INVOCATION  Led by Reverend Laura Spangler, Lloyd Presbyterian Church

PLEDGE OF ALLEGIANCE led by Commissioner Kaplan

1. A.  Public Hearing on Zoning Text Amendment Proposed by the Planning and Development Services Staff to Amend Chapter B Articles II and III of the Unified Development Ordinances (UDO) to Revise Regulations for Bufferyards (UDO-280)

B.  Ordinance Revising Chapter B of the Unified Development Ordinances to Amend Regulations for Bufferyards

After Walter Farabee, Project Planner, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

2. Public Session

No speaker cards

3. Resolution Selecting a Construction Manager at Risk to Provide Services Throughout the Preconstruction Phase of the Kaleideum Children’s Museum Construction Project (General Services Department)

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

4. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure Pursuant to the Provisions of N.C.G.S. 160A-269 (Glenn Avenue)
5. A. Resolution Authorizing Execution of an Agreement With Eastern Forest Consultants LLC to Provide Timber Management Services and Assistance With the Sale and Conveyance of Surplus Timber on the Rolling Hills and C.G. Hills Properties

B. Resolution Authorizing the Sale and Conveyance By Timber Deed of Standing Timber on the Rolling Hills and C.G. Hills Properties as a Timber Management Program After Complying With the Procedures for Advertisement for Sealed Bids as Provided in N.C.G.S. 160A-268

6. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $835.03

7. Second Reading on Ordinance Revising Chapter 11.5 of the Forsyth County Code Entitled, "Library System" (Forsyth County Attorney's Office)

8. Second Reading on Ordinance Amending Chapter 6 of the Forsyth County Code Entitled, "Animals"

9. A. Human Resources Report for the Month of November 2017

B. Human Resources Report for the Month of December 2017
10. Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21st Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)

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

ADJOURNMENT

Motion for Adjournment: Commissioner El-Amin and Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 2:12 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