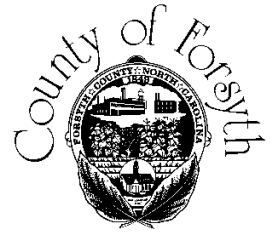


BOARD OF COMMISSIONERS

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



AGENDA SUMMARY

December 20, 2018 – Government Center – 2:00 P.M.

Invocation led by Norman Frayley, Interfaith Winston-Salem

Pledge of Allegiance led by Vice Chairman Martin

1. Approval of Minutes for the Meeting of November 15, 2018

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

- 2. A. Public Hearing on Special Use District-No Site Plan Zoning Petition of Tyler Leinbach and Todd Leinbach for Property Owned by Gerald Byerly and William Byerly from RS9 to GB-L (Storage Services, Retail): Property is Located on the Southeast Side of Ebert Road, North of Evans Road (Zoning Docket F-1582)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, N.C.**
- C. Approval of Special Use District-No Site Plan Permit**

After Chris Murphy, City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. Two (2) people came forward to speak in favor of the matter and four (4) people spoke in opposition to the matter. Chairman Plyler closed the public hearing.

Commissioner Whisenhunt made a motion to postpone a decision until further information is received regarding the matter.

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

3. Public Session

Two people spoke during Public Session.

4. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Unreserved Fund Balance to Fund Prior Year Outstanding Encumbrances (Non-Departmental)

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

5. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Revenues and Expenditures Related to Transitioning the Smith Reynolds Airport to a County Department

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

6. A. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate Revenue From the Smith Reynolds Airport

B. Adoption of the 2018 Smith Reynolds Airport Capital Projects Ordinance

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

7. Resolution Authorizing Execution of Necessary Documents to Apply for and Accept, If Awarded, the Healthy Beginnings Grant Through the North Carolina Department of Health and Human Services, Division of Public Health, Women's Health Branch (Forsyth County Department of Public Health)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner McDaniel

Unanimously Approved

8. Resolution Authorizing Execution of Necessary Documents in Partnership with the Piedmont Health Services and Sickle Cell Agency, to Apply for and Accept, If Awarded, the Healthy Start Initiative Grant Through the U.S. Department of Health and Human Services Health Resources and Services Administration (Forsyth County Department of Public Health)

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

9. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency for 2019 Essential Single-Family Housing Rehabilitation Loan Pool Funding (Forsyth County Department of Community and Economic Development)

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

10. Resolution Authorizing Execution of a Contract Between Forsyth County and EBSCO Industries, Inc., to Provide Library Staff and Customers with Online Access to Novelist Select and MyHeritage (Forsyth County Public Library)

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

11. Resolution Awarding and Authorizing Execution of a Contract for Purchase of New Cab and Chassis Units with Remount of Ambulance Bodies (General Services and Emergency Services Departments)

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

12. Resolution Awarding a Contract to Aramark Correctional Services, LLC for Law Enforcement Detention Center (LEDC) On-Site Food Services (Forsyth County Sheriff's Office)

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

13. Resolution Awarding a Contract to Law Enforcement Services Group, PLLC for Pre- and Post-Hire Psychological and Medical Services (Forsyth County Sheriff's Office)

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

14. Resolution Authorizing Execution of Contracts to Provide Business Personal Property Auditing and Audit Appeal Defense Services (Forsyth County Tax Department)

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

15. A. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate Unreserved Fund Balance

B. Adoption of the 2018 Pay-Go Capital Projects Ordinance

C. Adoption of the 2018 First and Chestnut Parking Capital Projects Ordinance

D. Amendment to the 2017 Court Facilities Capital Projects Ordinance

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

- 16. A. **Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation School Bonds, General Obligation Community College Bonds, General Obligation Parks and Recreation Bonds, General Obligation Public Facilities Bonds, and General Obligation Parking Facilities Bonds by the County of Forsyth, North Carolina**
- B. **Order Authorizing \$8,500,000 General Obligation School Bonds**
- C. **Order Authorizing \$2,300,000 General Obligation Community College Bonds**
- D. **Order Authorizing \$2,000,000 General Obligation Parks and Recreation Bonds**
- E. **Order Authorizing \$2,000,000 General Obligation Public Facilities Bonds**
- F. **Order Authorizing \$8,500,000 General Obligation Parking Facilities Bonds**

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

- 17. **Second Reading on Ordinance Revising Chapter 1 of the Forsyth County Code Entitled, “General Provisions” (Forsyth County Attorney’s Office)**

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

18. Appointments:

- A. **Twelve (12) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: One (1) Appointment to Fill the Unexpired Term of Erin McKee, Expiring September 2019, Five (5) Open and Six (6) Administrators’ Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, and September 20, 2018)**

LaTonya Watson (Open) was appointed. The remaining appointments were continued to a future meeting.

- B. **Two (2) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2020 [Capacities: One (1) Director of the Forsyth County Health Department or his/her Designee, and One (1) County Resident Who Does Not Own a Companion Animal] (Continued from the Meetings of June 21, 2018 and September 20, 2018)**

Andrew H. Martin (County Resident Who Does Not Own a Companion Animal) and Joseph B. Chrobak (Director of the Forsyth County Health Department or his/her designee) were appointed.

- C. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Term, Expiring June 2020 [Capacity: Parent of Child Who Died Before Reaching Age 18] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017, March 1, 2018, June 21, 2018 and September 20, 2018)**

As there were no applicants, the appointment was continued to a future meeting.

- D. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, One (1) Appointment to Fill the Unexpired Term of Neil Bowen, Expiring September 2019 and One (1) Appointment, Three-Year Term, Expiring September 2021 [Capacity: General Member] (Continued from the Meeting of September 20, 2018)**

Scottie L. Emerson was reappointed and Richard L. Herring was appointed.

- E. One (1) Appointment to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, to Fill the Unexpired Term of Lindsey B. Owen, Expiring February 2020 [Capacity: Non-Farm Member]**

Jill A. Tackabery was appointed.

- F. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2019 [Capacity: Service Recipient] (Continued from the Meetings of May 8, 2017, July 13, 2017, September 28, 2017, December 14, 2017, March 1, 2018, June 21, 2018 and September 20, 2018)**

Karen Appert was appointed.

- G. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2020 [Capacities: One (1) Person Under Age 18 (Who is a Member of the State Youth Council) and One (1) Juvenile Defense Attorney] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017 March 1, 2018, June 21, 2018 and September 20, 2018)**

As there were no applicants, the appointments were continued to a future meeting.

H. Four (4) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2021 [Capacity: Open]

Bryant C. Foriest was reappointed. Dr. Robert Landry and Rex Welton were appointed. The remaining appointment was continued to a future meeting.

I. One (1) Appointment to the LIBRARY BOARD, Three-Year Term, Expiring July 2021 [Capacity: Open] (Continued from the Meeting of September 20, 2018)

Mary L. Cameron was reappointed.

J. Eight (8) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Four (4) Open and Four (4) Administrators' Slot] (Continued from the Meetings of December 14, 2017 March 1, 2018, June 21, 2018 and September 20, 2018)

Garland Wallace was reappointed.

K. One (1) Appointment to the PUBLIC ART COMMISSION (CITY/COUNTY) [Capacity: Civic or Business Leader]

Heather D. Levinson was reappointed.

L. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2021 [Capacity: County Representative]

Steven B. Pfaff was reappointed and Richard V. Bennett was appointed.

M. Two (2) Appointments to the TRIAD COMMUNITY ADVISORY BOARD, Three-Year Terms, Expiring December 2021 [Capacities: One (1) Another Citizen Stakeholder and One (1) Client or Family Member]

Mark Serosky was reappointed.

N. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY , Three-Year Term, Expiring October 2021 [Capacity: Hotel/Motel Owner/Operator, 100 or More Rental Units]

Rob N. Hill was appointed.

19. Resolution Approving the 2019 Commissioners' Committee Appointment Summary

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner El-Amin

20. Report:

A. Fuel Surcharge Report for Solid Waste: September 2018 – November 2018

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

3:54 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**