I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Alan Branson)

IV. STATE OF THE COUNTY ADDRESS

(County Manager Marty Lawing)

V. 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.)

VI. PRESENTATIONS

A. 2019-167 RESOLUTION HONORING THE LIFE OF DR. JOHN M. KILIMANJARO, SR.

B. 2019-163 RECOGNITION AND COMMEMORATION HONORING THE LIFE OF COMMUNITY AND PRESERVATION ACTIVIST ANNE HICE

C. 2019-181 RESOLUTION SUPPORTING JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION

D. 2019-157 PROCLAMATION DECLARING RECOGNIZING APRIL 7-13 AS NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK

VII. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2019-211 BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2018-19 BUDGET ORDINANCE

B. CONTRACTS

1. **2019-124**  
   TAX COLLECTION AGREEMENT WITH TOWN OF GIBSONVILLE  
   
   **Attachments:**  
   Gibsonville ILA Tax 2-4-19

2. **2019-217**  
   CONTRACT WITH GEN-PROBE SALES AND SERVICE, INC. FOR REAGENT AND TESTING SUPPLIES: DHHS - PUBLIC HEALTH DIVISION  
   
   **Attachments:**  
   Gen_Probe Contract  
   Attachment_Bid_Package

3. **2019-218**  
   CONTRACT WITH UNCG FOR MEDICAL SOCIAL WORKER TO ASSIST GCSTOP  
   
   **Attachments:**  
   Proposed contract for UNCG for Medical Social Worker effective 5-1-19 rev 4-8-

4. **2019-205**  
   APPROVE CONTRACT WITH KIMBLE’S FOOD BY DESIGN, INC. FOR COMMISSARY SERVICES  
   
   **Attachments:**  
   Kimbles_Contract  
   Commissary_Svcs_RFP_LE

C. MISCELLANEOUS

1. **2019-212**  
   TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MARCH 31, 2019  
   
   **Attachments:**  
   Bev 3-31-19 Detail  
   401C All Guilford 3-31-19

2. **2019-213**  
   PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MARCH 31, 2019  
   
   **Attachments:**  
   March 2019 NCVTS Pending Refund Report  
   March 2019 Rebate and Releases

3. **2019-182**  
   RECORDS RETENTION SCHEDULE UPDATES  
   
   **Attachments:**  
   Records_Local_Govt_Records_Series_030119

4. **2019-158**  
   APPROVAL OF MINUTES  
   
   **Attachments:**  
   dm040419_v.2

VIII. NEW BUSINESS
A. **2019-168**  
SCHOOL CAPITAL ORDINANCE REVISIONS - CTE CAPITAL IMPROVEMENT PROJECT  
*Attachments:*  
GCS_Memo_CTE_Project_Request  
CTE Capital Request_Memo  
GCS-LegislativeAgenda-2019  
CTE Capital Improvements Project Transfers - Apr 2019  
CTE Capital Improvements - Adopt 4-18-19

B. **2019-215**  
REVISE AND UPDATE COUNTY’S CASH MANAGEMENT AND INVESTMENT POLICY  
*Attachments:*  
Cash Management and Investment Policy 4 18 2019  
Cash Management and Investment Policy - Mark-up

C. **2019-216**  
REVISIONS TO COUNTY DEBT POLICY  
*Attachments:*  
Guilford County Debt Policy - 2019  
Guilford County Debt Policy - Mark-up 4 4 2019

IX. 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 MAY 2, 2019 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.