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AGENDA SUMMARY

October 10, 2019 – Government Center – 2:00 P.M.

Invocation led by Reverend Laura Spangler, Lloyd Presbyterian Church

Pledge of Allegiance led by Commissioner Kaplan

1. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Renfro Corporation**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion of Operations and the Relocation of a Corporate Headquarters by Renfro Corporation in Forsyth County and Authorizing Execution of an Economic Development Agreement with Renfro Corporation**

After Kyle Haney, Economic Development Program Administrator, reviewed the proposal to Consider the Expenditure of County General Funds for an Economic Development with Renfro Corporation, Chairman Plyler opened the public hearing. Two (2) speakers spoke in favor of the matter. One (1) speaker spoke in opposition to the matter.

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan

2. **Resolution Recognizing October 6-12, 2019, as National Fire Prevention Week in Forsyth County, North Carolina**

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

3. **Public Session**

Three (3) people spoke during public session

4. **Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County for State Fiscal Years 2021 and 2022 (Aging Services)**

Motion for Approval: Commissioner Kaplan

Second: Commissioners El-Amin
Unanimously Approved

5. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Revenue from Blue Cross/Blue Shield of North Carolina

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

6. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate \$829,200 from General Fund Committed Fund Balance to the Community & Economic Development Department for the Bailey Power Plant South Project (Community & Economic Development)

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

7. Amendment to the 2016 Kaleideum Museum Capital Projects Ordinance to Appropriate \$2,000,000 from the City of Winston-Salem for Demolition, Design, and Construction Improvements at Liberty Plaza

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

8. Resolution Authorizing the Execution of a Contract with Gensler Architecture, Design & Planning, P.C., for the Kaleideum Project (General Services Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan

Approved by a majority vote of four (4) to three (3), with Commissioners Plyler, Martin, El-Amin, and Kaplan voting in favor and Commissioners Linville, McDaniel, and Whisenhunt voting in opposition to the motion.

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds from the City to Support the Operation of the District Attorney's Domestic Violence Unit (Safe on Seven) (Court Services Department)

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

10. Resolution Authorizing Execution of an Agreement Between Forsyth County and Legal Aid of North Carolina, Inc., to Fund Two Positions to Address Domestic Violence Caseload in the 21st Prosecutorial District

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

- 11. A. Resolution Authorizing Execution of Necessary Documents to Receive a 2019-2020 Library Services and Technology Act (LSTA) Project Grant to Fund Radio Frequency Identification (RFID) for Both Southside and Walkertown Branch Libraries**
- B. Amendment to the FY 2019-2020 Budget Ordinance to Appropriate Library Services and Technology (LSTA) Project Grant Funds (Forsyth County Public Library)**

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

- 12. Resolution Authorizing Execution of a Renewal Lease with Liberty Plaza, LLC, as Landlord and Forsyth County as Tenant for Space at 102 West Third Street, Winston-Salem, North Carolina for the Public Defender's Office (General Services Department)**

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

- 13. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure – 0 N. Graham Avenue (General Services Department)**

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

- 14. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure – 129 N. Graham Avenue (General Services Department)**

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

- 15. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC, to Access Electric and Communication Facilities on 559.8 Acres of Forsyth County Owned Real Property**

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

16. Resolution Authorizing the Grant of a Right of Entry Agreement to North by Northwest Consulting, Inc. to Access Real Property Located at 400 W. Hanes Mill Road, Winston-Salem, NC (General Services Department)

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

17. Ordinance Revising Chapter 7 of the Forsyth County Code Entitled, “Buildings and Building Regulations” (Forsyth County Attorney’s Office)

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

18. Reports:

A. Human Resources Report for the Month of July 2019

B. Human Resources Report for the Month of August 2019

C. August Contribution Based Benefit Report

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

ADJOURNMENT

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

Approximate Time: 2:48

**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**