

BOARD OF COMMISSIONERS

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AGENDA SUMMARY

March 01, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner Whisenhunt

- 1. A. Public Hearing on Zoning Map Amendment of Shirley Hester From AG to RS30-S (Residential Building, Single Family) (Zoning Docket F-1573)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and the 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 zoning map 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:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

- 2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Clearing House Payments Company LLC to Expand its Payments Clearing Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Clearing House Payments Company LLC**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Clearing House Payments Company LLC to Expand its Payments Clearing Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Clearing House Payments Company LLC**

After Kyle Haney, Economic Development Specialist, reviewed the economic development request for expenditure of county general funds, Chairman Plyler opened the public hearing. One person spoke in favor of and no one spoke in opposition to the matter. Thereafter, Chairman Plyler closed the public hearing.

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner Kaplan and

Commissioner El-Amin

Unanimously Approved

3. **Public Session**

No speaker cards

4. **Resolution Authorizing Submission of the Revised Fiscal Year 2017-2018 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Linville

Unanimously Approved

5. **Amendment to the Fiscal Year 2017-2018 Budget Ordinance to Appropriate Reserved Fund Balance for the Airport Commission of Forsyth County (Budget and Management Department)**

Motion for Approval:

Commissioner El-Amin

Second:

Commissioner Witherspoon

Unanimously Approved

6. **Resolution Authorizing Execution of an Amendment to the Agreement Between Forsyth County, on Behalf of the Sheriff's Office, and Aramark Correctional Services, LLC for Law Enforcement Detention Center On-Site food Services Contract (Forsyth County Sheriff's Office)**

Motion for Approval:

Commissioner Witherspoon

Second:

Commissioner Linville

Unanimously Approved

7. **Resolution Awarding a Contract for the Purchase of Five All-Wheel Drive 2018 SUVs (General Services Department)**

Motion for Approval:

Commissioner Witherspoon

Second:

Vice Chairman Martin and

Commissioner El-Amin

Unanimously Approved

8. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Worxtime HR LLC for Online Employee Benefits Enrollment Services (Human Resources Department)

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

9. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2017 Property Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved on First Reading

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,037.08

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

11. Appointments:

A. Thirteen (13) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Nine (9) Open and Four (4) Administrators' Slot]

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

B. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2021 [Capacities: Two (2) Special Experience or Education in Design and One (1) Open]

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

C. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2021 [Capacities: One (1) Dentist and One (1) Pharmacist]

Charles F. Massler (Dentist) and John P. Seats (Pharmacist) were reappointed by acclamation.

D. Three (3) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2020 [Capacities: One (1) Business Representative, One (1) Religion Representative and One

(1) Community Representative] [Continued from the Meetings of September 28, 2017 and December 14, 2017]

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

- E. Four (4) Appointments to the COMMISSION ON ENDING HOMELESSNESS (WINSTON-SALEM/FORSYTH COUNTY), Three-Year Terms, Expiring January 2021 [Capacities: One (1) Law Enforcement/Public Safety Representative, One (1) Mental Health Representative, One (1) At Large and One (1) Education Representative]**

Daniel B Anthony (Law Enforcement/Public Safety Representative) was reappointed by acclamation. The remaining appointments were continued to a future meeting.

- F. 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, September 28, 2017 and December 14, 2017]**

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

- G. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2021 [Capacities: One (1) Actively Engaged in Farming in Forsyth County and One (1) At Large]**

Terry W. Motsinger (Actively Engaged in Farming in Forsyth County) was reappointed by acclamation. Marcus A. Hill (At Large) was appointed by acclamation.

- H. 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, September 28, 2017 and December 14, 2017]**

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

- I. Three (3) 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 Two (2) 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) and One (1) United Way/Other Non-Profit Representative] [Continued from the Meetings of July 13, 2017, September 28, 2017 and December 14, 2017]**

David Moore (United Way/Other Non-Profit Representative) was appointed by acclamation. The remaining appointments were continued to a future meeting.

- J. One (1) Appointment to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2023 [Capacity: Open] [Continued from the Meetings of May 8, 2017, July 13, 2017, September 28, 2017 and December 14, 2017]**

Christopher D. Seamster was appointed by acclamation.

- K. Seven (7) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Six (6) Open and One (1) Administrators' Slot]**

Phillip T. Carter (Open) was reappointed by acclamation. The remaining appointments were continued to a future meeting.

- L. One (1) Appointment to the TRIAD COMMUNITY ADVISORY BOARD, Three-Year Term, Expiring December 2020 [Capacity: County Commissioner or Designee]**

Commissioner Don Martin was reappointed by acclamation.

- M. 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] [Continued from the Meeting of December 14, 2017]**

Mustafa S. Shabazz was appointed by acclamation.

12. Report:

- A. Annual Report of Outside County Economic Development Fund**

Motion to Receive Report:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously approved

Chairman Plyler
Vice Chairman Martin

Approximate Time:

2:28 p.m.