

**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**



# **AGENDA SUMMARY**

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

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**Moment of Silence**

**Pledge of Allegiance led by Commissioner McDaniel**

- 1. A. Public Hearing on the Boundary Agreement of the Thomas Christian Shultz House Local Historic Landmark Property**
- B. Ordinance Amending the Boundaries of the Thomas Christian Shultz House Local Historic Landmark Property**

Aaron King, Planning and Development Services, Director, reviewed the request for the reduction in the local historic landmark designation for the Thomas Christian Schultz House. There were no speakers in favor or in opposition to the request. Chairman Plyler closed the public hearing.

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

**2. Public Session**

No speakers

- 3. Resolution Authorizing Submission of the Fiscal Year 2019-2020 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: Vice Chairman Martin  
Second: Commissioners El-Amin and McDaniel  
Unanimously Approved

- 4. Resolution Authorizing Execution of an Agreement Between Forsyth County, the City of Winston-Salem and the North Carolina State Historic Preservation Office for the Community Development Block Grant and HOME Programs**

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

**5. Resolution Authorizing Execution of an Amendment to the Contract Between Forsyth County and I. L. Long Construction Co., Inc., as Construction Manager at Risk for the Clemmons Branch Library Project (General Services Department)**

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

**6. Resolution Authorizing Execution of Contracts with Winston-Salem Business, Inc. and the Greater Winston-Salem Chamber of Commerce to Provide Business Recruitment, Retention, and Expansion Services for a Six-Month Period Ending December 31, 2019 (Community & Economic Development Department)**

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

- 7. A. Resolution Authorizing Purchase of Lot 1 of Tanglewood Business Park from WMB Realty Company, LLC, and Terminating Incentive Agreement with Beaufurn, LLC**
- B. Amendment to the 2017 Tanglewood Business Park Capital Projects Ordinance for the Repurchase of Lot 1 (Community and Economic Development)**

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

**8. Resolution Accepting the Highest Bid to Purchase County Owned Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (121 N. Church Street)**

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

**9. Resolution Authorizing Execution of an Amendment to the Contract Between Forsyth County and Shelco, LLC, as Design-Builder for the Forsyth County New Courthouse Parking Structure Project (General Services Department)**

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

**10. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2018-2019 and Prior Years**

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

**11. 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 2018 and Prior Years' Taxes**

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

**12. 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 2019 Taxes**

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

**13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$12,460.18 (Assessor Refunds, Over \$100)**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$353.72 (North Carolina Vehicle Tax System, Over \$100)**

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

**15. A. Ordinance Creating Chapter 9 of the Forsyth County Code Entitled "Emergency Management"**

**B. Ordinance Revising Chapter 15 of the Forsyth County Code Entitled "Offenses-Miscellaneous"**

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

**16. Reports:**

- A. Tax Assessor/Collector Refund Report (Assessor Refunds, Under \$100)**
- B. May Contribution Based Benefit Report**
- C. Human Resources Report for the Month of April 2019**
- D. Human Resources Report for the Month of May 2019**
- E. Fire Marshal Issuance of Pyrotechnics Permits**
- F. United States Department of Agriculture Beaver Management Assistance Program**

Motion to Receive Reports: Commissioner Linville  
Second: Commissioner McDaniel  
Unanimously Approved

17.

**ADDED ITEM:**

**Resolution Adjusting the Compensation of the Clerk to the Board of County Commissioners**

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

18.

**ADDED ITEM:**

**Resolution Adjusting the Compensation of the County Attorney**

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

19.

**ADDED ITEM:**

**Resolution Adjusting the Compensation of the County Manager**

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

**ADJOURNMENT**

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

Approximate Time: 2:20 p.m.