

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTEE WITHERSPOON

**AGENDA
SUMMARY**



August 31, 2017 – Government Center – 2:00 P.M.

MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Commissioner Kaplan

1. Approval of Minutes for the Meeting of February 13, 2017

Motion for Approval: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously approved

2. Public Session

One (1) person spoke during the public session.

3. A. Resolution Authorizing Execution of Necessary Documents to Receive Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Office of Minority Health and Health Disparities for the Minority Diabetes Prevention Program Regional Collaborative (Forsyth County Department of Public Health)

B. Budget Ordinance Amendment to Appropriate Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Office of Minority Health and Health Disparities for the Minority Diabetes Prevention Program Regional Collaborative to the Forsyth County Department of Public Health

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously approved

4. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section,

Women's Health Branch for Infant Mortality Reduction Programs (Forsyth County Department of Public Health)

B. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch for Infant Mortality Reduction Programs

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously approved

5. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Additional North Carolina Department of Health and Human Services Funds and Restricted Fund Balance into the Forsyth County Department of Social Services' Special Children's Adoption Program (Forsyth County Department of Social Services)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

6. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate Funds From the State Emergency Telephone Grant

Motion for Approval: Vice-Chairman Martin
Second: Commissioner Witherspoon
Unanimously approved

7. Amendment to 2016 Schools Capital Projects Ordinance (Lowrance-Paisley Replacement School)

Motion for Approval: Vice-Chairman Martin
Second: Commissioner Kaplan
Unanimously approved

8. Amendment to the 2014 FTCC Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

Motion for Approval: Vice-Chairman Martin
Second: Commissioner El-Amin
Unanimously approved

9. Amendment to the Fiscal Year 2017-2018 Budget Ordinance to Appropriate 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

Motion to Receive Report: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously approved

10.
 - A. **Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)**
 - B. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of U.S. Department of Justice, Bureau of Justice Assistance, FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds**

Motion for Approval: Commissioner El-Amin
Second: Vice-Chairman Martin
Unanimously approved

11. **Resolution Ratifying, Approving and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**

Motion for Approval: Commissioner Whisenhunt
Second: Vice-Chairman Martin
Unanimously approved

12. **Resolution Acknowledging the Proposed Incurrence by Beeson Cross Roads Fire and Rescue, Inc. of Up to \$402,210.29 in Indebtedness From HomeTrust Bank to Acquire New Capital Assets Through a Lease Purchase and Ratifying a Public Hearing Held by the Fire Department**

Motion for Approval: Commissioner Linville
Second: Vice-Chairman Martin
Unanimously approved

13.
 - A. **Resolution Awarding a Contract for an On-Site Temporary Kitchen Facility at the Forsyth County Law Enforcement Detention Center (General Services Department)**
 - B. **Resolution Awarding a Contract for Kitchen Renovations to the Forsyth County Law Enforcement Detention Center**

Motion for Approval: Commissioner El-Amin
Second: Vice-Chairman Martin
Unanimously approved

14. Resolution Awarding a Contract for the Purchase of Three All-Wheel Drive 2017 SUVs (General Services Department)

Motion for Approval: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously approved

15. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

16. Resolution Approving the Donation of Surplus, Obsolete, or Unused County Vehicles to the Winston-Salem/Forsyth County Board of Education for Use by the Winston-Salem/Forsyth County Schools Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Vice-Chairman Martin
Unanimously approved

17. Resolution Approving the Donation of a Surplus, Obsolete, or Unused County Vehicle to the Salem Chapel Volunteer Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 for Fire and Rescue Services in Forsyth County (General Services Department and Emergency Services Department)

Motion for Approval: Commissioner Linville
Second: Commissioner El-Amin
Unanimously approved

18. Resolution Authorizing Execution of a Lease and Agreement Between Forsyth County and Forsyth County Humane Society & S.P.C.A., Inc. for the Humane Society to Provide Custody and Care of Dogs and Cats at the Forsyth County Animal Control Shelter

Motion for Approval: Commissioner El-Amin
Second: Vice-Chairman Martin
Unanimously approved

19. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between the Airport Commission of Forsyth County, Forsyth County, and Forsyth Technical Community College for the Lease of a 3 Acre Portion of Real Property Located at the Smith Reynolds Airport

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Unanimously approved

20. Ordinance Allowing Licensed Restaurants in the Unincorporated Areas of Forsyth County to Sell Alcoholic Beverages for On-Premises Consumption Beginning at 10:00 a.m. on Sunday morning pursuant to the provision of N.C.G.S. 153A-145.7

Motion for Approval: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously approved

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,756.25

Motion for Approval: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously approved

22. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$439.51

Motion for Approval: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously approved

23. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$679.05

Motion for Approval: Commissioner Witherspoon

Second: Commissioner El-Amin
Unanimously approved

24. Report:

A. Tax Assessor/Collector's Refund Report (Under \$100)

Motion to Receive Report: Chairman Plyler
Second: Vice-Chairman Martin
Unanimously approved

25. Resolution Adjusting the Compensation of the County Manager (Additional Item - Not on Formal Printed Agenda)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

ADJOURNMENT

Motion to Adjourn: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved

Approximate Time: 2:30 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**