

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



AGENDA SUMMARY

May 23, 2019 – Government Center – 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Commissioner Whisenhunt

1. Approval of Minutes for the Meeting of May 9, 2019

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

2. Public Session

Six (6) people spoke during the public session.

3. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Fund Balance from the Register of Deeds Automation Enhancement and Preservation Fund for Technology Purchases.

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

4. A. Amendment to the FY 2018-2019 Pay-Go Capital Projects Ordinance to Transfer Funds to the FY19 Budget Ordinance to Account for Child Support Reinvestment Incentive Rollover Funds

B. Amendment to the FY19 Budget Ordinance to Accept Transfer from the 2018 Pay-Go Capital Projects Ordinance to Account for Child Support Reinvestment Incentive Rollover Funds

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Linville and Kaplan
Unanimously Approved

5. A. **Amendment to the 2018 Pay-Go Capital Projects Ordinance to Transfer Funds to the Emergency Telephone System Fund Accounting for Disallowed Costs**
- B. **Amendment to the Emergency Telephone System Fund to Accept Transfer from 2018 Pay-Go Capital Projects Ordinance Accounting for Disallowed Costs**

Motion for Approval: Commissioners Whisenhunt and Linville
Second: Chairman Plyler
Unanimously Approved

6. A. **Resolution Ratifying and Authorizing Execution of a Reimbursement Agreement with WPDA, INC. to Design and Construction of Municipal Infrastructure at Whitaker Park**
- B. **Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Funds from General Fund Fund Balance to Support the Reimbursement Agreement Between Forsyth County and WPDA, Inc. to Fund Design and Construction of Municipal Infrastructure at Whitaker Park**

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

7. **Amendment to the FY 2018-2019 Budget Ordinance to Accept Grant Funds From the NC Department of Commerce Building Reuse Program to be Passed Through to Grass America, Inc.**

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

8. **Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2019-2020 and Authorizing its Submission for State Approval and Implementation (Juvenile Crime Prevention Council)**

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

9. Resolution Authorizing Execution of Necessary Documents to Apply for and Accept U.S. Department of Justice, Bureau of Justice Assistance, Fiscal Year 2017-2018 State Criminal Alien Assistance Program (SCAAP) Funds (Forsyth County Sheriff's Office)

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

10. Resolution Authorizing Execution of an Amendment to an Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Mammography Screening and Diagnostic Services (Forsyth County Public Health Department)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Kaplan and McDaniel
Unanimously Approved

11. Resolution Amending 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 Linville
Second: Commissioners Kaplan
Unanimously Approved

12. One (1) Appointment to the City/County Planning Board to Fill the Unexpired Term of Arnold G. King, Expiring February 2020 (Capacity: County Resident Living Outside the City of Winston-Salem)

Jack Steelman was appointed

13. Report:

A. April Contribution Based Benefit Report

Motion to Receive Report: Commissioner Linville
Second: Commissioners El-Amin and McDaniel
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Time: 2:35