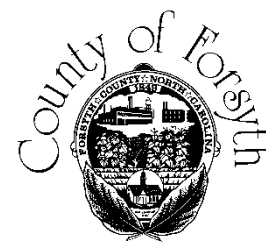


BOARD OF COMMISSIONERS

DAVID R. PLYLER
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Vice Chairman
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GLORIA D. WHISENHUNT

**AGENDA
SUMMARY**



August 27, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Jon White, Freedom Baptist Church

Pledge of Allegiance led by Commissioner Whisenhunt

- 1. A. Public Hearing on Zoning Petition of Weidl Properties, LLC, from AG to RS30 (Residential, Single Family – 30,000 sf Minimum Lot Size): Property is Located on the Northwest Corner of Skylark Road and Millstone Lane (Zoning Docket F-1595)**
- B. Ordinance Amending the Unified Development Ordinances and Official Zoning Map of the County of Forsyth, North Carolina**

Action will be taken at the September 3, 2020 Meeting

- 2. A. Public Hearing on Zoning Petition of Weidl Properties, LLC, from AG to RS20 (Residential, Single Family – 30,000 sf Minimum Lot Size): Property is Located on the Southwest Corner of Skylark Road and Millstone Lane (Zoning Docket F-1595)**
- B. Ordinance Amending the Unified Development Ordinances and Official Zoning Map of the County of Forsyth, North Carolina**

Action will be taken at the September 3, 2020 Meeting

3. Public Session

There were six (6) callers/speakers.

4. Amendment to the 2020 Motor Vehicles and Mobile Equipment Capital Projects Ordinance to Appropriate Insurance Proceeds

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

5. Amendment to the 2018 Pay-Go Capital Projects Ordinance to Approve Various Projects at Smith Reynolds Airport (Airport Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner El-Amin

6. Resolution Authorizing Execution of an Agreement Between Forsyth County, The District Attorney, and the North Carolina Administrative Office of the Courts to Hire Three Legal Assistants to Address the Expanding Domestic Violence Caseload in the 31st Prosecutorial District

Motion for Approval:
Second:
Unanimously Approved

Commissioner McDaniel
Commissioners Martin and Kaplan

7. A. Resolution Authorizing an Appropriation of Funds to Greater Winston-Salem Inc., for the Creation and Implementation of an Unmanned Aircraft System Industry Development Strategy

B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Committed and Assigned General Fund Balance to Fund the Creation and Implementation of an Unmanned Aircraft System Industry Development Strategy (Community and Economic Development Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

8. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officers

B. Amendment to the FY 2020-2021 Budget Ordinance to Revise School Resource Officer Program Budget (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioners El-Amin and Martin
Commissioner McDaniel

9. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City Of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Task Force

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner McDaniel
Commissioner El-Amin

10. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of the Forsyth County Sheriff's Office, the City of Winston-Salem, on Behalf of the Winston-Salem Police Department, and the Town of Kernersville, on Behalf of the Kernersville Police Department, for the Formation of a Drug Task Force

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Forsyth County Sheriff's Office)

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

11. Resolution Ratifying and Authorizing Execution of an Amendment to an Interlocal Agreement with the Town of Walkertown to Provide Fire Inspection Services

Motion for Approval: Commissioner Linville
Second: Commissioners Whisenhunt and Martin
Unanimously Approved

12. Resolution Ratifying and Authorizing Execution of a Revision to the North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement

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

13. Resolution Adopting the Northern Piedmont Regional Hazard Mitigation Plan (Emergency Management Department)

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

14. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, Family & Children's Services and Medicaid Transportation Services with Transportation Needs (Forsyth County Department of Social Services)

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

15. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Provision of Non-Emergency Medical-Related Transportation (NEMT) Services to Medicaid Eligible Recipients (Forsyth County Department of Social Services)

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

16. Resolution Authorizing Execution of a Construction Agreement and General Lease Terms with Kaleideum for the Museum Project Located at 120 W. Third Street in Winston-Salem

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

17. A. Resolution Authorizing Execution of an Agreement Between Forsyth County and Exchange Club Center for the Prevention of Child Abuse of North Carolina, Incorporated, for the Purpose of Providing After-Hours Supervised Visitation Sessions and Transportation for Families Involved in Child Welfare Services

B. Resolution Authorizing Execution of an Agreement Between Forsyth County and Exchange Club Center for the Prevention of Child Abuse of North Carolina, Incorporated, for the Purpose of Providing Permanency Planning Review and Child Family Team Facilitation for Families Involved in Child Welfare Services

C. Resolution Authorizing Execution of an Agreement Between Forsyth County and Exchange Club Center for the Prevention of Child Abuse of North Carolina, Incorporated, for the Purpose of Providing Structured Parent Coaching and Family Therapist Sessions and Transportation for Families Involved in Child Welfare Services (Forsyth County Department of Social Services)

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

18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$543.37 (North Carolina Property Tax System, Over \$100)

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

19. Reports:

A. Contribution Based Benefit Report

B. Human Resources Report for the Month of June 2020

Motion to Receive Report: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

20. ADDED ITEM: Approval of Minutes for Meetings of August 06, 2020 and August 20, 2020

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

21. ADDED ITEM: Resolution Approving Refunds the Community Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2020-2021 and Authorizing its Submission for State Approval and Implementation (Juvenile Crime Prevention Council)

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

22. ADDED ITEM: Resolution to Address Violent Crime and Shootings in Forsyth County

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

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan
Second: Chairman Pylar
Unanimously Approved

Approximate Time: 3:05 PM

**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**