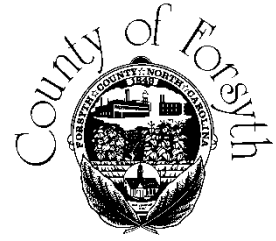


**BOARD OF COMMISSIONERS**

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

# AGENDA SUMMARY



**March 18, 2021 – Government Center – 2:00 P.M.**

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**Invocation – Pastor Benjamin Marsh, First Alliance Church, Winston-Salem**

**Pledge of Allegiance led by Commissioner El-Amin**

- 1. A. Public Hearing by the Board of Commissioners of Forsyth County, North Carolina Regarding the Issuance of Not to Exceed \$12,000,000 of Public Finance Authority Revenue Bonds (YMCA of Northwest North Carolina), Series 2021 for the Benefit of the Young Men’s Christian Association of Northwest North Carolina**
- B. Resolution Approving in Principle the Issuance of Not to Exceed \$12,000,000 of Public Finance Authority Revenue Bonds (YMCA of Northwest North Carolina), Series 2021 for the Benefit of the Young Men’s Christian Association of Northwest North Carolina**

Action will be taken at the April 01, 2021 meeting.

- 2. A. Public Hearing on the Doral Drive/Reynolda Road Interchange Plan**
- B. Resolution Adopting the Doral Drive/Reynolda Road Interchange Plan**

Action will be taken at the April 01, 2021 meeting.

- 3. Resolution Requesting Abandonment of a Portion of Pack Drive from the North Carolina State Maintained Secondary Road System**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner Linville

- 4. Resolution Requesting Abandonment of a Portion of Bowman Road from the North Carolina State Maintained Secondary Road System**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Commissioner Linville

**5. Approval of Minutes for the Meetings of February 25, 2021, March 01, 2021 and March 04, 2021**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Vice Chairman Martin

**6. Public Session**

There were zero (0) callers.

**7. Amendment to the FY 2020-2021 Capital Reserve Fund Refunding Bond Proceeds for Future Debt Service Costs Related to the 2021C General Obligation Refunding Bonds Issuance (Finance Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner El-Amin

**8. Amendment to the FY 2020-2021 Debt Service Fund to Appropriate \$22,550,000 of 2021C General Obligation Refunding Bond Proceeds for the Redemption of Callable Maturities from the 2004A, 2004B, and 2007B Variable Rate General Obligation Bonds (Finance Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Commissioner Whisenhunt

**9. Amendment to the 2020-2021 Budget Ordinance to Appropriate Grant Funds from the North Carolina Land and Water Fund (NCLWF) to Acquire Property on Belews Lake (Parks and Recreation Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Linville  
Vice Chairman Martin

**10. A. Resolution Authorizing Execution of an Amendment to the Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer Services**

**B. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Add Thirteen (13) Deputy Positions for Pre-Hire in Advance of the 2021-2022 School Year (Forsyth County Sheriff's Office)**

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

- 11. Resolution Authorizing Submission of an Application to the ncIMPACT Initiative at the UNC School of Government to Apply for and Accept, if Awarded, a Grant for the myFutureNC Network of Local Educational Attainment Collaboratives Program (Community and Economic Development)**

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

- 12. Resolution Authorizing Execution of an Engagement Letter Between Forsyth County and Parker Poe Adams & Bernstein LLP for Additional Bond Counsel Services Related to the 2021C General Obligation Refunding Bonds (Finance Department)**

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

- 13. Resolution Authorizing Execution of an Agreement Between Forsyth County and The Resource Company, Inc., to Provide Temporary Employment Services for Non-Clinical COVID-19 Vaccination and Response at the Department of Public Health (Forsyth County Department of Public Health)**

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

- 14. Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Use of County Owned Fuel Pumps Located at 3730 N. Liberty Street (General Services Department)**

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

- 15. Resolution Authorizing the Acceptance of an Easement from the City of Winston-Salem Relating to the Construction and Operation of the New Forsyth County Courthouse Located on Chestnut Street**

Motion to Approval: Commissioner Linville  
Second: Commissioners El-Amin  
Unanimously Approved

- 16. A. Hearing on a Request for Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer**  
**B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner El-Amin

**17. Appointments:**

- A. Twelve (12) Appointments to the Adult Care Home Community Advisory Committee (Capacities: Seven (7) Administrators' Slot and Five (5) Open)**

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

- B. Four (4) Appointments to the Appearance Commission, Winston-Salem/Forsyth County One Appointment, Three Year Term, Expiring February 2023 and Three Appointments, Three Year Terms, Expiring February 2024 (Capacities: Three (3) Special Experience or Education in Design and One (1) Open)**

Anton Moussaev was reappointed. Jon Roethling (Special Experience) was appointed.

- C. Four (4) Appointments to the Commission on Ending Homelessness (Winston-Salem/Forsyth County), Three Year Terms, Expiring January 2024 (Capacities: One (1) At Large, One (1) Education Representative, One (1) Law Enforcement Representative and One (1) Mental Health Representative)**

Willie Coker (At Large) and Jennifer Martin (Law Enforcement Representative) were appointed.

- D. One (1) Appointment to the Community Child Protection Team/Child Fatality Prevention Team, Three Year Term, Expiring June 2023 (Capacity: County Agency or Community At Large Representing Winston-Salem Fire Department)**

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

- E. Five (5) Appointments to the Equalization and Review Board to Serve Until All Matters Have Been Considered Relative to the Tax Listings and Tax Values for the Current Year (Capacity: Open)**

Marybeth Abdow, Melissa Anderson, Richard Davis, and Paul McGill were reappointed. Daniel Crudup (open) was appointed.

- F. Three (3) Appointments to the Forsyth County Agricultural Advisory Board, One (1) Appointment, Three Year Term Expiring February 2023 and Two (2) Appointments Three Year Terms Expiring February 2024 (Capacities: Two (2) Actively Engaged in Farming in Forsyth County and One (1) At Large)**

Michael Banner (Actively Engaged in Farming) was appointed.

- G. Ten (10) Appointments to the Forsyth County Home and Community Care Block Grant Advisory Council, Two Year Terms, Expiring February 2023 (Capacity: Open)**

Andrew Applegate, Linda Darden, Dr. Althea Taylor Jones, Helen Mack, Reginald Reid, and Charles Swanson were reappointed. Linda Turner and Fran Wolberg were appointed.

- H. Two (2) Appointments to the Forsyth County Juvenile Crime Prevention Council to Fill the Unexpired Terms of Antonio Caldwell, Expiring June 2021 and Angela Hairston, Expiring June 2022 (Capacities: Parks & Recreation Representative and School Superintendent or Designee)**

Phoua Martin (Parks & Recreation) and Jesse Pratt (School Superintendent) were appointed.

- I. Three (3) Appointments to the Industrial Facilities & Pollution Control Financing Authority, Six Year Terms Expiring March 2027 (Capacity: Open)**

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

- J. Ten (10) Appointments to the Nursing Home Community Advisory Committee, Forsyth County (Capacities: Two (2) Administrators' Slot and Eight (8) Open)**

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

- K. One (1) Appointment to the Piedmont Triad Regional Workforce Development Board to Fill the Unexpired Term of Dr. Sydney Richardson, Expiring June 2021 (Capacity: Adult Education)**

Taylor Stanley (Adult Education) was appointed.

- L. One (1) Appointment to the Planning Board (City/County), Four Year Term Expiring February 2025 (Capacity: County Resident Living Outside the City of Winston-Salem)**

Jason Grubbs was reappointed.

- M. One (1) Appointment to the Public Art Commission (City/County), Four Year Term Expiring December 2024 (Capacity: Arts Professional)**

Jennifer Finkel (Arts Professional) was appointed.

- N. Two (2) Appointments to the Zoning Board of Adjustment, Winston-Salem, Three-year Terms, Expiring September 2023 (Capacities: One (1) Alternate Member and One (1) Regular Member)**

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

Motion for Approval:

Vice Chairman Martin

Second:

Chairman Plyler

Unanimously Approved

- 18. A. Resolution Awarding a Contract for the Purchase of Dodge Durango Police Pursuit Vehicles for Use by the Emergency Services Department as Paramedic Quick Response Vehicles**
- B. Amendment to the FY 2020-2021 Budget Ordinance to Accept a Transfer from the 2020 Motor Vehicles and Mobile Equipment Replacement Capital Projects Ordinance for**

**the Purchase of Non-Capitalized Equipment to Upfit Three Paramedic Quick Response Vehicles (General Services Department)**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler

Yes: Commissioners Martin, McDaniel, and Plyler  
No: Commissioners El-Amin, Linville, and Whisenhunt

Motion Failed

Motion to purchase two (2) V-8 and  
one (1) V-6 vehicles Commissioner Linville

Second: Commissioner El-Amin  
Unanimously Approved

**19. ADDED ITEM:**

**A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement with the City of Winston-Salem for Administration of the Emergency Rental Assistance Program (Forsyth County Department of Social Services)**

**B. Amendment to the Coronavirus Relief Funds Special Revenue Fund**

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

**20. ADDED ITEM: Resolution Granting Scott W. Angell a Hardship Exception to the Residency Requirements for Department Managers**

Motion for Approval: Commissioner El-Amin  
Second: Commissioner Linville  
Motion Passes: Majority Vote 5 to 1

Yes: Commissioners El-Amin, Linville, Martin, McDaniel, Plyler, and Whisenhunt  
No: Commissioners McDaniel

**ADJOURNMENT**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 2:52 PM