

**BOARD OF COMMISSIONERS**

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



# **AGENDA SUMMARY**

***April 26, 2018 – Government Center – 2:00 P.M.***

---

**Invocation led by Drea Parker, Interfaith Winston-Salem**

**Pledge of Allegiance led by Commissioner El-Amin**

**1. Resolution Recognizing April 2018 as Parkinson's Awareness Month in Forsyth County, North Carolina**

Motion for Approval: Commissioners Linville and El-Amin  
Second: Chairman Plyler  
Unanimously Approved

**2. A. Public Hearing By the Board of Commissioners of Forsyth County, North Carolina Regarding the Issuance of Not to Exceed \$16,500,000 of Public Finance Authority Educational Facilities Revenue Refunding Bond (Forsyth Country Day School, Inc.), Series 2018 for the Benefit of Forsyth Country Day School, Inc. or an Affiliate Thereof**

**B. Resolution Approving in Principle the Issuance of Not to Exceed \$16,500,000 of Public Finance Authority Educational Facilities Revenue Refunding Bond (Forsyth Country Day School, Inc.), Series 2018 for the Benefit of Forsyth Country Day School, Inc., or an Affiliate Thereof**

After Kristen Kirby, McGuire Woods Attorney, reviewed the proposed bond, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

**3. A. Public Hearing on the Proposed Closeout of the 2012 Individual Development Account (IDA)/Catalyst Community Development Block Grant (CDBG) Project (Grant Number 09-D-2468)**

**B. Resolution Authorizing the Closeout of the 2012 Individual Development Account (IDA)/Catalyst Community Development Block Grant (CDBG) Project to Provide Comprehensive Financial Literacy Training, Homeownership Training/Counseling, and Down Payment Assistance to Low and Moderate Income Homebuyers in Forsyth County (Community and Economic Development Department)**

After Dan Kornelis, Housing and Community Development Director, reviewed the grant, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

**4. Public Session**

No speaker cards

**5. Resolution Supporting Geographic Names Commemorating Local Citizens and Locations as Requested by the U.S. Board of Geographic Names**

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

**6. Amendment to 2016 Schools Capital Projects Ordinance (Southeast Middle School Traffic Project)**

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

**7. Amendment to 2016 Schools Capital Projects Ordinance (Parkland Traffic Project)**

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

**8. Amendment to the 2011 Library Bond Capital Projects Ordinance to Authorize Additional Projects Using Remaining Funding From the Central Library Project**

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

**9. A. Resolution Authorizing Execution of Necessary Documents to Receive a 2017-2018 Library Services and Technology Act (LSTA) EZ Edge Technology Grant From the State Library of North Carolina to Support Technological Improvements and Digital Inclusion in the Community to Better Serve Library Customers (Forsyth County Public Library)**

**B. Budget Ordinance Amendment to Appropriate Grant Funds From the State Library of North Carolina to the Forsyth County Public Library**

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

**10. Resolution Awarding a Contract to Veristor Systems, Incorporated to Provide Endpoint Protection Platform Services for Forsyth County (Management Information Services Department)**

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

**11. Resolution Authorizing Execution of Necessary Documents to Accept the Transfer of Cardinal Innovations Healthcare's Ownership Interest in the Real Property and Improvements in the Highland Avenue Center Premises Located at 650 Highland Avenue, Winston-Salem, North Carolina**

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

**12. Resolution Authorizing Execution of a Right of Way Encroachment Agreement With the City of Winston-Salem to Facilitate the Construction and Maintenance of Sidewalk Steps With Handrails Extending to the Reynolda Manor Branch Library at 2893 Fairlawn Drive, Winston-Salem, North Carolina**

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

**13. 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 El-Amin  
Second: Commissioner Witherspoon  
Unanimously Approved

**14. Ordinance Repealing Chapter 13 of the Forsyth County Code Entitled "Mobile Homes" (Forsyth County Attorney's Office)**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$461.86**

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

**16. Reports:**

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Human Resources Report for the Month of February 2018**
- C. Human Resources Report for the Month of March 2018**

Motion to Receive Report: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**17. Added Item: Resolution Supporting the Request to Dedicate the Highway 158 Bridge Over the Northern Beltway in the Walkertown Community to the Memory of Officer Stephen L. Amos, II, Who Was Killed in the Line of Duty on February 28, 1995 and Authorizing the County Manager to Complete the Necessary Related Documents**

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

**18. Added Item: Resolution Appointing Basil Gordon Watkins, III to Serve as Forsyth County Attorney Pursuant to the Provisions of N.C.G.S. 153A-114 Effective July 1, 2018**

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

**19. Added Item: Amendment to the 2017 Idols Road Business Park Capital Projects Ordinance to Appropriate Clean Water State Revolving Loan Funds**

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

**ADJOURNMENT**

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

Approximate Time: 2:40 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**