



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 18, 2022

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

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.

PRESENTATIONS

[2022-450](#)

PROCLAIM AUGUST 2022 BLACK-OWNED BUSINESS MONTH IN
GUILFORD COUNTY

Requested Action:

Proclaim August 2022 Black-owned Business Month in Guilford
County.

Sponsors:

Commissioner Frankie T. Jones, Jr.

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2022-409](#) BUDGET AMENDMENT: DHHS-SOCIAL SERVICES DIVISION:
ACCEPT FY2023 FUNDING FOR LOW INCOME HOUSEHOLD WATER
ASSISTANCE PROGRAM (LIHWAP)

Background: Guilford County has received a 2nd funding allocation of \$831,312 for the Low-Income Household Water Assistance Program (LIHWAP) from the NC Department of Health & Human Services (NC DHHS) to be used to continue the program in FY 2022-23. This program provides emergency assistance to low-income households, particularly those with the lowest of incomes that pay a high proportion of their household income for drinking and wastewater services. Eligibility for the program will be income based for household at or below 150% Federal Poverty level. Households receiving benefits through Low-Income Energy Assistance Programs (LIEAP), Food & Nutrition Services (FNS) or Supplemental Nutrition Assistance Programs (SNAP) will automatically be eligible. Funds must be paid to owners or operators of public water systems or treatment works to reduce arrearage of and rates charged to eligible households.

After the first allocation was received by the County in Fall 2021, the State developed a statewide portal for water providers to complete their vendor agreements so individual county-level agreements do not need to be completed or updated for this allocation period.

Requested Action: Approve budget ordinance amendment to reflect receipt of a \$831,312 funding allocation from the NC Department of Health & Human Services for the Low-Income Household Water Assistance Program (LIHWAP); and approve an increase of \$831,312 in Federal/State Revenue and increase the FY 2022-23 Health & Human Services - Social Services Division budget by the same amount to reflect the additional funding allocation for the LIHWAP program.

Budget Impact: **Budget Ordinance Amendment**

General Fund
\$831,312 Increase in Federal/State Revenue
\$831,312 Increase in Appropriation to Health & Human Services
(Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sharon Barlow

Attachments: [LIHWAP_FY23](#)

2. [2022-427](#) APPROVE HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) AGREEMENT AND COUNTY FUNDING PLAN FOR FY 2022-23

Background:

The FY 2022-23 adopted budget included Home and Community Care Block Grant (HCCBG) funding for aging adult in-home aide, transportation and other services for seniors such as adult day care, group enrichment, community nutrition and home delivered meals, senior center operations and housing assistance. It is estimated that more than 8,270 seniors will benefit from these block grant-funded services.

The service providers under this agreement are the Adult Center for Enrichment, Inc. d/b/a Well-Spring Solutions, PTRC Community Development, Guilford County DHHS-Social Services Division, Guilford County Transportation and Senior Resources of Guilford.

Total block grant funding for FY 2022-23 is \$3,103,620 (an increase of \$598,936 from the estimate in the FY 2022-23 adopted budget) plus \$123,949 (a decrease of \$10,031) in Department of Agriculture NSIP funding. The required local match is \$344,846 which will be met through in-kind services and existing county funding. This match includes the use of county funds to cover the required local match for Well-Spring Solutions, Senior Resources of Guilford and PTRC Community Development.

Requested Action:

1) Approve the Home and Community Care Block Grant (HCCBG) agreement for FY 2022-23 and continue to support the Piedmont Triad Regional Council (PTRC) administering HCCBG funds; 2) approve the FY 2022-23 HCCBG funding plan; 3) and approve budget ordinance amendment to reflect an increase in Federal/State Revenue of \$588,905 and increase the FY 2022-23 Health & Human Services - Social Services Division budget by the same amount to reflect the difference in the FY 2022-23 HCCBG funding plan and the estimated amounts included in the adopted budget; 4) and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$588,905 Increase in Federal/State Revenue

\$588,905 Increase in Appropriation to Health & Human Services (Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sharon Barlow

Attachments: [Guilford County 731 2022-2023](#)
[PTRC Letter 2022-2023](#)
[DAAS-735 2022-2023](#)

3. [2022-410](#) BUDGET AMENDMENT REPORT: BUDGET AMENDMENTS
PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY
MANAGER IN THE FY2022 AND FY2023 BUDGET ORDINANCE

Background: The first budget amendment transfers \$28,000 from County Manager's contingency to County Administration - Education & Training. The purpose of the transfer is to provide funding for twenty (20) county employees to participate in the National Association of Counties (NACO) High Performance Leadership Academy. Transfers were approved by the County Manager, or designee thereof, under authority granted in the FY2023 Budget Ordinance, Section 10.

The Room Occupancy & Tourism Development Fund was amended by \$892,627 to reflect actual revenues received in FY2022 to remit to the Guilford County Tourism Development Authority and City of High Point due to continued strong economic growth and recovery. This amendment was approved by the County Manager, or designee thereof, under authority granted in the FY2022 Budget Ordinance, Section 4.

Requested Action: Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the Budget Ordinance which includes: transfer of \$28,000 from County Manager's Contingency fund for Education and Training for High Performance Leadership training, and an \$892,627 budget amendment to the Room Occupancy & Tourism Development fund to reflect actual revenues received in FY2022.

Sponsors: Toy Beeninga

Attachments: [22.08.18 - Manager's Contingency Report](#)

B. CONTRACTS

1. [2022-392](#) SAMET CMAR CONTRACT CHANGE ORDER - SHERIFF'S OFFICE
EARLY STEEL PURCHASE

Background: This change order applies to the CM at Risk Contract between the County and Samet for the construction of the new Sheriff's Office.

To secure an order for structural steel Samet requested that the County expedite the bid process ahead of the Phase 2 construction package. The structural engineer provided the steel design package and Samet put out a request for bids.

Three (3) firms responded with bids. Bids ranged from \$1,599,000 to \$1,740,000. After reviewing the bids, Samet confirmed that SteelFab was the lowest responsive, responsible bidder with a price of \$1,599,000. This change order includes markups and contingencies in accordance with the terms of the original CM at Risk contract to bring the total cost of the change order to \$1,758,813. Samet provided information that this change order will have 18.5% MWBE participation. This will increase the overall project participation rate from 31% to 33%.

Requested Action: Approve Prime Contract Change Order 001, in substantial form, to Contract 90002640 in the amount of \$1,758,813.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Project ordinance was established by previous action.

Sponsors: Eric Hilton

Attachments: [Steelfab Affidavit C](#)
[Law Enforcement center- MWBE - Steel](#)
[PREAUDIT CONTRACT - 002640 - SAMET CORPORATION](#)

2. [2022-412](#)

TA TRUCK STOP--PROPOSED AMENDMENT TO INTERLOCAL AGREEMENT (CONTRACT NO. 20879-07/05-035) BETWEEN GUILFORD COUNTY (ON BEHALF OF THE GCSO) AND CITY OF BURLINGTON (ON BEHALF OF THE BURLINGTON PD)

Background:

On July 1, 2005, the City of Burlington annexed a portion of Guilford County wherein TA Operating Corporation (d/b/a as "Travel Centers of America") owns and operates a business known as the "TA Truck Stop" at 1101 NC Highway 61, Whitsett, NC (Exit 138 of U.S. Interstates 85 and 40). In July 2005, an initial Interlocal Agreement was entered into between Burlington and Guilford County wherein the Guilford County Sheriff's Office (GCSO) would continue to provide certain law enforcement services at the TA Truck Stop for a specific fee to be charged on a "per call for service" basis. That interlocal agreement has remained unchanged for seventeen (17) years. The Parties seek to amend that original interlocal agreement to increase the price "per call for service" charged to Burlington from \$115.00 to \$230.00 per call and to limit and delineate the scope of law enforcement services provided by the GCSO at the TA Truck Stop. Approval will result in a small annual revenue increase of approximately \$8,000 for Guilford County.

Requested Action:

Approve the proposed amendment to the July 2005 Interlocal Agreement (Contract No. 20879-07/05-035) between Guilford County (on behalf of the Guilford County Sheriff's Office) and the City of Burlington (on behalf of the Burlington Police Department) and amend the fee schedule to reflect the updated per call for service of \$230.00.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Sheriff Danny H. Rogers (Captain A.N. Heron)

Attachments:

[ACTION City Council Agenda 7-19-22](#)

[Contract No. 20879-0705-035](#)

3. [2022-429](#) PC EQUIPMENT REPAIR & MAINTENANCE SERVICES

Background: Guilford County has been using Computer Service Partners, Inc. for PC equipment repair and maintenance services. To ensure that the County is receiving the most cost-effective service, a Request for Proposal (Bid #20067) was issued by Guilford County Purchasing on April 12, 2022, with bids due on May 5, 2022. Bids from two (2) companies were received by the deadline. The bid responses were evaluated by a committee using the selection criteria stated in the bid document. Computer Service Partners received the highest score and is recommended to be awarded the contract for PC Equipment Repair & Maintenance Services with a bid of \$114,996 per year for three (3) years for a total of \$344,998, with two (2) optional one (1) year extensions at the same pricing and terms and conditions upon mutual written agreement of both Parties. The Guilford County MWBE Director has completed a Good Faith Effort review as indicated on the attached memo.

Requested Action: Approve awarding Computer Service Partners the contract, in substantial form, for PC Equipment Repair & Maintenance Services with a bid of \$114,996 per year for three (3) years for a total of \$344,998, with two (2) optional one (1) year extensions.

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

Sponsors: Peter Purcell

Attachments: [Computer Service Partners, Inc. 22-23 preaudit contract CM-90004321](#)
[Bid 20067 - Dept. Award Recommendation Letter](#)
[Bid 20067 - MWBE Compliance Letter](#)

C. MISCELLANEOUS

1. [2022-377](#) MODIFY PERSONNEL REGULATION 17

Background:

In June 2011, the Guilford County Board of Commissioners adopted a revision to Guilford County Personnel Regulation 17 discontinuing longevity pay for employees with a hire or rehire date on or after July 1, 2011. At the Board's June 16, 2022 longevity was reinstated for eligible employees hired after July 1, 2011. At that meeting, the Board directed staff to bring back any necessary changes to the County Regulations for adoption. The proposed modifications to Regulation 17 redefine the parameters for eligibility per the Board's directive (see attached).

Requested Action:

Approve the revisions to Personnel Regulation 17, as provided in the attachment, reinstating Longevity Pay for all eligible Guilford County employees.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Joanette Freeman

Attachments:

[Reg 17 - Longevity CURRENT.pdf](#)

[Reg 17 - Longevity PROPOSED revision 08.18.2022 v3 no markups.pdf](#)

[Longevity Addendum 17.1.pdf](#)

2. [2022-399](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

Background: Voluntary Agricultural Districts (VAD) and Enhanced Voluntary Agricultural Districts (EVAD) were developed by the NC Department of Agriculture to encourage the preservation and protection of farmland from non-farm development.

During its July 18, 2022 meeting the Guilford County Agricultural Advisory Board approved the following application:

1. **VAD Application #2022-02**, being 83.51 acres and comprised of two (2) Tax Parcels (#101069 @ 24.49 acres, #101042 @ 59.02 acres) all owned by Craven Smith and Claude Smith of Gibsonville, NC.

To date, approval of this application brings the total number of VAD and EVAD parcels to 428, totaling 18,989.02 acres enrolled. Of these totals, 385 parcels comprising 17,223.34 acres are enrolled in VAD, and 43 parcels comprising 1765.68 acres are enrolled in the EVAD. A copy of the NC Department of Agriculture & Consumer Services' VAD Program Brochure is attached for reference.

Requested Action: Approve one (1) VAD (2022-02), application.

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

Sponsors: J. Leslie Bell (Jamey Walker)

Attachments: [2022-02 VAD](#)
 [VAD Brochure](#)

3. [2022-408](#) DHHS-DSS MANDATED PERFORMANCE MEASURES**Background:**

Guilford County signed an annual written agreement with the North Carolina Department of Health and Human Services for all social services programs, excluding medical assistance (Medicaid). This agreement required Social Services to comply with meeting certain performance and growth measures.

This presentation will be provided monthly to keep Guilford County's Board of County Commissioners informed of Guilford's progress. The attached results represent data for the month of June 2022.

Energy Programs

- County will process 95% of CIP applications within 1 business day
- County will process 95% of CIP applications within 2 business days

** Dear County Director letter from January 13, 2021 extended processing times for LIEAP. The processing time was adjusted from 2 to 10 business days. An enhancement request has been submitted to NC FAST to update the processing time frames in system. Until this change is complete NC Fast will show LIEAP applications as overdue**

Work First

- County will process 95% Work First applications within 45 days
- County will process 95% Work First re-certifications no later than the last day of the month

Food Nutrition Services

- County will process 95% of expedited FNS applications within 4 calendars of date of application
- County will process 95% of regular FNS applications within 25 days from the date of application
- County will ensure that 95 % of FNS re-certifications are processed timely
- County will ensure that 90 % of Program Integrity claims are

established within 180 days of discovery

Adult Protective Services - APS

- County will complete 95% of APS evaluations involving allegations of abuse or neglect within 30 days
- County will complete 85% of APS evaluations involving allegations of exploitation within 45 days

Child Welfare

- To date, data from the state remains unvalidated and therefore an accurate report cannot be presented.

Although Medical Assistance programs are not included in the agreement, Medicaid benchmarks and monthly timeliness will be reported monthly with data extracted from the monthly Medicaid Report Card. Included in this report are timeliness rates for Medicaid applications for the month of June 2022. Re-certification timeliness rates are not yet validated.

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 (LeCorey McCrary)

Attachments: [GUILFORD COUNTY MANDATED PERFORMANCE REQUIREMENTS MOU J](#)

4. [2022-417](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JULY 31, 2022

Background: Attached is a tax collection report for the month ending July 31, 2022 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending July 31, 2022 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as described in NCGS 105-113.71.

Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending July 31, 2022.

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 7-31-2022.pdf](#)
[Bev 7-31-2022 Detail.pdf](#)

5. [2022-418](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JULY 31, 2022

Background: A valid defense has been provided by the taxpayer that the tax imposed was invalid and met the criteria of North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

Requested Action: Accept and approve property tax rebates and releases for the month ending July 31, 2022.

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

Sponsors: Ben Chavis

Attachments: [July 2022 NCVTS Pending Refund Report.pdf](#)
[July 2022 Rebates and Releases.pdf](#)

6. [2022-416](#) REFUND REQUEST OF EXCISE TAX FOR LAW FIRM HANKIN & PACK, PLLC

Background: On July 1, 2022, the firm of Hankin & Pack, PLLC paid \$699.00 in excise tax stamps to the Guilford County Register of Deeds office on a North Carolina General Warranty Deed recorded in Book 8633 at Page 2577. The Warranty Deed was mistakenly recorded in Guilford County; however, the property is located in Forsyth County.

Hankin & Pack, PLLC have recorded an Affidavit of Correction of Typographical or other Minor Error in Book 8641 at Page 2767 acknowledging the erroneous recording and has requested a refund of excise tax in accordance with N.C. Gen. Stat. 105-228.37.

Requested Action: Approve the refund of \$699.00 to Hankin & Pack, PLLC for payment of excise tax in accordance with N.C. Gen. Stat. 105-228.37.

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

Sponsors: Jeff Thigpen

Attachments: [Hankin & Pack](#)
 [GS 105-228.37 Refund of overpayment of tax](#)

VI. 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. [2022-382](#) PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE GRANT REQUEST

Background: Pursuant to N.C.G.S. 158-7.1, the Guilford County Board of Commissioners is requested to hold a public hearing to receive public input on the proposed allocation of funds for an economic development incentive grant in the amount up to \$607,390 to Impact Data, LLC, Inc. to support the creation of a facility expected to generate approximately \$108 million in capital investment and 28 new full-time jobs. One of the sites being considered for the facility is located in Guilford County.

Requested Action: Pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive grant in the amount up to \$607,390 to Impact Data, LLC, Inc. to support development of a new facility expected to generate approximately \$108 million in capital investment and 28 new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

Sponsors: Marvin Price, Greensboro Chamber of Commerce

Attachments: [08.18.22 Public Hearing_ED Incentive_Impact Data, LLC.docx](#)

VII. NEW BUSINESS

A. [2022-365](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
PHARMACY - \$143,080

Background: DHHS-Public Health Division Pharmacy Program applied for and received one-time grant funds from the North Carolina Association of Free & Charitable Clinics as part of their state appropriation, also known as the State Fiscal Recovery Fund (SFRF) Directed Grant, which was awarded to cover the personnel cost of eligible healthcare staff substantially dedicated to COVID-19 recovery.

Public Health will use these funds for personnel expenses for Pharmacy staff, which are considered under this grant as employees who are substantially dedicated to mitigating or responding to COVID-19, to purchase computer software and temporarily offset County funds.

Requested Action: Accept one-time grant award from the North Carolina Association of Free & Charitable Clinics, increase Federal/State revenues by \$143,080 and increase the FY 2022-23 DHHS-Public Health Division budget by the same amount to reflect the receipt of grant award funding.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$143,080 Increase in Appropriation to DHHS-Public Health

\$143,080 Increase in Federal/State Revenue

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dr. Iulia Vann

Attachments: [Award email for FY22-23 grant](#)
[Free Clinics Contract](#)

B. [2022-426](#)

SUBLEASE OF SPACE AT 2301 WEST MEADOWVIEW ROAD, GREENSBORO FROM THE CITY OF GREENSBORO FOR THE VETERAN'S AFFAIRS DEPARTMENT AND JUVENILE JUSTICE

Background:

Guilford County wishes to enter into a Sub-Lease of 7,500 square feet of space located at 2301 West Meadowview Road, Greensboro, NC, commonly referred to as the NCWorks Building, from the City of Greensboro. Guilford County would like to enter into the lease on September 1, 2022 for a period of ten (10) months, expiring June 30, 2023. Staff will return at a later date to add two (2) years onto this lease, which will then expire on June 30, 2025. **The Greensboro City Council approved this lease on August 16, 2022.**

Rent for this lease is \$75,000 annually, or \$10.00 a square foot, with a ten (10) month total of \$62,500.

Requested Action:

Approve, in substantial form, the lease agreement between Guilford County and the City of Greensboro for 7,500 square feet of property located at 2301 West Meadowview Road, Greensboro, NC for a ten (10) month term beginning September 1, 2022 until June 30, 2023 at a total cost of \$62,500. Authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact:

Funding included in FY2022-23 Adopted Budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Eric Hilton (Rick Mosher)

Attachments:

[Koger Building GIS snip](#)

[2301 Meadowview Koger front](#)

[1st and Second Floor highlighted floorplans](#)

[RM44 Sublease NCWorks 2301 Meadowview Rd Guilford County CR edits \(0](#)

C. [2022-448](#) APPROVE NC DEPT. OF COMMERCE RURAL BUILDING REUSE
GRANT APPLICATION FOR BETHANY MEDICAL CENTER, PA

Background:

Bethany Medical Center, PA, has requested that Guilford County apply for a NC Dept. of Commerce Building Reuse and Infrastructure grant in the amount of \$592,858 and is seeking to renovate a 4912 sq. ft. vacant building located at 108 W. Main Street, Jamestown, NC 27282 (owned by the Peters Development, LLC). The company is an independent group of health care providers with a mission to provide excellent care through a multi-specialty approach from prevention to intervention of potentially life-threatening health problems. The company has 18 locations in the Piedmont Triad area with the majority of those locations in Guilford County.

The company has been in business in NC for 35 years and currently employs 473 full-time employees and 47 part-time employees. Bethany Medical Center, PA is projected to create thirty (30) new jobs with an average annual wage of \$54,453 with 89.5% of employer-paid health insurance. The average Guilford County private sector wage (2022) is \$53,994 as published by the NC Dept. of Commerce.

Eligible applicants are units of local government located in either a Tier 1 or Tier 2 county, or a rural census tract in a Tier 3 county. Guilford County is a Tier 2 county.

The five percent (5%) local match can be included in the 50% from local resources. Local resources procured by the local government may come from the business, property owner, or others but may not come from other state or federal grant funds.

This grant, if approved by the State, would be in the form of pass-through funding in the form of a loan to the property owner, forgivable upon meeting the investment and job creation requirements. The funds would reimburse the property owner for eligible project expenses contingent upon performance review and verification by the State (see attached application). Funds paid are subject to repayment to the State to the extent that the investment and job creation requirements are not met. To avoid that contingency, a Supplemental Agreement will be used which provides that the grant funds will not flow from the State to the County and from the County to the property owner until all the investment and job creation

requirements have been met and contains commitments by the property owner (Peters Development, LLC) and the business (Bethany Medical Center, P.A.) that they will satisfy the 5% local match. A draft Supplemental Agreement is attached for approval in substantial form. This request also includes adoption, in substantial form, of the associated resolution in support of this building reuse grant application.

No County budget action is necessary at this time as the request of the Board of Commissioners is to approve submittal of the NC Dept. of Commerce Rural Building Reuse Grant Application for the project. If awarded, grant acceptance and the corresponding budget amendment would be subject to approval by the Board of Commissioners on terms it deems appropriate.

Requested Action: Approve NC Dept. of Commerce Rural Building Reuse Grant Application for Bethany Medical Center, PA, project, accompanying resolution, and Supplemental Agreement, in substantial form.

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

Sponsors: J. Leslie Bell

Attachments: [Rural-BR-and-Inf-App-V8_Jamestown_Signed \(003\)](#)
[Resolution Bldg Reuse Grant App Bethany Medical, PA](#)
[Bethany Medical Bldg Reuse Grant App_Supplemental Agreement](#)
[NC Sec of State Info](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. [2022-433](#) UPDATE ON MONKEY POX VIRUS

Requested Action: Receive status update on monkeypox virus in Guilford County.

Sponsors: Dr. Iulia Vann

IX. COMMISSIONER LIAISON UPDATES

X. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

A. [2022-430](#) RECEIVE FY2023 BUDGET PERFORMANCE REPORT FOR JULY 2022

Background: With the start of a new fiscal year, there are no major updates for the FY2023 Budget.

In lieu of the regular Budget Performance Report, staff will provide an update on economic conditions and key metrics.

Sponsors: Toy Beeninga and John Barfield

XI. COMMENTS FROM COMMISSIONERS

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD SEPTEMBER 1, 2022 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*