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**AGENDA
SUMMARY**

August 08, 2019 – Government Center – 2:00 P.M.

Invocation led by Dr. Bill Campbell, Memorial Reformed Church

Pledge of Allegiance led by Commissioner Linville

1. Approval of Minutes for the Meetings of June 27, 2019 and July 25, 2019

Motion for Approval: Commissioner Kaplan
Second: Vice Chairman Martin

- 2. A. Public Hearing on Site Plan Amendment of Raeford Kirkman, Lynn Hayes, and Inez Motsinger for Industrial and Warehouse Use in a LI-S Zoning District: Property is Located on the Northeast Corner of Wallburg Road and Sherlie Weavil Road (Zoning Docket F-1586)**
- 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 Permit**
- D. Approval of Site Plan**

After Aaron King, City/County Planning, reviewed the proposed zoning map amendment. 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: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

3. Public Session

There were two speakers during Public Session.

4. Amendment to the FY 2019-2020 Budget Ordinance to Transfer Revenue from the County Overlay Fire Tax District to the General Fund for Provision of Truck 309

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

5. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate \$13,924 of Suburban Fire & Rescue Protection District Fund Balance to Rural Hall Volunteer Fire Department (Emergency Services Department)

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

6. A. Amendment to the 2018 Pay-Go Capital Projects Ordinance to Transfer Funds to the General Fund for an Engineering and Consulting Services Contract for a Public Safety Radio Communications Upgrade

B. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Accept Transfer from the 2018 Pay-Go Capital Projects Ordinance

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

7. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Funds Included in the FY 2019-2020 Budget Ordinance for Motive Equipment Purchases

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

8. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Revenue from the North Carolina Community Care Networks, Inc., to Transfer Back to the Original Grantor

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

9. Resolution Authorizing Quantum Meruit Payment to Law Enforcement Services Group, PLLC for Pre/Post Hire Medical and Psychological Testing Service (Forsyth County Sheriff's Office)

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

10. Resolution Authorizing Quantum Meruit Payment to Alternative Behavioral Solutions, Inc., for Foster Care Services (Forsyth County Department of Social Services)

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

11. A. **Resolution Authorizing Execution of an Amendment to the Interlocal Agreement Between Forsyth County and the City of Winston Salem Regarding Shared Use of 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds**
- B. **Resolution Awarding a Contract to Lawmen’s Safety Supply, Inc., for Purchase of Night Vision Equipment (Forsyth County Sheriff’s Office)**

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

12. A. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor’s Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force**
- B. **Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville for Temporary Assistance in Enforcing the laws of North Carolina (Forsyth County Sheriff’s Office)**

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

13. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Atlas Engineering, Inc., for Design and Construction Administration Service for the Health Services Campus Reroofing Project (General Services Department)**

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

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

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

15. **Resolution Declaring Certain County-Owned Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)**

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

16. Resolution Designating New Review Officers to Review and Certify Maps and Plats for Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning and Development Services Department)

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

17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$805.16 (North Carolina Vehicle Tax System, Over \$100)

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

18. Resolution Designating Forsyth County's Voting Delegate to the 112th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be held August 22-24, 2019, in Guilford County, North Carolina

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

ADJOURNMENT

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

Approximate Time: 2:37

**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**