUSINESS TO REMOVE AN ITEM

VII. NEW BUSINESS

C.	<u>2020-435</u>	MEMORANDUM OF AGREEMENT BETWEEN GUILFORD COUNTY AND THE SANDHILLS CENTER FOR PROFESSIONAL SERVICES RELATED TO THE GUILFORD COUNTY BEHAVIORAL HEALTH CENTER
	<u>Requested Action:</u>	Approve a Memorandum of Agreement, in substantial form, between Guilford County and The Sandhills Center for professional services related to the opening of the new Guilford County Behavioral Health Center.
	<u>Budget Impact:</u>	No impact to the FY 2020-2021 budget with this action. Funds budgeted for the salary and benefits of the Behavioral Health Center Director position will be used to cover the costs of this agreement. <b>NO ADDITIONAL COUNTY FUNDS REQUIRED</b>
	<u>Sponsors:</u>	Marty Lawing
	Attachments:	Memorandum Of Agreement Sandhills Center.pdf

## AMEND NEW BUSINESS TO ADD ITEMS

## VII. NEW BUSINESS

D.	<u>2020-437</u>	PROFESSIONAL SERVICES AGREEMENT WITH GRIFFIN & STRONG, P.C. TO CONDUCT A DISPARITY STUDY OF GUILFORD COUNTY
	Requested Action:	Authorize staff to enter into negotiations and execute a professional
		services agreement with Griffin & Strong, P.C. to perform a
		Disparity Study of Guilford County.
	<u>Budget Impact:</u>	The FY 2020-21 budget includes \$200,000 for funding the first year
		of the agreement. Additional funding for future year(s) will be
		included in the FY 2021-22 budget request.
	<u>Sponsors:</u>	Clarence Grier (Cynthia Barnes-Phipps)

Ε.	<u>2020-434</u>	APPROVE CONTRACT WITH MARK D. BARDILL PC DBA ZACCHAEUS LEGAL SERVICES FOR PROPERTY TAX COLLECTION SERVICES
	Requested Action:	Approve the contract with Mark D. Bardill P.C., dba Zacchaeus Legal Services, in substantial form, for the provision of property tax collection services, in the amount not to exceed \$300,000 per year, for a term of four (4) years beginning December 1, 2020 through December 1, 2024, for a total amount not expected to exceed \$1,200,000.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED AT THE TIME OF CONTRACT IMPLEMENTATION
	<u>Sponsors:</u>	Ben Chavis
	<u>Attachments:</u>	ZLS Contract 11-9-20.docx