

**BOARD OF COMMISSIONERS**

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RICHARD V. LINVILLE  
GLORIA D. WHISENHUNT  
EVERETTEE WITHERSPOON



**AGENDA  
SUMMARY**

**October 26, 2017 – Government Center – 2:00 P.M.**

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**MOMENT OF SILENCE** led by Chairman Plyler

**PLEDGE OF ALLEGIANCE** led by Commissioner Whisenhunt

1. **A. Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services Staff to Amend Chapter B of the Unified Development Ordinances (UDO) Concerning Regulations for Accessory Dwelling Units (UDO-267)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances (UDO) Concerning Regulations for Accessory Dwelling Units**

After Paul Norby, Director of City/County Planning, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak regarding the matter, Chairman Plyler closed the public hearing.

Vice-Chairman Martin moved to approve the City-County Planning Board proposal.

Second: Chairman Plyler  
Unanimously Approved

**2. Public Session**

No speaker cards

3. **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, and Family & Children's Services With Transportation Needs (Forsyth County Department of Social Services)**

Motion for Approval: Commissioner Witherspoon  
Second: Commissioner Linville  
Unanimously Approved

4. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Forsyth County Department of Public Health)**

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

**5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)**

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

**6. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate a Portion of Contingency Funds to Fund an Inmate Medical Monitoring Program**

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

**7. Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County for State Fiscal Years 2019 and 2020 (Aging Services)**

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

**8. Resolution Authorizing an Application to the Appalachian Regional Commission (ARC) for a Grant to Facilitate Construction of an Access Road to the Idols Road Business Park (Forsyth County Department of Community and Economic Development)**

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

**9. A. Amendment to 2016 Pay-Go Capital Projects Ordinance to Transfer and Appropriate Funds for the ARC Flash Analysis and Infrared Study Project**

**B. Amendment to FY2017-2018 Budget Ordinance to Appropriate Funds From 2016 Pay-Go Capital Projects Ordinance for the ARC Flash Analysis and Infrared Study Project**

**C. Resolution Selecting an Engineering Firm and Authorizing Execution of a Contract to Provide Professional Engineering Services for ARC Flash Analysis and Infrared Study Project (General Services Department)**

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

**10. Resolution Awarding Revenue Contract to Keefe Commissary Network, L.L.C. for On-Site Inmate Commissary Services for the Law Enforcement Detention Center (LEDC) (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Linville  
Unanimously Approved

- 11. Resolution Authorizing the Sale of Right of Way and the Grant of a Temporary Easement and Permanent Drainage and Utility Easements to the North Carolina Department of Transportation Across Triad Park Property and the Execution of Necessary Documents (Parks and Recreation Department)**

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

- 12. A. Resolution Authorizing Execution of an Agreement to Purchase Real Property Adjacent to Triad Park, Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property**
- B. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate North Carolina Department of Transportation Fund From the Purchase of Right of Way and Grants of Easements at Triad Park**

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

- 13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,474.95**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners Witherspoon  
Unanimously Approved

- 14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$530.93**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners Witherspoon  
Unanimously Approved

- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,057.05**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners Witherspoon  
Unanimously Approved

- 16. Resolution Denying a Refund Request to the Tax Assessor/Collector**

Motion for Approval: Commissioner Witherspoon  
Second: Vice-Chairman Martin

Unanimously Approved

**17. Reports:**

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Tax Assessor/Collector's Refund Report (Under \$100)**
- C. Human Resources Report for the Month of September 2017**

Motion to Receive Reports: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**18. Resolution Authorizing and Adopting a Plan for Involuntary Commitment Transportation Services by Novant Health Forsyth Medical Center, Novant Health Kernersville Medical Center and Novant Health Clemmons Medical Center Hospitals in Conjunction With the Forsyth County Sheriff's Office (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**19. Resolution Authorizing Execution of Necessary Documents to Engage the Environmental Legal Services of Steve Berlin With Kilpatrick Townsend to Complete the Process of Redeveloping the Proposed New Forsyth County Courthouse Properties Under the North Carolina Brownfields Program**

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

**ADJOURNMENT**

Motion to Adjourn: Commissioner Kaplan  
Second: Vice-Chairman Martin  
Unanimously Approved

Approximate Time: 2:16 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**