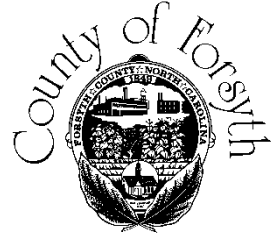


**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
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**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**

**AGENDA  
SUMMARY**



**February, 1 2018 – Government Center – 2:00 P.M.**

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**INVOCATION Led by Reverend Laura Spangler, Lloyd Presbyterian Church**

**PLEDGE OF ALLEGIANCE led by Commissioner Kaplan**

1. **A. Public Hearing on Zoning Text Amendment Proposed by the Planning and Development Services Staff to Amend Chapter B Articles II and III of the Unified Development Ordinances (UDO) to Revise Regulations for Bufferyards (UDO-280)**
- B. Ordinance Revising Chapter B of the Unified Development Ordinances to Amend Regulations for Bufferyards**

After Walter Farabee, Project Planner, reviewed the proposed zoning text amendment, 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

**2. Public Session**

No speaker cards

**3. Resolution Selecting a Construction Manager at Risk to Provide Services Throughout the Preconstruction Phase of the Kaleideum Children's Museum Construction Project (General Services Department)**

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

**4. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure Pursuant to the Provisions of N.C.G.S. 160A-269 (Glenn Avenue)**

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

5.
  - A. **Resolution Authorizing Execution of an Agreement With Eastern Forest Consultants LLC to Provide Timber Management Services and Assistance With the Sale and Conveyance of Surplus Timber on the Rolling Hills and C.G. Hills Properties**
  - B. **Resolution Authorizing the Sale and Conveyance By Timber Deed of Standing Timber on the Rolling Hills and C.G. Hills Properties as a Timber Management Program After Complying With the Procedures for Advertisement for Sealed Bids as Provided in N.C.G.S. 160A-268**

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

6. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$835.03**

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

7. **Second Reading on Ordinance Revising Chapter 11.5 of the Forsyth County Code Entitled, "Library System" (Forsyth County Attorney's Office)**

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

8. **Second Reading on Ordinance Amending Chapter 6 of the Forsyth County Code Entitled, "Animals"**

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

9.
  - A. **Human Resources Report for the Month of November 2017**
  - B. **Human Resources Report for the Month of December 2017**

Motion to Receive Reports: Commissioner Linville  
Second: Vice Chairman Martin  
Unanimously approved

**10. Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21st Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**

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

**ADJOURNMENT**

Motion for Adjournment: Commissioner El-Amin and Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

Approximate Time: 2:12 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**