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. 2019-161 PROCLAMATION DECLARING THE MONTH OF MARCH AS SOCIAL WORKER MONTH

Requested Action: Proclaim March as Social Worker Month

Sponsors: J. Carlvena Foster

B. 2019-183 GUILFORD COUNTY FY 2019-20 BUDGET COVER DESIGN CONTEST WINNER & RUNNER-UP

Sponsors: Michael Halford

Attachments: GC Budget Cover Design Contest FY2020
E_Anderson_Contest_Winner
E_Quick_Contest_Runner-up

C. 2019-118 RECOGNITION OF GUILFORD COUNTY SECURITY PERSONNEL FOR OUTSTANDING DEDICATION TO SERVICE

Requested Action: Recognize Guilford County Security Personnel for their outstanding dedication to service.

Sponsors: Jeff Fowler
D. 2019-119  
RESOLUTION URGING SUPPORT FOR THE REBUILD AMERICA'S SCHOOLS ACT OF 2019  

Requested Action:  
Adopt joint resolution in conjunction with the Guilford County Board of Education urging Congress to support and fully fund the Rebuild America's Schools Act of 2019 for the benefit of the students and citizens of Guilford County.  
.end  

Sponsors:  

E. 2019-120  
RESOLUTION SEEKING LEGISLATIVE SUPPORT FOR DEFERMENT OF COUNTY ELECTION VOTING MACHINES  

Requested Action:  
Adopt Resolution seeking legislative support for deferment of County election voting machines to be forwarded to the Guilford County legislative delegation, and direct staff to share resolution with other impacted Counties so that they may adopt similar resolutions to forward to their respective delegation.  

Sponsors:  

VI. CONSENT AGENDA  

A. BUDGET AMENDMENTS  

1. 2019-195  
RECIEVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE  

Requested Action:  
Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2018-19 Budget Ordinance.  

Sponsors:  
Michael Halford  

Attachments:  
2. **2019-193**

   **CHEMICAL PLANNING REVIEW FEE BUDGET AMENDMENT**

   **Requested Action:** Approve an increase in User Charge Revenue of $15,000 and increase the FY 2018-19 Emergency Services budget by the same amount to reflect additional revenue received by the Chemical Facility Planning Fee; funds will be used to support the Community Notification System.

   **Budget Impact:**

   **Budget Ordinance Amendment**
   General Fund
   $15,000 Increase in User Charges
   $15,000 Increase in Appropriation to Emergency Services

   **Sponsors:**
   Jim Albright

3. **2019-154**

   **APPROVE THE UPDATED HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT AND FUNDING FOR FY 2018-19**

   **Requested Action:** Approve the updated FY 2018-19 Home and Community Care Block Grant funding plan; approve increases in Federal/State revenues of $4,653 and in the FY 2018-19 Health & Human Services - Social Services Division budget of the same amount to reflect additional federal/state HCCBG funding; 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
   $4,653 Increase in Federal/State Revenue
   $4,653 Increase in Appropriation to Health & Human Services (Social Services)

   **Sponsors:**
   Heather Skeens

   **Attachments:**
   HCCBG FY19 Revision #2 for Guilford County.pdf
4. **2019-191**  APPROPRIATION OF INSURANCE CLAIM REFUND FOR COUNTY FLEET VEHICLE - $15,630

**Requested Action:** Approve a $15,630 increase in Other Revenues and increase the FY 2018-19 Fleet Operations budget by the same amount to reflect the receipt of an insurance claim refund that will be applied towards the purchase of a replacement County Fleet vehicle.

**Budget Impact:**
- **Budget Ordinance Amendment**
  - General Fund
  - $15,630 Increase in Other Revenues
  - $15,630 Increase in Appropriation to Fleet Operations
  - **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**
- Raymond Lowe

5. **2019-159**  FEDERAL FORFEITURE PURCHASE (VEHICLES)

**Requested Action:** Approve an increase of $171,600 in Appropriated Fund Balance (Federal Forfeiture Funds) and increase the FY 2018-19 Law Enforcement budget by the same amount for the planned purchase of three vehicles for the Traffic Enforcement Team; and approve the purchase of three Dodge Durango Pursuit vehicles for Law Enforcement.

**Budget Impact:**
- **Budget Ordinance Amendment**
  - General Fund
  - $171,600 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)
  - $171,600 Increase to Appropriation to Law Enforcement

**Sponsors:**
- Sheriff D.H. Rogers (Captain W.D. Loftis)

**Attachments:**
- Sheriff Approval
6. **2019-188**

**APPROVE RECEIPT OF THE 2017 JUSTICE ASSISTANCE GRANT (JAG)**

*Requested Action:* Approve receipt of the 2017 Justice Assistance Grant in the amount of $53,206; increase Federal/State Revenues and the FY 2018-19 Law Enforcement budget by $53,206 to reflect grant funding; and approve purchase of one fully outfitted marked patrol vehicle for the Sheriff's Office.

*Budget Impact:* **Budget Ordinance Amendment**

General Fund
- $53,206 Increase in Federal/State Revenue
- $53,206 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Sheriff D.H. Rogers (Sharon Harrison-Pope)

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7. **2019-192**

**2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BUDGET AMENDMENT**

*Requested Action:* Approve an increase in Federal/State Revenue of $5,399 and increase the FY 2018-19 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

*Budget Impact:* **Budget Ordinance Amendment**

General Fund
- $5,399 Increase in Federal/State Revenues
- $5,399 Increase in Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Jim Albright

*Attachments:* [EMPG 2018 - Cost Report #2.pdf](#)

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**B. CONTRACTS**
1. 2019-173 LEASE EXTENSION OF OFFICE SPACE AT 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR JUVENILE JUSTICE.

Requested Action: Approve, in substantial form, a one (1) year lease agreement with the North Carolina Department of Public Safety, with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dan Durham/Rick Mosher

Attachments: $1,00 lease agreement-DJJ

2. 2019-169 LEASE EXTENSION OF OFFICE SPACE AT 201 S. EUGENE STREET, GREENSBORO, NC, 211 S. CENTENNIAL STREET, HIGH POINT, NC, 232 N. EDGEWORTH STREET, GREENSBORO, NC AND 505 E. GREEN STREET, HIGH POINT, NC TO THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR PROBATION AND PAROLE.

Requested Action: Approve, in substantial form, a one (1) year lease agreement with two (2) one (1) year renewal options for rental of office space at the existing buildings located at 505 E. Green Street, High Point, NC, and 211 S. Centennial Street, High Point, NC, and 201 S. Eugene Street, Greensboro, NC and 232 N. Edgeworth Street, Greensboro, NC; and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Dan Durham/Rick Mosher

Attachments: NCDPS Probation and Parole 2019 Lease
3. **2019-155** LEASE EXTENSION OF OFFICE SPACE AT 3309 BURLINGTON RD, GREENSBORO, NC TO THE USDA  

**Requested Action:** Approve, in substantial form, a two (2) year lease agreement for rental of office space at 3309 Burlington Rd, Greensboro, NC for the USDA Farm Services Agency, and authorize staff to take all reasonable actions to finalize and execute said lease.  

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

**Sponsors:** Dan Durham / Rick Mosher  

**Attachments:** USDA Lease 2018-20  

4. **2019-190** CONE HEALTH FOUNDATION GRANT - POSITION REVISIONS  

**Requested Action:** Approve the following changes to DHHS- Public Health Division positions; increase the grant-funded Nurse Specialist I position from 0.75 to 1.0 FTE, contingent upon continued grant funding, and elimination of the 0.75 FTE Certified Medical Assistant, both funded by the Cone Health Foundation for the young adult clinic.  

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

**Sponsors:** Merle Green
5. **2019-186**

APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN STARLITE DEVELOPMENT CORPORATION AND GUILFORD COUNTY FOR PARCELS OF LAND LOCATED AT 925 AND 931 THIRD STREET IN GREENSBORO NORTH CAROLINA TOTALING 5.33 ACRES

**Requested Action:** Approve the Purchase and Sale Agreement, in substantial form, between Starlite Development Corporation and Guilford County for the purchase of parcels located at 925 and 931 Third Street in Greensboro, North Carolina totaling 5.33 acres for a purchase price of $1,359,150.00; and amend the Mental Health Facility Replacement capital project ordinance to increase project funding by $1,500,000 from General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds bringing the ordinance total to $2,900,000.

**Budget Impact:**

**Capital Project Ordinance Amendment**

*Mental Health Facility Replacement*

$1,500,000 Increase in General Obligation Bonds (2/3rds Bonds) or other future borrowed financing proceeds

$1,500,000 Increase in Appropriation to Mental Health Facility Replacement

**Sponsors:** Marty K. Lawing

**Attachments:**

- Mental Health Replacement - Amend 3-21-19.pdf
- SAMET_GUILFORD_Purchase Agreement-Starlite (Final)

6. **2019-165**

APPROVE THE PURCHASE AND SALE AGREEMENT BETWEEN MAPLE ONE PARTNERS, LLC AND GUILFORD COUNTY FOR A PARCEL OF LAND LOCATED NEAR 1414 YANCEVYILLE STREET IN GREENSBORO NORTH CAROLINA TOTALING APPROXIMATELY .45 ACRE

**Requested Action:** Approve the Purchase and Sale Agreement, in substantial form, between Maple One Partners, LLC and Guilford County for the purchase of a parcels located near 1414 Yanceyville Street in Greensboro, North Carolina totaling approximately .45 acre for a purchase price of based on $255,000 per acre.

**Budget Impact:**

**Capital Project Ordinance Amendment**

*Mental Health Facility Replacement included on previous agenda action item.*

**Sponsors:** Marty K. Lawing

**Attachments:**

- Maple One Purchase Agreement 031119
7. **2019-166**  

**AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 307 NORTH EDGEWORTH STREET IN GREENSBORO BETWEEN TELKO, LLC AND GUILFORD COUNTY**

**Requested Action:** Approve Purchase Agreement for (Parking Lot)

**Budget Impact:** Enter Budget Impact Here i.e. NO ADDITIONAL COUNTY FUNDS

**Sponsors:** Dan Durham/Mark Payne

**Attachments:** 1584-18 LAND-PARKING EXHIBIT  
updated 305 n edgeworth parking lot  
rp_form_2012_580t_agreement_for_purchase_and_sale_of_real_property_3.13

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C. **MISCELLANEOUS**

1. **2019-194**  

**APPROVE THE RESOLUTION ADOPTING THE 2019 GUILFORD COUNTY EMERGENCY OPERATIONS PLAN**

**Requested Action:** Approve the Resolution to Adopt the 2019 Guilford County Emergency Operations Plan.

**Sponsors:** Jim Albright

2. **2019-133**  

**AFFIRM NC DEPARTMENT OF TRANSPORTATION REQUEST FOR ABANDONMENT OF MAINTENANCE - SR 2138 (CAINDALE DRIVE)**

**Requested Action:** Concurs with request of abandonment of SR 2138 (Caindale Drive) from the State Secondary Road System as shown on the attached map.

**Sponsors:** Leslie Bell

**Attachments:**  
Report  
Resolution Request  
I-5110 (6)  
I-5110 (7)  
Map1  
Map2  
Petition
3. **2019-189**  
   PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 28, 2019  
   **Requested Action:** Accept and approve property tax rebates and releases for the month ending February 28, 2019.  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
   **Sponsors:** Ben Chavis  
   **Attachments:** February 2019 Pending Refund Report  
   February 2019 Rebate and Releases

4. **2019-184**  
   TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING FEBRUARY 28, 2019  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
   **Sponsors:** Ben Chavis  
   **Attachments:** 401C All Guilford 2-28-19  
   Bev 2-28-19 Detail

5. **2019-151**  
   ADOPT RESOLUTION ORDERING THE ADVERTISEMENT OF DELINQUENT 2018 TAX LIENS ON REAL PROPERTY  
   **Requested Action:** Adopt resolution ordering the advertisement of delinquent 2018 tax liens on real property.  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
   **Sponsors:** Ben Chavis

6. **2019-179**  
   REQUEST REFUND OF TAX STAMPS FOR PATTI D. DOBBINS ATTORNEY AT LAW  
   **Requested Action:** To approve the excise tax refund of $664.00 to the office of Patti D. Dobbins Attorney at Law due to overpayment of tax stamps per GS 105-228.37  
   **Budget Impact:** NO ADDITIONAL COUNTY DOLLARS  
   **Sponsors:** Jeff Thigpen  
   **Attachments:** Request Letter for Excise Tax  
   Document Recorded in GC bk 8119 pgs 970-971  
   GS 105 228 37 Refund Tax Stamps

7. **2019-156**  
   APPROVAL OF MINUTES  
   **Requested Action:** Approve the minutes  
   **Sponsors:** Robin Keller  
   **Attachments:** dm020719
VII. NEW BUSINESS

1. **2019-175**  
   **RESOLUTION TO REPEAL 2017 REFUNDING BOND ORDER**  
   **Requested Action:** Adopt the resolution to repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF $215,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD” originally adopted at the meeting of the Board of Commissioners held on October 5, 2017.  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED  
   **Sponsors:** Harley Will  
   **Attachments:** 11770079_v1_Guilford 2019 resoln revoking 2017 refg bond order

2. **2019-180**  
   **APPROVE RESOLUTIONS FOR TWO-THIRDS GENERAL OBLIGATION BOND PROJECT**  
   **Requested Action:** Approve Resolutions (1) making certain required findings, (2) introducing a bond order authorizing $30,000,000 “two-thirds” general obligation bonds for public buildings, including without limitation an emergency medical service facility, an animal shelter facility, a law enforcement administration facility, (3) introducing a bond order authorizing $10,000,000 “two-thirds” general obligation bonds for school facilities, including school security improvements, and (4) calling a public hearing on the bond order to be held at the meeting on April 4, 2019.  
   **Sponsors:** Harley Will  
   **Attachments:** Resolution 3-21 - Findings, Introducing Bonds Order, Setting Hearing, Finance Officer Estimate of Interest on Proposed General Obligation Bonds

3. **2019-197**  
   **APPROVE SHERIFF’S OFFICE VEHICLE PURCHASES FOR FY 2018-19**  
   **Requested Action:** Approve the purchase of thirty-five (35) Law Enforcement vehicles.  
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED.  
   **Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)  
   **Attachments:** 2019-197_FY19 VEH PURCHASE
4. **2019-196**  
**APPROVE PURCHASE OF 36 MOBILE COMPUTER TERMINALS (MCTs)**  

**Requested Action:** Authorize purchase of 36 Mobile Data Terminals (MCTs) in the amount of $125,000 from State Contract (CDW-G).

**Budget Impact:**  
Funds included in 2018-19 Technology Plan; no additional county funds required

**Sponsors:** Sheriff D.H. Rogers (Captain W.D. Loftis)

**Attachments:** 2019-196 MCT Total

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. **2019-113**  
APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

**Requested Action:** Approve the listed appointments and reappointments to various Boards and Commissions.

**Sponsors:** Robin Keller

**Attachments:**  
GRagsdale Redacted 021919  
Ragsdale - GTCC BoT Appointment - County Commissioners 030719  
DChaney Application 050616  
JPayne 021919  
GBrunback 030819  
JOgden 030819  
ARobb 030819  
CTomlinson-Pemberton Redacted 020819  
JoanBass-Adult Home CAC 100515  
DLynham 031119
B. 2019-114  EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Sponsors: Robin Keller

Attachments: LMarsh 021919
KKlase 021919
DMetz 021919
GAtkins 021919
BJGCovington 021919
CCollins 021919
MTrevorrow 030819
LFallsJr 030819
LLewis 030819
JGraves 073118
GEssa 030819
Mlsiah 030819

X. COMMENTS FROM COUNTY MANAGER

A. RECEIVE UPDATE ON 2017 TORNADO

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 APRIL 4, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401