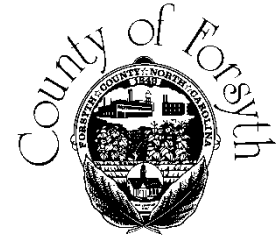


BOARD OF COMMISSIONERS

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



AGENDA SUMMARY

July 19, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner El-Amin

- 1. Approval of Closed Session Minutes for the Meetings of January 4, 2018, January 11, 2018, January 18, 2018, February 1, 2018, February 8, 2018, February 15, 2018, March 29, 2018, April 12, 2018, April 19, 2018, April 26, 2018, May 3, 2018, May 24, 2018, June 14, 2018 and June 21, 2018**

Motion for Approval:

Commissioner El-Amin

Second:

Commissioner Kaplan

Unanimously Approved

- 2. Approval of Minutes for the Meetings of December 7, 2017, December 14, 2017, January 18, 2018, February 1, 2018, February 15, 2018, March 1, 2018, March 15, 2018, March 29, 2018, April 12, 2018, April 26, 2018, May 10, 2018, May 17, 2018, May 24, 2018, June 4, 2018, June 7, 2018, and June 21, 2018**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioners Witherspoon and
El-Amin

Unanimously Approved

- 3. A. Public Hearing on Zoning Petition of R.H. Johnson Construction Co. from HB-S to LO-S (Banking and Financial Services; Bed and Breakfast; Church or Religious Institution, Neighborhood; Combined Use; Family Group Home A; Family Group Home B; Funeral Home; Government Offices, Neighborhood Organization, or Post Office; Hospice and Palliative Care; Library, Public; Limited Campus Uses; Museum or Art Gallery; Offices; Park and Shuttle Lot; Police or Fire Station; Recreation Facility, Public; Residential Building, Duplex; Residential Building, Single Family; Residential Building, Twin Home; Swimming Pool, Private; Transmission Tower; Utilities; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Group Care Facility A; Planned Residential Development; Residential Building, Multifamily; Residential Building, Townhouse; Kennel, Outdoor; Veterinary Services; Access Easement, Private Off-Site; and Kennel, Indoor). Property is Located East of University Parkway and Bray Street (Zoning Docket F-1578)**

- 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**

After Paul Norby, Director of City/County Planning, reviewed the proposed map amendment, Chairman Plyler opened the public hearing. One person spoke in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

Motion and Statement: Vice Chairman Martin
 Second: Commissioner Kaplan
 Unanimously Approved

4. Public Session

Five (5) individuals spoke during the public session.

5. Amendment to the FY 2018-2019 Budget Ordinance to Transfer Funds From Contingency to Community and Economic Development, Accept Grant Funding From North Carolina Department of Natural and Cultural Resources, and Receive Payments from Clemmons, Kernersville, Lewisville, Bethania, Walkertown, and Rural Hall to Community and Economic Development for Historic Preservation Fund Matching Grant to Continue the Forsyth County Architectural Survey Update

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

6. Amendment to the FY 2018-2019 Budget Ordinance to Transfer \$203,954 From Contingency to the Board of Elections Due to State Legislation Regarding Early Voting (Budget and Management)

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

- 7. A. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance**
- B. Adoption of the 2018 Motive Equipment Replacement Capital Projects Ordinance**

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

8. A. **Resolution Naming the Children’s Room and the Makerspace at the Clemmons Branch Library in Recognition of the Generous Gift of Amy L. Leander (Forsyth County Public Library)**

B. **Amendment to the 2011 Library Bond Capital Projects Ordinance**

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

9. A. **Resolution Naming the Children’s Room and the Makerspace at the Clemmons Branch Library in Recognition of the Generous Gift of Amy L. Leander (Forsyth County Public Library)**

B. **Amendment to the 2011 Library Bond Capital Projects Ordinance**

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

10. A. **Resolution Naming the Children’s Room and the Makerspace at the Clemmons Branch Library in Recognition of the Generous Gift of Amy L. Leander (Forsyth County Public Library)**

B. **Amendment to the 2011 Library Bond Capital Projects Ordinance**

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

11. **Resolution Awarding a Contract for the Purchase of Light Displays for Forsyth County Tanglewood Park (Parks and Recreation Department)**

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

12. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, For Lease of County Owned Property Located in the Agriculture Building at 1450 Fairchild Drive, Winston-Salem, N.C. (General Services Department)**

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

13. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services LLC For Lease of County Owned Property Located in the Behavioral Health Building at 725 N. Highland Avenue, Winston-Salem, N.C. (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Monarch For Lease of County Owned Property Located in the Behavioral Health Building at 651 N. Highland Avenue, Winston-Salem, N.C. (General Services Department)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

15. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC to Access Electric and Communication Facilities on 3.0 Acres Located at 248 Harmon Lane, Kernersville, N.C.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioners Martin and Kaplan

16. Second Reading on Ordinance Revising Chapter 16 of the Forsyth County Code Entitled "Human Resources" (Forsyth County Attorney's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioners Martin and El-Amin

17. Resolution Designating the County Commissioner Representative to Serve on the Cardinal Innovations County Commissioner Advisory Board

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner El-Amin

18. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2017-2018 and Prior Years

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

19. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2017 and Prior Years' Taxes

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioners Linville and Witherspoon

20. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2018 Taxes

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

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,394.71

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

22. Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of \$15,891.75

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

23. Appointment:

A. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2021 [Capacity: County Resident]

Diane Byers was appointed.

ADJOURNMENT

Motion to Adjourn: Chairman Plyler
Second: Vice Chairman Martin
Unanimously approved

Approximate Time: 3:15 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**