

**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**

# AGENDA SUMMARY



**September 24, 2020 – Government Center – 2:00 P.M.**

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**Invocation – Moment of Silence**

**Pledge of Allegiance led by Commissioner McDaniel**

**1. Public Hearing on the Proposed 2021 Schedules of Values, Standards, and Rules for the Reappraisal of Real Property in Forsyth County**

Public comment will be taken until 2 P.M. September 25, 2020.

**2. Approval of Minutes for the Meetings of September 10, 2020 and September 17, 2020**

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

**3. Resolution Recognizing October as National Domestic Violence Awareness Month and the Anticipated Opening of the Family Justice Center of Forsyth County Providing Services and Support for Victims of Interpersonal Violence**

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

**4. Public Session**

There were two (2) callers.

**5. Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health**

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

**6. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate \$15,500 of Reserved Fund Balance from a Grant Received from the Winston-Salem Foundation for the Stepping Up Program**

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

**7. A. Resolution Authorizing Acceptance of a Grant from the Winston-Salem Foundation Awarded to the Forsyth County NC Cooperative Extension for Improvements to the Arboretum at Tanglewood Park**

**B. Budget Ordinance Amendment to Appropriate Grant Funds from the Winston-Salem Foundation Awarded to the Forsyth County NC Cooperative Extension for Improvements to the Arboretum at Tanglewood Park**

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

**8. A. Resolution Authorizing Acceptance of a \$20,000 Wellness Allowance from Blue Cross and Blue Shield of North Carolina for the County Wellness Program**

**B. Budget Ordinance Amendment to Appropriate Funds from Blue Cross and Blue Shield of North Carolina for the County Wellness Program**

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

**9. Resolution Authorizing Execution of an Agreement Between Forsyth County and Carolina Pool Management- Greensboro, Inc., for Lifeguard Services at the Peter S. Brunstetter Aquatic Center at Tanglewood Park (Parks and Recreation Department)**

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

**10. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and TCK Providence, Inc., to Provide Catering and Accommodation Services at Certain Locations within Tanglewood Park**

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

**11. Resolution Authorizing Publication of an Offer to Purchase a 30-Acre Portion of County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (4897 Lansing Drive)**

Motion to Continue to October 08, 2020 Meeting: Commissioner Linville

Second: Vice Chairman Martin  
Unanimously Approved

**12. Resolution Approving a Refund Request to the Tax Assessor/Collector**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners McDaniel and Martin  
Unanimously Approved

**13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,813.18 (North Carolina Vehicle Tax System, Over \$100)**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$946.04 (North Carolina Vehicle Tax System, Over \$100)**

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

**15. Appointments:**

**A. Thirteen (13) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Seven (7) Open and Six (6) Administrators' Slot]**

Alice Adler was reappointed. The remaining appointments were continued to a future meeting.

**B. One (1) Appointment to the ANIMAL SERVICES ADVISORY BOARD Two-Year Term, Expiring May 2022 [Capacity: One (1) County Resident Who Does Not Own a Companion Animal]**

Richard Borucki was appointed.

**C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM / FORSYTH COUNTY, Three-Year Term, Expiring February 2023 [Capacity: Special Experience or Education in Design]**

As there were no applicants, the appointment was continued to a future meeting.

**D. Four (4) Appointments to the COMMUNITY CHILD PROTECTION TEAM / CHILD FATALITY PREVENTION TEAM Three-Year Terms, Expiring June 2023 [Capacities: One (1) County Agency or Community At Large, One (1) County Agency or Community At Large Representing Forsyth Council for Children & Families, One (1) County Agency or Community At Large Representing Winston-Salem Fire Department and One (1) County Agency or Community At Large Representing Winston-Salem Police Department]**

Meggan Goodpasture was reappointed. T.R. Albert and Tammie Greene were appointed. The remaining appointment was continued to a future meeting.

- E. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2023 [Capacity: Open]**

As there were no applicants, the appointments were continued to a future meeting.

- F. One (1) Appointment to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Term, Expiring February 2023 [Capacity: Actively Engaged in Farming in Forsyth County]**

As there were no applicants, the appointment was continued to a future meeting.

- G. Four (4) Appointments to the FORSYTH COUNTY HEALTH AND HUMAN SERVICES BOARD Four-Year Terms, Expiring September 2024 [Capacities: One (1) Optometrist, One (1) Professional Engineer, One (1) County Pharmacist and Two (2) Consumer of Human Services]**

John Davenport, John Seats, and Ricky Sides were reappointed. James Doub was appointed.

- H. Two (2) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring February 2022 [Capacity: Open]**

As there were no applicants, the appointments were continued to a future meeting.

- I. Four (4) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Three (3) Appointments to fill the Unexpired Terms of Adam Zebzda, Daya Patton and Antonio Caldwell, Expiring June 2021 and One (1) Appointment, Two-Year Terms, Expiring June 2022 [Capacities: One (1) Person Under the Age of 18, One (1) Substance Abuse Professional, One (1) Chief District Court Judge or Designee, One (1) Parks & Recreation Representative]**

As there were no applicants, the appointments were continued to a future meeting.

- J. Eight (8) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Six (6) Open and Two (2) Administrators' Slot]**

As there were no applicants, the appointments were continued to a future meeting.

- K. One (1) Appointment to the PUBLIC ART COMMISSION (CITY/COUNTY), to Fill the Unexpired Term of Heather Levinson, Expiring December 2020 [Capacity: Civic or Business Leader]**

Owen Daniels was appointed.

- L. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2023 [Capacities: One (1) Regular Member and One (1) Alternate Member]**

Melissa Williams was appointed. The remaining appointment was continued to a future meeting.

- M. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2023 [Capacities: One (1) Regular Member and One (1) Alternate Member]**

As there were no applicants, the appointments were continued to a future meeting.

**16. Reports:**

- A. Contribution Based Benefit Report**
- B. Contribution Based Benefit Report**
- C. Reconciliation Report for FCSO Community Police & WSFCS Officers**

Motion to Receive Reports: Commissioner Linville  
Second: Chairman Plyler  
Unanimously Approved

- 17. ADDED ITEM: Amendment to the Fiscal Year 2021 Budget Ordinance to Appropriate \$77,745 Unreserved Fund Balance to Assist With A Marketing Campaign For the Forsyth County Tourism Development Authority**

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

- 18. ADDED ITEM: Amendment to the Fiscal Year 2021 Budget Ordinance to Appropriate \$100,000 from Unreserved Fund Balance to Assist with JCPC Gang Prevention Services**

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

**ADJOURNMENT**

Motion for Approval: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 3:08 PM