

MINUTES OF THE
MARCH 14, 2019
MEETING OF THE FORSYTH COUNTY
BOARD OF COMMISSIONERS

APPROVED
APR 11 2019
Forsyth County Board
of Commissioners

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The Forsyth County Board of Commissioners met in regular session at 2:00 p.m. on Thursday, March 14, 2019, in the Commissioners' Meeting Room on the fifth floor of the Forsyth County Government Center, 201 N. Chestnut Street, Winston-Salem, North Carolina.

PRESENT: David R. Plyler, Chairman
Don Martin, Vice Chairman
Fleming El-Amin, Member
Ted Kaplan, Member
Richard V. Linville, Member
Gloria D. Whisenhunt, Member

ABSENT: Tonya McDaniel, Member

The County Manager, Deputy County Managers, County Attorney, Chief Financial Officer, Budget Director, Clerk to the Board, and various other administrative staff were also present.

Chairman Plyler called the meeting to order and welcomed those in attendance.

Everyone was invited to stand for a moment of silence, followed by the Pledge of Allegiance led by Commissioner El-Amin.

1. **A. PUBLIC HEARING ON DEFINING AND ESTABLISHING THE COUNTYWIDE SERVICE DISTRICT FOR FIRE PROTECTION SERVICES**
- B. RESOLUTION DEFINING AND ESTABLISHING THE COUNTYWIDE SERVICE DISTRICT FOR FIRE AND PROTECTION SERVICES**

Gary Styers, Forsyth County Fire Marshal, summarized the proposed service district for fire and protection services. Mr. Styers stated that the service district will expand fire suppression and prevention services and staffing for volunteer fire departments. He further stated a 2016 study recommended relocation of county suppression units and increasing the number of vehicles and staff to reduce response times.

In closing, Mr. Styers stated the proposed service district will help achieve goals to provide a cost effective method to support staffing needs, assistance during labor intensive fire calls and improve ratings for insurance districts for county residents. The service district will not include incorporated areas of Winston-Salem, Kernersville, Walkertown, Rural Hall and King.

Damon Sanders-Pratt, Deputy County Manager, stated a letter was sent to all volunteer fire departments requesting feedback on the proposed service district for fire and protection services. Mr. Sanders-Pratt reviewed the responses, stating nine (9) responses were received and one (1) response from the Town of Rural Hall. Of the received responses, eight (8) departments were in favor and two (2) opposed the proposed service district. Seven (7) departments did not respond.

Vice Chairman Martin asked for clarification regarding comments received from the Town of Rural Hall. Mr. Sanders-Pratt stated that Rural Hall proposed tax revenue generated from the proposed service district should remain in each jurisdiction and not be used for countywide fire protection services.

Gordon Watkins, County Attorney, reviewed potential legislation regarding fire tax districts. Mr. Watkins stated House Bill 120 will prevent County Commissioner Boards from levying additional fire taxes for supplemental services. Section one of the bill prohibits the use of direct taxes received from a service district to provide supplemental fire services. Section two of the bill will prevent the currently proposed district from enactment. Mr. Watkins stated that proponents of the bill have requested section two to be removed. A second proposed bill will raise the cap for fire tax districts from 15 cents to 20 cents, which would deal with sales tax in a favorable manner.

Mr. Watkins stated N.C.G.S.153A-302 addresses the issue of inclusion of municipalities within a county service district. He stated that the County approached three (3) municipalities that provide fire protection and asked if they would like to be included in the countywide service district. The municipalities, King, Rural Hall and Walkertown, declined to participate. The County is responsible for fire protection services in the municipalities of Clemmons, Lewisville, Bethania, and Tobaccoville. They were not approached to be a part

of the service district because the County is the sole provider for fire protection services. Mayor John Wait of Clemmons provided a letter to the Board that stating his opinion that the Village of Clemmons should be allowed to vote on their participation in the service district. Mr. Watkins contacted the Village of Clemmons attorney to discuss the matter, and no response was received. After further research, Mr. Watkins stated his recommendation to the Board is to seek formal approval from municipalities to prevent future litigation. Mr. Watkins recommended to delay a vote until further discussion can be arranged with the municipalities involved.

Vice Chairman Martin asked for clarification regarding a municipality's choice to decline participation in the countywide fire service district. Mr. Watkins stated the municipality would not receive supplemental fire suppression services, and countywide district lines would be redrawn.

Chairman Plyler opened the public hearing stating that proponents and opponents would each be allowed up to fifteen (15) minutes total to present their views.

Jerry Brooks, 6010 Blue Bonnet Lane, Winston-Salem, spoke in favor of the proposed countywide service district on behalf of the Clemmons Fire Department. He thanked the Board for their support.

Tim Whitaker, 4825 Talley Road, Walkertown, spoke in favor of the proposed countywide service district on behalf of the Cityview Volunteer Fire Department. He stated the service district is a way to the common needs of fire departments.

Lee Hedgecock, 102 Horneytown Road, High Point, spoke in favor of the proposed countywide service district on behalf of the Horneytown Volunteer Fire Department. He stated the service district is a benefit to the fire departments.

Steven Robertson, 302 West King Street, King, spoke in favor of the proposed countywide service district on behalf of the King Fire Department. He stated although King chose to not participate in the service district, they are willing to pay for services.

Tim Lasley, 6355 Yadkinville Road, Pfafftown, spoke in favor of the proposed countywide service district on behalf of the Vienna Volunteer Fire Department. He stated the service district is a benefit to the fire departments.

Darren Ziglar, 6658 Pine Hall Road, Belews Creek, spoke in favor of the proposed countywide service district on behalf of the Walkertown Fire Department. He stated the service district is a benefit to the fire departments and saves lives.

Norman Walker, 5534 Davis Road, Walkertown, spoke in favor of the proposed countywide service district on behalf of the Mineral Spring Volunteer Fire Department. He stated the service district is a benefit to the fire departments.

James Hester, 6396 Belews Creek Road, Belews Creek, spoke in favor of the proposed countywide service district on behalf of the Belews Creek Volunteer Fire Department. He stated the service district is a benefit to the fire departments, and those who pay for the service should receive its benefits.

Steve Williams, 901 Ashland Court, Lewisville, spoke in favor of the proposed countywide service district. He stated the service district is a benefit to the fire departments, and is a beginning to a long-term solution.

Richard Bennett, 3274 Nottingham Road, Winston-Salem, spoke in favor of the proposed countywide service district. He stated the work of volunteer fire staff is essential to the community.

Shane Miller, 5000 Commodore Lane, Walnut Cove, spoke in opposition of the proposed countywide service district. He stated that the service district should be supported from the General Fund and that only those who pay receive services.

As no one else came forward to speak in opposition, Chairman Plyler declared the public hearing closed.

Commissioner Linville moved to table the item. After clarification, Commissioner Linville made a substitute motion to postpone voting until a later date. Commissioners Whisenhunt and El-Amin seconded the motion, which was unanimously approved.

2. PUBLIC SESSION

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to 3 minutes each. The Public Session will be limited to 30 minutes.

Andrew Wild, 3721 Squirewood Drive, Clemmons, asked the Board to reconsider development of Tanglewood Business Park.

Allen Daniel, 100 Fernworth Court, Clemmons, asked the Board to reconsider development of Tanglewood Business Park.

Mark Beckmann, 3722 Squirewood Drive, Clemmons, asked the Board to reconsider development of Tanglewood Business Park.

Charles Sherrill, 115 Spillsbury Court, Clemmons, asked the Board to reconsider development of Tanglewood Business Park. He submitted a petition to the Clerk.

Calvin McRae, 539 Power Plant Circle, Winston-Salem, spoke in favor of Tanglewood Business Park development.

There being no additional speaker cards, Chairman Plyler declared the public session closed.

3. APPROVAL OF MINUTES FOR THE MEETINGS OF FEBRUARY 14, 2019 AND FEBRUARY 28, 2019

Upon motion and second by Commissioners Kaplan and El-Amin, respectively, the above-stated minutes were unanimously approved as prepared and submitted by the Clerk to the Board.

Chairman Plyler made a motion to take a five minute recess. Commissioner Kaplan seconded the motion, which was unanimously approved. At approximately 3:16 p.m., Chairman Plyler called the meeting back in order.

**4. AMENDMENT TO THE 2018 MOTIVE EQUIPMENT
CAPITAL PROJECTS ORDINANCE TO APPROPRIATE
\$28,963.36 OF INSURANCE CLAIMS (NON-
DEPARTMENTAL)**

Vice Chairman Martin moved for the adoption of the following *Amendment to the 2018 Motive Equipment Capital projects Ordinance to Appropriate \$28,963.36 of Insurance Claims (Non-Departmental)*. Commissioner El-Amin seconded the motion, which was unanimously approved.

Therefore, the following Ordinance was unanimously adopted.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2018 MOTIVE EQUIPMENT CAPITAL PROJECTS ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: March 14, 2019

EXPLANATION:

The purpose of this agenda item is to appropriate proceeds from three (3) separate total loss motor vehicle accidents occurring between September and October 2018. The County has received insurance proceeds to be distributed back to the Motive Equipment CPO for future vehicle purposes as follows:

\$10,282.07 – Non-Emergency Fleet (Vehicle #3376)
 \$ 8,369.92 – Sheriff – Emergency Motive (Vehicle #1126 - 2006 Ford E-350)
\$10,311.37 – Sheriff – Emergency Motive (Vehicle #1084 - 2006 Ford E-350)
\$28,963.36 - Total

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2018 MOTIVE EQUIPMENT CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>REVENUES</u> OTHER REVENUES	<u>\$28,963.36</u>
INCREASE:	<u>EXPENDITURES</u> Non-Emergency - Fleet Emergency – Sheriff	\$10,282.07 <u>\$18,681.29</u> \$28,963.36

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of Same fund
 Other:

APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED March 14, 2018 AGENDA ITEM NUMBER 4

5. A. AMENDMENT TO FY 2018-2019 BUDGET ORDINANCE TO APPROPRIATE ASSIGNED FUND BALANCE TO TRANSFER TO THE 2018 PAY-GO CAPITAL PROJECTS ORDINANCE
- B. AMENDMENT TO THE 2018 PAY-GO CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND

Vice Chairman Martin moved for the adoption of the following *Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Assigned Fund Balance to Transfer to the 2018 Pay-Go Capital Projects Ordinance and Amendment to 2018 Pay-Go Capital Projects Ordinance to Transfer Funds from the General Fund*. Commissioner El-Amin seconded the motion, which was unanimously approved.

Therefore, the following Ordinances were unanimously adopted.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2018-2019 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: March 14, 2019

EXPLANATION:

The Forsyth County Board of Commissioners has adopted a fund balance policy which states that available fund balance in the General Fund should be at least 14% of the subsequent year's budget and categorizes fund balance among five classifications of fund balance – Non-Spendable, Restricted, Committed, Assigned, and Unassigned.

Non-Spendable fund balance are amounts that cannot be spent because they are not spendable form or are contractually required to be maintained intact. Restricted fund balance is statutorily restricted for specific purposes such as the Register of Deeds Automation Fund. Committed fund balance is for specific purposes imposed by the Board of Commissioners such as the County's Debt Leveling Plans. Assigned fund balance is a classification that includes amounts the County budgets for specific purposes and includes \$2.1 million for Capital Maintenance Projects. Unassigned fund balance is the portion of fund balance that has not been restricted, committed, or assigned for any other purpose.

The Assigned fund balance category was established to ensure that the County had a funding source available should emergency capital maintenance projects arise and other funds were not available, such as the County's Capital Repair Plan.

During the Winter Work Session on February 21, there was an indication that the \$2.1 million set aside in Assigned fund balance should be reallocated to other projects. This agenda item will appropriate this funding into the General Fund and then be transferred to a budget reserve in the 2018 Pay-Go Capital Projects Ordinance for future use on projects as determined by the Board of County Commissioners.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE FISCAL YEAR 2018-2019 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. REVENUE</u>	
	GENERAL FUND	
	FUND BALANCE	<u>\$2,100,000</u>
INCREASE:	<u>SECTION 2. APPROPRIATIONS.</u>	
	GENERAL FUND	
	NON-DEPARTMENTAL	<u>\$2,100,000</u>

NATURE OF TRANSACTION:

- Additional Revenue Available
 Transfer within Accounts of Same fund
 Other: Transfer from Assigned Fund Balance

APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED March 14, 2019
AGENDA ITEM NUMBER 5-A

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2018 PAY-GO CAPITAL PROJECTS ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE:

March 14, 2019

EXPLANATION:

The Forsyth County Board of Commissioners has adopted a fund balance policy which states that available fund balance in the General Fund should be at least 14% of the subsequent year's budget and categorizes fund balance among five classifications of fund balance – Non-Spendable, Restricted, Committed, Assigned, and Unassigned.

Non-Spendable fund balance are amounts that cannot be spent because they are not in spendable form or are contractually required to be maintained intact. Restricted fund balance is statutorily restricted for specific purposes such as the Register of Deeds Automation Fund. Committed fund balance is for specific purposes imposed by the Board of Commissioners such as the County's Debt Leveling Plans. Assigned fund balance is a classification that includes amounts the County budgets for specific purposes and includes \$2.1 million for Capital Maintenance Projects. Unassigned fund balance is the portion of fund balance that has not been restricted, committed, or assigned for any other purpose.

The Assigned fund balance category was established to ensure that the County had a funding source available should emergency capital maintenance projects arise and other funds were not available, such as the County's Capital Repair Plan.

During the Winter Work Session on February 21, there was an indication that the \$2.1 million set aside in Assigned fund balance should be reallocated to other projects. This agenda item will appropriate this funding into the General Fund and then be transferred to a budget reserve in the 2018 Pay-Go Capital Projects Ordinance for future use on projects as determined by the Board of County Commissioners.

**BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE
2018 PAY-GO CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:**

INCREASE:	<u>REVENUES</u>	
	Transfer from General Fund	<u>\$2,100,000</u>
INCREASE:	<u>EXPENDITURES</u>	
	Budget Reserve	<u>\$2,100,000</u>

NATURE OF TRANSACTION:

- Additional Revenue Available
- Transfer within Accounts of Same fund
- Other: Transfer of Assigned Fund Balance

**APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED March 14, 2019
AGENDA ITEM NUMBER 5-B**

6. **BUDGET ORDINANCE AMENDMENT TO APPROPRIATE GRANT FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH, WOMEN'S AND CHILDREN'S HEALTH SECTION/WOMEN'S HEALTH BRANCH (FORSYTH COUNTY DEPARTMENT OF PUBLIC HEALTH)**

Commissioner Whisenhunt moved for the adoption of the following *Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section/Women's Health Branch (Forsyth County Department of Public Health)*. Commissioner El-Amin seconded the motion, which was unanimously approved.

Therefore, the following Ordinance was unanimously adopted.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2018-2019 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: March 14, 2019

EXPLANATION:

The Forsyth County Department of Public Health received notification of an additional allocation of \$20,757, from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section/Women's Health Branch to enhance and strengthen existing efforts and program activities by providing staff training, purchasing programmatic equipment, and supporting men and women in reproductive life planning.

Funds will be used to purchase thirteen laptops for clinical staff and twenty car seats.

Funds associated with this one time mini-grant must be spent by May 31, 2019.

This item appropriates the funds to the Forsyth County Department of Public Health in order to be used within the allowable timeframe. This item also authorizes the appropriate documents (Addendum 167) to accept the additional funds and conditions.

**BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE
FY2018-2019 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:**

INCREASE:	<u>SECTION 1. REVENUES</u>	
	GENERAL FUND	
	INTERGOVERNMENTAL	<u>\$20,757</u>

INCREASE:	<u>SECTION 2. APPROPRIATIONS</u>	
	PUBLIC HEALTH	<u>\$20,757</u>

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other: Appropriation of Grant Funds

**APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED March 14, 2019
AGENDA ITEM NUMBER 6**

Division of Public Health

Agreement Addendum

FY 18-19

Forsyth County Department of Public Health
Local Health Department Legal Name

Women's and Children's Health Section /
 Women's Health Branch
DPH Section / Branch Name

167 – Maternal and Child Health Mini Grants
Activity Number and Description

Phyllis C. Johnson, 919-707-5715
 phyllis.c.johnson@dhhs.nc.gov
DPH Program Contact
 (name, phone number, and email)

01/01/2019 – 05/31/2019
Service Period

DPH Program Signature _____ **Date** _____
 (only required for a negotiable agreement addendum)

02/01/2019 – 06/30/2019
Payment Period

- Original Agreement Addendum**
 Agreement Addendum Revision # _____

I. Background:

In 2017, the state's overall infant mortality rate was 7.1 deaths per 1,000 live births, which represents a slight decrease from the 2016 rate of 7.2 deaths per 1,000 live births. Significant racial disparities remain, however, as the 2017 non-Hispanic African American rate was more than twice the non-Hispanic white rate at 12.7 per 1,000 live births.

The percentage of children under five years of age living in poverty in North Carolina decreased from 30% in 2011 to 26% in 2015, according to the U.S. Census Small Area Income and Poverty Estimates. North Carolina continues to have higher rates of poverty than the national rate, though it has decreased from 26% in 2011 to 23% in 2015. North Carolina ranked eleventh among all states for poverty of children under five years of age. County-level data estimates for the percent of children under the age of five living in poverty are available from the 2011-2015 American Community Survey. The state estimate for this survey period is 28%, and the estimated poverty levels among the North Carolina counties ranged from 16% to 56%.

The goals of these one-time Maternal and Child Health Mini Grant funds are to positively impact the communities maternal and child health outcomes and build Local Health Department capacity to address health equity and social determinants of health.


 Health Director Signature (use blue ink)

2/7/2019
 Date

Local Health Department to complete:
 (if follow-up information is needed by DPH)

LHD program contact name: Glenda Dancy
 Phone number with area code: 336-703-3198
 Email address: dancygl@forsythcc

Signature on this page signifies you have read and accepted all pages of this document.

II. Purpose:

This Agreement Addendum provides one-time funds to the Local Health Department to strengthen existing efforts and/or program activities by providing staff training, purchasing programmatic equipment and supporting men and women in reproductive life planning.

III. Scope of Work and Deliverables:

The Local Health Department shall implement at least one of the following efforts:

1. **Racial Equity Institute Training:** Support staff to attend the Racial Equity Institute (REI) training to increase knowledge of health equity and the impact of racism on health outcomes.
www.racialequityinstitute.com/.
2. **Motivational Interviewing (MI) Training:** Support staff to attend a two-day interactive training session, provided at most Area Health Education Centers (AHECs), focused on learning and practicing communication skills and strategies to increase motivation of clients and success in achieving lasting behavior change. The participants of the MI training session will:
 - Strengthen fundamental skills of empathetic communication.
 - Deepen the ability to recognize, elicit, and respond to change talk
 - Practice resolving ambivalence by evoking the client's own motivation to change, and
 - Learn how to offer information and education in an MI-consistent manner.
3. **Laptops Purchase:** Purchase laptops for Pregnancy Care Managers (OBCM) and/or Care Coordination for Children (CC4C) staff to provide access to Virtual Health.
4. **Items Purchase to Support Child Fatality Prevention Team (CFPT):** One-time purchase to support the needs of the CFPT in meeting its mandate and may include items such as a laptop or tablet for electronic data entry, car seats, play yards, and educational materials on topics such as safe sleep, infant plan of safe care, bicycle safety, and four-wheeler safety.
5. **Teen Friendly Clinics Upgrade:** One-time purchase to set up or upgrade waiting areas and exam rooms to be more teen friendly. This includes work such as waiting area and exam room renovations, and purchases of items such as posters, artwork, large monitors and DVD players to show looping educational DVDs, new furniture, accessible Wi-Fi, magazine subscriptions, computer/Internet stations, and charging stations. Engage teens in the design upgrades.
6. **Equipment Purchase:** Hearing screening, vision screening, laptops for clinical staff, ADA accommodations (weigh scale for wheelchairs, adjustable exam tables, widening doors, automatic doors, ramps, wheelchair accessible bathrooms, etc.)
7. **Reproductive Life Planning Engagement:** Engage women and men through use of "One Key Question – Would You Like to Become Pregnant In the Next Year?", increase access to long-acting reversible contraception (LARC), and/or support women and men with implementing their reproductive life plan.

IV. Performance Measures/Reporting Requirements:

The Local Health Department shall submit **Attachment A** stating how the funds will be utilized based on local needs.

V. Performance Monitoring and Quality Assurance:

The Program will be monitored as part of current monitoring conducted by the monitoring teams for Women's Health in connection with its Activity 101 Maternal Health and its Activity 151 Family Planning, and by the Children and Youth Branch in connection with its Activity 351 Child Health.

VI. Funding Guidelines or Restrictions:

1. Requirements for pass-through entities: In compliance with 2 CFR §200.331 – *Requirements for pass-through entities*, the Division provides Federal Award Reporting Supplements to the Local Health Department receiving federally funded Agreement Addenda.
 - a. Definition: A Supplement discloses the required elements of a single federal award. Supplements address elements of federal funding sources only; state funding elements will not be included in the Supplement. Agreement Addenda (AAs) funded by more than one federal award will receive a disclosure Supplement for each federal award.
 - b. Frequency: Supplements will be generated as the Division receives information for federal grants. Supplements will be issued to the Local Health Department throughout the state fiscal year. For federally funded AAs, Supplements will accompany the original AA. If AAs are revised and if the revision affects federal funds, the AA Revisions will include Supplements. Supplements can also be sent to the Local Health Department even if no change is needed to the AA. In those instances, the Supplements will be sent to provide newly received federal grant information for funds already allocated in the existing AA.

Attachment A

Statement of Use for Additional Funds

The Local Health Department has chosen to implement the effort or efforts checked below:

- 1. Racial Equity Institute Training
- 2. Motivational Interviewing (MI) Training
- 3. Laptops Purchase
- 4. Items Purchase to Support Child Fatality Prevention Team (CFPT)
- 5. Teen Friendly Clinics Upgrade
- 6. Equipment Purchase
- 7. Reproductive Life Planning Engagement

Brief Description of Use of Additional Funds:

Item #1: One time purchase of car seats (20) at \$65 each.

Amount of Funding for Item #1 \$1,300

Item #2:

Purchase of 13 laptops for clinical staff at \$1,500 each.

Amount of Funding for Item #2 \$19,500

Item #3:

Amount of Funding for Item #3 _____

Item #4:

Amount of Funding for Item #4 _____

Total Funding \$20,800

Federal Award Reporting Requirements for Pass-Through Agencies, 2 CFR § 200.331

FY19 Activity: 167 Maternal and Child Health Mini Grants

Supplement 1

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 93.994 Federal awd date: 7/19/18 Is award R&D? no FAIN: B04MC31506 Total amount of fed awd: \$ 17,424,544

CFDA name: Maternal and Child Health Services Block Grant	Fed award project description: Maternal and Child Health Services
	Fed awarding agency: DHHS, Health Resources and Services Administration Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity	Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	\$20,757	\$20,757	Jackson	019728518	\$20,757	\$20,757
Albemarle	130537822	\$22,815	\$22,815	Johnston	097599104	\$20,757	\$20,757
Alexander	030495105	\$20,757	\$20,757	Jones	095116935	\$20,757	\$20,757
Anson	847163029	\$20,757	\$20,757	Lee	067439703	\$20,757	\$20,757
Appalachian	780131541	\$22,746	\$22,746	Lenoir	042789748	\$20,757	\$20,757
Beaufort	091567776	\$20,757	\$20,757	Lincoln	086869336	\$20,757	\$20,757
Bladen	084171628	\$20,757	\$20,757	Macon	070626825	\$20,757	\$20,757
Brunswick	091571349	\$20,757	\$20,757	Madison	831052873	\$20,757	\$20,757
Buncombe	879203560	\$20,757	\$20,757	MTW	087204173	\$20,757	\$20,757
Burke	883321205	\$20,757	\$20,757	Mecklenburg	074498353	\$22,746	\$22,746
Cabarrus	143408289	\$20,757	\$20,757	Montgomery	025384603	\$20,757	\$20,757
Caldwell	948113402	\$20,757	\$20,757	Moore	050988146	\$20,757	\$20,757
Carteret	058735804	\$20,757	\$20,757	Nash	050425677	\$20,757	\$20,757
Caswell	077846053	\$20,757	\$20,757	New Hanover	040029563	\$20,757	\$20,757
Catawba	083677138	\$20,757	\$20,757	Northampton	097594477	\$20,757	\$20,757
Chatham	131356607	\$20,757	\$20,757	Onslow	172663270	\$20,757	\$20,757
Cherokee	130705072	\$20,757	\$20,757	Orange	139209659	\$20,757	\$20,757
Clay	145058231	\$20,757	\$20,757	Pamlico	097600456	\$20,757	\$20,757
Cleveland	879924850	\$20,757	\$20,757	Pender	100955413	\$20,757	\$20,757
Columbus	040040016	\$20,757	\$20,757	Person	091563718	\$20,757	\$20,757
Craven	091564294	\$20,757	\$20,757	Pitt	080889694	\$20,757	\$20,757
Cumberland	123914376	\$22,746	\$22,746	Randolph	027873132	\$20,757	\$20,757
Dare	082358631	\$20,757	\$20,757	Richmond	070621339	\$20,757	\$20,757
Davidson	077839744	\$20,757	\$20,757	Robeson	082367871	\$20,757	\$20,757
Davie	076526651	\$20,757	\$20,757	Rockingham	077847143	\$20,757	\$20,757
Duplin	095124798	\$20,757	\$20,757	Rowan	074494014	\$20,757	\$20,757
Durham	088564075	\$20,757	\$20,757	RPM	782359004	\$20,757	\$20,757
Edgecombe	093125375	\$20,757	\$20,757	Sampson	825573975	\$20,757	\$20,757
Forsyth	105316439	\$20,757	\$20,757	Scotland	091564146	\$20,757	\$20,757
Franklin	084168632	\$20,757	\$20,757	Stanly	131060829	\$20,757	\$20,757
Gaston	071062186	\$20,757	\$20,757	Stokes	085442705	\$20,757	\$20,757
Graham	020952383	\$20,757	\$20,757	Surry	077821858	\$20,757	\$20,757
Granville-Vance	063347626	\$20,757	\$20,757	Swain	146437553	\$20,757	\$20,757
Greene	091564591	\$20,757	\$20,757	Toe River	113345201	\$20,757	\$20,757
Guilford	071563613	\$22,746	\$22,746	Transylvania	030494215	\$20,757	\$20,757
Halifax	014305957	\$20,757	\$20,757	Union	079051637	\$20,757	\$20,757
Harnett	091565986	\$20,757	\$20,757	Wake	019625961	\$20,757	\$20,757
Haywood	070620232	\$20,757	\$20,757	Warren	030239953	\$20,757	\$20,757
Henderson	085021470	\$20,757	\$20,757	Wayne	040036170	\$20,757	\$20,757
Hoke	091563643	\$20,757	\$20,757	Wilkes	067439950	\$20,757	\$20,757
Hyde	832526243	\$20,757	\$20,757	Wilson	075585695	\$20,757	\$20,757
Iredell	074504507	\$20,757	\$20,757	Yadkin	089910624	\$20,757	\$20,757

Activity 167	AA	13A1 5146 AR	Proposed Total	New Total
Service Period		01/01-05/31		
Payment Period		02/01-06/30		
01 Alamance	* 0	20,757	20,757	20,757
D1 Albemarle	* 0	22,815	22,815	22,815
02 Alexander	* 0	20,757	20,757	20,757
04 Anson	* 0	20,757	20,757	20,757
D2 Appalachian	* 0	22,746	22,746	22,746
07 Beaufort	* 0	20,757	20,757	20,757
09 Bladen	* 0	20,757	20,757	20,757
10 Brunswick	* 0	20,757	20,757	20,757
11 Buncombe	* 0	20,757	20,757	20,757
12 Burke	* 0	20,757	20,757	20,757
13 Cabarrus	* 0	20,757	20,757	20,757
14 Caldwell	* 0	20,757	20,757	20,757
16 Carteret	* 0	20,757	20,757	20,757
17 Caswell	* 0	20,757	20,757	20,757
18 Catawba	* 0	20,757	20,757	20,757
19 Chatham	* 0	20,757	20,757	20,757
20 Cherokee	* 0	20,757	20,757	20,757
22 Clay	* 0	20,757	20,757	20,757
23 Cleveland	* 0	20,757	20,757	20,757
24 Columbus	* 0	20,757	20,757	20,757
25 Craven	* 0	20,757	20,757	20,757
26 Cumberland	* 0	22,746	22,746	22,746
28 Dare	* 0	20,757	20,757	20,757
29 Davidson	* 0	20,757	20,757	20,757
30 Davie	* 0	20,757	20,757	20,757
31 Duplin	* 0	20,757	20,757	20,757
32 Durham	* 0	20,757	20,757	20,757
33 Edgecombe	* 0	20,757	20,757	20,757
34 Forsyth	* 0	20,757	20,757	20,757
35 Franklin	* 0	20,757	20,757	20,757
36 Gaston	* 0	20,757	20,757	20,757
38 Graham	* 0	20,757	20,757	20,757
D3 Gran-Vance	* 0	20,757	20,757	20,757
40 Greene	* 0	20,757	20,757	20,757
41 Guilford	* 0	22,746	22,746	22,746
42 Halifax	* 0	20,757	20,757	20,757
43 Harnett	* 0	20,757	20,757	20,757
44 Haywood	* 0	20,757	20,757	20,757
45 Henderson	* 0	20,757	20,757	20,757
46 Hertford		0	0	0
47 Hoke	* 0	20,757	20,757	20,757
48 Hyde	* 0	20,757	20,757	20,757
49 Iredell	* 0	20,757	20,757	20,757
50 Jackson	* 0	20,757	20,757	20,757

51 Johnston	* 0	20,757	20,757	20,757
52 Jones	* 0	20,757	20,757	20,757
53 Lee	* 0	20,757	20,757	20,757
54 Lenoir	* 0	20,757	20,757	20,757
55 Lincoln	* 0	20,757	20,757	20,757
56 Macon	* 0	20,757	20,757	20,757
57 Madison	* 0	20,757	20,757	20,757
D4 M-T-W	* 0	20,757	20,757	20,757
60 Mecklenburg	* 0	22,746	22,746	22,746
62 Montgomery	* 0	20,757	20,757	20,757
63 Moore	* 0	20,757	20,757	20,757
64 Nash	* 0	20,757	20,757	20,757
65 New Hanover	* 0	20,757	20,757	20,757
66 Northampton	* 0	20,757	20,757	20,757
67 Onslow	* 0	20,757	20,757	20,757
68 Orange	* 0	20,757	20,757	20,757
69 Pamlico	* 0	20,757	20,757	20,757
71 Pender	* 0	20,757	20,757	20,757
73 Person	* 0	20,757	20,757	20,757
74 Pitt	* 0	20,757	20,757	20,757
76 Randolph	* 0	20,757	20,757	20,757
77 Richmond	* 0	20,757	20,757	20,757
78 Robeson	* 0	20,757	20,757	20,757
79 Rockingham	* 0	20,757	20,757	20,757
80 Rowan	* 0	20,757	20,757	20,757
D5 R-P-M	* 0	20,757	20,757	20,757
82 Sampson	* 0	20,757	20,757	20,757
83 Scotland	* 0	20,757	20,757	20,757
84 Stanly	* 0	20,757	20,757	20,757
85 Stokes	* 0	20,757	20,757	20,757
86 Surry	* 0	20,757	20,757	20,757
87 Swain	* 0	20,757	20,757	20,757
D6 Toe River	* 0	20,757	20,757	20,757
88 Transylvania	* 0	20,757	20,757	20,757
90 Union	* 0	20,757	20,757	20,757
92 Wake	* 0	20,757	20,757	20,757
93 Warren	* 0	20,757	20,757	20,757
96 Wayne	* 0	20,757	20,757	20,757
97 Wilkes	* 0	20,757	20,757	20,757
98 Wilson	* 0	20,757	20,757	20,757
99 Yadkin	* 0	20,757	20,757	20,757
Totals		1,753,602	1,753,602	1,753,602

Sign and Date - DPH Program Administrator

Deirdre [Signature] 12/7/18

Sign and Date - DPH Section Chief

Amber [Signature] 12/7/18

Sign and Date - DPH Contracts Office

[Signature] 12/12/18

Sign and Date - DPH Budget Officer

Camela [Signature] 12/11/18

gabamero 12-7-18

7. RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE FIREARM SIMULATOR ROOM RECOIL KITS AND SIMULATOR MAGAZINES AND FOR THE SALE OF TRADE-IN PROPERTY AS AUTHORIZED BY N.C.G.S. 143-129.7 (FORSYTH COUNTY SHERIFF'S OFFICE)

Commissioner El-Amin moved for the adoption of the following *Resolution Awarding A Contract For The Purchase Firearm Simulator Room Recoil Kits and Simulator Magazines and for the Sale of Trade-In Property as Authorized by N.C.G.S. 143-129.7 (Forsyth County Sheriff's Office)*. Vice Chairman Martin seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9418

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF FIREARM
SIMULATOR ROOM RECOIL KITS AND SIMULATOR MAGAZINES AND FOR THE
SALE OF TRADE-IN PROPERTY AS AUTHORIZED BY N.C.G.S. 143-129.7
(FORSYTH COUNTY SHERIFF'S OFFICE)**

WHEREAS Forsyth County owns three (3) non-standard Glock 21 firearm simulator room recoil kits and six (6) Glock 21 simulator magazines, which are used by the Sheriff's Office;

WHEREAS the Forsyth County Sheriff's Office desires to trade said recoil kits and simulator magazines to be applied toward the purchase of two (2) Glock 17 (Gen 5) recoil kits and six (6) Glock 17 (Gen 5) simulator magazines to be used for law enforcement purposes, based upon fair market value;

WHEREAS N.C.G.S. 143-129.7 provides that counties may include in specifications for the purchase of equipment an opportunity for bidders to purchase as "trade-in" specified personal property owned by the County and the County may award a contract for both the purchase of equipment and the sale of trade-in property taking into consideration the amount offered on the trade-in when applying the criteria for award;

WHEREAS the use-of-force simulator in use at the Sheriff's Office is manufactured solely by Ti Training Corp., as well as all associated parts, supplies and equipment;

WHEREAS N.C.G.S. 143-129(e)(6) provides that procedures for letting of public contracts do not apply to purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration;

WHEREAS Ti Training Corp. submitted a quote \$4,000.00, for new recoil kits and simulator magazines, which includes a trade-in allowance of \$3,600.00, for three (3) non-standard Glock 21 firearm simulator room recoil kits and six (6) Glock 21 simulator magazines;

WHEREAS it is the recommendation of the County Manager, the Sheriff, and the Purchasing Director that a contract, for the purchase of two (2) Glock 17 (Gen 5) recoil kits and six (6) Glock 17 (Gen 5) simulator magazines and for the sale of three (3) non-standard Glock 21 firearm simulator room recoil kits and six (6) Glock 21 simulator magazines as trade-in property be awarded to Ti Training Corp., in the amount of \$4,000.00; and

WHEREAS the County Chief Financial Officer has determined that sufficient funds are available to cover the cost of this purchase;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby awards a contract for the purchase of two (2) Glock 17 (Gen 5) recoil kits and six (6) Glock 17 (Gen 5) simulator magazines and for the sale of three (3) non-standard Glock 21 firearm simulator room recoil kits and six (6) Glock 21 simulator magazines as trade-in property be awarded to Ti Training Corp., for use by the Forsyth County Sheriff's Office, in the total amount of \$4,000.00, as authorized by N.C.G.S. 143-129.7; and

BE IT FURTHER RESOLVED, that the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, a contract with Ti Training Corp., for the purchase of two (2) Glock 17 (Gen 5) recoil kits and six (6) Glock 17 (Gen 5) simulator magazines and for the sale of three (3) non-standard Glock 21 firearm simulator room recoil kits and six (6) Glock 21 simulator magazines in the total amount of \$4,000.00, including tax and shipping, pursuant to the terms of the bid summarized herein, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 14th day of March, 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

8. RESOLUTION APPROVING PURCHASE OF BODY WORN CAMERAS UNDER AN EXCEPTION TO THE BIDDING LAWS CODIFIED IN N.C.G.S. 143-129(E)(6) AND AWARDING A CONTRACT TO AXON ENTERPRISE, INC. (FORSYTH COUNTY SHERIFF'S OFFICE)

Commissioner El-Amin moved for adoption of the following *Resolution Approving Purchase of Body Worn Cameras Under an Exception to the Bidding Laws codified in N.C.G.S. 143-129 (E)(6) and Awarding a Contract to Axon Enterprise Inc. (Forsyth County Sheriff's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9419

**RESOLUTION APPROVING PURCHASE OF LAW ENFORCEMENT BODY WORN
CAMERAS UNDER AN EXCEPTION TO THE BIDDING LAWS CODIFIED IN N.C.G.S.
143-129(e)(6) AND AWARDING A CONTRACT TO AXON ENTERPRISE, INC.
(FORSYTH COUNTY SHERIFF'S OFFICE)**

WHEREAS the Forsyth County Sheriff's Office needs to purchase additional law enforcement body-worn cameras and Axon Enterprises Inc. is the sole distributor of the Axon camera systems and evidence.com data storage solution;

WHEREAS the Forsyth County Sheriff's currently uses the Axon camera systems and evidence.com data storage solution for body-worn cameras and in the suspect interrogation room;

WHEREAS N.C.G.S. 143-129(e)(6) provides that procedures for letting of public contracts do not apply to purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration;

WHEREAS N.C.G.S. 143-129(e)(6) further requires the governing board to approve purchases under the above provisions prior to the award of the contract;

WHEREAS Axon Enterprises Inc., has submitted a quote for sixteen (16) law enforcement cameras, data storage, service/maintenance and licensing at \$47,288.12, including tax;

WHEREAS it is the recommendation of the County Manager, the Sheriff, and the Purchasing Director that the purchase of sixteen (16) law enforcement cameras with Axon Enterprises, Inc., in the amount of \$47,288.12, be awarded to Axon Enterprises, Inc.; and

WHEREAS the County Chief Financial Officer has determined that sufficient funds are available to cover the cost of this purchase;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby awards a contract to Axon Enterprises, Inc., in the amount of \$47,288.12, for the purchase of sixteen (16) law enforcement cameras, data storage, service/maintenance and licensing for use by the Forsyth County Sheriff's Office, under the exception to the bidding laws as provided and authorized by N.C.G.S. 143-129(e)(6); and

BE IT FURTHER RESOLVED that the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, a contract with Axon Enterprises, Inc., for the purchase of sixteen (16) law enforcement cameras, data storage, service/maintenance and licensing in the amount of \$47,288.12, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 14th day of March, 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

1130237

9. RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF SIX 2019 DODGE DURANGO PURSUIT SUV'S (FORSYTH COUNTY SHERIFF'S OFFICE)

Commissioner El-Amin moved for adoption of the following *Resolution Awarding a Contract for the Purchase of Six Dodge Durango Pursuit SUV's (Forsyth County Sheriff's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9420

**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF
SIX 2019 DODGE DURANGO PURSUIT SUV'S
(FORSYTH COUNTY SHERIFF'S OFFICE)**

WHEREAS, after due advertisement, bids were received and publicly opened by the City/County Purchasing Department at 12:00 Noon, on Tuesday, February 5, 2019, for the purchase of six all-wheel drive 2019 Dodge Durango Pursuit SUV's at the request of the Forsyth County General Sheriff's Department and the following bids were received:

	<u>City, State</u>	<u>Each</u>	<u>Total - 6</u>
Performance Automotive, Inc.	Clinton, NC	\$31,527	\$189,162
Ginn Chrysler Jeep Dodge, LLC	Covington, GA	32,438	194,628

WHEREAS, the bid offered by Performance Automotive, Inc. is provided through the North Carolina Sheriff's Association Group Purchasing Program, a formally organized competitive bidding group purchasing program that offers discount prices to public agencies, compliant with N.C.G.S. 143-129(e)(3);

WHEREAS, it is the recommendation of the County Manager, the County General Services Director, and the City/County Purchasing Director that a contract for the purchase of six all-wheel drive 2019 Dodge Durango Pursuit SUV's in the amount of 31,527 each be awarded to Performance Automotive, Inc. for a total amount of \$189,162; and

WHEREAS, the County Chief Financial Officer has determined that sufficient funds are available to cover the cost of these contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners, that a contract for the purchase of six all-wheel drive 2019 Dodge Durango Pursuit SUV's for \$31,527 each is hereby awarded to Performance Automotive, Inc. in the total amount of \$189,162 and that all other bids are hereby rejected; and

BE IT FURTHER RESOLVED, that the County Manager and Clerk to the Board are hereby authorized to execute a contract, on behalf of Forsyth County, with Performance Automotive, Inc., for the purchase of six all-wheel drive 2019 Dodge Durango Pursuit SUV's consistent with the terms outlined herein, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 14th day of March 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

1130239

10. RESOLUTION SELECTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH SHELCO, LLC, TO ACT AS THE DESIGN-BUILDER AND TO PROVIDE DESIGN AND PRECONSTRUCTION SERVICES FOR THE FORSYTH COUNTY NEW COURTHOUSE PARKING STRUCTURE

Commissioner Whisenhunt moved for adoption of the following *Resolution Selecting and Authorizing Execution of an Agreement with Shelco, LLC, to Act as the Design-Builder and to Provide Design and Preconstruction Services for the Forsyth County New Courthouse Parking Structure*. Vice Chairman Martin seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9421

**RESOLUTION SELECTING AND AUTHORIZING EXECUTION OF AN AGREEMENT
WITH SHELCO, LLC, TO ACT AS THE DESIGN-BUILDER AND TO PROVIDE
DESIGN AND PRECONSTRUCTION SERVICES FOR THE
FORSYTH COUNTY NEW COURTHOUSE PARKING STRUCTURE**

WHEREAS Forsyth County finds the Design-Build construction delivery method as defined in N.C.G.S. 143-128.1A to be appropriate for the Forsyth County New Courthouse Parking Structure Project because of the tight time constraints of finishing the project before construction of the New Courthouse and because of the ability of the County to adequately and thoroughly define the project requirements;

WHEREAS in response to the public notice of the request for qualifications, the County received six Design/Build team responses;

WHEREAS pursuant to the provisions of N.C.G.S. 143-128.1A(d), following evaluation of the qualifications of the design-builders, Forsyth County staff ranked the design-builders who provided responses, grouping the top three without ordinal ranking;

WHEREAS the top three design-builders are as follows:

Frank L. Blum Construction Company, using as architect
Walter, Robbs, Callahan, & Pierce Architects, P.A.

The Whiting-Turner Contracting Company, using as architect
DMA Architecture PLLC

Shelco, LLC, using as architect
Walter, Robbs, Callahan, & Pierce-Architects, P.A.;

WHEREAS from the top three design-builders, N.C.G.S. 143-128.1A(d) requires the County to rank the three most highly qualified design-builders; and

WHEREAS the selection committee interviewed the three most highly qualified design-builders and subsequently ranked them on the basis of demonstrated competence and qualifications, pursuant to Article 3D of N.C.G.S. Chapter 143A, in the following order of qualification:

1. Shelco, LLC, using Walter, Robbs, Callahan, & Pierce-Architects, P.A.
2. Frank L. Blum Construction Company using Walter, Robbs, Callahan, & Pierce-Architects, P.A.
3. The Whiting-Turner Contracting Company using DMA Architecture, PLLC;

WHEREAS, the services to be provided by the design-builder during the preconstruction phase of the project will include but are not necessarily limited to design of the structure, cost estimating, value engineering, budgeting, life cycle cost analysis, phasing analysis, precast shop drawings, geotechnical and environmental testing, surveying, and temporary fencing; and

WHEREAS, at the completion of the preconstruction phase, the design-builder will prepare a Guaranteed Maximum Price proposal to construct the project for consideration by the County; and

WHEREAS, if the Guaranteed Maximum Price including the design-builder's fee is acceptable, staff will propose that the Board of Commissioners amend the initial contract to include the cost for construction phase services;

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, a contract with Shelco, LLC, in the amount of \$1,090,000 which shall consist of \$866,910 to provide design-builder services during the design and preconstruction phase of the project and, at the completion of the preconstruction phase, to prepare a Guaranteed Maximum Price proposal for consideration by the County, and an additional \$223,090 to provide precast shop drawings, geotechnical and environmental testing, surveying, and temporary fencing.

Adopted this 14th day of March 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

**11. RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO EXECUTE ADDITIONAL CHANGE ORDERS FOR THE
CONSTRUCTION OF THE KERNERSVILLE LIBRARY
(GENERAL SERVICES DEPARTMENT)**

Commissioner El-Amin moved for the adoption of the following *Resolution Authorizing the County Manager to Execute Additional Change Orders for the Construction of the Kernersville Library (General Services Department)*.

Commissioner Kaplan seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9422

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE
ADDITIONAL CHANGE ORDERS FOR THE CONSTRUCTION OF
THE KERNERSVILLE LIBRARY
(GENERAL SERVICES DEPARTMENT)**

WHEREAS on January 20, 2017, Forsyth County entered into an agreement with Frank L. Blum Construction Company (Blum) to construct the new Kernersville Library and the Board of County Commissioners authorized the County Manager to execute change orders for additional work in an amount not to exceed \$146,345, by Resolution on January 9, 2017;

WHEREAS on October 4, 2018, the Board increased the County Manager's authorization to execute additional change orders by \$53,655 to \$200,000 in partial recognition of donations received toward the Kernersville Library project;

WHEREAS \$176,716 of funds allocated to the Kernersville Library remain, consisting of \$30,464 dollars of project contingency and \$146,252 in unencumbered funds allocated to the Library; and

WHEREAS the following work is needed to complete the Kernersville Library: screening of mechanical units that are visible from main thoroughfares such as Harmon Lane, required by Town of Kernersville ordinances, three granite pavers recognizing a signature donor, and additional electrical outlets in the Teen Room;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and Clerk to the Board are hereby authorized to execute change orders for work performed by Blum on the Kernersville Library in an amount not to exceed \$265,000, which represents an increase of \$65,000 from the previously authorized amount, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 14th day of March, 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

1130244

**12. RESOLUTION AUTHORIZING EXECUTION OF A
REZONING APPLICATION FOR APPROXIMATELY 3.3
ACRES OF COUNTY OWNED PROPERTY LOCATED AT
121 N. CHURCH STREET, WINSTON-SALEM, N.C.
(GENERAL SERVICES DEPARTMENT)**

Vice Chairman Martin moved for adoption of the following *Resolution Authorizing Execution Of A Rezoning Application For Approximately 3.3 Acres of County Owned Property Located at 121 N. Church Street, Winston-Salem, N.C. (General Services Department)*. Commissioner El-Amin seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9423

**RESOLUTION AUTHORIZING EXECUTION OF A REZONING APPLICATION FOR
APPROXIMATELY 3.3 ACRES OF COUNTY OWNED PROPERTY LOCATED AT
121 N. CHURCH STREET, WINSTON-SALEM, N.C.
(GENERAL SERVICES DEPARTMENT)**

WHEREAS Forsyth County intends to construct a parking garage on a portion of 3.3 acres of County owned real property located at 121 N. Church Street, Winston-Salem, N.C.;

WHEREAS Forsyth County has been informed by the City of Winston-Salem that the intended use of the property as a parking garage is not permitted under the property's current zoning classification of Central Industrial-Special Use and conflicts with the special use site plan filed in 1995 for the property;

WHEREAS Forsyth County desires to change the zoning classification of approximately 3.3 acres of real property located at 121 N. Chestnut Street to Central Industrial which would allow the construction of a parking garage; and

WHEREAS staff recommends executing a rezoning application to change the zoning classification of approximately 3.3 acres of real property located at 121 N. Chestnut Street to Central Industrial.

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute all necessary documents related to the rezoning of approximately 3.3 acres of real property located at 121 N. Chestnut Street in order to change its current zoning classification of Central Industrial-Special Use to Central Industrial.

Adopted this 14th day of March 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

13. RESOLUTION AUTHORIZING ACCEPTANCE OF THE DONATION OF A CATTLE TRAILER FROM NCART, INC., FOR USE IN TRANSPORT AND TEMPORARY HOLDING OF LARGE ANIMALS

Commissioner Linville moved for adoption of the following *Resolution Authorizing Acceptance of the Donation of a Cattle Trailer from NCART, Inc., For Use in Transport and Temporary Holding of Large Animals*. Commissioner Kaplan seconded the motion, which was unanimously approved.

Therefore, the following Resolution was unanimously adopted.

R.F. # 403-9424

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DONATION OF
A CATTLE TRAILER FROM NCART, INC., FOR USE IN
TRANSPORT AND TEMPORARY HOLDING OF LARGE ANIMALS**

WHEREAS Forsyth County operates an Animal Shelter licensed by the North Carolina Division of Agriculture & Consumer Services, Veterinary Division, Animal Welfare Section;

WHEREAS the Forsyth County Animal Services Department periodically impounds livestock or large animals found running loose or otherwise subject to impoundment;

WHEREAS the Animal Shelter has limited equipment and facilities to accommodate large animals such as livestock, and its existing cattle trailer is in a state of disrepair and is anticipated to be declared surplus; and

WHEREAS NCART, Inc., a private non-profit corporation, recognizes the Forsyth County Animal Shelter's role in the welfare of large animals in its custody, and NCART desires to donate a new 16-foot cattle trailer to Forsyth County;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and Clerk to the Board are hereby authorized to accept the donation of a 16-foot cattle trailer from NCART, Inc., valued at approximately \$5,500 for use in transporting and holding large animals.

Adopted this 14th day of March 2019.

ADOPTED

MAR 14 2019

Forsyth County Board
of Commissioners

14. REPORTS:

- A. HUMAN RESOURCES REPORT FOR THE MONTH OF JANUARY 2019**
- B. CRISIS INTERVENTION TRAINING REPORT**

Commissioner Whisenhunt moved to acknowledge receipt of the foregoing reports. Commissioners Linville and El-Amin seconded the motion, which was unanimously approved. The reports, incorporated herein by reference, are on file in the office of the Clerk to the Board.

15. ADDED ITEM:

- A. AMENDMENT TO THE 2018 CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS TO THE 2017 TANGLEWOOD BUSINESS PARK CAPITAL PROJECTS ORDINANCE**
- B. AMENDMENT TO THE 2017 TANGLEWOOD BUSINESS PARK CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS FROM THE 2018 PAY-GO CAPITAL PROJECTS ORDINANCE**

Dan Kornelis, Housing and Economic Development Director, reviewed the item. Mr. Kornelis stated that on March 11, 2019, the Clemmons Village Council voted against financially supporting Tanglewood Business Park.

County Manager Watts stated the proposed Pay-Go funding will be sufficient to complete Phase I, and attempt to honor commitments made to Beaufurn through an economic development incentive. County Manager Watts asked the Board for direction on how to proceed. Option one would proceed with the project and complete Phase I. Option two would be to shelve the project. He further stated a closed session will be needed to discuss with the County Attorney.

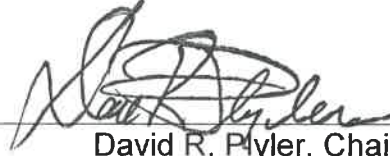
At approximately 3:28 p.m., Commissioner Kaplan moved for adjournment to Closed Session. Chairman Plyler seconded the motion, which was unanimously approved.

At approximately 4:06 p.m., Chairman Plyler called the meeting back in order.

Vice Chairman Martin made a motion to postpone action to the March 28, 2019 Meeting. Commissioner El-Amin seconded the motion, which was unanimously approved.

* * * * *

There being no further business to come before the Board, at approximately 4:07 p.m., Commissioner Kaplan moved for adjournment. Chairman Plyler seconded the motion, which was unanimously approved.



David R. Plyler, Chairman
Forsyth County Board of Commissioners



Ashleigh M. Sloop, Clerk to the Board