

BOARD OF COMMISSIONERS

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AGENDA SUMMARY

March 28, 2019 – Government Center – 2:00 P.M.

Invocation- Pastor Erick Goff, Lexwin Baptist Church, Winston-Salem

Pledge of Allegiance led by Commissioner Ted Kaplan

1. Public Session

Sixteen (16) people spoke during the public session.

2. Resolution Recognizing April 7-13, 2019 as “Week of the Young Child” in Forsyth County, North Carolina

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

3. Resolution Amending the Remote Participation Policy for Meetings of the Forsyth County Board of Commissioners

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

4. Amendment to the FY 2018-2019 Budget Ordinance to Accept NC AgVentures Sub-Grant of \$4,500, from the NC Tobacco Trust Fund Commission Through NC State University (NC Cooperative Extension)

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

5. A. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance to Transfer \$98,650 for Emergency Vehicle Equipment and Supplies

B. Amendment to the General Fund to Accept Transfer from the 2018 Motive Equipment Replacement Capital Projects Ordinance

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

6.
 - A. **Amendment to the 2018 Capital Projects Ordinance to Transfer Funds to the 2017 Tanglewood Business Park Capital Projects Ordinance**
 - B. **Amendment to the 2017 Tanglewood Business Park Capital Projects Ordinance to Transfer Funds from the 2018 Pay-Go Capital Projects Ordinance**

County Manager Watts made a request to postpone a decision until further information is received regarding the matter.

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

7.
 - A. **Resolution Authorizing Acceptance of a Grant from the Winston-Salem Foundation Awarded to the Forsyth County Public Library for Facility Improvements at the Malloy/Jordan East Winston Heritage Center and Technology Improvements at the Central Library**
 - B. **Budget Ordinance Amendment to Appropriate Grant Funds from the Winston-Salem Foundation to the Forsyth County Public Library**

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

8. **Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and the North Carolina Department of Transportation to Fund Design of New Parallel Taxiway Q at Smith Reynolds Airport, Winston-Salem, North Carolina (Airport Department)**

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

9. **Resolution Authorizing the Grant and Execution of a Utility Easement Between Forsyth County and the Winston-Salem Public Works Department for County Owned Property Located at Smith Reynolds Airport, Winston-Salem, North Carolina (Airport Department)**

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

10.
 - A. **Resolution Authorizing Execution of a Declaration of Perpetual Land Use Restriction Agreement Between Forsyth County and the North Carolina Department of Environmental Quality for County Owned Property, Located at Smith Reynolds Airport, Winston-Salem, North Carolina, and as Described in Deed Book 875, Page 103, in the Office of the Register of Deeds**
 - B. **Resolution Authorizing Execution of a Declaration of Perpetual Land Use Restriction Agreement Between Forsyth County and the North Carolina Department of Environmental Quality for County Owned Property Located at 3801 North Liberty Street, Winston-Salem, North Carolina**

C. Resolution Authorizing Execution of a Declaration of Perpetual Land Use Restriction Agreement Between Forsyth County and the North Carolina Department of Environmental Quality for County Owned Property Located at 3817 North Liberty Street, Winston-Salem, North Carolina (Airport Department)

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

11. Resolution Ratifying and Authorizing the Expenditure of City/County Utility Commission Funds Generated by Out of County Services for the Design and Construction of Municipal Infrastructure Improvements at Union Cross Business Park Through a Reimbursement Agreement Between the City of Winston-Salem, City/County Utility Commission, and Union Cross Industrial Properties, LLC, a Subsidiary of Williams Development Group, LLC, and Rescinding a Resolution Ratifying and Authorizing a Reimbursement Agreement with Winston-Salem Industrial Properties, LLC

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

12. A. Resolution Authorizing Submission of an Application to the North Carolina Department of Commerce to Apply for and Accept, if Awarded, a Building Reuse Grant to Benefit Lighthouse Logistics, Inc.
B. Amendment to the FY 2018-2019 Budget Ordinance to Accept Grant Funds and Appropriate Committed Fund Balance for Economic Development for the Local Match Requirement

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

13. Resolution Adding and Appointing Three Non-Voting Members to the Smith Reynolds Airport Board

Motion for Approval: Commissioner Kaplan
Second: Commissioner McDaniel
Unanimously Approved

14. Appointments:

A. Twelve (12) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: One (1) Appointment to Fill the Unexpired Term of Erin McKee, Expiring September 2019, Five (5) Open and Six (6) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, September 20, 2018 and December 20, 2018)

James S. Wilks and Joan Fontaine Kirk-Graham were appointed to Open capacities. The remaining appointments were continued to a future meeting.

- B. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2022 [Capacities: Two (2) Special Experience or Education in Design and One (1) Open]**

Judith Hotchkiss (Open) and Ethanie Good (Special Experience or Education in Design) were appointed. The remaining appointment was continued to a future meeting.

- C. One (1) Appointment to the COMMISSION ON ENDING HOMELESSNESS (WINSTON-SALEM/FORSYTH COUNTY) Three-Year Term, Expiring February 2022 [Capacity: Social Services Representative]**

Shane Atwood was appointed.

- D. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Term, Expiring June 2020 [Capacity: Parent of Child Who Died Before Reaching Age 18] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017, March 1, 2018, June 21, 2018 September 20, 2018, and December 20, 2019)**

As there were no applicants, the appointment was continued to a future meeting.

- E. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2022 [Capacity: Actively Engaged in Farming in Forsyth County]**

Denise Terry and Beth Tucker were appointed.

- F. Thirteen (13) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring February 2021 [Capacities: One (1) Informal Caregiver and Twelve (12) Open]**

The Board approved an additional position on the council. Edward Allen (Open), Francine Braun (Open), Linda W. Darden (Open), Letty S. Goldberg (Open), Andrea D. Jeter (Open), Stacey Jones (Open), Samuel Lewis (Informal Caregiver), Helen M. Mack (Open), Deborah P. Miles (Open), Dorothy D. Patterson (Open), Reginald D. Reid (Open), Charles Swanson (Open), Althea Taylor-Jones (Open), and Keisha M. Wisely (Open) were appointed.

- G. Three (3) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2020 [Capacities: One (1) Person Under Age 18 (Who is a Member of the State Youth Council) One (1) District Attorney or Designee, and One (1) Juvenile Defense Attorney] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017 March 1, 2018, June 21, 2018, September 20, 2018 and December 20, 2018)**

Kelly S. Lee (Juvenile Defense Attorney) was appointed. The remaining appointments were continued to a future meeting.

- H. Two (2) Appointments to the INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2025 [Capacity: Open]**

As there were no applicants, the appointments were continued to a future meeting.

- I. Seven (7) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Four (4) Open and Three (3) Administrators' Slot] (Continued from the Meetings of December 14, 2017 March 1, 2018, June 21, 2018, September 20, 2018 and December 20, 2018)**

Rochelle Joyner (Administrators' Slot) was appointed. The remaining appointments were continued to a future meeting.

- J. One (1) Appointment to the PLANNING BOARD (CITY/COUNTY) Four-Year Term, Expiring February 2023 [Capacity: County Resident Living Outside the City of Winston-Salem]**

Clarence Lambe was appointed.

- K. One (1) Appointment to the TRIAD COMMUNITY ADVISORY BOARD, Three-Year Term, Expiring December 2021 [Capacity: Another Citizen Stakeholder]**

Geraldine S. Harris was appointed.

- L. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, to Fill the Unexpired Term of Joseph Hamby, Expiring June 2020 [Capacity: Regular Member]**

Robert E. Leak, III was appointed.

- M. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring March 2022 [Capacity: Alternate Member]**

As there were no applicants, the appointments were continued to a future meeting.

- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$645.03 (North Carolina Vehicle Tax System, Over \$100)**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Kaplan

Unanimously Approved

16. Reports:

A. Fuel Surcharge Report for Solid Waste: December 2018 - February 2019

B. February Contribution Based Benefit Report

C. Tax Assessor/Collector Refunds (Under \$100)

D. Tax Assessor/Collector Refunds (Board of Equalization and Review, Under \$100)

Motion to Receive Reports:

Commissioner Linville

Second:

Vice Chairman Martin

Unanimously Approved

ADJOURNMENT

Motion for Approval:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Approximate Time:

3:17 p.m.