Meeting Agenda
Board of Commissioners

Thursday, December 13, 2018  5:30 PM  Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

IV. SPEAKERS FROM THE FLOOR

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

V. PRESENTATIONS

A. 2018-411  2018 TOM & T. COOPER JAMES GOVERNMENT IMPROVEMENT AWARDS PRESENTATION

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2018-408  DHHS - PUBLIC HEALTH DIVISION - BUDGET AMENDMENT: TB CONTROL FY19 BUDGET $3,321

B. CONTRACTS

1. 2018-357  ADDENDUM TO CONTRACT WITH UNC-GREENSBORO FOR GCSTOP

Attachments:
- Contract addendum with UNCG 11-27-18 DRAFT
- final agreement with UNCG for opioid program

2. 2018-415  2018 HOMELAND SECURITY GRANT PROGRAM CONTRACT APPROVAL AND BUDGET AMENDMENT

Attachments:
- FY2018_HSGP_MOA_1838_Guilford_County.docx.pdf

3. 2018-418  CITY OF GREENSBORO (INTERLOCAL) GTA AGREEMENT

Attachments:
- Contract - CM 1168 City of Greensboro
4. **2018-412**  
**CONTRACT WITH FMLASOURCE - OUTSOURCING OF FAMILY MEDICAL LEAVE MANAGEMENT**  
*Attachments:* Guilford County FMLA Agreement 11-30-18

5. **2018-417**  
**DHHS/COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74**  
*Attachments:* 2018-19 MOU Modification Agreement Cover Letter  
Guilford County MOU Modification FY 2018-2019

6. **2018-419**  
**APPROVE EXTERNAL AUDIT CONTRACT AND AGREED UPON PROCEDURES - CHERRY BEKAERT, LLP**  
*Attachments:* 2019 - 2021 CHERRY BEKAERT LLP PROPOSED AUDIT FEES  
2018 NTD REDUCED REPORTER POLICY AND AGREED UPON PROCEDURES  
Guildford County - 6.30.19 Audit Engagement Letter  
Guildford County and TDA - 6.30.19 LGC Contract  
Guildford County NTD AUP - 2018 Engagement Letter

C. **MISCELLANEOUS**

1. **2018-409**  
**TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2018**  
*Attachments:* Bev 11-30-18 Detail  
401C All Guilford 11-30-18

2. **2018-410**  
**PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING NOVEMBER 30, 2018**  
*Attachments:* November 2018 NCVTS Pending Refund Report  
November 2018 Rebates and Releases

3. **2018-413**  
**DESIGNATION OF APPLICANT AGENT FOR HURRICANE FLORENCE PUBLIC ASSISTANCE**

4. **2018-383**  
**REVIEW AND ADOPT COMMISSIONERS 2019 MEETING CALENDAR**  
*Attachments:* Board Meeting Agenda Calendar 2019 Commissioner Copy 112618

5. **2018-179**  
**APPROVAL OF THE MINUTES**  
*Attachments:* WS 111518  
dm111518

**VII. NEW BUSINESS**
A. 2018-406 FAMILY JUSTICE CENTER: NC GOVERNOR'S CRIME COMMISSION GRANT AWARD - APPROVE GRANT AWARD AND TWO (2) NEW POSITIONS TO ENHANCE COORDINATION AND SUPPORT OF CHILD AND ELDER JUSTICE SERVICES

Attachments: FJC_Crime_Comm_Grant_Award

B. 2018-401 SELECT NCACC VOTING DELEGATE

Attachments: Voting delegate form_Legislative Goals conference

C. 2018-421 DESIGN STUDY FOR SHERIFF'S OFFICE AND OTHER FACILITY NEEDS

Attachments: JHHA Proposal 20181205

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2018-416 APPROVE APPOINTMENTS AND REAPPOINTMENTS FOR VARIOUS BOARDS AND COMMISSIONS

Attachments: JJarvis 101718
GRainwater 100818
SMatthews Application 102116

B. 2018-414 APPROVE EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

XI. 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 (TENTATIVE) JANUARY 17, 2019 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401