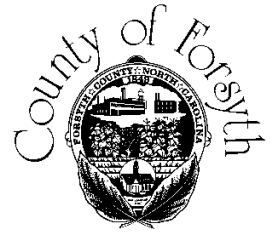


BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



AGENDA SUMMARY

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

Invocation led by Pastor Mark Key, Mount Tabor United Methodist Church, Winston-Salem

Pledge of Allegiance led by Commissioner Kaplan

1. Public Session

No Speaker Cards

2. Approval of Minutes for the Meeting of November 15, 2018

Agenda Item #2 was not addressed and will be moved to the December 20, 2018 meeting for approval.

3. Proclamation Recognizing the Accomplishments of Dr. Gary M. Green on the Occasion of His Retirement as President of Forsyth Technical Community College

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

4. Amendment to 2016 Schools Capital Projects Ordinance

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

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall, North Carolina, for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)

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

6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Tobacoville, North Carolina, for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)

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

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Atlas Engineering, Inc., for Design and Construction Administration Services for the Springwood Care Center Roof Replacement Project (General Services Department)

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

8. Resolution Authorizing Execution of an Agreement Between Forsyth County and Providence Transportation Inc., for Non-Emergency Medical Transportation (NEMT) Services (Forsyth County Department of Social Services)

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

9. Resolution Authorizing Execution of the Modification of the Memorandum of Understanding (Fiscal Year 2018-19) Between the North Carolina Department of Health and Human Services and Forsyth County Specifying Performance Measures and Administrative Responsibilities for All Social Services Programs Other Than Medical Assistance (Forsyth County Department of Social Services)

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

10. Resolution Awarding a Contract for the Installation of Board Fencing at Tanglewood Park (Parks and Recreation Department)

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

11. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and North Carolina Baptist Hospital for Lease of Hospital Property Located at 501 North Cleveland Avenue, Winston-Salem, NC, for the Public Health Dental Clinic and WIC Business Offices (General Services Department)

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

12. Resolution of the Forsyth County Board of Commissioners Changing the Membership of the Consolidated Human Services Agency Board to 17 Members

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,130.95 (North Carolina Vehicle Tax System, Over \$100)

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

14. First Reading on Ordinance Revising Chapter 1 of the Forsyth County Code Entitled, "General Provisions" (Forsyth County Attorney's Office)

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

15. A. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Appropriate Unreserved Fund Balance

B. Adoption of the 2018 Pay-Go Capital Projects Ordinance

C. Adoption of the 2018 First and Chestnut Parking Capital Projects Ordinance

D. Amendment to the 2017 Court Facilities Capital Projects Ordinance

Commissioner McDaniel moved to table the discussion until the December 20, 2018 meeting.

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

ADJOURNMENT

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

Approximate Time: 2:16 p.m.