

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



AGENDA SUMMARY

October 4, 2018 – Government Center – 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Commissioner Gloria Whisenhunt

1. Approval of Minutes for the Meetings of September 6, 2018 and September 20, 2018

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

- 2. A. Public Hearing on a Proposed Ordinance Naming an Unnamed Road Segment Within the Unincorporated Area of Forsyth County**
- B. Ordinance Naming an Unnamed Road Segment Located off Sedge Garden Road Within the Unincorporated Area of Forsyth County, “Fair Lane” (MapForsyth Addressing Team)**

After Mathew Hamby, Addressing Coordinator for MapForsyth, presented the Proposed Ordinance, Chairman Plyler opened the public hearing. As there were no public speakers who came forward to speak, Chairman Plyler closed the public hearing.

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

3. Public Session

Six Individuals came forward to speak during Public session.

4. Resolution Recognizing October 2018 as Global Peer Support Awareness Month in Forsyth County, North Carolina

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners El-Amin, Kaplan, Linville, Witherspoon, Vice Chairman Martin, Chairman Plyler

Unanimously Approved

5. **A. Resolution Recognizing Donations Made to Support the Construction and Operation of the New Branch Library in Kernersville (Forsyth County Public Library)**
- B. Amendment to the 2011 Library Bond Capital Projects Ordinance**
- C. Resolution Authorizing the County Manager to Execute Additional Change Orders for the Construction of the Kernersville Library (General Services Department)**

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

Commissioner Witherspoon made a motion to move Agenda Item 16 to be heard next. Vice Chairman Martin seconded the Motion. Chairman Plyler stated that it could be heard after Agenda Item 5.

6. **Resolution Clarifying the Intent of the Forsyth County Board of Commissioners to Use Revenue from the Proposed Article 46 Local Option Sales Tax to Fund Debt Service for the Proposed New Court Facilities and to Direct Possible Excess Revenue for Other Purposes**

Motion for Approval: Commissioner Linville (option 2)
Second: Commissioner Kaplan and Vice Chairman Martin

Approved by a majority vote of six (6) to one (1), with Commissioners El-Amin, Kaplan, Linville Martin, Plyler and Whisenhunt voting in favor of and Commissioner Witherspoon voting in opposition to the motion

7. **Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch to Forsyth County Department of Public Health (Forsyth County Department of Public Health)**

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

8. **Resolution Authorizing Execution of a Contract to Provide Preconstruction Phase Services for the Forsyth County Courthouse and Courts Administration Building Project (General Services Department)**

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

9. **Resolution Authorizing Execution of a Service Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Traumatic Event Counseling Services**

Motion for Approval: Commissioner Witherspoon

Second:
Unanimously Approved

Commissioner Whisenhunt

10. Resolution Authorizing Execution of an Agreement Between Forsyth County and Correct Care Solutions, LLC for the Purchase of Vivitrol Injectibles for the District Attorney's Treatment Alternative (DATA) Program at the Forsyth County Detention Center (Behavioral Health Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner El-Amin

11. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Community Alternatives, Incorporated for Lease of County Owned Property Located in the Behavioral Health Building at 725 Highland Avenue, Winston-Salem, N.C. (General Services Department)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

12. Resolution Awarding Contracts for the Purchase of Medical Supplies

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioners Kaplan and Witherspoon

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,527.45 (North Carolina Vehicle Tax System, Over \$100)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioners Witherspoon and Kaplan

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,035.29 (Board of Equalization and Review, Over \$100)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioners Witherspoon and Kaplan

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$12,403.77 (Over \$100)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioners Witherspoon and Kaplan

16. Ordinance Revising Chapter 6 of the Forsyth County Code Entitled "Animals" (Forsyth County Attorney's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

17. Reports:

A. August Contribution Based Benefit Report

B. Tax Assessor/Collector's Refund Report (Board of Equalization and Review, Under \$100)

C. Tax Assessor/Collector's Refund Report (Under \$100)

D. Forsyth County Animal Services Advisory Board Annual Report

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

18. Added Item (Not on Formal Printed Agenda): Resolution by the Forsyth County Board of Commissioners Recognizing October 7, 2018 as International Human Rights Consortium Day in Forsyth County, North Carolina

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner Witherspoon

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:57 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**