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AGENDA SUMMARY

April 12, 2018 – Government Center – 2:00 P.M.

Invocation led by Pastor Mark Key, Mount Tabor United Methodist Church, Winston-Salem

Pledge of Allegiance led by Commissioner Kaplan

1. Public Session

No speaker cards

2. Amendment to 2016 Schools Capital Projects Ordinance

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

3. Resolution Ratifying and Authorizing Execution of a Revised Interlocal Agreement Between Forsyth County and Guilford County for the Ownership, Use, Operations, Maintenance, and Development of Triad Park (Parks and Recreation Department)

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

4. Resolution Authorizing Execution of an Agreement With Golf Fore! Fun, Inc. for Use of Tanglewood Park Facilities (Parks and Recreation Department)

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

5. A. Amendment to the 2017 Court Facilities Capital Projects Ordinance to Appropriate Limited Obligation Bonds for Construction of New Court Facilities

B. Resolution Selecting an Architectural and Engineering Firm and Authorizing Execution of a Contract to Provide Professional Design and Construction Administration Services Under the Construction Manager at Risk Delivery Method for the Forsyth County Courthouse and Courts Administration Building Project (General Services Department)

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

Unanimously Approved

6.
 - A. **Resolution Authorizing Execution of an Agreement to Purchase a Small Piece of Real Property Adjacent to Tanglewood Business Park From Southwest Athletics, Inc. (Community and Economic Development Department)**
 - B. **Resolution Authorizing the Grant and Execution of an Access Easement to Southwest Athletics, Inc. Across Portions of 7505 Topsider Drive, Clemmons, N.C. for Vehicular and Pedestrian Ingress, Egress, and Regress**
 - C. **Resolution Authorizing the Grant and Execution of an Easement Across Portions of Tanglewood Business Park Property, Lot 1, to Facilitate the Construction, Operation, and Maintenance of a Permanent Sewer Line**

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

7. **Resolution Authorizing Execution of an Agreement Providing Options for Repurchase of Lot 1 of Tanglewood Business Park**

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

8. **Resolution Authorizing the Creation of a Fair Chance Employment Policy to Ensure That the Hiring Practices of the County Do Not Unfairly Deny Employment to People With Criminal Conviction Records Which Are Not Job Related**

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

9.
 - A. **Option A - Resolution Authorizing Execution of the Engagement Letter and Audit Contract With Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2017-2018 (Finance Department)**
 - B. **Option B - Resolution Rejecting All Proposals for Auditing Services, Selecting Elliott Davis, PLLC, and Authorizing Execution of an Engagement Letter and Audit Contract With Elliott Davis, PLLC to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2017-2018, 2018-2019, and 2019-2020, Subject to Approval by the Secretary of the Local Government Commission (Finance Department)**

Motion to Approve Option B: Vice Chairman Martin
Second: Commissioner Whisenhunt

Approved by a majority vote of five (5) to two (2), with Commissioners Kaplan, Linville Martin, Plyler and Whisenhunt voting in favor of and Commissioners El-Amin and Witherspoon voting in opposition to the motion.

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:19 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**