



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, January 21, 2021

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Melvin "Skip" Alston)

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; HOWEVER, A LIMITED NUMBER OF OUR MEDIA PARTNERS WILL BE ALLOWED TO ATTEND THE MEETING. CITIZENS MAY LISTEN TO AND/OR PARTICIPATE VIRTUALLY BY:

Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/153602186654992397>, 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) 309-2074 and enter access code 629-892-413 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, 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. 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. MISCELLANEOUS

1. [2021-107](#) 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.

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

 Sponsors: Sharon Barlow, DHHS-DSS Division Deputy Director (Heather Skeens, DHHS Director)

 Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU NOVEMBER 2020 Res](#)
 [MANDATED PERFORMANCE REQUIREMENTS MOU OCTOBER 2020 Resu](#)

2. [2021-108](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING DECEMBER 31, 2020

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

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

 Sponsors: Ben Chavis, Tax Director

 Attachments: [401C All Guilford 12-31-2020.pdf](#)
 [Bev 12-31-2020 Detail.pdf](#)

3. [2021-109](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING DECEMBER 31, 2020

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

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

 Sponsors: Ben Chavis, Tax Director

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

4. [2021-113](#) APPROVAL OF MINUTES

Requested Action: Approve the following sets of minutes:

12/17/2021 Regular Meeting

01/07/2021 Work Session

01/07/2021 Regular Meeting

Sponsors: Robin Keller, Clerk to Board

Attachments: [dm121720.pdf](#)
[dmws01.07.21.pdf](#)
[dm010721.pdf](#)

VI. NEW BUSINESS

A. [2021-110](#) BUDGET AMENDMENT FOR PROPERTY TAX COLLECTION
SERVICES CONTRACT WITH MARK D. BARDILL P.C., DBA
ZACCHEUS LEGAL SERVICES (ZLS) - \$89,000

Requested Action: Approve a budget amendment to increase Property Tax Revenue by \$89,000 and increase the Tax FY 2020-21 budget by the same amount to ensure sufficient funds are available for the contract with Mark D. Bardill P.C, dba Zaccheus Legal Services (ZLS) to provide property tax collection services.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$89,000 Increase in Property Tax Revenue (Prior Year Taxes)

\$89,000 Increase in Appropriation to Tax

Sponsors: Ben Chavis, Tax Director

Attachments: [ZLS Contract 11-9-20.pdf](#)

B. [2021-115](#) AMENDMENT TO AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP

Requested Action: Approve, in substantial form, a contract amendment with Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, NY, to reduce the pricing for Projects 2 and 3 in an amount not to exceed \$532,398 for a term effective until October 31, 2024.

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

Sponsors: Ben Chavis, Tax Director

Attachments: [pictometry original.pdf](#)
 [Pictometry Amendment.pdf](#)
 [Pictometry.pdf](#)

C. [2021-114](#) EXTENSION OF GUILFORD COUNTY EMERGENCY SICK LEAVE AND FMLA PLANS

Requested Action: Approve the Guilford Emergency Sick Leave (GCESL), the extended emergency sick leave, and Guilford County EFMLA (GEFMLA), the extended emergency FMLA, plans to be effective January 1, 2021 through March 31, 2021.

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

Sponsors: Joanette Freeman, Human Resources Director

Attachments: [Guilford_Extended Sick Leave_EFMLA_Plans.pdf](#)

VII. HEALTH AND HUMAN SERVICES UPDATE

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2021-112](#) APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

Guilford County Juvenile Crime Prevention Council

Appoint Fabby T. Williams to 1st term as Guilford County Schools Designee (January 21, 2021 - January 20, 2023)

Appoint County Manager Michael Halford to 1st term as Guilford County Manager Designee (January 21, 2021 - January 20, 2023)

Guilford County Health & Human Services Advisory Board

Appoint Dr. Veita J. Bland to 1st term in Physician position (January 21, 2021 - January 20, 2023)

Sponsors: Robin Keller, Clerk to Board

Attachments: [FWilliams_App_121020.pdf](#)
[FWilliams_Resume_121020.pdf](#)
[VBland_App_12.08.20.pdf](#)
[VBland_Resume_12.08.20.pdf](#)

IX. COMMENTS FROM COUNTY MANAGER**X. COMMENTS FROM COMMISSIONERS****XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.****XII. ADJOURN**

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD FEBRUARY 4, 2021 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.