

BOARD OF COMMISSIONERS

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TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



AGENDA SUMMARY

February 28, 2019 – Government Center – 2:00 P.M.

Invocation led by Reverend Laura Spangler

Pledge of Allegiance led by Commissioner Gloria Whisenhunt

1. A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Medline Industries, Inc.**
- B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Location by Medline Industries, Inc. of a Medical Products Distribution Facility in Forsyth County and Authorizing Execution of an Economic Development Agreement with Medline Industries, Inc.**

Kyle Haney, Economic Development Program Administrator, reviewed the economic development project. One (1) person came forward to speak in favor of the matter and two (2) people spoke in opposition to the matter. Chairman Plyler closed the public hearing.

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

2. A. **Notice of Public Hearing for the Board of Commissioners of the County of Forsyth, North Carolina with Respect to Education Revenue Bonds (North Carolina Leadership Academy) Series 2019 to be Issued by the Public Finance Authority in an Amount Not to Exceed \$30,000,000**
- B. **Resolution Approving the Issuance by the Public Finance Authority of its Education Revenue Bonds (North Carolina Leadership Academy) Series 2019 in an Aggregate Principal Amount Not to Exceed \$30,000,000**

Mary Nash Rusher, McGuire Woods, reviewed the education revenue bonds. 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: Vice-Chairman Martin

Commissioners Kaplan, Linville, Martin, Plyler and Whisenhunt voted in favor of the motion and Commissioners El-Amin and McDaniel voted in opposition to the motion. By a majority vote of five (5) to two (2), the resolution was approved.

3. Public Session

Seven (7) people spoke during the public session

4. Approval of Minutes for the Special Meeting of January 24, 2019 and Regular Meeting of January 24, 2019

Motion for Approval: Commissioner El-Amin
Second: Commissioners Martin and McDaniel
Unanimously Approved

5. Amendment to State Public School Building Capital Fund Grant Project Ordinance to Close 2007A and 2008 School Bond Issues Arising from the 2006 School Construction Bonds

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

6. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and Winston-Salem/Forsyth County Schools for \$3,854,900.00 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness

B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

7. A. Amendment to the Pay-Go Capital Projects Ordinance to Transfer Funds to the General Fund for Creative Corridors Coalition

B. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Reserved Fund Balance for Creative Corridors Coalition

C. Resolution Approving and Authorizing Execution of a Grant Agreement with Creative Corridors Coalition to Support the Construction of Arts Facilities to Enhance Certain Bridges in Forsyth County Pursuant to N.C.G.S. 160A-488

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

8. Amendment to the 2019 Housing Grant Projects Ordinance

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

9. Resolution Ratifying and Amending Contracts for the Purchase of Medical Supplies

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

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

Motion for Approval: Commissioner Linville
Second: Commissioners McDaniel and Kaplan
Unanimously Approved

11. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Wake Forest Baptist Health for Corporate Wellness Services (Human Resources Department)

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

12. Amendment to the 2016 Kaleideum Capital Projects Ordinance to Appropriate Bond Proceeds and Increase the Budget to \$30,500,000

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler

Commissioners El-Amin, Kaplan, Martin, McDaniel and Plyler voted in favor of the motion and Commissioners Linville and Whisenhunt voted in opposition to the motion. By a majority vote of five (5) to two (2), the amendment was approved.

13. A. Resolution Authorizing an Amendment to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement to Reimburse the City/County Utility Commission for Development and Construction of a Regional Sewer Lift Station

B. Resolution Accepting a Loan Offer from the Clean Water Revolving Loan Fund Under the Division of Water Quality in the North Carolina Department of Environment and Natural Resources in the Amount of \$4,473,300 to Fund the Idols Road Regional Pump Station

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

14. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2018 Property Taxes That Are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$18,187.47 (North Carolina Vehicle Tax System, Over \$100)

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

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$240.10 (Assessor Refunds, Over \$100)

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

17. Appointments:

A. Five (5) Appointments to the Board of Equalization and Review, 2019

Marybeth Abdow, Richard N. Davis, Paul S. McGill, David E. Shaw and William V. White were reappointed.

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

18. Reports:

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

B. Microsoft Enterprise Software Maintenance and Support Contract

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

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 3:16 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**