

**BOARD OF COMMISSIONERS**

DAVID R. PLYLER  
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FLEMING EL-AMIN  
TED KAPLAN  
RICHARD V. LINVILLE  
GLORIA D. WHISENHUNT  
EVERETTE WITHERSPOON



**AGENDA  
SUMMARY**

***May 10, 2018 – Government Center – 2:00 P.M.***

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Invocation led by Shean Phillips, Piedmont International University, Winston-Salem

Pledge of Allegiance led by Commissioner Whisenhunt

- 1. Approval of Minutes for the Meetings of May 8, 2017, May 22, 2017, May 25, 2017, June 12, 2017, June 26, 2017, July 13, 2017, August 17, 2017, August 31, 2017 and September 14, 2017**

Motion for Approval: Vice Chairman Martin  
Second: Commissioners El-Amin and Kaplan  
Unanimously Approved

- 2. Public Session**

Two people spoke regarding Experiment in Self-Reliance and the IDA program.

- 3. Resolution Recognizing May 2018 as Historic Preservation Month in Forsyth County, North Carolina**

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

- 4. Resolution Recognizing May 2018 as Foster Care Awareness Month in Forsyth County, North Carolina**

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

- 5. Resolution Declaring the Opioid Crisis a Public Nuisance Which Must be Abated for the Benefit of Forsyth County**

Statement read by Commissioner Whisenhunt  
Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners El-Amin and Martin  
Unanimously Approved

- 6. Amendment to the 2017 Idols Road Business Park Capital Projects Ordinance to Rename it the 2017 Tanglewood Business Park Capital Projects Ordinance**

Motion for Approval: Commissioner El-Amin  
Second: Commissioner Witherspoon  
Unanimously Approved
- 7. Amendment to the 2016 New Family Museum Capital Projects Ordinance to Rename it the 2016 Kaleideum Museum Capital Projects Ordinance**

Motion for Approval: Commissioner El-Amin  
Second: Commissioner Witherspoon  
Unanimously Approved
- 8. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2018-2019 and Authorizing its Submission for State Approval and Implementation (JCPC)**

Motion for Approval: Commissioners El-Amin and Whisenhunt  
Second: Commissioner Witherspoon  
Unanimously Approved
- 9. Resolution Authorizing Execution of Necessary Documents to Apply for an Opioid Action Plan Implementation Initiative Program Grant Through the North Carolina Department of Health and Human Services, Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (Emergency Services Department - Mobile Integrated Health Division)**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner Witherspoon  
Unanimously Approved
- 10. Resolution Authorizing Execution of Necessary Documents to Submit Two Proposals to Cardinal Innovations Healthcare for Community Reinvestment Funding (Emergency Services Department - Mobile Integrated Health Division)**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimously Approved
- 11. Resolution Authorizing Execution of Necessary Documents to Apply for a Collective Impact Grant Through the UNC School of Government, In Partnership With Blue Cross and Blue Shield of North Carolina, to Develop and Implement Local Government Response to the Opioid Crisis (Emergency Services Department, Department of Public Health, and Department of Social Services)**

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

**12. Resolution Authorizing Execution of Necessary Documents Between Forsyth County, on Behalf of the Department of Social Services (FCDSS), and Cardinal Innovations Healthcare Allowing FCDSS to Become a Cardinal Innovations Healthcare Network Provider and to Bill for Eligible Medicaid Services Provided by the FCDSS Clinical Social Work Unit (Department of Social Services)**

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

- 13. A. Resolution Authorizing the Addition of One Sheriff's Office Investigator Position to Serve on the Federal Bureau of Investigation (FBI) Local Task Forces (Forsyth County Sheriff's Office)**
- B. Amendment to the Fiscal Year 2017-2018 Budget Ordinance, Section 5, to Increase the Number of Authorized Full-Time Positions in the Forsyth County Sheriff's Office**

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

**14. Resolution Awarding a Contract for Temporary Staffing Services for the Sheriff's Office to Bradley Personnel, Inc. (Forsyth County Sheriff's Office)**

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

**15. Resolution Appointing Ashleigh M. Sloop to Serve as Forsyth County Clerk to the Board of Commissioners Pursuant to the Provisions of N.C.G.S. 153A-111 Effective June 1, 2018**

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

**16. Report:**

- A. Orders of North Carolina Property Tax Commission**
- Lowe's Home Centers, Inc. - Hanes Mall Blvd - 13 PTC 0907
  - Lowe's Home Centers, Inc. - Hanes Mall Blvd - 14 PTC 0413
  - Lowe's Home Centers, Inc. - Harmon Creek Rd - 13 PTC 0904
  - Lowe's Home Centers, Inc. - Harmon Creek Rd - 14 PTC 0416
  - Lowe's Home Centers, Inc. - University Parkway - 13 PTC 0906
  - Lowe's Home Centers, Inc. - University Parkway - 14 PTC 0414
  - Lowe's Home Centers, Inc. - Lumber Lane - 13 PTC 0905

**- Lowe's Home Centers, Inc. - Lumber Lane - 14 PTC 0415**

Motion to Receive Report:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Witherspoon

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously approved

Chairman Plyler  
Vice-Chairman Martin

Approximate Time:

2:24p.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**