

**BOARD OF COMMISSIONERS**

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TED KAPLAN  
RICHARD V. LINVILLE  
GLORIA D. WHISENHUNT  
EVERETTE WITHERSPOON



# AGENDA SUMMARY

**November 15, 2018 – Government Center – 2:00 P.M.**

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**Moment of Silence led by Vice Chairman Martin**

**Pledge of Allegiance led by Commissioner Witherspoon**

**1. Public Session**

No Speaker Cards

**2. Approval of Minutes for the Meetings of October 18, 2018 and November 1, 2018**

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

**3. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Additional Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology and Communicable Disease Branch to Enhance Latent Tuberculosis Infection Screening and Treatment (Forsyth County Department of Public Health)**

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

**4. Amendment to the 2018 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Insurance Claims and Surplus Proceeds for Future Motor Vehicle and Equipment Purchases (Non-Departmental)**

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

**5. Amendment to the FY 2018-2019 Budget Ordinance to Transfer Contingency Funds to NC Cooperative Extension Related to a Grant from Kate B. Reynolds Charitable Trust for the Implementation and Support of a Youth Urban Gardening Internship Program**

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

**6. Amendment to 2016 Schools Capital Projects Ordinance**

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

**7. Adoption of Amended 2018 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance**

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

**8. Resolution Approving a Revision to the Fiscal Year 2018-2019 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)**

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

**9. Resolution Authorizing Electronic Signatures and Seal in Conducting County Business Transactions**

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

**10. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC to Access Electric and Communication Facilities on 2.89 Acres Located at Stadium Drive and 6301 Cook Avenue, Clemmons, N.C. (General Services Department)**

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

**11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$24,903.19**

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

**12. Appointments:**

**A. One (1) Appointment to the CONSOLIDATED HUMAN SERVICES BOARD, Four-Year Term, Expiring September 20, 2022 [Capacity: Consumer] (Continued from the meeting of September 20, 2018)**

Linda Petrou was appointed

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Vice Chairman Martin

**B. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, to Fill the Unexpired Term of Jeff B. Allen, Expiring November 2019 [Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist]**

Jordan Jones was appointed

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Vice Chairman Martin

**13. Reports:**

- A. Family Services Funding Transfer**
- B. October Contribution Based Benefit Report**
- C. Tax Assessor/Collector's Refund Report (Under \$100)**
- D. Order of the North Carolina Property Tax Commission -Somerset Estates, LLC 17 PTC 0393**

Motion to Receive Reports:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioners El-Amin and Witherspoon

**ADJOURNMENT**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner El-Amin

Approximate Time: 2:12 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**