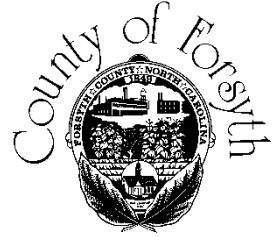


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**AGENDA
SUMMARY**



September 14, 2017 – Government Center – 2:00 P.M.

INVOCATION led by Reverend Dr. Bill Campbell, Sr., Memorial Reformed Church

PLEDGE OF ALLEGIANCE led by Commissioner El-Amin

1.
 - A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement With Johnson Controls, Inc.**
 - B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Johnson Controls, Inc., a Wholly owned, Indirect Subsidiary of Johnson Controls International PLC of Its Manufacturing Capacity at Its Walkertown Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Johnson Controls, Inc.**

After Kyle Haney, Economic Development Specialist, reviewed the proposed manufacturing expansion and confirmed the project will meet current economic development guidelines, Chairman Plyler opened the public hearing. One person spoke in favor of the request, and no one spoke in opposition. Thereafter, Chairman Plyler declared the public hearing closed.

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

Approved by a vote of six (6) to one (1) with Commissioners El-Amin, Kaplan, Linville, Martin, Plyler and Witherspoon voting in favor of the motion and Commissioner Whisenhunt voting in opposition to the motion.

2. Public Session

One (1) person spoke during the public session.

3.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Communicable Disease Branch for HIV/STI Testing Services, Medical Supplies, Operating Supplies, Advertising, and Travel (Forsyth County Department of Public Health)**
 - B. **Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of**

Public Health, Epidemiology/Communicable Disease Branch to the Forsyth County Department of Public Health

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously approved

- 4. Resolution Authorizing the Submission of a Grant Application to the Kate B. Reynolds Charitable Trust to Support the Continued Operation of the School Sealant Project Implemented by the Cleveland Avenue Dental Center and the Winston-Salem/Forsyth County School System (Forsyth County Department of Public Health)**

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

- 5. Amendment to the Fiscal Year 2017-2018 Budget Ordinance to Appropriate the Unspent Balance of State Criminal Alien Assistance Program (SCAAP) Funds From the 2016 Grant Period Into the Sheriff's Office FY 2018 Budget (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Witherspoon
Second: Vice-Chairman Martin
Unanimously approved

- 6. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Insurance Proceeds (Non-Departmental)**

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

- 7. Resolution Authorizing Execution and Renewal of the NC Cardinal Memorandum of Agreement Between Forsyth County, on Behalf of Its Public Library, and the North Carolina Department of Natural and Cultural Resources, State Library of North Carolina (Forsyth County Public Library)**

Motion for Approval: Commissioner Whisenhunt
Second: Vice-Chairman Martin
Unanimously approved

- 8. 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 Joint Task Force (Forsyth County Sheriff's Office)**

- 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**

Motion for Approval: Vice-Chairman Martin
Second: Commissioner Witherspoon
Unanimously approved

9. Resolution Approving Purchase of Law Enforcement In-car Camera Replacements Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Axon Enterprises, Inc. (Forsyth County Sheriff's Office)

Motion for Approval: Chairman Plyler
Second: Commissioner El-Amin
Unanimously approved

10. Resolution Awarding a Contract for the Purchase of Law Enforcement Duty Footwear (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Linville
Unanimously approved

11. Resolution Authorizing Execution of a Service Agreement Between Forsyth County and DataMax Corporation for Providing Dog and Cat Registration Services and Maintaining the County's Rabies Vaccination Database for the Animal Control Department (Animal Control Department)

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

12. Resolution Selecting a Landscape Architecture and Civil Engineering Firm and Authorizing Execution of a Contract to Provide Design Services for Parks Playground Replacements and Improvements Project

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

13. Resolution Selecting a Surveying and Civil Engineering Firm and Authorizing Execution of a Contract to Provide Design and Surveying Services for Tanglewood Park Multi-Use Trail Additions

Motion for Approval: Vice-Chairman Martin
Second: Commissioner Witherspoon
Unanimously approved

14. Resolution Declaring Certain County-Owned Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

15. Resolution Authorizing Execution of a One-Year Lease Agreement Between Forsyth County and Liberty Commons Nursing and Rehabilitation Center of Springwood, LLC for Lease of County Owned Property Located at 5755 Shattalon Drive, Winston-Salem, N.C.

Motion for Approval: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously approved

16. Reports:

A. Human Resources Report for the Month of July 2017

B. 2016 Community Advisory Committee Annual Report

C. Fuel Surcharge Report for Solid Waste: June 2017 - August 2017 Period

Motion to Receive Reports: Commissioner Linville
Second: Commissioner El-Amin
Unanimously approved

17. Ordinance Allowing the Sale of Alcoholic Beverages in the Unincorporated Areas of Forsyth County Beginning at 10:00 A.M. on Sunday Pursuant to the Licensed Premises' Permit Issued Under N.C.G.S. 18B-1001 Pursuant to Authority in N.C.G.S. 153A-145.7 (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously approved

18. Resolution Extending the Closing and Examination Period Dates on the Agreement With Spruce Development, LLC to Purchase County-Owned Property Located at 537 N. Spruce Street (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

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

ADJOURNMENT

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

Approximate Time: 2:23 p.m.