MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. A. Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services Staff to Amend Chapter B of the Unified Development Ordinances (UDO) Concerning Regulations for Accessory Dwelling Units (UDO-267)

   B. Ordinance Amending Chapter B of the Unified Development Ordinances (UDO) Concerning Regulations for Accessory Dwelling Units

   After Paul Norby, Director of City/County Planning, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak regarding the matter, Chairman Plyler closed the public hearing.

   Vice-Chairman Martin moved to approve the City-County Planning Board proposal.

   Second: Chairman Plyler
   Unanimously Approved

2. Public Session

   No speaker cards

3. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, and Family & Children's Services With Transportation Needs (Forsyth County Department of Social Services)

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

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Forsyth County Department of Public Health)

   Motion for Approval: Commissioner Whisenhunt
   Second: Vice-Chairman Martin
   Unanimously Approved
5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)

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

6. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate a Portion of Contingency Funds to Fund an Inmate Medical Monitoring Program

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

7. Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County for State Fiscal Years 2019 and 2020 (Aging Services)

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

8. Resolution Authorizing an Application to the Appalachian Regional Commission (ARC) for a Grant to Facilitate Construction of an Access Road to the Idols Road Business Park (Forsyth County Department of Community and Economic Development)

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

9. A. Amendment to 2016 Pay-Go Capital Projects Ordinance to Transfer and Appropriate Funds for the ARC Flash Analysis and Infrared Study Project

B. Amendment to FY2017-2018 Budget Ordinance to Appropriate Funds From 2016 Pay-Go Capital Projects Ordinance for the ARC Flash Analysis and Infrared Study Project

C. Resolution Selecting an Engineering Firm and Authorizing Execution of a Contract to Provide Professional Engineering Services for ARC Flash Analysis and Infrared Study Project (General Services Department)

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

10. Resolution Awarding Revenue Contract to Keefe Commissary Network, L.L.C. for On-Site Inmate Commissary Services for the Law Enforcement Detention Center (LEDC) (Forsyth County Sheriff’s Office)
11. Resolution Authorizing the Sale of Right of Way and the Grant of a Temporary Easement and Permanent Drainage and Utility Easements to the North Carolina Department of Transportation Across Triad Park Property and the Execution of Necessary Documents (Parks and Recreation Department)

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

12. A. Resolution Authorizing Execution of an Agreement to Purchase Real Property Adjacent to Triad Park, Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property

B. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate North Carolina Department of Transportation Fund From the Purchase of Right of Way and Grants of Easements at Triad Park

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $2,474.95

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Witherspoon
Unanimously Approved

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $530.93

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Witherspoon
Unanimously Approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $1,057.05

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Witherspoon
Unanimously Approved

16. Resolution Denying a Refund Request to the Tax Assessor/Collector

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved
17. Reports:

A. Tax Assessor/Collector's Refund Report (Under $100)

B. Tax Assessor/Collector's Refund Report (Under $100)

C. Human Resources Report for the Month of September 2017

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

18. Resolution Authorizing and Adopting a Plan for Involuntary Commitment Transportation Services by Novant Health Forsyth Medical Center, Novant Health Kernersville Medical Center and Novant Health Clemmons Medical Center Hospitals in Conjunction With the Forsyth County Sheriff's Office (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

19. Resolution Authorizing Execution of Necessary Documents to Engage the Environmental Legal Services of Steve Berlin With Kilpatrick Townsend to Complete the Process of Redeveloping the Proposed New Forsyth County Courthouse Properties Under the North Carolina Brownfields Program

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

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan
Second: Vice-Chairman Martin
Unanimously Approved

Approximate Time: 2:16 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