

**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**

**February 14, 2019 – Government Center – 2:00 P.M.**

---

**Invocation led by Reverend Frederick Terry**

**Pledge of Allegiance led by Commissioner Richard Linville**

- 1. A. Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services to Amend Chapters A and B of the Unified Development Ordinances (UDO) to Change the Standards for Outdoor Lighting (UDO-286)**
- B. Ordinance Revising Chapters A and B of the Unified Development Ordinances to Change the Standards for Outdoor Lighting**

After Kelly Bennett, City/County Planning, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor or opposition to the matter, Chairman Plyler closed the public hearing.

Motion for Approval, Option B:  
Second:  
Unanimously Approved

Vice-Chairman Martin  
Commissioners El-Amin and Whisenhunt

**2. Public Session**

Twelve (12) people spoke during the Public Session

- 3. A. Resolution Providing for the Sale and Issuance of Not to Exceed \$23,300,000 General Obligation Public Improvement Bonds, Series 2019A**
- B. Resolution Providing for the Sale and Issuance of Not to Exceed \$107,500,000 General Obligation Public Improvement Bonds, Series 2019B**

Motion for Approval:  
Second:  
Unanimously Approved

Vice-Chairman Martin  
Commissioner Kaplan

**4. Resolution Authorizing Execution of a Rezoning Application for a Portion of County Owned Property and Execution of an Amendment to the Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc. (ARCA) for County Owned Property at 5755 Shattalon Drive, Winston-Salem, NC (General Services Department)**

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

**5. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)**

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

**6. A. Resolution Authorizing Execution of Necessary Documents to Apply for Eligible Award and Receive U.S. Department of Justice, Bureau of Justice Assistance, Fiscal Year 2016-2017 State Criminal Alien Assistance Program (SCAAP) Funds in the Amount of \$91,077**

**B. Amendment to the Fiscal Year 2018-2019 Budget Ordinance (Forsyth County Sheriff's Office)**

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

**7. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Additional North Carolina Department of Health and Human Services Funds to the Forsyth County Department of Social Services' Low Income Energy Assistance Program (Forsyth County Department of Social Services)**

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

**8. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate \$21,113.56 in Restricted Fund Balance for Prior Year Encumbrance to Cover the Purchase of the Forsyth County Emergency Services 911 Computer Aided Dispatch System (Emergency Services Department)**

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

**9. Resolution Defining and Establishing the Maximum Property Tax Rate for the Proposed Countywide Service District to Provide Fire Protection Services**

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

**10. Resolution Awarding a Contract for the Purchase of a Law Enforcement Golf Cart and for the Sale of Trade-In Property as Authorized by N.C.G.S. 143-129.7 (Forsyth County Sheriff's Office)**

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

**11. Resolution Authorizing Execution of a Software Support, Maintenance, and Subscription Agreement Between Forsyth County and Presidio Networked Solutions LLC to Maintain Forsyth County's Essential Data Protection Solution (Management Information Services)**

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

**12. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Benefit Express Services, LLC for Benefits Enrollment Services (Human Resources Department)**

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

**13. Resolution Authorizing an Interlocal Agreement with Davidson County for the Acceptance of a Companion Animal Shelter Trailer (CAST) for Use in Forsyth County and as Part of the Statewide Emergency Management System**

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

**14. 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)**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$29,975.98 (Assessor Refunds, Over \$100)**

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

**16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,030.32 (North Carolina Vehicle Tax System, Over \$100)**

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

**17. Reports:**

- A. December Contribution Based Benefit Report**
- B. January Contribution Based Benefit Report**
- C. Human Resources Report for the Month of September 2018**
- D. Human Resources Report for the Month of October 2018**
- E. Human Resources Report for the Month of November 2018**
- F. Human Resources Report for the Month of December 2018**
- G. Tax Assessor/Collector Refund Report (Under \$100)**
- H. Outside County Economic Development Fund Annual Report**
- I. Animal Services Report**

Motion to Receive Reports: Commissioner Linville  
Second: Commissioners Whisenhunt, El-Amin, and Martin  
Unanimously Approved

**ADJOURNMENT**

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

Approximate Time: 2:53 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**