

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



AGENDA SUMMARY

September 26, 2019 – Government Center – 2:00 P.M.

Invocation led by Pastor Lia Scholl, Wake Forest Baptist

Pledge of Allegiance led by Commissioner El-Amin

1. **A. Public Hearing on Zoning Petition of B.A.C.K. Investments, Inc. from HB-S to HB-L (Outdoor Display Retail; Storage Services, Retail; Retail Store; Services, A; Church or Religious Institution, Neighborhood Scale; and Offices): Property is Located on the Southwest Corner of North Main Street and Trulite Church Road (Zoning Docket F-1587)**
- 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 Aaron King, City/County Planning, reviewed the proposed zoning map amendment, 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: Vice Chairman Martin
Second: Commissioner El-Amin

2. **A. Public Hearing to Determine Eligibility of Evergreen Farm for the National Register of Historic Places**
- B. Resolution Supporting the Eligibility for and Nomination of Evergreen Farm for the National Register of Historic Places**

After Heather Bratland, City/County Planning, reviewed the request to determine eligibility of Evergreen Farm for the National Register of Historic Places, 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. Public Session

There were no speakers during Public Session.

4. Resolution Supporting the Goals and Effort of the United States' Census Bureau for Completion of an Accurate 2020 Census

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

5. Resolution Recognizing October 6-12, 2019, as National 4-H Week in Forsyth County, North Carolina

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

6. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Funds Included in the FY 2019-2020 Budget Ordinance and Insurance Claims Proceeds (Non-Departmental)

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

7. A. Resolution Authorizing Submission of an Application to the North Carolina Public Health Association Funds Included in the FY 2019-2020 Budget Ordinance and Insurance Claims Proceeds (Non-Departmental)

B. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate \$8,000 from a Grant Award from the North Carolina Public Health Association's Dr. Ann Wolfe Mini Grant to Support Programs that Address Child Health and Infant Mortality (Forsyth County Department of Public Health)

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

8. Resolution Authorizing Execution of Necessary Documents to Apply for a U.S. Economic Development Administration Grant for the FY2019 EDA Economic Adjustment Assistance Disaster Recovery Program to Support Smith Reynolds Airport

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

9. Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement, a Deed of Trust and Related Documents in Connection with the Interim Financing of a New Courthouse Facility for the County of Forsyth, North Carolina

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

10. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for Future Improvements at the Lewisville Middle School Site (PIN# 5886-75-2433, 5886-75-3443, 5886-75-4443)

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

11. Resolution Authorizing Execution of a Service Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Traumatic Event Counseling Services

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

12. Resolution Authorizing Execution of an Agreement Between Forsyth County and Wake Forest University Health Sciences for Medical Direction Services for Emergency Medical Services (Emergency Services)

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

13. Resolution Authorizing Execution of a Contract Between Forsyth County and McNaughton, a Division of Brodart Co., to Provide the Public Library with Leased Books (Forsyth County Public Library)

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

14. Resolution Authorizing the Grant of a Right of Entry Agreement to the City of King, North Carolina, to Access Real Property Located at 4071 Rolling Hill Drive, Tobacoville, N.C. (General Services Department)

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

15. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC, Over and Along a Portion of County Owned Property Located Within Tanglewood Business Park to Construct Electric and Communications Facilities for the Idols Road Regional Lift Station (Department of Community and Economic Development)

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

16. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc., for Lease of Approximately Two Acres of County Owned Real Property Located at 5580 Sturmer Park Circle, Winston-Salem, N.C. (General Services Department)

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

17. Resolution Authorizing Execution of the Second Amendment to the Site Lease Agreement Between Forsyth County and the City of Winston-Salem, as Joint Landlords, and New Cingular Wireless PCS, LLC, as Tenant, for the Installation of Antennas, Associated Cables, and Additional Telecommunications Equipment (General Services Department)

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

18. Resolution Authorizing Execution of a Lease Amendment Between Forsyth County and the United States of America on Behalf of its Department of Agriculture (USDA), for Lease of County Owned Property

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

19. Second Reading of 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: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,192.77 (North Carolina Vehicle Tax System, Over \$100)

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

21. Reports:

A. Fuel Surcharge Report for Solid Waste: June 2019-August 2019

B. GovDeals Sold Assets Report

C. Tax Assessor/Collector Refunds Under \$100

D. July Contribution Based Benefit Report

Motion to Receive Reports: Commissioner McDaniel
Second: Commissioner El-Amin
Unanimously Approved

22. ADDED ITEM: Resolution Directing the Forsyth County Board of Elections to Conduct an Advisory Referendum on Tuesday, March 3, 2020, on the Question of Whether to Levy a One-Quarter Percent Sales and Use Tax Pursuant to Article 46 of Chapter 105 of the North Carolina General Statutes

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

ADJOURNMENT

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan

Unanimously Approved

Approximate Time: 2:31

**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**