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AGENDA SUMMARY

September 6, 2018 – Government Center – 2:00 P.M.

Invocation led by Commissioner Fleming El-Amin

Pledge of Allegiance led by Commissioner Everette Witherspoon

1. Approval of Closed Session Minutes for the Meetings of August 9, 2018 and August 16, 2018

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

2. Approval of Minutes for the Meeting of August 16, 2018

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

3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with National General Management Corporation

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by National General Management Corporation of its Insurance Business Operations in Forsyth County and Authorizing Execution of an Economic Development Agreement with National General Management Corporation

After Kyle Haney, Economic Development Program Administrator, presented the proposed economic development project, Chairman Plyler opened the public hearing. One person came forward to speak in favor to the matter and no one spoke in opposition to the matter. Therefore, Chairman Plyler closed the public hearing

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

4. Public Session

Two people spoke during the public session.

5. Resolution Selecting a Construction Manager At Risk for the Forsyth County Courthouse Project and Authorizing Execution of a Contract to Provide Preconstruction Phase Services (General Services Department)

Item #11 was taken out of order by approval from the Board. Commissioner Whisenhunt made a motion to vote by written ballot.

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

Commissioners El-Amin, Kaplan, Linville, Plyler, Witherspoon and Whisenhunt voted in favor of Samet/Balfour and Vice Chairman Martin voted in favor of Whiting-Turner/Holt Brothers. By a majority vote of six (6) to (1), Samet/Balfour was approved.

6. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate Additional Crisis Intervention Program Funds (Forsyth County Department of Social Services)

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and El-Amin
Unanimously Approved

7. A. Resolution Authorizing Execution of Necessary Documents to Apply For and Receive U.S. Department of Justice, Bureau of Justice Assistance, 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)

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

8. 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 of 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 of 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 of the 21st Prosecutorial District

- D. 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 of the 21st Prosecutorial District**
- E. 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 Prosecutorial District**

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

- 9. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Funds from General Fund Committed Fund Balance to the Economic Development Department for the Whitaker Park Project (Community and Economic Development)**

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

- 10. Amendment to the Emergency Telephone Special System Revenue Fund to Appropriate Fund Balance for the Purchase of Computer Aided Dispatch (CAD) Disaster Recovery IT Equipment in the Secondary Communications Center**

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

- 11. Resolution Awarding a Contract to Jernigan Kester LLC, to Replace Current Lighting on Three Radio Towers with LED Technology Tower Lighting for Forsyth County's Radio System**

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

- 12. Resolution Authorizing Execution of an Amendment to a Contract with John Davenport Engineering, Inc., to Provide Transportation Engineering Services for Tanglewood Park Special Event Roadway Improvements and Upgrades (Parks and Recreation Department)**

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

- 13. Ordinance Revising Chapter 17 of the Forsyth County Code Entitled "Responsibilities of Pawnbrokers" (Forsyth County Attorney's Office)**

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

14. Resolution Authorizing Quantum Meruit Payment to Entercom North Carolina, LLC, for Advertising Related to Forsyth County Public Health Department

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

15. Resolution Authorizing Quantum Meruit Payment to Wake Forest University Baptist Medical Center for Mammography and Chest X-ray Services

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

16. Resolution Authorizing Execution of a Reimbursement Agreement with Front Street Capital, LLC, to Fund Design and Construction of Municipal Infrastructure Improvements and Acquisition of an Easement at Bailey Power Plant South in Wake Forest Innovation Quarter (Economic Development)

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

17. Reports:

A. Human Resources Report for the Month of May 2018

B. Human Resources Report for the Month of June 2018

Motion for Approval: Commissioner Linville
Second: Commissioner Witherspoon and Vice Chairman Martin

Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan
Second: Commissioner Linville
Unanimously approved

Approximate Time: 2:53 p.m.