Invocation led by Shean Phillips, Piedmont International University, Winston-Salem

Pledge of Allegiance led by Commissioner Whisenhunt


   Motion for Approval: Vice Chairman Martin
   Second: Commissioners El-Amin and Kaplan
   Unanimously Approved

2. Public Session

   Two people spoke regarding Experiment in Self-Reliance and the IDA program.

3. Resolution Recognizing May 2018 as Historic Preservation Month in Forsyth County, North Carolina

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

4. Resolution Recognizing May 2018 as Foster Care Awareness Month in Forsyth County, North Carolina

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

5. Resolution Declaring the Opioid Crisis a Public Nuisance Which Must be Abated for the Benefit of Forsyth County

   Statement read by Commissioner Whisenhunt
   Motion for Approval: Commissioner Whisenhunt
   Second: Commissioners El-Amin and Martin
   Unanimously Approved
6. Amendment to the 2017 Idols Road Business Park Capital Projects Ordinance to Rename it the 2017 Tanglewood Business Park Capital Projects Ordinance

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

7. Amendment to the 2016 New Family Museum Capital Projects Ordinance to Rename it the 2016 Kaleideum Museum Capital Projects Ordinance

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

8. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2018-2019 and Authorizing its Submission for State Approval and Implementation (JCPC)

Motion for Approval: Commissioners El-Amin and Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved

9. Resolution Authorizing Execution of Necessary Documents to Apply for an Opioid Action Plan Implementation Initiative Program Grant Through the North Carolina Department of Health and Human Services, Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (Emergency Services Department - Mobile Integrated Health Division)

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

10. Resolution Authorizing Execution of Necessary Documents to Submit Two Proposals to Cardinal Innovations Healthcare for Community Reinvestment Funding (Emergency Services Department - Mobile Integrated Health Division)

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

11. Resolution Authorizing Execution of Necessary Documents to Apply for a Collective Impact Grant Through the UNC School of Government, In Partnership With Blue Cross and Blue Shield of North Carolina, to Develop and Implement Local Government Response to the Opioid Crisis (Emergency Services Department, Department of Public Health, and Department of Social Services)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously Approved
12. Resolution Authorizing Execution of Necessary Documents Between Forsyth County, on Behalf of the Department of Social Services (FCDSS), and Cardinal Innovations Healthcare Allowing FCDSS to Become a Cardinal Innovations Healthcare Network Provider and to Bill for Eligible Medicaid Services Provided by the FCDSS Clinical Social Work Unit (Department of Social Services)

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

13. A. Resolution Authorizing the Addition of One Sheriff’s Office Investigator Position to Serve on the Federal Bureau of Investigation (FBI) Local Task Forces (Forsyth County Sheriff’s Office)

B. Amendment to the Fiscal Year 2017-2018 Budget Ordinance, Section 5, to Increase the Number of Authorized Full-Time Positions in the Forsyth County Sheriff’s Office

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

14. Resolution Awarding a Contract for Temporary Staffing Services for the Sheriff’s Office to Bradley Personnel, Inc. (Forsyth County Sheriff’s Office)

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

15. Resolution Appointing Ashleigh M. Sloop to Serve as Forsyth County Clerk to the Board of Commissioners Pursuant to the Provisions of N.C.G.S. 153A-111 Effective June 1, 2018

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

16. Report:

A. Orders of North Carolina Property Tax Commission
   - Lowe’s Home Centers, Inc. - Hanes Mall Blvd - 13 PTC 0907
   - Lowe’s Home Centers, Inc. - Hanes Mall Blvd - 14 PTC 0413
   - Lowe’s Home Centers, Inc. - Harmon Creek Rd - 13 PTC 0904
   - Lowe’s Home Centers, Inc. - Harmon Creek Rd - 14 PTC 0416
   - Lowe’s Home Centers, Inc. - University Parkway - 13 PTC 0906
   - Lowe’s Home Centers, Inc. - University Parkway - 14 PTC 0414
   - Lowe’s Home Centers, Inc. - Lumber Lane - 13 PTC 0905
Motion to Receive Report: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Chairman Plyler
Second: Vice-Chairman Martin
Unanimously approved

Approximate Time: 2:24 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