

**BOARD OF COMMISSIONERS**

DAVID R. PLYLER  
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Vice Chairman  
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RICHARD V. LINVILLE  
GLORIA D. WHISENHUNT  
EVERETTE WITHERSPOON

**AGENDA  
SUMMARY**



**June 12, 2017 – Government Center – 2:00 P.M.**

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**PRAYER** led by Reverend Laura Spangler, Lloyd Presbyterian Church

**PLEDGE OF ALLEGIANCE** led by Commissioner Whisenhunt

**1. Public Session**

Two (2) persons spoke during public session.

**2. Resolution Recognizing the Accomplishments of Mark A. Tucker on the Occasion of His Retirement as Director of Forsyth County Cooperative Extension**

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

**3. Resolution Naming a Children's Study Room at the Forsyth County Central Library in Recognition of the Generous Gift of Hatch Early Learning (Forsyth County Public Library)**

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

**4. Resolution Naming the Teen Central Space at the Forsyth County Central Library in Recognition of the Generous Gift of Friends of the Central Library (Forsyth County Public Library)**

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

**5. Resolution Naming a Teleconference Meeting Room at the Forsyth County Central Library in Recognition of the Generous Gift of Jane M. Olmsted in Memory of Glenn and Marguerite Hendrix (Forsyth County Public Library)**

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

**6. Resolution Approving the Second Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing Its**

**Submission for State Approval and Implementation in Fiscal Year 2016-2017 (Juvenile Crime Prevention Council)**

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

7. **A. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2017-2018 and Authorizing Its Submission for State Approval and Implementation (Juvenile Crime Prevention Council)**

**B. Amendment to the FY 2017-2018 Budget Ordinance**

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

8. **Resolution Authorizing Submission of the Revised Fiscal Year 2016-2017 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 (Aging Services)**

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

9. **Amendment to the Fiscal Year 2016-2017 Budget Ordinance to Appropriate Additional Crisis Intervention Program Funds (Forsyth County Department of Social Services)**

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

10. **A. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire an Assistant District Attorney to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**

- B. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire One Legal Assistant I and One District Attorney Legal Assistant to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**

- C. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire a Legal Assistant II to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**

- D. Resolution Authorizing Execution of an Agreement Between Forsyth County, the Chief District Court Judge, and the North Carolina Administrative Office of the**

**Courts to Hire a Deferred Payment Coordinator to Coordinate Receipt of Outstanding Payments Due to the Courts of the 21st Judicial District**

**E. Resolution Authorizing Execution of an Agreement Between Forsyth County, the Clerk of Superior Court, and the North Carolina Administrative Office of the Courts to Hire a Deputy Clerk to Address the Expanding Domestic Violence Caseload in Forsyth County**

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

**11. Resolution Approving Purchase of Law Enforcement Exterior-Worn Protective Vests Under an Exception to the Bidding Laws Codified In N.C.G.S. 143-129(e)(6) and Awarding a Contract to Lawmen's Safety Supply, Inc. (Forsyth County Sheriff's Office)**

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

**12. Resolution Ratifying a Contract With Highfill Infrastructure Engineering, P.C. for Engineering Services and Exempting the Contract From the Provisions of Chapter 143, Article 3D, to Announce Requirements for Engineering Services as Authorized by N.C.G.S. 143-64.32 (Idols Road Business Park Project)**

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

**13. Resolution Awarding a Contract for Translation Services (Forsyth County Department of Social Services)**

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

**14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services LLC for Lease of County Owned Property (A Portion of 725 N. Highland Avenue)**

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

**15. Resolution Consenting to the Assignment of the Lease of County Owned Property Located at 650 N. Highland Avenue by CenterPoint Human Services to Cardinal Innovations Healthcare**

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

**16. Resolution Consenting to the Assignment of the Lease of County Owned Property Located at 651 N. Highland Avenue by CenterPoint Human Services to Cardinal Innovations Healthcare**

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

**17. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (537 N. Spruce Street)**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner Kaplan  
Approved by a vote of six (6) to one (1) with Commissioner Linville voting in opposition to the motion.

**18. Resolution Authorizing Execution of an Amendment to Site Lease Agreement Between Forsyth County and Winston-Salem, as Landlords, and New Cingular Wireless PCS, LLC, as Tenant, for the Installation of Additional Antennas, Cables and Instruments on a Communications Facility**

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

**19. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,340.29**

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

**20. Reports:**

- A. Appropriation Transfers Report for April 2017**
- B. Human Resources Report for the Month of April 2017**
- C. Forsyth County Internal Audit Report - Review of Operations for Forsyth County Department of Public Health Dated April 13, 2017**
- D. Forsyth County Internal Audit Report - Review of Operations for Forsyth County Cooperative Extension Service Dated May 16, 2017**
- E. Forsyth County Internal Audit Summary Report Dated May 30, 2017**
- F. Fuel Surcharge Report for Solid Waste: March 2017 - May 2017 Period**

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

## **ADJOURNMENT**

Motion for Adjournment:

Chairman Plyler

Second:

Chairman Martin

Unanimously Approved

Approximate Time: 2:40 p.m.

**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**