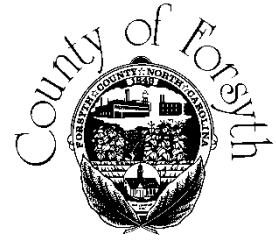


BOARD OF COMMISSIONERS

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AGENDA SUMMARY



September 10, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Frank Robinson, Messiah Community Christian Church

Pledge of Allegiance led by Vice Chairman Martin

- 1. A. Public Hearing on UDO Text Amendment Proposed by Planning and Development Services Staff to Modify the Use and Conditions for Planned Residential Developments UDO-CC1 (UDO ClearCode)**

B. Approval of Ordinance

Action will be taken at the September 17, 2020 Special Meeting.

- 2. Approval of Minutes for the Meetings of August 27, 2020 and September 03, 2020**

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

- 3. Resolution Recognizing September as National Infant Mortality Awareness Month and in Support of a Social Media Campaign for Community Awareness on Infant Mortality (Forsyth County Department of Public Health)**

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

- 4. Public Session**

There were eight (8) callers/speakers.

- 5. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Fund Balance to Support Local COVID-19 Response and Mitigation**

Motion for Approval: Vice Chairman Martin
Second: Commissioners Linville and Kaplan
Unanimously Approved

6. **A. Resolution to Accept 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds and 2020 Help America Vote Act (HAVA) Funds from the NC State Board of Elections for Election Administration Preparedness for 2020 Federal Elections**

B. Amendment to the FY 2020-2021 Budget Ordinance

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

7. **Amendment to the FY 2020-2021 Budget Ordinance to Appropriate North Carolina Department of Health and Human Services Funds to the Forsyth County Department of Public Health**

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

8. **Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Revenue from the City of Winston-Salem Due to Negative Expenditures for Construction Control Costs in Inspections**

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

9. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Mammography Screening and Diagnostic Services (Forsyth County Department of Public Health)**

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

10. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Advanced 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: Commissioner Kaplan
Second: Commissioner McDaniel
Unanimously Approved

11. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Stryker Sales Corporation to Provide Service and Maintenance of Lifepak Defibrillators**

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

12. **Resolution Authorizing the Grant and Execution of an Easement to Bellsouth Telecommunications, LLC, Doing Business As AT&T North Carolina, to Access Communications Facilities on a Portion of Forsyth County Real Owned Property Located at Smith Reynolds Airport**

Motion for Approval: Vice Chairman Martin
Second: Commissioners Linville and Kaplan
Unanimously Approved

13. Resolution Authorizing the Grant and Execution of an Easement and Right of Way to Piedmont Natural Gas Company, Inc., to Access Pipeline and Appurtenances on a Portion of Forsyth County Real Owned Property Located at N. Liberty Street, Winston-Salem, North Carolina

Motion for Approval: Vice Chairman Martin
Second: Commissioners Linville and Kaplan
Unanimously Approved

14. Resolution Approving the Donation of a Surplus, Obsolete, or Unused County Vehicle to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

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

15. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds

B. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Appropriate 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds

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

16. Resolution Ratifying and Authorizing the Expenditure of City/County Utility Commission Funds Generated by Out-of-County Services Toward Kaleideum Museum Project Site Improvements Through a Reimbursement Agreement Between Frank L. Blum Construction Company, City/County Utility Commission, and Forsyth County

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

17. Resolution Acknowledging Submission of the Proposed 2021 Schedules of Values, Standards and Rules for the Reappraisal of Real Property

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

18. Appointment:

A. One (1) Joint Appointment to the City/County Planning Board to Fill the Unexpired Term of Johnny Sigers, Expiring February 2022

Monique McRae was appointed.

19. Resolution Approving Legislative Goals and Submission of Such Goals to the North Carolina Association of County Commissioners for Consideration at its Legislative Goals Conference

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

20. Reports:

A. Human Resources Report for the Month of July 2020

B. May-July Fuel Surcharge Report

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

21. ADDED ITEM: Resolution Changing the Capacities of the Non-Voting Members of the Smith Reynolds Airport Board and Appointing Nicholas Pierce to Serve as a Voting Member of the Airport Board for the Remaining Term of a Vacant Position

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

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 3:06 PM