

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

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

INVOCATION Led by Reverend Bruce Bedinger, River of the Nations Ministries

PLEDGE OF ALLEGIANCE led by Vice Chairman Martin

1. A. **Public Hearing on a Proposed Ordinance to Name an Unnamed Road Segment Located Off Deer Hill Road Within the Unincorporated Area of Forsyth County, "Deer Haven Road"**
- B. **Ordinance Naming an Unnamed Road Segment Located Off Deer Hill Road Within the Unincorporated Area of Forsyth County, "Deer Haven Road" (MapForsyth Addressing Team)**

After Matthew Hamby, MapForsyth Addressing Coordinator, reviewed the proposed ordinance, 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. Public Session

No speaker cards

3. Amendment to 2016 Schools Capital Projects Ordinance (Mount Tabor Stadium Replacement)

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

4. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Insurance and Surplus Proceeds (Non-Departmental)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan

Unanimously approved

5.
 - 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, Children and Youth Branch to Support the Nurse-Family Partnership Program (Forsyth County Department of Public Health)**
 - B. **Amendment to the Fiscal Year 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, Children and Youth Branch to the Forsyth County Department of Public Health**

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

6. **Amendment to the 2011 Library Bond Capital Projects Ordinance to Appropriate Owner Managed Contingency Funds for the Kernersville and Clemmons Branch Library Construction Projects**

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

7.
 - A. **Amendment to 2011 Library Bond Capital Projects Ordinance to Appropriate Donated Funds for Library Technology**
 - B. **Amendment to Fiscal Year 2017-2018 Budget Ordinance to Appropriate Funds from 2011 Library Bond Capital Projects Ordinance**

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

8.
 - A. **Amendment to the 2017-2018 Budget Ordinance**
 - B. **Amendment to the 2017 Idols Road Business Park Capital Projects Ordinance**

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

9. **Resolution Authorizing Submission of an Application to the National Endowment for the Arts for a "Big Read Community Reading Project Grant" for 2018 (Forsyth County Public Library)**

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

10. Resolution Acknowledging Receipt and Review of the 2018-2019 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.

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

11. Resolution Authorizing Execution of an Instructional Agreement Between Forsyth County, on Behalf of its Public Health Department, and University of North Carolina at Greensboro for Use of County Owned Property (Forsyth County Department of Public Health)

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

12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Administer the Home Investment Partnership Program in Forsyth County for the Period 2017-2022 (Community and Economic Development Department)

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

13. Resolution Awarding a Contract for the Tanglewood Championship Golf Course Renovations Project (Parks and Recreation Department)

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

14. Ordinance Revising Chapter 11.5 of the Forsyth County Code Entitled, "Library System" (Forsyth County Attorney's Office)

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

15. Ordinance Amending Chapter 6 of the Forsyth County Code Entitled, "Animals"

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

Unanimously approved

16. Second Reading on Ordinance Extending Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Adding Recycling Services in Unincorporated Areas of Forsyth County

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

17. Resolution Extending the Year 2018 Tax Listing Period

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

18. Resolution Approving the 2018 Commissioners' Committee Appointment Summary

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

19. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$27,294.39

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

20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$273.39

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

21. Reports:

A. Appropriation Transfers Report for October 2017

B. Appropriation Transfers Report for November 2017

C. Report of North Carolina Property Tax Commission Final Decision - Watson Place LLC 16 PTC 0443

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

Motion to Receive Reports: Vice-Chairman Martin
Second: Commissioner El-Amin

Unanimously approved

22. Resolution Adjusting the Salary of the County Attorney

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

23. Resolution Requesting State Financial Assistance to Comply With New Classroom Size Requirements

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

ADJOURNMENT

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

Approximate Time: 2:18 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**