

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
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Vice Chairman  
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**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**TONYA D. MCDANIEL**  
**GLORIA D. WHISENHUNT**



**AGENDA  
SUMMARY**

**August 06, 2020 – Government Center – 2:00 P.M.**

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Invocation led by Pastor Tembila Covington, Winston-Salem Ministers Alliance

Pledge of Allegiance led by Commissioner Kaplan

1. **A. Public Hearing on Zoning Petition of Piedmont Natural Gas Company, Inc., from LB-S to LO-S (Utilities; Residential Building, Single Family; Residential Building, Duplex; Combined Use; Banking and Financial Services; Bed and Breakfast; Offices; Recreation Facility, Public; Adult Daycare Center; Child Care, Sick Children; Child Daycare Center; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; and Museum or Art Gallery): Property is Located on the North Side of Robinhood Road, East of Meadowlark Drive (Zoning Docket F-1594)**
- B. Ordinance Amending the Unified Development Ordinances and Official Zoning Map of the County of Forsyth, North Carolina**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

Action will be taken at the August 20, 2020 Special Meeting.

2. **Approval of Minutes for the Meetings of June 18, 2020 and July 2, 2020**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner McDaniel

Unanimously Approved

3. **Public Session**

There were zero (0) callers/speakers.

4. **Resolution Authorizing Submission of the Fiscal Year 2020-2021 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan for State Approval (Aging Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner McDaniel  
Commissioners El-Amin and Martin

5. **A. Adoption of the 2020 2/3rds Bonds Capital Projects Ordinance (\$4,000,000)**
- B. Adoption of the 2020 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$10,235,000)**
- C. Adoption of the 2020 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$2,300,000)**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner El-Amin

6. **A. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance**
- B. Adoption of the 2020 Motor Vehicles and Mobile Equipment Replacement Capital Projects Ordinance**
- C. Amendment to the Fiscal Year 2020 - 2021 Budget Ordinance to Accept Transfer for Equipment from the 2020 Motor Vehicles and Mobile Equipment Replacement Capital Projects Ordinance**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner McDaniel  
Commissioners Linville

7. **Adoption of the 2021 Housing Grant Projects Ordinance (Community and Economic Development Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner McDaniel

8. **A. Resolution Authorizing Execution of an Agreement Between Forsyth County and the North Carolina Department of Health and Human Services to Accept Center for Disease Control-Epidemiology and Laboratory Capacity Funds**
- B. Budget Ordinance Amendment to Increase Revenues and Appropriate Funds for the Forsyth County Department of Public Health**

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

**9. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Funds from the CARES Act Provider Relief Fund (Emergency Services)**

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

**10. A. Resolution Authorizing Execution of Necessary Documents to Apply for and Accept FY2020 Coronavirus Emergency Supplemental Program Funding from the U. S. Department of Justice, Bureau of Justice Assistance**

**B. Amendment to the Fiscal Year 2020-2021 Grant Projects Budget Ordinance (Forsyth County Sheriff's Office)**

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

**11. Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch to the Forsyth County Department of Public Health**

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

**12. Resolution Authorizing Execution of an Agreement Between Forsyth County and the State of North Carolina, on Behalf of its Department of Agriculture and Consumer Services, for Forest Services**

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

**13. Resolution Authorizing Payment to Beeson Crossroads Fire & Rescue, Inc., Belews Creek Volunteer Fire and Rescue Department, Inc., the Lewisville Volunteer Fire Department, Inc., the Piney Grove Volunteer Fire and Rescue Department Inc., and Union Cross Fire-Rescue of Forsyth County, Inc., for 6 More Months Based Upon the Existing Fire Services Agreements and Terminating Such Agreements no Later than December 31, 2020**

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

**14. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville to Expand Billing and Collection Services to Include Sanitation Liens (Forsyth County Tax Administration)**

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

**15. Resolution Approving the 2020-2021 Proposed Fee Schedule Recommended by the Human Services Director Based Upon a Plan Presented by the Health Director and Approved by the Forsyth County Health and Human Services Board for Services Rendered by the Forsyth County Department of Public Health**

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

**16. Resolution Authorizing Execution of an Agreement Between Forsyth County and Senior Services, Inc., for the Purpose of Providing Home Delivered Meals, Frozen Meals, and Congregate Lunch Program Services (Forsyth County Department of Social Services)**

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

**17. Resolution Authorizing Execution of an Agreement Between Forsyth County and Senior Services, Inc., to Provide Adult Day Care and Adult Day Health Services (Forsyth County Department of Social Services)**

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

**18. Resolution Updating County Individual Health Care Coverage for Employees Who are not Receiving Retirement Benefits**

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

**19. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2019-2020 and Prior Years**

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

**20. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2019 and Prior Years' Taxes**

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

**21. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2020 Taxes**

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

**22. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$363.77**

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

**23. Appointment:**

**A. One (1) Appointment to the Zoning Board of Adjustment, Kernersville, Three-Year Term, Expiring June 2023 [Capacity: Regular Member]**

Suzanne Meyer was reappointed.

**24.. Reports:**

**A. Pay Plan Update**

**B. GovDeals Sold Assets Report**

**C. FY 2019-2020 Tax Assessor/Collector Report of Releases**

Motion to Receive Report: Commissioner Linville  
Second: Vice Chairman Martin  
Unanimously Approved

**25. A. Resolution Approving Forsyth County's Coronavirus Relief Fund Plan, its Submission to the North Carolina Pandemic Recovery Office, and Ratifying and Authorizing the Execution of Interlocal Agreements Between Forsyth County and its Municipalities**

**B. Amendment to the 2020 COVID-19 Grant Projects Ordinance**

Motion for Approval: Commissioner Whisenhunt

Second:  
Unanimously Approved

Chairman Plyler

**26. ADDED ITEM: Resolution Requesting Congress to Allow Local Governments Flexibility in Utilizing Coronavirus Relief Funds to Respond to COVID-19 and Ensure the Continuation of Vital Local Services**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Vice Chairman Martin

**ADJOURNMENT**

Motion for Approval:  
Second:  
Unanimously Approved

Chairman Plyler  
Commissioner Kaplan

Approximate Time:

3:03 PM

**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**