

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON

**AGENDA
SUMMARY**



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

MOMENT OF SILENCE led by Chairman

PLEDGE OF ALLEGIANCE led by Commissioner Linville

1. A. **Public Hearing on Special Use District - No Site Plan Zoning Petition of ARC HR5STP1001, LLC from LB to GB-L (Outdoor Display Retail; Offices; Services, A; and Retail Store): Property is Located on the West Side of Broad Street, South of Summit Street (Zoning Docket F-1566)**
- B. **Ordinance Amending the Forsyth County Zoning Ordinance and 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, City/County Inspections Department, reviewed the special use district – no site plan zoning petition, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

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

2. A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Location and Expansion by HPFABRICS, INC. of a Suede Fabrics Production Operation in Forsyth County and Execution of an Economic Development Agreement With HPFABRICS, INC. and Necessary Agreements With the City of Winston-Salem and the State of North Carolina Relating to One North Carolina Funds**
- B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Location and Expansion by HPFABRICS, INC. of a Suede Fabrics Production Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement With HPFABRICS, INC. and Necessary Agreements With the City of Winston-Salem and the State of North Carolina Relating to One North Carolina Funds**

After Kyle Haney, Forsyth County Housing Department, reviewed the proposed economic development project, Chairman Plyler opened the public hearing. As no one came forward to

Speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

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

3. Public Session

One (1) person spoke regarding community resources for developmental disabilities.

4. Amendment to the 2013 Housing Grant Project Ordinance (Housing and Community Development Department)

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

5. Amendment to the 2014 Housing Grant Project Ordinance (Housing and Community Development Department)

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

6. Adoption of the 2018 Housing Grant Projects Ordinance (Housing and Community Development Department)

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

7. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Additional Child Care Subsidy Funds (Forsyth County Department of Social Services)

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

8. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Funds Included in the FY17-18 Budget Ordinance for Motive Equipment Purchases

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

9. A. Amendment to the 2015 Pay-Go Capital Projects Ordinance

B. Amendment to the FY 2016-2017 Budget Ordinance

C. Amendment to the 2016 Pay-Go Capital Projects Ordinance

Motion for Approval: Commissioner Vice Chairman Martin
Second: Commissioner Kaplan
Approved by a majority vote of six (6) to one (1), with Commissioner Whisenhunt voting in opposition to the motion.

10. Amendment to the FY 2016-2017 Fire Tax District Special Revenue Fund and Budget Ordinance to Appropriate Additional Sales Tax Proceeds (Finance Department)

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

- 11. A. Resolution Authorizing Execution of Necessary Documents to Receive a Grant from the Kate B. Reynolds Charitable Trust to Support a Youth Urban Gardening Internship Program in Forsyth County (Forsyth County Cooperative Extension Service)**
- B. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Grant Funds to Support a Youth Urban Gardening Internship Program**

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

12. Resolution Awarding a Contract for the Purchase of Light Displays for Forsyth County Tanglewood Park (Parks and Recreation Department)

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

13. Resolution Awarding a Contract for the Lease, Use, and Support of Multifunction Copiers (Management Information Services Department and City/County Purchasing Department)

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

14. Resolution Awarding a Contract for Purchase and Installation of Emergency Communications Console/Dispatch Workstations (Emergency Services Department and City/County Purchasing Department)

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

15. Resolution Authorizing Execution of a Contract With Express Services, Inc. to Provide Temporary Staffing Services to Assist the Sheriff's Office With Processing Firearm Applications and Completing Fingerprinting and Background Check Requirements (Forsyth County Sheriff's Office)

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

16. Resolution Awarding a Contract for the Purchase of Law Enforcement Speed Measuring Instruments (Radar Equipment) and for the Sale of Trade-In Property as Authorized by N.C.G.S. 143-129.7 (Forsyth County Sheriff's Office)

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

17. 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 Services (Forsyth County Sheriff's Office)

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

18. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Forsyth County Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Forsyth County Sheriff's Office)

C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Walkertown for Community Policing Services (Forsyth County Sheriff's Office)

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: Commissioner Witherspoon
Second: Commissioner El-Amin
Unanimously Approved

19. Resolution Fixing and Approving the Forsyth County Compensation Plan (Human Resources Department)

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

20. Resolution Appointing John T. Burgiss as Forsyth County Tax Assessor/Collector

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

Unanimously Approved

21. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2017 Annual Conference to be Held July 21 - 24, 2017 in Franklin County, Ohio

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

22. Resolution Approving the Revised 2017 Commissioners' Committee Appointment Summary

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

23. Resolution Supporting Senate Bill 343 Authorizing Counties to Exercise an Option to Allow Legally-Required Notices to be Published on County Websites in Lieu of Publication in a Newspaper (ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA)

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

24. Resolution Adopting a New Schedule of the Forsyth County Board of Commissioners' Regular Meetings Beginning July 13, 2017

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Approved by a majority vote of five (5) to two (2) with Commissioners Linville and Whisenhunt voting in opposition to the motion.

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Chairman Martin
Unanimously Approved
Approximate Time: 3:06 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**