

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**



December 5, 2019 – Government Center – 2:00 P.M.

Invocation Moment of Silence

Pledge of Allegiance led by Commissioner Linville

1. Year-End Review by Chairman Plyler

Chairman Plyler summarized the Board’s activities for the 2019. A copy of the comments is on file in the office of the Clerk to the Board.

2. Election of Chairman

Commissioner David Plyler was re-elected Chairman for the 2019-2020 year.

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

3. Election of Vice Chairman

Commissioner Don Martin was re-elected Vice Chairman for the 2019-2020 year.

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

4. Resolution Renewing and Updating Bonds for Various County Officials

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

5. Resolution Adopting the Forsyth County Board of Commissioners’ Meeting Schedule for 2020

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

6. Commissioners Comments

Each Commissioner thanked their colleagues and the citizens of Forsyth County for their trust and support and wished everyone a joyous holiday season.

- 7. **A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Reorganize the Unified Development Ordinances as a Result of the UDO Code Assessment Process Currently Underway**
- B. Ordinance Amendment to Reorganize the Unified Development Ordinances as a Result of the UDO Code Assessment Process Currently Underway**

After Kirk Erickson, City/County Planning, reviewed the proposed ordinance amendment, Chairman Plyler opened the public hearing. No one (0) came forward to speak in favor of the matter and no one (0) spoke in opposition to the matter. Chairman Plyler closed the public hearing.

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

8. Approval of Minutes for the Meeting of November 14, 2019

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

9. Public Session

Five people spoke during Public Session

- 10. **A. Amendment to the FY20 Budget Ordinance to Appropriate Reserved Fund Balance for Springwood Care Center Capital Projects**
- B. Resolution Awarding a Contract for Springwood Facility Roof Replacement (General Services Department)**

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

- 11. **A. Resolution Approving the Purchase of Vehicles for Use by the Forsyth County Sheriff's Office Utilizing the North Carolina Sheriff's Association Group Purchasing Program**
- B. Amendment to the Law Enforcement Equitable Distribution Special Revenue Fund**
- C. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Forfeiture Funds from the Federal Equitable Sharing Program (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Kaplan
Second: Commissioners El-Amin

Yes: Commissioners Linville, El-Amin, Plyler, Kaplan, McDaniel
No: Vice Chairman Martin

Majority Vote: 5 to 1

12. Amendment to the 2018 Schools Capital Maintenance Projects Ordinance

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

13. Resolution Authorizing Submission of an Application to the North Carolina Clean Water Management Trust Fund to Apply for and Accept, if Awarded, a State Grant to Acquire Property for a Future Park from Duke Energy Carolinas, LLC

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

14. Resolution Authorizing Submission of an Application to the North Carolina Parks and Recreation Trust Fund to Apply for and Accept, if Awarded, a State Grant to Acquire Property for a Future Park from Duke Energy Carolina, LLC

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

15. Resolution Authorizing Extension of a Lease Agreement of Forsyth County and Guilford County-Owned Real Property to Wake Forest University of the Triad Park Ropes Course Premises (Parks and Recreation Department)

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

16. Resolution Awarding a Contract for the Purchase of Law Enforcement Uniform Garments and Associated Services (Forsyth County Sheriff's Office)

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

17. Resolution Authorizing Execution of a Contract for Software Subscription Between Forsyth County and MCCI, LLC, to Purchase Document Imaging Subscription Services (Management Information Services)

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

18. Resolution Authorizing Execution of a Contract Between Forsyth County and Advances Imaging Systems, Inc., for the Purpose of Scanning Active Child Support Case Records into Laserfiche Document Management System (Department of Social Services)

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

19. Resolution Authorizing Execution of a Contract for Equipment Between Forsyth County and Dell, Inc., to Purchase Computer Endpoints (Management Information Services)

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

20. Reports:

A. November Contribution Based Benefit Report

B. State Contract Purchase of Computers for Sheriff's Office

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

21. ADDED ITEM: Resolution In Support of a State Goal of 100% Clean Renewable Energy by 2050 and Creation of Green Jobs

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler

Yes: Commissioners El-Amin, Kaplan, Martin, McDaniel, Plyler
No: Linville

Majority Vote: 5 to 1

ADJOURNMENT

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

Unanimously Approved

Approximate Time: 3:43 PM

**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**