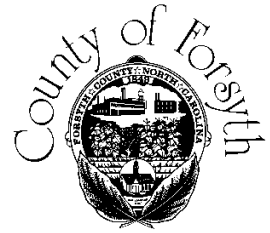


BOARD OF COMMISSIONERS

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



AGENDA SUMMARY

October 18, 2018 – Government Center – 2:00 P.M.

Invocation: Dr. Steve Cortis, Center Grove Baptist Church

Pledge of Allegiance led by Commissioner Fleming El-Amin

1. Approval of Closed Session Minutes for the Meetings of August 30, 2018 and September 6, 2018

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

2. Approval of Minutes for the Meeting of October 4, 2018

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and El-Amin
Unanimously Approved

3. Public Session

No Speakers

4. Amendment to the FY 2018-2019 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 Kaplan
Second: Commissioners El-Amin and Martin
Unanimously Approved

5. Amendment to the 2018-2019 Budget Ordinance to Appropriate Reserved Fund Balance for Springwood Care Center Capital Projects (Behavioral Health)

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

6. **A. Amendment to the 2009 Phillips Building Capital Projects Ordinance to Transfer Savings from Probation/Parole Project and Close Out the Capital Projects Ordinance**
- B. Amendment to the 2016 2/3rd Bonds Capital Projects Ordinance to Accept a Transfer From the 2009 Phillips Capital Projects Ordinance**
- C. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate Remaining Funds From the 2009 Phillips Building Capital Projects Ordinance**

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

7. **A. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2018-2019 Rural Operating Assistant Program (ROAP) Grant for Elderly and Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistant Program (EMPL), and Rural General Public (RGP) Transportation Program**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County During FY 2018-2019**
- C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Piedmont Triad Regional Council (for Workforce Development) to Provide Employment Transportation Services for Participants in its Joblink and Workforce Development Programs in Forsyth County During FY 2018-2019**

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

8. **Resolution Authorizing Execution of Necessary Documents to Apply for and Accept, If Awarded, a Local Mitigation to the Opioid Crisis Grant Through the North Carolina Department of Health and Human Services, Division of Public Health, Injury and Violence Prevention Branch (Forsyth County Department of Public Health)**

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

9. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds from the City to Support the Operation of the District Attorney's Domestic Violence Unit (Safe on Seven) (Court Services Department).**

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

10. Resolution Authorizing Execution of a Contract Between Forsyth County and Archangels Transit., for Non-Emergency Medical Transportation (NEMT) Services (Forsyth County Department of Social Services)

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

11. Resolution Authorizing Execution of a Software Service Agreement Between Forsyth County and Onix Networking Corp. to Provide E-Mail and Data Collaboration Solutions (Forsyth County Management Information Services Department)

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

12. Resolution Approving the Bylaws of the Forsyth County Nursing Home Community Advisory Committee

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

13. Reports:

A. September Contribution Based Benefit Report

B. Human Resources Report for the Month of July 2018

C. Human Resources Report for the Month of August 2018

D. Orders of the North Carolina Property Tax Commission

700 Stratford Road Partners, LLC	16 PTC 0538
700 Stratford Road Partners, LLC	17 PTC 0405
700 Stratford Road Development Group, LLC	17 PTC 0407
Hanestown Executive Group, LLC	17 PTC 0406
North Carolina CVS Pharmacy	18 PTC 0098
Harper Hills North Carolina, LLC	18 PTC 0038

Motion to Receive Reports: Commissioner Linville
Second: Commissioner El-Amin
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 2:10 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**