

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



AGENDA SUMMARY

February 15, 2018 – Government Center – 2:00 P.M.

Invocation led by Rev. Dr. Bill Campbell, Memorial Reformed Church, Winston-Salem

Pledge of Allegiance led by Commissioner Fleming El-Amin

- 1. A. Public Hearing on Special Use District - No Site Plan Zoning Petition of Angus Ridge Homeowners Association, LLC From RM8-S to RS20-L (Residential Building, Single Family): Property is Located on the North Side of Old Salem Road, Between Angus Ridge Drive and Chevoit Drive (Zoning Docket F-1572)**
- 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 - No Site Plan Permit**

After Chris Murphy, Deputy Director of City-County Inspections, reviewed the proposed special use district – no site plan request, Chairman Plyler opened the public hearing. One person spoke in favor of and no one spoke in opposition to the request. Thereafter, Chairman Plyler closed the public hearing.

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

- 2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Bunzl Distribution Southeast, LLC to Consolidate and Expand Its Distribution and Supply Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Bunzl Distribution Southeast, LLC**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Bunzl Distribution Southeast, LLC to Consolidate and Expand Its Distribution and Supply Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Bunzl Distribution Southeast, 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: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

3. Public Session

No speaker cards

4. Amendment to the 2016 WSFCS Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

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

5. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section for Mosquito and Tick Suppression Preparedness Activities (Forsyth County Department of Public Health)

B. Amendment to FY 2017-2018 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section to the Forsyth County Department of Public Health

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

6. Resolution Approving an Amendment and Authorizing Execution of an Amended Reimbursement Agreement With the City/County Utilities Commission and WPDA, Inc. to Fund Additional Construction of Municipal Infrastructure at Whitaker Park (Forsyth County Housing and Community Development-Economic Development)

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

7. Resolution Accepting the Donation of a Surplus Motor Vehicle by Forsyth Technical Community College to Forsyth County (General Services Department)

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

8. A. Resolution Granting an Easement Across Portions of County Property and Authorizing Execution of a Deed of Easement for On-Site Storm Water Control Devices (Kernersville Public Library Paddison Branch)

B. Resolution Authorizing Execution of an Operation and Maintenance Agreement for On-Site Storm Water Control Devices

Motion for Approval: Commissioner Whisenhunt
Second: Chairman Plyler
Unanimously Approved

9. Ordinance Amending Chapter 14 of the Forsyth County Code Entitled, "Motor Vehicles and Traffic"

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

10. Report:

A. Appropriation Transfers Report for December 2017

Motion to Acknowledge Receipt of Reports: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

11. A. Amendment to the 2014 2/3rds Bonds Capital Projects Ordinance to Appropriate Insurance Proceeds to Replace Damaged Cooling Towers at the Law Enforcement Detention Center (General Services Department)

B. Resolution Awarding a Contract for Purchase, Installation, and Replacement of Cooling Towers at the Forsyth County Law Enforcement Detention Center

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

12. ADDITIONAL ITEM: Notice of the Forsyth County Board of Commissioners' Rescheduled and Special Meetings for the Months of February and March 2018

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

**Motion for Closed Session G.S. 143-318.11(a)(3) and
G.S. 143-318.11(a)(5) – Commissioner Kaplan**
Second: Chairman Plyler
Unanimously Approved

13. ADDITIONAL ITEM: Resolution Selecting and Authorizing Execution of an Agreement With the Legal Team of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA, Baron & Budd, PC, Hill Peterson Carper Bee & Deitzler PLLC, Powell & Majestro, McHugh Fuller Law Group, Paul D. Coates, Donald R. Vaughan and Associates and Garry Whitaker to Provide Legal Representation to Forsyth County Against Opioid Manufacturers and Distributors

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner EI-Amin
Unanimously approved

Motion to Adjourn: Commissioner Kaplan
Second: Chairman Plyler
Unanimously approved

Approximate Time: 2:44 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**