

BOARD OF COMMISSIONERS

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RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



AGENDA SUMMARY

September 12, 2019 – Government Center – 2:00 P.M.

Invocation led by Pastor Jon White, Freedom Baptist Church

Pledge of Allegiance led by Commissioner Whisenhunt

1. Approval of Minutes for the Meeting of August 8, 2019

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

- 2. A. Public Hearing on a Proposed Ordinance to name an Unnamed Road Segment Located off Camp Betty Hastings Road Within the Unincorporated Area of Forsyth County, Conifer Road**
- B. Ordinance Naming an Unnamed Road Segment Located off Camp Betty Hastings Road Within the Unincorporated Area of Forsyth County, Conifer Road (MapForsyth Addressing Team)**

After Matthew Hamby, MapForsyth, reviewed the proposed street naming, Chairman Plyler opened the public hearing. There were no (0) speakers to come forward to speak in favor or in opposition to the matter, Chairman Plyler closed the public hearing.

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

- 3. A. Public Hearing on the Proposed Submission of an Application to North Carolina Department of Environmental Quality for a Community Development Block Grant in the Amount of \$1,800,000**
- B. Resolution Authorizing Submission of an Application to North Carolina Department of Environmental Quality for a Community Development Block Grant in the Amount of \$1,800,000 (Community and Economic Development Department)**

After Dan Kornelis, Community and Economic Development Department, reviewed the proposed submission of an application for a community development block grant, Chairman Plyler opened the public hearing.

Two (2) people came forward to speak in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

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

4.
 - A. **Public Hearing to Consider \$70,000,000 Bond Installment Financing Agreement for the Purpose of Constructing the New Courthouse Facility**
 - B. **Resolution Making Certain Findings and Determinations Regarding the Financing of a New Courthouse Facility for the County of Forsyth, North Carolina, Pursuant to an Installment Financing Agreement and Requesting the Local Government Commission to Approve the Financing Arrangement**

After Lee Plunkett, Assistant Chief Financial Officer, reviewed the proposed Bond Installment Financing Agreement, Chairman Plyler opened the public hearing. As no one came forward to speak in favor or in opposition of the matter, Chairman Plyler closed the public hearing.

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

5. **Public Session**

There were no speakers during Public Session.

6. **Resolution Approving the Involuntary Commitment Transportation Plan for Forsyth County as Required by Session Law 2018-33 (SB630)**

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

7.
 - A. **Resolution Authorizing the Chief Financial Officer to Release Funds Earmarked for Additional Teacher Supplements to the Winston-Salem/Forsyth County School System**
 - B. **Amendment to the FY20 Budget Ordinance to Reallocate Funding for Teacher Supplements from a Budget Reserve for Supplements to Other Divisions**

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

8. **Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Restricted Fund Balance from the Register of Deeds Automation Enhancement and Preservation Fund for Technology Purchases**

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

9. Amendment to the 2018 Smith Reynolds Airport Capital Projects Ordinance (Multi-Year Aviation Projects)

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

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

10. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate the Remaining Portion of a Collective Impact Grant Through the UNC School of Government, in Partnership with Blue Cross/Blue Shield of NC, to Develop and Implement Local Government Response to the Opioid Crisis (Public Health, Social Services, Emergency Services)

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

11. 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 the Forsyth County Department of Public Health

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

12. A. Resolution Authorizing Acceptance of up to \$10,000 in Grant Funds for Participation in the Vector Control Collaborative (VCC), Established by the National Association of County and City Health Officials (NACCHO) and the Centers for Disease Control and Prevention to the Forsyth County Department of Public Health

B. Budget Ordinance Amendment to Appropriate \$10,000 in Grant Funds from the Vector Control Collaborative (VCC), Established by the National Association of County and City Health Officials (NACCHO) and the Centers for Disease Control and Prevention to the Forsyth County Department of Public Health

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

13. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Fund Balance Related to a Mini-Grant from North Carolina State University for the Purchase of Equipment for Corn and Soybean Test Plots for Farmers in Forsyth and Surrounding Counties Switching from Tobacco to Grain Farming

Motion for Approval: Commissioner Linville
Second: Commissioners McDaniel and El-Amin
Unanimously Approved

14. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Fund Balance Related to a Grant from Kate B. Reynolds Charitable Trust for the Implementation and Support of a Youth Urban Gardening Internship Program

Motion for Approval: Commissioner Linville
Second: Commissioners McDaniel and El-Amin
Unanimously Approved

15. Amendment to the FY 2019-2020 Budget Ordinance Appropriating \$1,000 from the Shaun Edward Stewart Fund, a Donor-Advised Fund of the Winston-Salem Foundation Designated for the Stepping Up SUPER Program

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners McDaniel and Kaplan
Unanimously Approved

- 16. A. Amendment to the FY 2019-2020 Budget Ordinance to Establish a Capital Reserve Fund**
- B. Amendment to the Debt Service Fund**
- C. Adoption of Capital Reserve Fund**

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

- 17. A. Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds**

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

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

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

19. 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 (Forsyth County Department of Social Services)

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

20. A. 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 Deputy Services

B. Amendment to the Fiscal Year 2019-2020 Budget Ordinance (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Whisenhunt
with provision that SRO funding be revisited during next budget session funding formula
Second: Commissioner El-Amin
Vote: 6 to 1 (No: Vice Chairman Martin)

21. Resolution Awarding a Contract for the Purchase of Law Enforcement Duty Footwear (Forsyth County Sheriff's Office)

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

22. Resolution Approving the Purchase of Law Enforcement Camera Systems, Equipment, Licenses and Other Related Services Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract for the Purchase of Law Enforcement Camera Systems, Equipment, Licenses and Other Related Services to Axon Enterprise, Inc. (Forsyth County Sheriff's Office)

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

23. Resolution Awarding a Contract for the Purchase of Two 2019 Dodge Durango Pursuit SUVs (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner McDaniel
Second: Commissioners El-Amin and Linville
Unanimously Approved

24. Resolution Awarding a Contract for the Purchase of 2019 Dodge Charger Police Pursuit Vehicles (General Services Department)

Motion for Approval: Commissioner McDaniel
Second: Commissioners El-Amin and Linville
Unanimously Approved

25. Resolution Authorizing Execution of an Amendment to a Contract with West & Stem Architects, PLLC to Provide Additional Services for the Clemmons Branch Library Project (General Services Department)

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

26. Resolution Authorizing Execution of an Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Mammography Screening and Diagnostic Services (Forsyth County Public Health Department)

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

27. Resolution Authorizing Execution of a Contract to Provide Legal Services for Foreclosure Actions on Delinquent Real Property Accounts (Forsyth County Tax Department)

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

28. Franchise Ordinance Agreement for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services with optional Recycling Services in Franchise Areas 9 and 10 (Environmental Assistance and Protection)

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

29. Ordinance Revising Section 6-1 of the Forsyth County Code

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

30. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,153.28 (North Carolina Vehicle Tax System, Over \$100)

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

31. Appointments

A. Twelve (12) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Six (6) Open and Six (6) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, September 20, 2018, December 20, 2018, March 28, 2019 and June 27, 2019)

Melissa Kirchner (Open), Johnsie Potts (Open), Alice Adler (open), Phillip Boutwell (Open), Jenny Klutz (Open), and April Lancaster (Open) were appointed. The remaining appointments were continued to a future meeting.

B. Five (5) Appointments to the ANIMAL SERVICES ADVISORY BOARD, Two-Year Terms, Expiring May 2021 [Capacities: Two (2) At Large, One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization, One (1) County Resident Who is an Owner of an Animal Other than a Cat or Dog and One (1) County Resident Who is an Owner of a Fertile Hunting Dog]

Franklin Cromer (At Large), Terry Jessup (Owner of Fertile Hunting Dog), Michelle Connelly (At Large), Chad Griffin (Owner of an Animal Other than a Cat or Dog), and Erin Turner (Member of an Animal Welfare Organization) were appointed.

C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, to Fill the Unexpired Term of Kyle Troxell, Expiring February 2020 [Capacity: Special Experience or Education in Design]

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

D. Four (4) Appointments to the CONSOLIDATED HUMAN SERVICES BOARD, One (1) Appointment to Fill an Unexpired Term, Expiring October 2021 and Three (3) Appointments, Four-Year Terms, Expiring September 2023 [Capacities: Two (2) At Large, One (1) Consumer of Human Services and One (1) Registered Nurse]

Heather Parker (Consumer of Human Services), Claudette Weston (At Large), and John Blalock (At Large) were appointed. The remaining appointment was continued to a future meeting.

E. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2022 [Capacity: General Member]

Richard Herring (General Member) and Carlie Pudney (General Member) were appointed.

F. One (1) Appointment to EXPERIMENT IN SELF-RELIANCE, Three-Year Term, Expiring September 2022 [Capacity: Open]

Kevin Byers (Open) was appointed.

G. Two (2) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, to Fill the Unexpired Terms of Dorothy Patterson, Expiring March 2020 and Keshia Wisley, Expiring February 2021 [Capacity: Open]

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

H. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2020 [Capacity: District Attorney or Designee] (Continued from the Meeting of June 27, 2019)

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

I. Two (2) Appointments to the INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2025 [Capacity: Open] (Continued from the Meetings of March 28, 2019 and June 27, 2019)

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

J. Two (2) Appointments to the LIBRARY BOARD , Three-Year Terms, Expiring July 2022 [Capacity: Open]

Jeald (Jerry) Holcomb (Open) and Katherine Lambe (Open) were appointed.

K. Five (5) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Four (4) Open and One (1) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, September 20, 2018, December 20, 2018, March 28, 2019 and June 27, 2019)

Kelly Thacker was appointed. The remaining appointments were continued to a future meeting.

L. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring March 2022 [Capacities: Two (2) Alternate Member] (Continued from the Meetings of March 28, 2019 and June 27, 2019)

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

32. Reports:

- A. June Contribution Based Benefit Report**
- B. Human Resources Report for the Month of June 2019**
- C. Tax Assessor/Collector Refunds Under \$100**
- D. Medical Director Appointment**

Motion to Receive Reports: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

33. ADDED ITEM: Resolution Adjusting the Compensation of the County Tax Assessor/Collector

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

34. ADDED ITEM: Resolution Recognizing September 8-14, 2019 as Suicide Prevention Week in Forsyth County, North Carolina

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

ADJOURNMENT

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan

Unanimously Approved

Approximate Time: 3:15

**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**