



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 2, 2021

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

Mr. Edward Chavez, US Navy Veteran

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

V. PRESENTATIONS

- A. [2021-351](#) RESOLUTION IN REMEMBRANCE OF THE 20TH ANNIVERSARY OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS ON THE UNITED STATES

Requested Action: Receive a resolution in remembrance of the 20th anniversary of the September 11, 2001 terrorist attacks on the United States.

Sponsors: Commissioner Alan Perdue

VI. CONSENT AGENDA

A. CONTRACTS

1. [2021-346](#) INTER-LOCAL AGREEMENT BETWEEN CITY OF BURLINGTON AND GUILFORD COUNTY FOR EMERGENCY MANAGEMENT SERVICES

Requested Action: Approve an inter-local agreement, in substantial form, for the purpose of Guilford County to provide Emergency Management Services for the City of Burlington.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright (Don Campbell)

Attachments: [EM Program MOA for COB - DRAFT - Version 3.pdf](#)

2. [2021-348](#) INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO AND CITY OF HIGH POINT FOR A COMMUNITY NOTIFICATION SYSTEM

Requested Action: Approve Amendment 1 of the interlocal agreement, in substantial form, with the City of Greensboro and the City of High Point to share in the use and maintenance costs of a Community Notification System.

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

Sponsors: Jim Albright

Attachments: [GEANI Interlocal Amendment 1.pdf](#)

3. [2021-331](#) MICROSOFT ENTERPRISE AGREEMENT - RENEWAL

Requested Action: Approve renewal of the Microsoft Enterprise Agreement from SHI, in substantial form, (pricing, terms and conditions based on NC State contract 208C), in an annual amount of \$1,048,490.67 per year for three (3) years effective October 1, 2021 for a total cost of \$3,145,472.01 . Amount is budgeted in the FY 2021-22 Information Services budget.

Budget Impact: \$1,048,490.67 per year for a total cost of \$3,145,472.01 over three (3) years

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Hemant Desai

Attachments: [Office 365 and Server licenses renewal.pdf](#)
[AGREEMENT.pdf](#)
[ENROLLMENT.pdf](#)
[PREVIOUS ENROLLMENT.pdf](#)
[PRODUCT SELECTION FORM.pdf](#)
[SIGNATURE FORM.pdf](#)

4. [2021-347](#) INFOR / LAWSON SUBSCRIPTION RENEWAL

Requested Action: Approve, in substantial form, renewal of a Software as a Service (SaaS) subscription agreement with Infor in the amount of \$496,124.99, effective September 1, 2021 through August 31, 2022.

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

Sponsors: Hemant Desai

Attachments: [Infor - SaaS Subscription - Invoice.pdf](#)
[Attachment A - Subscription Renewal Addendum.pdf](#)
[Infor - SaaS Renewal - 2021-2022.pdf](#)

B. MISCELLANEOUS

1. [2021-343](#) 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 (Heather Skeens)

Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU JUNE 2021 RESULTS.](#)
[MANDATED PERFORMANCE REQUIREMENTS MOU JULY 2021 RESULTS.](#)

2. [2021-344](#) APPROVE ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION AND ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Requested Action: Approve one (1) EVAD (2021-05) and one (1) VAD (2021-06) application.

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

Sponsors: J. Leslie Bell (Jamey Walker)

Attachments: [2021-05 EVAD](#)
[2021-06 VAD](#)
[Updated VAD Brochure](#)

3. [2021-350](#) APPROVAL OF MINUTES

Requested Action: Approve the following sets of meeting minutes:
08/05/2021 Work Session
08/05/2021 Regular Meeting
08/10/2021 Board of Health Emergency Meeting
08/19/2021 Work Session
08/19/2021 Regular Meeting

Sponsors: Robin Keller

Attachments: [dmxws08.05.21.pdf](#)
[dmx080521.pdf](#)
[dmx_BOH Emergency Meeting_08.10.21.pdf](#)
[dmwsx081921.pdf](#)
[dmx081921.pdf](#)

VII. PUBLIC HEARINGS

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. [2021-345](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES AND 5311 - COMMUNITY TRANSPORTATION ASSISTANCE, 5307 - URBAN AREA APPLICATIONS FOR FY2023

Requested Action: Conduct required public hearing to assess the value and need for a community transportation system, and upon conclusion, approve submission of the 5307, 5310 and 5311 program grant applications and adopt the accompanying resolutions.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED IN CURRENT FISCAL YEAR**

Sponsors: Heather Skeens

Attachments: [Copy of FY 2023 Delegation of Authority.pdf](#)
[FY 2023 Anticipated DBE](#)
[FY 2023 DBE Certification Form](#)
[FY 2023 LocalShareCertification](#)
[FY 2023 Program Resolution](#)
[FY 2023 Public HearingRecord](#)
[FY2023 TitleVI](#)
[FY 2023 5310 Guilford Application](#)
[FY 2023 5311 Budget Form](#)
[FY 2023 5310 Budget form](#)
[FY2023 5311 Admin-Operating Program Overview](#)
[FY 2023 5310 Program Overview - Operating](#)
[FY 2023-2027 5311 DESIGNEE CERTIFICATION FORM](#)

VIII. NEW BUSINESS

A. [2021-349](#) BROADBAND GAPS ANALYSIS, ACTION PLANNING, & FUNDING ALIGNMENT PROPOSAL

Requested Action: Approve proposal and authorize staff to proceed with the contract with Guidehouse to formulate a comprehensive understanding of the broadband access and adoption landscape across the county, what our residents need to access and adopt broadband, and what we can do as a county government organization to address access and adoption barriers and needs.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jason Jones

Attachments: [DRAFT 90003440 Guidehouse-legal-approved.pdf](#)
[ATTACHMENTS-legal-approved.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2021-340](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

Fire District Commission - Gibsonville

Reappoint David Prevatt to 2nd term (November 8, 2021 - November 7, 2023)

Reappoint Matt Sowinski to 2nd term (November 8, 2021 - November 7, 2023)

Guilford County Board of Equalization & Review

Appoint Larry Ray Proctor to 1st term in Alternate position (September 2, 2021 - September 1, 2024)

Appoint Elizabeth A. Toto to 1st term in Alternate position (September 2, 2021 - September 1, 2024)

Guilford County Juvenile Crime Prevention Council

Reappoint LaQreshia A. Bates-Harley to 2nd term as Chief Court Counselor Designee (September 22, 2021 - September 21, 2023)

Sponsors: Robin Keller

Attachments: [DPrevatt_Reapp_08.18.21.pdf](#)
[MSowinski_Reapp_08.17.21.pdf](#)
[LProctor_App_08.12.21.pdf](#)
[EToto_App_08.08.21.pdf](#)
[EToto_Resume_08.08.21.pdf](#)
[LBates-Harley_Reapp_08.10.21.pdf](#)

B. [2021-341](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Adult Care Home Community Advisory Committee

Reappoint Tinaimeh C. Ntuen to 9th term (September 2, 2021 - September 1, 2024)

Guilford County Agricultural Commission

Reappoint Harold Alexander to 4th term as NE Quadrant / District 5 Representative (November 2, 2021 - November 1, 2024)

Sponsors: Robin Keller

Attachments: [TNtuen_Reapp_08.16.21.pdf](#)
 [HAlexander_Reapp_08.10.21.pdf](#)
 [HAlexander_Term_Exempt_08.10.21.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (1), (3) AND (4) FOR THE PURPOSES OF DISCUSSING A CONFIDENTIAL MATTER, TO CONSULT WITH THE COUNTY ATTORNEY AND TO CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE.

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD SEPTEMBER 16, 2021 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*