

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON

**AGENDA
SUMMARY**



December 14, 2017 – Government Center – 2:00 P.M.

INVOCATION Led by Pastor Jon White, Freedom Baptist Church, Rural Hall

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. Approval of Minutes for the Meetings of April 10, 2017 and April 24, 2017

Motion for Approval: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously approved

2. A. Public Hearing on the Northeast Suburban Area Plan Update

B. Resolution Adopting the Proposed Northeast Suburban Area Plan Update

After Walter Farabee, City/County Planning, reviewed the proposed area plan update, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

3. Public Session

No speaker cards

4. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Fund Balance to Fund Prior Year Outstanding Encumbrances (Non-Departmental)

Motion for Approval: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously approved

5. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the Kate B. Reynolds Charitable Trust to Support the Continued Operation of the School Sealant Project Implemented by the Cleveland Avenue

Dental Center and the Winston-Salem/Forsyth County School System (Forsyth County Department of Public Health)

- B. Amendment to FY2017-2018 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Grant Funds to the Forsyth County Department of Public Health to Support the School Sealant Project**

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

- 6. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the N.C. Department of Environmental Quality, Division of Environmental Assistance and Customer Service (DEACS) for a Community Waste Reduction and Recycling Grant**
- B. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the N.C. Department of Environmental Quality, Division of Environmental Assistance and Customer Service (DEACS) for a Grant Through the Convenience Center Commingled Recycling Collection Grant Program**
- C. Amendment to Fiscal Year 2017-2018 Budget Ordinance to Appropriate Funds for Local Match (Environmental Assistance and Protection)**

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Linville
Unanimously approved

- 7. Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and Kaleideum to Support the Next Phase of the Museum Design as Authorized by the Provisions of N.C.G.S. 160A-488**

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

- 8. Resolution Ratifying and Authorizing Execution of a Performance Agreement Between Forsyth County and Cardinal Innovations Healthcare Solutions for the Provision of Mental Health, Developmental Disabilities, and Substance Abuse Services in Forsyth County**

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

- 9. Ordinance Extending Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Adding Recycling Services in Unincorporated areas of Forsyth County**

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

10. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Brady Surveying Company, P.A. for Surveying Services on the Idols Road Business Park Project (Department of Community and Economic Development)

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Linville
Unanimously approved

11. Resolution Authorizing the Grant and Execution of an Easement to Beaufurn, LLC Across a Portion of Idols Road Business Park Property to Access Lot 1 to Construct a Manufacturing Facility Upon Beaufurn's Purchase of Lot 1

Motion for Approval: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously approved

- 12. A. Hearing on a Request for Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer**
- B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)**

Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

13. Appointments:

- A. Eleven (11) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Seven (7) Open and Four (4) Administrators' Slot]**

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

- B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2020 [Capacity: Open]**

Thomas F. McKim and James W. Shaw were reappointed.

- C. Five (5) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2020 [Capacities: One (1) Religion]**

Representative, Three (3) Community Representatives and One (1) Business Representative] [Continued from the Meeting of September 28, 2017]

Nancy J. Brandon and Barbara E. Cini were appointed. The remaining appointments were continued to a future meeting.

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

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

- E. Two (2) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, Expiring November 2021 [Capacities: One (1) At-Large and One (1) Architect Licensed in NC]**

Donna J. Abernethy and Kevin G. Owen were reappointed.

- F. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring March 2019 [Capacities: Two (2) Open and One (1) Service Recipient] [Continued from the Meetings of May 8, 2017, July 13, 2017 and September 28, 2017]**

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

- G. Four (4) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, One (1) Appointment to Fill the Unexpired Term of Milind K. Dongre, Expiring June 2018 and Three (3) Appointments, Two-Year Terms, Expiring June 2019 [Capacities: One (1) Juvenile Defense Attorney, One (1) Person Under Age 18 (Who is a Member of the State Youth Council), One (1) At large and One (1) United Way/Other Non-Profit Representative] [Continued from the Meetings of July 13, 2017 and September 28, 2017]**

Tony L. Burton, III was appointed. The remaining appointments were continued to a future meeting.

- H. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2020 [Capacity: Open]**

Lari Harding, Christopher E. Leon, Luis G. Lobo and Joia M. Johnson were reappointed. The remaining appointment was continued to a future meeting.

- I. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2023 [Capacity: Open] [Continued from the Meetings of May 8, 2017, July 13, 2017 and September 28, 2017]**

Jackie Copeland was appointed. The remaining appointment was continued to a future meeting.

- J. Eight (8) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Seven (7) Open and One (1) Administrators' Slot]**

Aquita L. Burrus, Cereather K. Monore and Sylvia S. Tyndall were reappointed. The remaining appointments were continued to a future meeting.

- K. One (1) Appointment to the Public Art Commission (City/County) To Fill the Unexpired Term of Lane Watson, Expiring December 2020 [Capacity: Arts Professional (A person who has professional experience or training related to the arts originating from employment or study)]**

Jackie Copeland was appointed.

- L. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY To Fill the Unexpired Term of Joseph S. Hamby, Expiring April 2019 [Capacity: Alternate Member]**

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

- M. Two (2) Joint Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2020 [Capacities: One (1) Regular Member and One (1) Alternate Member] [Continued from the Meeting of September 28, 2017]**

Gregory C. Hairston and Stan Przybylowicz were reappointed.

14. Reports:

- A. Human Resources Report for the Month of October 2017**
- B. Fuel Surcharge Report for Solid Waste: September 2017 - November 2017 Period**

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

- 15. Resolution Approving Settlement of the Case of Diane Emmert Nixon, Individually and as Administrator of the Estate of Dino Vann Nixon Vs. Forsyth County, Et Al. (Case No. 15 CVS 4605-Superior Court Division) Relating to County Defendants and Authorizing Execution of Related Documents**

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Commissioners El-Amin, Kaplan and Witherspoon
Unanimously Approved

Approximate Time: 2:43 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**