

**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



# **AGENDA SUMMARY**

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

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**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 the 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 the Forsyth County Code 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 September 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**