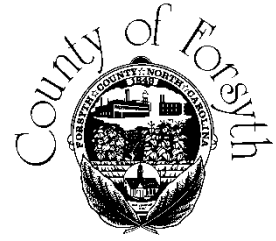


**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**

# AGENDA SUMMARY



**December 17, 2020 – Government Center – 2:00 P.M.**

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**Invocation – Moment of Silence**

**Pledge of Allegiance led by Commissioner Kaplan**

**1. A. Public Hearing on the Petition to Close Bridal Wood Drive**

**B. Ordinance Closing Bridal Wood Drive**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner El-Amin

Unanimously Approved

**2. A. Public Hearing on Zoning Petition of E.M. Leight Heirs from AG to RS40-S (Residential Building, Single Family and Planned Residential Development): Property is Located on the East Side of Belews Lake and North of Van Hoy Road (F-1597)**

**B. Ordinance Amending the Unified Development Ordinances and Official Zoning Map of the County of Forsyth, North Carolina**

**C. Approval of Special Use District Permit**

**D. Approval of Site Plan**

Motion for Approval:

Vice Chairman Martin

Second:

Chairman Plyler

Unanimously Approved

**3. A. Public Hearing on Local Historic Landmark Designation of the Bowman and Elizabeth Gray House, 5909 Brookberry Farm Road Located in Unincorporated Forsyth County, Tax Block 4620, Lot 260**

**B. Ordinance Designating the Bowman and Elizabeth Gray House, 5909 Brookberry Farm Road Located in Unincorporated Forsyth County, Tax Block 4620, Lot 260, a Local Historic Landmark**

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

**4. Approval of Minutes for the Meetings of December 3, 2020 and December 7, 2020**

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

**5. Public Session**

There were three (3) callers.

**6. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Additional Low-Income Energy Assistance Program (LIEAP) Pandemic Funding Allocation (Forsyth County Department of Social Services)**

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

**7. Amendment to 2016 Schools Capital Projects Ordinance**

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

**8. Resolution Approving a Revision to the Fiscal Year 2020-2021 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval**

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

**9. A. Resolution Authorizing Establishment of a Personal Protective Equipment Reserve for Future Use by Emergency Responders During Times of Shortage**

**B. Budget Ordinance Amendment to Establish a Personal Protective Equipment Reserve for Future Use by Emergency Responders During Times of Shortage**

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

**10. A. Resolution Approving Forsyth County's Final Amended Coronavirus Relief Fund Plan and its Submission to the North Carolina Pandemic Recovery Office**

**B. Amendment to the Coronavirus Relief Fund Grant Project Ordinance to Increase Revenues and Appropriations**

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

**11. Resolution Authorizing Acceptance of up to \$30,480 in Grant Funds to N.C. Cooperative Extension from the North Carolina Department of Agriculture and Consumer Services, Division of Soil and Water Conservation**

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

**12. Resolution Authorizing Execution of an Agreement Between Forsyth County and the North Carolina Department of Health and Human Services, Division of Social Services, to Specify the Mandated Performance Requirements and Administrative Responsibilities Regarding All Social Services Programs Excluding Medical Assistance (Forsyth County Department of Social Services)**

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

**13. Resolution Authorizing Execution of Standard Fire Services Agreements with Beeson Crossroads Fire And Rescue, Inc., Belews Creek Volunteer Fire and Rescue Department, Inc., The Lewisville Volunteer Fire Department, Inc., The Piney Grove Volunteer Fire and Rescue Department, Inc., and Union Cross Fire-Rescue of Forsyth County, Inc., and Amending Standard Fire Services Agreements with The Clemmons Fire Department, Inc., Griffith Volunteer Fire Department, Inc., Gumtree Fire & Rescue, Inc., Horneytown Volunteer Fire Department of Forsyth County, Inc., Mineral Springs Volunteer Fire and Rescue, Inc., Old Richmond Volunteer Fire Department and Rescue Squad, Inc., The Salem Chapel Volunteer Fire Department, Inc., Vienna Volunteer Fire Department, Inc., and Walkertown Fire Department, Incorporated, to Allow Greater Paid or Unpaid Volunteer Fire Fighter Participation on Their Respective Governing Boards**

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

**14. Resolution Approving the Purchase of WebEOC Software, Including Microsoft Teams Integration and ArcGIS Extension from Juvaware, Inc.**

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

**15. Resolution Approving the Purchase of Firewall Hardware, Software, and Subscription Services Refresh (Management Information Services)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Whisenhunt

Unanimously Approved

**16. A. Resolution Authorizing Execution of an Agreement with Mark III Brokerage, Inc., to Provide Brokerage Consulting Services (Finance Department)**

**B. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Mark III Brokerage, Inc., for Comprehensive Employee Benefits Consulting Services for Insurance, Flexible Spending Accounts, Short- and Long-Term Disability, and Wellness Initiatives**

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

**17. Resolution Authorizing Execution of an Engagement Letter Between Forsyth County and Hilltop Securities Inc. and Awarding a Contract to Hilltop Securities Inc. to Serve as County Financial Advisor (Finance Department)**

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

**18. Resolution Authorizing Execution of an Engagement Letter Between Forsyth County and Parker Poe Adams & Bernstein LLP and Awarding a Contract to Parker Poe Adams & Bernstein LLP to Serve as County Bond Counsel (Finance Department)**

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

**19. Resolution Awarding and Authorizing Execution of a Contract for Security Services at Designated Forsyth County Facilities**

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

**20. Resolution Awarding a Contract for Forsyth County Law Enforcement Detention Center Chiller Replacements (General Services Department)**

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

**21. Resolution Authorizing Execution of the Guaranteed Maximum Price Amendment to the Agreement with Samet/Balfour Beatty-A Joint Venture, for the New Courthouse Project**

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

## 22. Resolution Approving the 2021 Commissioners' Committee Appointment Summary

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Whisenhunt

## 23. Appointments:

### A. **Thirteen (13) Appointments to the Adult Care Home Community Advisory Committee (Capacities: Seven (7) Open and Six (6) Administrators' Slot)**

LaTonya Watson was reappointed

### B. **One (1) Appointment to the Appearance Commission, Winston-Salem/Forsyth County, Three Year Term, Expiring February 2023 (Capacity: Special Experience or Education in Design)**

As there were no applicants, the appointment was continued to a future meeting.

### C. **One (1) Appointment to the Community Child Protection Team/Child Fatality Prevention Team, Three Year Term, Expiring June 2023 (Capacity: County Agency or Community At Large Representing Winston-Salem Fire Department)**

As there were no applicants, the appointment was continued to a future meeting.

### D. **Two (2) Appointments to Experiment in Self-Reliance, Three Year Terms, Expiring September 2023 (Capacity: Open)**

Jacqueline Milan and Carol Mitchell were appointed.

### E. **One (1) Appointment to the Forsyth County Agricultural Advisory Board, Three Year Term, Expiring February 2023 (Capacity: Actively Engaged in Farming in Forsyth County)**

As there were no applicants, the appointment was continued to a future meeting.

### F. **One (1) Appointment to the Forsyth County Historic Resources Commission, Four Year Term, Expiring November 2024 (Capacity: Local Historic Landmark Property Owner)**

Janet Shill was reappointed.

### G. **Two (2) Appointments to the Forsyth County Home and Community Care Block Grant Advisory Council, Two Year Terms, Expiring February 2022 (Capacity: Open)**

As there were no applicants, the appointment was continued to a future meeting.

- H. Five (5) Appointments to the Forsyth County Juvenile Crime Prevention Council, Three (3) Appointments to Fill the Unexpired Terms of Adam Zebzda, Daya Patton and Antonio Caldwell, Expiring June 2021 and Two Appointments, Two Year Terms, Expiring June 2022 (Capacities: One (1) Person Under the Age of 18, One (1) Substance Abuse Professional, One (1) Parks and Recreation Representative, One (1) Chief District Court Judge or Designee and One (1) Health Director or Designee)**

Ryan Bravo (Under age 18), Sonja Long-Williams (Substance Abuse Professional), Denise Hartsfield District Court Judge), and Joshua Swift (Health Director) were appointed.

- I. Four (4) Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2023 (Capacity: Open)**

Lari Harding and Christopher Leon were reappointed. Franklin Chen, MD and Ashley Perrott, MD were appointed.

- J. Nine (9) Appointments to the Nursing Home Community Advisory Committee, Forsyth County (Capacities: Seven (7) Open and Two (2) Administrators' Slot)**

Sylvia Tyndall was reappointed.

- K. Four (4) Appointments to the Public Art Commission (City/County), Four Year Terms, Expiring December 2024 (Capacities: One (1) Civic or Business Leader and Three (3) Arts Professionals)**

Jane Doub (Arts Professional) and Owens Daniels were reappointed. Jason Thiel (Civic or Business Leader) was appointed.

- L. Two (2) Appointments to the Smith Reynolds Airport Board, Three Year Terms, Expiring December 2023 (Capacity: Regular Member)**

Thomas McKim was reappointed. Cynthia Jeffries was appointed.

- M. One (1) Appointment to the Zoning Board of Adjustment, Forsyth County, Three Year Term, Expiring April 2023 (Capacity: Alternate Member)**

Robert E. Leak III was appointed.

- N. Two (2) Joint Appointments to the Zoning Board of Adjustment, Winston-Salem, Three Year Term, Expiring September 2023 (Capacities: One (1) Regular Member and One (1) Alternate Member)**

Gregory Hairston (Regular Member) was appointed.

## 24. Reports:

- A. **Quarterly Fuel Surcharge Report**
- B. **GovDeals Sold Asset Report**

**C. Communications Specialist Annual Report**

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

**25. ADDED ITEM: Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Guilford County to Provide the Client Manager Software for the Family Justice Center of Forsyth County**

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

**26. ADDED ITEM: Revised Resolution Awarding a Contract for the Purchase of a Law Enforcement Detention Center Walk Through Body Scanner (Forsyth County Sheriff's Office)**

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

**27. ADDED ITEM:**

**A. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Appropriate Unreserved Fund Balance**

**B. Adoption of the 2020 Pay-Go Capital Projects Ordinance**

**C. Amendment to the 2020 Radio System Upgrade Capital Projects Ordinance**

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

**28. ADDED ITEM: Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Appropriate Additional Sales Tax Revenue and Increase Expenditures Across Various Departmental Budgets That Were Reduced During the Fiscal Year 2020-2021 Budget Process**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner McDaniel

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

**ADJOURNMENT**

Motion for Approval: Commissioner Kaplan

Second:  
Unanimously Approved  
Approximate Time:

Commissioners El-Amin and McDaniel

4:45 PM