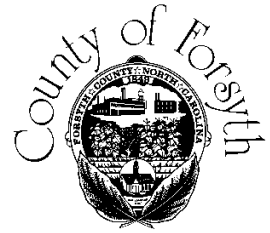


BOARD OF COMMISSIONERS

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



AGENDA SUMMARY

August 2, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner Kaplan

1. A. Public Hearing on the West Suburban Area Plan Update

B. Resolution Adopting the Proposed West Suburban Area Plan Update

After Steve Smotherman, City/County Planning Project Planner, reviewed the proposed area plan update, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Grass America, Inc.

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and to Apply for State of North Carolina Programs to Aid and Encourage the Expansion by Grass America, Inc. of its Manufacturing Capacity at its Kernersville Location in Forsyth County and Authorizing Execution of an Economic Development Agreement with Grass America, Inc.

After Kyle Haney, Economic Development Program Administrator, reviewed the proposed economic development expansion, Chairman Plyler opened the public hearing. One person spoke in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

3. Public Session

No speaker cards

4.
 - A. **Adoption of the 2018 2/3rds Bond Capital Projects Ordinance (\$4,000,000)**
 - B. **Adoption of the 2018 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$10,235,000)**
 - C. **Adoption of the 2018 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$2,300,000)**

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

5. **Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Grant Funds for a Collective Impact Grant Through the UNC School of Government in Partnership With Blue Cross and Blue Shield of North Carolina (Forsyth County Emergency Services)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Kaplan and Martin
Unanimously Approved

6.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive FY 2017 Edward Byrne Memorial Justice Assistance Grant Funds From the U.S. Department of Justice, Bureau of Justice Assistance (Forsyth County Sheriff's Office)**
 - B. **Amendment to the Fiscal Year 2018-2019 Grant Projects Ordinance to appropriate 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds**

Motion for Approval: Commissioner El-Amin
Second: Commissioners Martin and Witherspoon
Unanimously Approved

7. **Resolution Authorizing Submission of the Fiscal Year 2018-2019 Home and Community Care Block Grant Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan for State Approval and Funding**

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

8. **Amendment to the 2018-2019 Budget Ordinance to Appropriate Grant Funds From Arts Midwest, on Behalf of the National Endowment for the Arts, to the Forsyth County Public Library (Forsyth County Public Library)**

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

9. Resolution Ratifying and Authorizing Execution of Necessary Documents to Expend \$1,300,000 in Neighborhood Stabilization Program Grant Funds

Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously Approved

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County, on Behalf of Their Respective Public Health Departments, for Forsyth County to Provide Laboratory Testing Services to Davidson County (Forsyth County Department of Public Health)

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

11. Resolution Directing the Forsyth County Board of Elections to Conduct an Advisory Referendum on Tuesday, November 6, 2018, on the Question of Whether to Levy a One-Quarter Percent County Sales and Use Tax Pursuant to Article 46 of Chapter 105 of the North Carolina General Statutes

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and Whisenhunt
Unanimously Approved

12. Ordinance Creating Chapter 22 of the Forsyth County Code Entitled “Voluntary Agricultural Districts” (Forsyth County Attorney’s Office)

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$661.37

Motion for Approval: Commissioner Linville
Second: Commissioners El-Amin and Martin
Unanimously Approved

14. Resolution Designating the County Commissioner Representative to Serve on the Workforce Development Job Training Consortium

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

15. Reports:

A. June Contribution Based Benefit Report

B. July Contribution Based Benefit Report

C. Orders of North Carolina Property Tax Commission

-TCK Providence, Inc.	17 PTC 0296
-200 West Land Dst	17 PTC 0489
-Suso 4 Winston LP	18 PTC 0020
-RCP 1, LLC	18 PTC 0021

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:28 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**