

**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.**

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**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 Storytime and Craft Room at the Kernersville Branch Library in Memory of Myra Estes Willard in Recognition of Donations from Her Husband, Reverend William Michael Willard, and Carolyn S. Boyles (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 a Study Room at the Kernersville Branch Library in Memory of Theodore C. and Betty Lou Kerner in Recognition of a Donation from Their Daughter, Susan E. Kerner (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: Vice Chairman Martin  
Second: Commissioner El-Amin  
Unanimously Approved

**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: Vice Chairman Martin  
Second: Commissioner El-Amin  
Unanimously Approved

**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: Commissioner Linville  
Second: Commissioners Martin and Kaplan  
Unanimously Approved

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

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

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

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

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

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

**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: Vice Chairman Martin  
Second: Commissioners Linville and Witherspoon  
Unanimously Approved

**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**