

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

November 1, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner Kaplan

1. Public Session

Five (5) people spoke during the Public Session

2. Resolution Declaring November 2018 as Adoption Awareness Month in Forsyth County, North Carolina (Forsyth County Department of Social Services)

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

3. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Injury and Violence Prevention Branch for a Local Opioid Mitigation Grant (Forsyth County Department of Public Health)

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

4. Resolution Authorizing Execution of an Agreement to Purchase Approximately 216 Acres of Real Property Located on Belews Lake, Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property

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

5. Resolution Authorizing Execution of a Lease Agreement between Forsyth County and Gassy Tees, LLC DBA SoftGolf, for Lease of County-Owned Property Located in Tanglewood Park at 4061 Clemmons Road, Clemmons, North Carolina (Parks and Recreation Department)

Motion for Approval: Commissioner Kaplan
Second: Vice Chairman Martin

Unanimously Approved

6. Resolution Awarding a Contract for Purchase of Playground Equipment for Union Cross Park, 421 River Park, and Walkertown Community Park (Parks and Recreation Department)

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

7. Resolution Awarding a Contract for Walk-In Cooler and Freezer Replacement at the Forsyth County Law Enforcement Detention Center (General Services Department)

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

8. Resolution Awarding a Contract for the Purchase of Class III Type One Ambulance (General Services and Emergency Services Departments)

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

9. Resolution Approving Refunds by Tax Assessor/Collector in the Amount of \$609.37 (North Carolina Vehicle Tax System, Over \$100)

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

10. A. Resolution Establishing Forsyth County as the Owner and Operator of Smith Reynolds Airport and Forming the Smith Reynolds Airport Board to Assist in the Governance and Operation of Smith Reynolds Airport.

B. Resolution Appointing Members of the Initial Smith Reynolds Airport Board.

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

11. Ordinance Revising Chapter 11 of Forsyth County Cod Entitled, "Disposition of Abandoned and Junked Motor Vehicles" (Forsyth County Attorney's Office)

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

12. Reports:

A. Appropriation Transfers for the Month of July 2018

B. Appropriation Transfers for the Month of August 2018

C. Appropriation Transfers for the Month of Septmeber 2018

Motion to Receive Reports:

Vice Chairman Martin

Second:

Commissioner Linville

Unanimously Approved

ADJOURNMENT

Motion for Approval:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Approximate Time:

2:48 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**