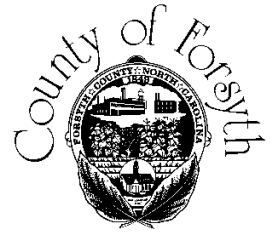


**BOARD OF COMMISSIONERS**

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**RICHARD V. LINVILLE**  
**TONYA D. MCDANIEL**  
**GLORIA D. WHISENHUNT**



# **AGENDA SUMMARY**

***April 25, 2019 – Government Center – 2:00 P.M.***

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**Commissioners Present - All**

**Commissioners Absent – None**

**Staff Present - All**

**Invocation-Pastor Rick Clinard Salem Baptist Church, Winston-Salem**

**Pledge of Allegiance led by Commissioner McDaniel**

**1. Resolution Recognizing May 2019 as Historic Preservation Month in Forsyth County, North Carolina**

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

**2. Approval of Minutes for the Meeting of April 11, 2019**

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

**3. Public Session**

One (1) person spoke during the public session.

**4. A. Amendment to the 2011 Library Bond Capital Projects Ordinance to Reallocate Funding from the Central Library Project to the Clemmons Branch Library Project**

**B. Resolution Naming the Children’s Storytime Room at the Clemmons Branch Library in Recognition of the Generous Gift of Steve and Cat McSwain and Naming the Quiet Room in Recognition of the Generous Bequest of Miriam Brenner (Forsyth County Public Library)**

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

**5. Amendment to the 2018 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance**

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

**6. Resolution Awarding a Contract for Construction of Multi-Use Trail Additions at Tanglewood Park (Parks & Recreation Department)**

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

**7. Resolution Selecting and Authorizing Execution of an Agreement with S&ME, Inc., to Perform Geotechnical and Construction Materials Testing for the Forsyth County New Courthouse (General Services Department)**

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

**8. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC to Construct Electric and Communication Facilities on 0.19 Acres Located at N. Church Street, Winston-Salem, N.C. (General Services Department)**

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

**9. Resolution Defining and Establishing the Countywide Service District to Provide Fire Protection Services**

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

**10. A1. Resolution Authorizing a Deferred Loan to PCCI Land, Inc., to Fund the Purchase of the Budget Inn Located at 600 Peters Creek Parkway in Winston-Salem and the Demolition and Clearance of the Existing Buildings and the Construction of Low- and Moderate-Income Housing**

**A2. Resolution Authorizing a Loan to PCCI Land, Inc., to Fund the Purchase of the Budget Inn Located at 600 Peters Creek Parkway in Winston-Salem and the Demolition and Clearance of the Existing Buildings and the Construction of Low- and Moderate-Income Housing**

**B. Amendment to the 2018 Pay-Go Capital Projects Ordinance to Transfer Funds to the General Fund**

**C. Amendment to the FY19 Budget Ordinance to Accept Transfer from 2018 Pay-Go Capital Projects Ordinance (Community and Economic Development)**

Motion for Approval: Resolution A2 Commissioner Kaplan

Second:

Vice Chairman Martin

Yes: Commissioners Plyler, Martin, Kaplan, and, El-Amin

No: Commissioners Linville, McDaniel, Whisenhunt

Majority 4 to 3

**11. Reports:**

**A. State Contract Purchase for Dell Computers**

**B. GovDeals Sold Asset Report**

**C. March Contribution Based Benefit Report**

Motion to Receive Reports:

Commissioner El -Amin

Second:

Chairman Plyler

Unanimously Approved

**ADJOURNMENT**

Motion for Approval:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Time:

2:29