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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2018-280 RECEIPT OF 2018/2019 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT

Requested Action: Approve the receipt of the 2018/2019 HIDTA grant funds in the amount of $179,534.00; and approve an increase of $179,534 in Federal/State Revenue and increase the FY 2018-19 Law Enforcement budget by the same amount to reflect appropriation of the grant funds. These grant funds will be used for overtime, training, travel, and technology/communications cost for the Task Force.

Budget Impact: Budget Ordinance Amendment

General Fund
$179,534 Increase in Federal/State Revenue
$179,534 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff Barnes (Captain C. Martin)
2. **2018-282** RECEIPT OF INCREASE TO THE 2017/2018 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT

*Requested Action:* Approve the receipt of the 2018/2019 HIDTA grant funds in the amount of $40,000.00; and approve an increase of $40,000 in Federal/State Revenue and increase the FY 2018-19 Law Enforcement budget by the same amount to reflect appropriation of the grant funds. These grant funds will be used for overtime, training, travel, and technology/communications cost for the Task Force and are in addition to anticipated carry-over funds already included in the adopted FY 2018-19 budget.

*Budget Impact:* Budget Ordinance Amendment
- General Fund
- $40,000 Increase in Federal/State Revenue
- $40,000 Increase in Appropriation to Law Enforcement

*NO ADDITIONAL COUNTY FUNDS REQUIRED*

*Sponsors:* Sheriff Barnes (Capitan C. Martin)

**B. CONTRACTS**

1. **2018-286** PRICE ONLY CONTRACT WITH BOUND TREE MEDICAL FOR EMS MEDICAL SUPPLIES

*Requested Action:* Approve a price only contract in substantial form with Bound Tree Medical (located at 5000 Tuttle Crossing Blvd. Dublin, OH 43016) for Medical Supplies for EMS. The cost for the initial three (3) year contract term is $1,007,438.88. The first renewal option will not exceed $345,887.35; the second renewal option will not exceed $356,263.97. The total cost for the potential five (5) year contract term will not exceed $1,709,590.20.

*Budget Impact:* FUNDS INCLUDED IN ANNUAL BUDGETS; NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Jim Albright, Emergency Services (Susan Crotts, Purchasing)

*Attachments:* Bound Tree Medical Contract 1053
Attachments A & B
2. **2018-292** APPROVE INTERLOCAL AGREEMENT IN SUBSTANTIAL FORM BETWEEN DHHS-PUBLIC HEALTH DIVISION AND GUILFORD COUNTY BOARD OF EDUCATION

**Requested Action:** Approve Interlocal Agreement between DHHS-Public Health Division and Guilford County Board of Education in substantial form, to be effective July 1, 2018 for a term of 1 year.

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

**Sponsors:** Merle Green

**Attachments:** Final Draft CM762 Guilford County Board of Education

3. **2018-295** APPROVE PURCHASE OF FOUR (4) MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

**Requested Action:** Approve the purchase of four (4) 157" modular ambulance boxes for use by Emergency Services from Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694). The contract amount for the total award is $585,900 ($146,475 per unit).

**Budget Impact:** Approved as part of the County Vehicle replacement plan with funding included in FY 2018-19 adopted budget. NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Jim Albright

**Attachments:** Event #511 - LineResponseListing.pdf

Ambulance Specs.pdf

4. **2018-294** APPROVE PURCHASE OF FOUR (4) F550 CHASSIS FOR EMERGENCY SERVICES

**Requested Action:** Approve purchase of four (4) Ford F550 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409. The four (4) Ford F550 Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is $228,392.00 ($57,098.00 per chassis).

**Budget Impact:** Approved as part of the County Vehicle replacement plan with funding included in the FY 2018-19 adopted budget. NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Jim Albright

**Attachments:** GuilfordCoEMS2019Item5-X5Hdiesel84CAXLT-Nunn.xls

C. MISCELLANEOUS
1. **2018-288**

   PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING JUNE 30, 2018

   **Requested Action:** Accept and approve property tax rebates and releases for the month ending June 30, 2018.

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

   **Sponsors:** Ben Chavis

   **Attachments:**
   - June 2018 NCVTS Pending Refund Report
   - June 2018 Rebates & Releases

2. **2018-289**

   TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING JUNE 30, 2018

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

   **Sponsors:** Ben Chavis

   **Attachments:**
   - Bev 06-30-18 Detail
   - 401C All Guilford 6-30-18

3. **2018-279**

   BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

   **Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance.

   **Sponsors:** Michael Halford

   **Attachments:**

4. **2018-297**

   APPROVAL OF THE MINUTES

   **Requested Action:** Approve Minutes for the 04.25.18 Work Session, 05.03.18 and 05.29.18 Regular meetings.

   **Sponsors:** Robin Keller

   **Attachments:**
   - WS 042518
   - dm050318.docx
   - dm051718.pdf
   - ws52918

VI. NEW BUSINESS
A. **2018-290** FISCAL YEAR 2017-2018 TAX COLLECTOR'S ANNUAL SETTLEMENT REPORT

*Requested Action:*

Accept and approve the fiscal year 2017-2018 Tax Collector’s Annual Settlement Report.

*Budget Impact:*

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:*

Ben Chavis

*Attachments:*

- FY 2017-2018 Tax Collector's Settlement Statement and Addendum

B. **2018-291** ORDER THE COLLECTION OF FISCAL YEAR 2018-2019 TAXES

*Requested Action:*

Adopt an order directing the Guilford County Tax Collector to collect fiscal year 2018-2019 taxes as charged in the tax records and receipts.

*Budget Impact:*

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:*

Ben Chavis

*Attachments:*

- Commissioners 2018-2019 Tax Collection Order

VII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. **2018-298** APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

*Requested Action:*

**Commission on Aging**

Appoint Heather Magill

*Requested Action:*

Approve appointment as listed.

*Sponsors:*

Robin Keller

*Attachments:*

- HMagill 070618 Redacted

VIII. HEALTH AND HUMAN SERVICES UPDATE
A. 2018-270 DHHS- PUBLIC HEALTH DIVISION UPDATES

Requested Action: Receive DHHS - Public Health Division updates.
Sponsors: Merle Green
Attachments: Guilford County Community Child Protection Team and Child Fatality Protection
State Resident Infant and Child Deaths Most recent.pdf

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (1)(9)
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 AUGUST 2, 2018 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401