

## **BOARD OF COMMISSIONERS**

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**DON MARTIN**  
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**FLEMING EL-AMIN**  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**TONYA D. MCDANIEL**  
**GLORIA D. WHISENHUNT**



# **AGENDA SUMMARY**

**June 18, 2020 – Government Center – 2:00 P.M.**

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**Invocation led by Pastor Benjamin Marsh, First Alliance Church**

**Pledge of Allegiance led by Vice Chairman Martin**

- 1. A. Public Hearing on an Application for a 2020 Neighborhood Revitalization Program Community Development Block Grant (CDBG) from the North Carolina Department of Commerce**
- B. Resolution Authorizing Submission of an Application to the North Carolina Department of Commerce to Apply for a 2020 Neighborhood Revitalization Program Community Development Block Grant (CDBG) to Provide Housing Rehabilitation Services and the Extension of a Public Waterline (Community and Economic Development)**

After Dan Kornelis, Director, Community and Economic Development reviewed the Community Development Block Grant, Chairman Plyler opened the public hearing. There were no (0) callers/speakers. Therefore, Chairman Plyler declared the public hearing closed.

**2. Public Session**

There were no (0) callers/speakers

**3. Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and the North Carolina Department of Transportation to Fund Taxilane L and Ramp at Smith Reynolds Airport (Airport Department)**

Motion for Approval:

Commissioner Kaplan

Second:

Vice Chairman Martin

Unanimously Approved

**4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the Town of Rural Hall Regarding the Town's Provision of Fire Protection Services**

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

**5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the Town of Walkertown to Provide Fire Inspection Services**

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

**6. 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 (Forsyth County Sheriff's Office)**

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

- 7. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services**
- C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Walkertown for Community Policing Services**
- D. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Forsyth County Sheriff's Office)**

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

**8. Resolution Awarding and Authorizing Execution of a Contract for the Purchase of Paper and Envelope Supplies for Forsyth County General Services**

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

**9. Resolution Awarding and Authorizing Execution of a Contract for the Purchase of Printing Consumables/Toner for Forsyth County General Services**

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

**10. Resolution Authorizing Execution of an Agreement with Liberty Plaza, LLC, to Provide Parking Space Services to Forsyth County**

Motion for Approval:

Commissioner El-Amin

Second:

Commissioner Whisenhunt

Unanimously Approved

**11. A. Eleven (11) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [ Capacities: Four (4) Open and Seven (7) Administrators' Slot] (Continued from the Meetings of March 28, 2019, June 27, 2019, September 12, 2019, December 19, 2019 and March 19, 2020)**

Tanika Butler was reappointed and Tandenica Pierre Louis was appointed. The remaining appointments were continued to a future meeting.

**B. Six (6) Appointments to the ANIMAL SERVICES ADVISORY BOARD Two-Year Terms, Expiring May 2022 [ Capacities: One (1) Director of the Forsyth County Department of Public Health or Designee, One (1) County Resident who is a Member, Employee, or Officer in a Purebred Animal Registry Organization, One (1) County Resident who is a Member, Employee, or Officer in a Forsyth County Animal Welfare Organization, One (1) Town Manager or Designee of a Local Municipality Receiving Animal Control Services in Forsyth County, One (1) County Resident Who Does Not Own a Companion Animal and One (1) Acting Chairman/President of the Forsyth County Veterinarian Association or Designee]**

Joseph Chrobak, Priscilla Ivester, Pamela Lofland, and Amy Pugh were reappointed. The Animal Welfare Organization Capacity will be readdressed at the July 2, 2020 meeting.

**C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM / FORSYTH COUNTY, Three-Year Term, Expiring February 2023 [Capacity: Special Experience or Education in Design] (Continued from the Meeting of March 19, 2020)**

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

**D. One (1) Appointment to the COMMISSION ON ENDING HOMELESSNESS WINSTON-SALEM / FORSYTH COUNTY, to fill the Unexpired Term of Stacey Jones, Expiring January 2021 [Capacity: Mental Health Representative]**

Rahim Skinner was appointed.

- E. Seven (7) Appointments to the COMMUNITY CHILD PROTECTION TEAM /CHILD FATALITY PREVENTION TEAM Three-Year Terms, Expiring June 2023 [Capacities: One (1) Law Enforcement Officer Representing the Forsyth County Sheriff's Office, Two (2) County Agency or Community At Large, One (1) EMS Provider or Firefighter, One (1) County Agency or Community At Large Representing Forsyth Council for Children & Families, One (1) County Agency or Community At Large Representing Winston-Salem Fire Department and One (1) County Agency or Community At Large Representing Winston-Salem Police Department]**

Jennifer Corso and Bryan Gallimore were reappointed and Robert Shinault was appointed. The remaining appointments were continued to a future meeting.

- F. Three (3) Appointments to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Terms, Expiring May 2023 [Capacity: Open]**

Brent Rockett and Charles Wilson were reappointed. Nicole Mathis was appointed.

- G. One (1) Appointment to the EQUALIZATION AND REVIEW BOARD-2020, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year [Capacity: Open]**

Melissa Anderson was appointed.

- H. One (1) Appointment to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Term, Expiring February 2023 [Capacity: Actively Engaged in Farming in the Community] (Continued from the Meeting of March 19, 2020)**

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

- I. Thirteen (13) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, One (1) Appointment to fill the Unexpired Term of Adam Zebzda, Expiring June 2021 and Twelve (12) Appointments, Two-Year Terms, Expiring June 2022 [Capacities: One (1) Person Under the Age of 18, One (1) Area Mental Health Director or Designee, One (1) Chief of Police, One (1) Chief Court Counselor, One (1) Chief District Court Judge or Designee, One (1) County Commissioner, One (1) County Manager or Designee, One (1) District Attorney or Designee, One (1) DSS Director or Designee, One (1) Juvenile Defense Attorney, One (1) Local Health Director or Designee, One (1) School Superintendent or Designee and One (1) Sheriff or Designee]**

Appointments were continued to the July 2, 2020 meeting.

- J. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2024 [Capacity: Open]**

Ernest Logemann was appointed.

**K. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring June 2023 [Capacity: Open]**

Donna Staley was reappointed. Peggy Leight was appointed.

**L. Nine (9) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Seven (7) Open and Two (2) Administrators' Slot] (Continued from the Meetings of September 20, 2018, December 20, 2018, March 28, 2019, June 27, 2019, September 12, 2019, December 19, 2019 and March 19, 2020)**

Sean D'Souza, Kaye Wall, and Tasia Wilson were reappointed. The remaining appointments were continued to a future meeting.

**M. One (1) Appointment to the PIEDMONT TRIAD AIRPORT AUTHORITY, Three-Year Term, Expiring April 2023 [Capacity: Forsyth County At Large]**

Graham Bennett was reappointed.

**N. Four (4) Appointments to the PIEDMONT TRIAD REGIONAL WORKFORCE DEVELOPMENT BOARD, Three-Year Terms, Expiring June 2023 [Capacities: Two (2) Business, One (1) Community Based and One (1) Vocational Rehab]**

Sherry Carpenter, William Covkerham, Nancy Johnston, and Toni King were reappointed.

**O. One (1) Appointment to the UTILITY COMMISSION, WINSTON-SALEM FORSYTH COUNTY, Five-Year Term, Expiring June 2025 [Capacity: Open]**

Duane Long was reappointed.

**P. Three (3) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2023 [Capacities: Two (2) Regular Member and One (1) Alternate Member]**

Richard Borucki was reappointed. The remaining appointments were continued to a future meeting.

**12. 12. Report:**

**A. April Contribution Based Benefit Report**

Motion to Receive Report:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner Linville

**13. ADDED ITEM: Resolution Authorizing Execution of an Agreement Between Forsyth County and Media Placement Services, Inc., to Provide and Implement a Multi-Media Outreach and Advertising Campaign to Address COVID-19 Response and Relief in Forsyth County (Forsyth County Department of Public Health)**

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

**14. ADDED ITEM: Resolution Ratifying and Authorizing Execution of Interlocal Agreements Between Forsyth County and its Municipalities for Coronavirus Relief Fund Grant Funds to Provide Services to Citizens of Forsyth County in Response to COVID-19**

Motion for Approval: Commissioner El-Amin  
Second: Commissioner McDaniel  
Vote: 6 to 1  
Yes: Commissioners El-Amin, Linville, Martin, McDaniel, Plyler, and Whisenhunt  
No: Commissioner Kaplan  
Motion Passed

**15. ADDED ITEM: Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Grant Revenue from CARES Act Grant Funds for Airport Operational Expenses**

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

**16. ADDED ITEM: Resolution Approving a Revision to the Fiscal Year 2019-2020 Juvenile Crime Prevention Council Funding Plan (Youth Services)**

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

**ADJOURNMENT**

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

Approximate Time: 3:06 PM