

BOARD OF COMMISSIONERS

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TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



AGENDA SUMMARY

March 15, 2018 – Government Center – 2:00 P.M.

Prayer led by Pastor Hayden Furrow, North Point Baptist Church

Pledge of Allegiance led by Commissioner Linville

1. A. **Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services to Amend Chapter B, Article II of the Unified Development Ordinances to Restrict Limited Campus Uses in Residential Zoning (UDO-281)**
- B. **Ordinance Revising Chapter B of the Unified Development Ordinances to Further Restrict Limited Campus Uses in Residential Zoning**

After Tiffany White, City-County Planning and Development Services Project Planner, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. No one came forward to speak either in favor or in opposition to the proposed text amendment. Thereafter, Chairman Plyler declared the public hearing closed.

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

2. **Public Session**

One person spoke regarding schools and protection of students.

3. A. **Resolution Ratifying and Authorizing Joint Applications By Forsyth County and Winston-Salem/Forsyth County Schools for State Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**
- B. **Amendment to State Public School Building Capital Fund Grant Project Ordinance**

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

4. Amendment to State Public School Building Capital Fund Grant Project Ordinance (FY 17 to Close 2007A and 2008 School Bond Issues Arising From the 2006 School Construction Bonds)

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

5. Amendment to the Fiscal Year 2017-2018 Budget Ordinance to Appropriate Assigned Fund Balance for the Repayment of Public Health Medicaid Cost Settlement (Forsyth County Department of Public Health)

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

6. Resolution Authorizing Execution of Necessary Documents to Receive Additional Grant Funds from the Winston-Salem Foundation to Support the Forsyth County Stepping Up Initiative to Reduce the Number of People With Mental Illness in Jails (County Manager's Office and Public Health Department)

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

7. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc. (ARCA) for Lease of County Owned Property

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

8. Amendment to the FY2017-2018 Budget Ordinance to Appropriate Reserve Fund Balance for Springwood Care Center Capital Projects (Behavioral Health)

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

9. Ordinance Revising Chapter 5 of the Forsyth County Code Entitled, "Ambulances" (Forsyth County Attorney's Office)

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

10. Resolution Approving the Revised Forsyth County Board of Commissioners' Meeting Schedule for 2018

Motion for Approval:
Second:

Unanimously Approved

Commissioner Kaplan
Vice Chairman Martin and
Commissioner Witherspoon

11. Appointment:

A. Two (2) Joint Appointments to the Planning Board (City/County), Four-Year Terms, Expiring February 2022 [Capacity: City Resident]

Melynda B. Dunigan was reappointed by acclamation. Johnny Sigers was appointed by acclamation.

12. Reports:

A. Human Resources Report for the Month of January 2018

B. Fuel Surcharge Report for Solid Waste: December 2017 - February 2018 Period

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

13. Resolution Authorizing the Preparation of a Strategy for the Forsyth County Board of Commissioners to Exercise the Power and Authority to Consolidate the Board of Health and the Social Services Board Under the Provisions of N.C.G.S. 153A-77

Motion for Approval:
Second:

Vice Chairman Martin
Commissioner Whisenhunt

Approved by a majority vote of six (6) to one (1), with Commissioners El-Amin, Kaplan, Linville, Martin, Plyler and Whisenhunt voting in favor of the motion and Commissioner Witherspoon voting in opposition to the motion

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously approved

Vice Chairman Martin
Commissioners El-Amin and Kaplan

Approximate Time:

2:32 p.m.

Forsyth County Government Center, Winston-Salem, NC 27101