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AGENDA SUMMARY

August 16, 2018 – Government Center – 2:00 P.M.

Invocation led by Pastor John White, Freedom Baptist Church, Rural Hall

Pledge of Allegiance led by Vice Chairman Martin

1. Approval of Closed Session Minutes for the Meetings of July 19, 2018 and July 26, 2018

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

2. Approval of Minutes for the Meetings of July 19, 2018 and August 2, 2018

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

3. Resolution Recognizing August 2018 as Child Support Awareness Month in Forsyth County, North Carolina

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

4. A. Public Hearing on Site Plan Amendment of Piedmont Hoist and Crane for Property Owned by Keen Transport, Inc. for a Manufacturing B Use in a GI-S Zoning District: Property is Located on the West Side of Temple School Road, North of High Point Road (Zoning Docket F-1579)

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 Chris Murphy, Director of City/County Planning, reviewed the proposed site plan 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:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

5. Public Session

No speaker cards

6. Resolution Authorizing Execution of an Agreement Between Forsyth County and Insight Human Services, Inc. for a Program Coordinator Position for the District Attorney's Treatment Alternative (DATA) Program at the Law Enforcement Detention Center (Behavioral Health)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner El-Amin

7. Resolution Authorizing Execution of a Software Support, Maintenance, and Subscription Agreement Between Forsyth County and Internetwork Services Incorporated to Maintain Forsyth County's Essential Network Components (Management Information Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Vice Chairman Martin

8. Resolution Authorizing the Expenditure of County General Funds for a Special Event at Tanglewood Park

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner Witherspoon

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Provision of Non-Emergency Medical-Related Transportation Services to Medicaid Eligible Recipients (Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, Family & Children's Services and Medicaid Transportation Services with Transportation Needs (Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Participants of the Stepping Up Program with Transportation Needs (Public Health Department)

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

12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer Services (Forsyth County Sheriff's Office)

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

13. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Forsyth County Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Forsyth County Sheriff's Office)

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and Witherspoon
Unanimously Approved

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Cardinal Innovations Healthcare for Lease of County Owned Property Located in the Highland Avenue Center at 650 Highland Avenue, Winston-Salem, N.C. (General Services Department)

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

15. A. Resolution Establishing the Smith Reynolds Advisory Board to Study and Make Recommendations Regarding the Governance and Operation of Smith Reynolds Airport

B. Resolution Appointing L. David Mounts and Gayle Anderson to Serve on the Smith Reynolds Advisory Board

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

16. Resolution Appointing August Vernon as the Director of the City-County Office of Emergency Management by the Forsyth County Board of Commissioners

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

17. Resolution Designating Forsyth County's Voting Delegate to the 111th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be Held August 23-25, 2018 in Catawba County, Hickory, North Carolina

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and Witherspoon
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner El-Amin
Second: Chairman Plyler
Unanimously approved

Approximate Time: 2:25 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**