

BOARD OF COMMISSIONERS

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**AGENDA
SUMMARY**

May 21, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Lia Scholl, Wake Forest Baptist Church

Pledge of Allegiance led by Vice Chairman Martin

1.
 - A. **Public Hearing on Zoning Petition of JCS Properties North LLC, William Loggins and Susan Loggins, and Billie Moses from RS9 to GB-S (General Business-Special Use): Property is Located at the Southwest Corner of Robinhood Road and Meadowlark Drive (Zoning Docket F-1592)**
 - B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. **Approval of Special Use District Permit**
 - D. **Approval of Site Plan**

Vote will occur on May 28, 2020

2.
 - A. **Public Hearing on Zoning Petition of John Berger from RS40 to RS20-S (Residential Building, Single Family and Planned Residential Development): Property is Located on the East Side of Lasater Road, Across from Carrousel Drive (Zoning Docket F-1593)**
 - B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. **Approval of Special Use District Permit**
 - D. **Approval of Site Plan**

Vote will occur on May 28, 2020

3. Public Hearing on an Application for a Fiscal Year 2019 Community Development Block Grant (CDBG) Under the Building Reuse Program from the North Carolina Department of Commerce to Support Durisol Ltd.

Vote will occur on June 18, 2020

4. Public Session

One (1) person spoke during Public Session

5. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Additional Energy Assistance Program (LIEAP) One-Time Supplement Funding Allocation (Forsyth County Department of Social Services)

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

6. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Interest Earnings (Forsyth County Sheriff's Office)

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

7. Resolution Authorizing Submission of an Application to the US Department of Agriculture and the NC Division of Soil & Water Conservation to Apply for and Accept, if Awarded, an Emergency Watershed Protection Program Grant for a Watershed Restoration Project

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

8. Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and the North Carolina Department of Transportation to Fund Authorized Operational Expenses at Smith Reynolds Airport (Airport Department)

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

9. Resolution Ratifying and Authorizing Execution of a Standby Purchase Agreement Renewal with Wells Fargo Bank, National Association, for the 2004A and 2004B Variable Rate General Obligation Bonds (Finance Department)

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

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the Town of Walkertown to Provide Fire Inspection Services

Motion to Table the Matter: Commissioner Linville
Second: Chairman Plyler
Unanimously Approved

11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the City of King to Receive Supplemental Fire Protection Services as Provided in the Countywide Fire Service District

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

12. Resolution Authorizing Execution of a Renewal of the Inmate Health Care Agreement for the Forsyth County Law Enforcement Detention Center (Forsyth County Sheriff's Office)

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

13. Resolution Authorizing Execution of an Agreement Between Forsyth County and Ariel Community Care, LLC, to Provide Guest Monitoring, Engagement and Operational Support Services for Individuals who are COVID-19 Positive, Pending Testing, or a Known Contact of Someone who has Tested Positive and are in Quarantine or Isolation at the Alternative Site (Forsyth County Department of Public Health)

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

14. Resolution Authorizing Execution of an Agreement Between Forsyth County and Rifco Services, Inc., Doing Business as Jan-Pro Cleaning Systems of the Triad to Cleaning Services at the Alternative Site for Individuals Experiencing Homelessness that are COVID-19 Positive, Pending Testing, or a Known Contact of an Individual who has Tested Positive (Forsyth County Department of Public Health)

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

15. Resolution Awarding and Authorizing Execution of a Contract for Janitorial Services for Designated Forsyth County Parks & Recreation Facilities (Parks & Recreation Department)

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

16. Resolution Authorizing the Grant and Execution of an Easement to South Carolina Telecommunications Group Holdings, LLC, Doing Business as SEGRA to Access and Construct Communications Facilities on 43.62 Acres of Forsyth County Owned Real Property Located at 5580 Sturmer Park Circle, Winston-Salem, NC

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

17. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2019 Property Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

18. Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of \$1,509.87

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

19. Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of \$51,970.30

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

20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,434.08 (Assessor Refunds, Over \$100)

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

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$750.99 (North Carolina Vehicle Tax System, Over \$100)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner Linville

22. Reports:

A. Human Resources Report for the Month of March 2020

B. February-April Fuel Surcharge Report

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

23. ADDED ITEM

A. Resolution Approving Forsyth County's Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office (Option 1) A2. Resolution Approving Forsyth County's Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office (Option 2)

B. Amendment to the FY 2019-2020 Budget Ordinance to Establish the COVID-19 Grant Projects Ordinance

C. Adoption of COVID-19 Grant Projects Ordinance

Motion to Postpone until 5/28/2020:
Second:
Unanimously Approved

Commissioner Linville
Commissioner El-Amin

24. ADDED ITEM: Resolution Authorizing Execution of an Amendment Between Forsyth County and Gen-Probe Sales & Service, Inc., Subsidiary of Hologic, Inc., to Provide COVID-19 Test Kits, Collection Swabs and Other Testing Supplies Required to Complete COVID-19 Testing, for Use at the Forsyth County Department of Public Health Laboratory (Forsyth County Department of Public Health)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Chairman Plyler
Commissioner El-Amin

Approximate Time:

3:50 PM

**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**