

**BOARD OF COMMISSIONERS**

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RICHARD V. LINVILLE  
GLORIA D. WHISENHUNT  
EVERETTEE WITHERSPOON



**AGENDA  
SUMMARY**

**October 12, 2017 – Government Center – 2:00 P.M.**

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**MOMENT OF SILENCE led by Chairman Plyler**

**PLEDGE OF ALLEGIANCE led by Commissioner Linville**

**1. Approval of Minutes for the Meetings of March 13, 2017 and March 27, 2017**

Motion for Approval: Chairman Plyler  
Second: Commissioner Kaplan  
Unanimously approved

- 2. A. Public Hearing on Zoning Petition of Richard Sheets and Gary Sheets from RS40 to RS20: Property is Located on the East Side of Lasater Road, North of Rossmore Road (Zoning Docket F-1568)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and the Official Zoning Map of the County of Forsyth, North Carolina**

After Paul Norby, Director of City/County Planning, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing, with no one speaking in favor of or in opposition to the request. Thereafter, Chairman Plyler declared the public hearing closed.

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

**3. Public Session**

Six (6) people spoke during the public session.

**4. Amendment to 2016 Schools Capital Projects Ordinance (Konnoak Replacement School)**

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

**5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Provision of Non-Emergency**

**Medical-Related Transportation Services to Medicaid-Eligible Recipients (Department of Social Services)**

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

**6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds From the City to Support the Operation of the District Attorney's Domestic Violence Unit (Safe on Seven) (Court Services Department)**

Motion for Approval: Chairman Plyler  
Second: Commissioner Kaplan  
Unanimously approved

**7. Ordinance Amending Chapter 3 of the Forsyth County Code Entitled, "Air Quality Control", and Amending the Forsyth County Air Quality Technical Code (Office of Environmental Assistance and Protection)**

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, Plyler and Whisenhunt voting in favor of the motion and Commissioner Witherspoon voting in opposition to the motion

**8. Resolution Awarding a Contract for the Purchase of Law Enforcement Vehicle Ballistic Door Panels (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice-Chairman Martin  
Unanimously approved

**9. Resolution Approving Purchase of a Replacement Special Weapons and Tactics (SWAT) Team Vehicle Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(E)(6) and Awarding a Contract to Lenco Industries, Inc. (D/B/A Lenco Armored Vehicles) (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner El-Amin  
Second: Commissioners Witherspoon  
Unanimously approved

**10. Resolution Authorizing Execution of Necessary Documents to Acquire the Property Located at 4057 Assembly Drive, Winston-Salem, N.C. From WPDA, Inc. Through a Lease With Option to Purchase**

Motion to Continue: Vice-Chairman Martin  
Second: Commissioner Kaplan  
Unanimously approved

**11. Resolution Authorizing Execution of a Sublease Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Use of Property Under a Lease With an Option to Purchase by the County**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice-Chairman Martin  
Unanimously approved

**12. Resolution Authorizing Execution of a Lease Amendment Between Forsyth County and the United States of America on Behalf of Its Department of Agriculture (USDA), Rural Development Division, for Lease of County Owned Property (Forsyth County Agricultural Building)**

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

**13. Ordinance Revising Chapter 15 of the Forsyth County Code Entitled, "Offenses-Miscellaneous" (Forsyth County Attorney's Office)**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners Linville and Witherspoon  
Unanimously approved

**ADJOURNMENT**

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

Approximate Time: 2:50 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**