

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



AGENDA SUMMARY

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

Invocation led by Reverend Fred Terry

Pledge of Allegiance led by Commissioner McDaniel

1. A. Public Hearing on the US 158/ Northern Beltway Interchange Plan

B. Resolution Adopting the US 158/ Northern Beltway Interchange Plan

After Steve Smotherman, City/County Planning, reviewed the proposed Resolution, 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 Linville

Unanimously Approved

2. A. Public Hearing on the Peters Creek Parkway Growth Corridor Plan

B. Resolution Adopting the Peters Creek Parkway Growth Corridor Plan

After Marco Andrade, City/County Planning, reviewed the proposed Resolution, 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 McDaniel

Unanimously Approved

3. Approval of Minutes for the Meetings of September 12, 2019, September 26, 2019, October 10, 2019 and October 24, 2019

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner El-Amin

Unanimously Approved

4. Resolution Changing the Forsyth County Board of Commissioners' Meeting Schedule for 2019

Motion for Approval:

Vice Chairman Martin

Second:

Commissioners McDaniel and Kaplan

Unanimously Approved

5. Public Session

There were no (0) public speakers

6. A. Resolution Authorizing Execution of a Contract for Consulting Services to Provide the Necessary Development and Oversight of an Enterprise Resource Planning System

B. Amendment to the 2016 Pay-Go Capital Projects Ordinance to Transfer \$200,000 to the General Fund

C. Amendment to the 2018 Pay-Go Capitals Projects Ordinance to Transfer \$16,500 to the General Fund

D. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Accept the Transfer of \$200,000 from the 2016 Pay-Go Capital Projects Ordinance and \$16,500 from the 2018 Pay-Go Capital Projects Ordinance (Management Information Services)

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner El-Amin

Unanimously Approved

7. Resolution of Appreciation in Recognition of the Generous Gift of Art, Featuring the Work of Anne Kesler Shields, Donated to the Forsyth County Public Library by Howard Shields and Family

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

8. Resolution Authorizing Execution of an Agreement Between Forsyth County and Madeline Wiener Sculptor, Inc., for the Design, Creation, and installation of an Outdoor Sculpture for the Forsyth County Public Library's Paddison Memorial Branch

Motion for Approval:

Commissioner El-Amin

Second:

Vice Chairman Martin

Unanimously Approved

9. Resolution Authorizing Execution of an Encroachment Agreement with the City of Winston-Salem to Install and Maintain a Work of Art at the Forsyth County Southside Branch Library

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

10. Resolution Accepting the Highest Bid 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 Whisenhunt
Second: Commissioners McDaniel
Unanimously Approved

11. Resolution Accepting the Highest Bid 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 Whisenhunt
Second: Commissioner McDaniel
Unanimously Approved

12. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Wake Forest University Baptist Medical Center, on Behalf of its BestHealth for Business, of County Owned Property Located at 725 N. Highland Avenue, Winston-Salem, N.C.

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,827.80 (North Carolina Vehicle Tax System, Over \$100)

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

14. Reports:

A. Tax Assessor/Collector Refunds Under \$100

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

15. ADDED ITEM: Resolution Approving a Change Order to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement to Reimburse the City/County Utility Commission for Development and Construction of a Regional Sewer Lift Station

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

ADJOURNMENT

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

Approximate Time: 2:31

**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**