

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
Chairman  
**DON MARTIN**  
Vice Chairman  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



**AGENDA  
SUMMARY**

**July 11, 2016 – Government Center – 4:00 P.M.**

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**INVOCATION BY Bishop Thomas Todd, Solomon's Porch Ministries, Tobaccoville, NC**

**PLEDGE OF ALLEGIANCE led by Commissioner Marshall**

**1. Public Session**

No speaker cards.

**2. Resolution Requesting Abandonment of a Portion of Water Mill Court From the North Carolina State Maintained Secondary Road System**

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

**3. A. Order Authorizing \$350,000,000 School Bonds**

**B. Order Authorizing \$65,000,000 Community College Bonds**

**C. Order Authorizing \$15,000,000 Parks and Recreational Facilities Bonds**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner Witherspoon  
Approved by a majority vote of five (5) to two (2). Commissioners Plyler, Martin, Kaplan, Marshall and Witherspoon voted in favor of the motion and Commissioners Linville and Whisenhunt voted in opposition to the motion.

**4. Resolution Approving the 2016-2017 Proposed Fee Schedule Based Upon a Plan Recommended by the Health Director and Approved by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health (Forsyth County Department of Public Health)**

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

5.
  - A. **Resolution Authorizing Application for a Community Grant Through the Winston-Salem Foundation for Program and Operating Assistance for the Forsyth County Stepping Up Initiative to Reduce the Number of People With Mental Illness in Jails**
  - B. **Resolution Authorizing Application for a Women's Fund Grant for Planning Assistance for the Forsyth County Stepping Up Initiative to Reduce the Number of People With Mental Illness in Jails**
  - C. **Resolution Authorizing Application for a Kate B. Reynolds Charitable Trust Grant for Program and Operating Assistance for the Forsyth County Stepping Up Initiative to Reduce the Number of People With Mental Illness in Jails**

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

6.
  - A. **Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)**
  - B. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of U.S. Department of Justice, Bureau of Justice Assistance, FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)**

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

7. **Resolution Authorizing Forsyth County, Through Its Budget and Management Department Staff, to Serve the Role of Coordinator to the Forsyth County Juvenile Crime Prevention Council Beginning July 1, 2016 (Budget and Management Department)**

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

8.
  - A. **Resolution Authorizing Execution of a Contract Between Forsyth County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project (General Services Department)**
  - B. **Amendment to 2015 Pay-Go Capital Projects Ordinance to Transfer Funds Identified for Capital Repair and Maintenance of the Public Safety Center**

- C. **Amendment to 2014 2/3rds Bonds Capital Projects Ordinance to Transfer Funds Identified for General Obligation Public Facilities Bonds for Capital Repair and Maintenance of the Public Safety Center**
- D. **Amendment to 2009 Phillips Building (Phases 1A & 1B) Capital Projects Ordinance to Appropriate Funds from 2015 Pay-Go Capital Projects Ordinance and 2014 2/3rds Bonds Capital Projects Ordinance**

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

- 9. **Resolution Approving the Purchase of a Computer Aided Dispatch System Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract for the Purchase of a Computer Aided Dispatch System to Sungard Public Sector LLC (Emergency Services Department)**

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

- 10. A. **Amendment to the 2014 Motive Equipment Replacement Capital Projects Ordinance**
- B. **Adoption of the 2016 Motive Equipment Replacement Capital Projects Ordinance**

Motion for Approval: Commissioner Witherspoon  
Second: Chairman Plyler  
Unanimously Approved

- 11. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Funds From General Fund Committed Fund Balance to the Economic Development Department for the Bailey Power Plant Project (Economic Development Department)**

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

- 12. **Resolution Authorizing Wexford Winston-Salem Bailey, LLC to Utilize the Services of a Construction Manager at Risk to Complete the Construction of Public Infrastructure Under the Reimbursement Agreement with Forsyth County**

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

- 13. **Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2015-2016 and Prior Years**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Witherspoon

**14. 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 2015 and Prior Years' Taxes**

Motion for Approval:  
Second:  
Unanimously Approved

Chairman Plyler  
Commissioner Kaplan

**15. 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 2016 Taxes**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Marshall

**16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,226.88**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Witherspoon  
Commissioner Whisenhunt

**17. Resolution Recognizing the 250th Anniversary of the Founding of the Town of Salem**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Whisenhunt

**18. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings for the Month of August, 2016 and Attendance at the 109th Annual Conference of the North Carolina Association of County Commissioners (NCACC)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Witherspoon

**19. Resolution Designating Forsyth County's Voting Delegate to the 109th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be held August 11-14, 2016 in Forsyth County, Winston-Salem, North Carolina**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Witherspoon  
Commissioner Kaplan

**20. Appointments:**

- A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*Three (3) Appointments, One-Year Terms, Expiring May 2017; Two (2) Appointments, Three-Year Terms, Expiring June 2019 and One (1) Appointment, Three-Year Term, Expiring July 2019 [Capacities: Four (4) Open and Two (2) Administrators' Slot] [Non-incumbents will serve a term of one year] [\*Continued from the Meeting of May 9, 2016]**

By acclamation, Johnnie Jones was reappointed and Christopher R. Dyner, Carla R. Jones and Brian Sternecker were appointed. The remaining appointments were continued to a future meeting.

- B. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, \*One (1) Appointment, Two-Year Term, Expiring March 2017; One (1) Appointment to Fill the Unexpired Term of Michael G. Watson, Expiring March 2017 and One (1) Appointment to Fill the Unexpired Term of Asheena E. Love, Expiring March 2017 [Capacities: \*One (1) Service Recipient and Two (2) Open] [\*Continued from the Meetings of March 23, 2015, May 11, 2015, August 10, 2015, November 23, 2015, February 8, 2016 and May 9, 2016]**

Franklin L. Stowe, II was appointed by acclamation in the "Open" capacity. The remaining appointments were continued to a future meeting.

- C. Three (3) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, \*One (1) Appointment, Two-Year Term, Expiring June 2017 and Two (2) Appointments, Two-Year Terms, Expiring June 2018 [Capacities: \*One (1) Person Under Age 18 (Who is a Member of the State Youth Council), One (1) Member of Faith Community and One (1) Juvenile Defense Attorney] [\*Continued from the Meetings of May 11, 2015, August 10, 2015, November 23, 2015 and February 8, 2016]**

By acclamation, Milind K. Dongre was appointed in the "Juvenile Defense Attorney" capacity and Andres Solis was appointed in the "Member of Faith Community" capacity. The remaining appointment was continued to a future meeting.

- D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2020 [Capacity: Open]**

Dana C. Jones was appointed.

- E. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2019 [Capacity: Open]**

Jerald W. Holcomb was reappointed and William Itterly was appointed.

- F. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring March 2017**

**[Capacity: Open] [Non-incumbents will serve a term of one year] [Continued from the Meetings of February 8, 2016 and May 9, 2016]**

William K. Leverett was appointed.

- G. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2019 [Capacity: County Resident]**

Nathan Meyer was appointed.

- H. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2019 [Capacity: County Representative]**

Walter Marshall was reappointed.

- I. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2021 [Capacity: Open]**

Donald Ray Stewart was appointed.

- J. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, One (1) Appointment to Fill the Unexpired Term of Joseph Orenstein (Regular Member), Expiring June 2017 and One (1) Appointment to Fill the Unexpired Term of Alton Swann (Alternate Member), Expiring June 2017 [Capacities: One (1) Regular Member and One (1) Alternate Member]**

Alton Swann was appointed in the "Regular Member" capacity and Darlene Haskins was appointed in the "Alternate Member" capacity.

**21. Reports:**

- A. Human Resources Report for the Month of May 2016**  
**B. Tax Assessor/Collector's Refund Report (Under \$100)**  
**C. Report of State Contract Furniture Purchase**

Motion for Receive Reports:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Witherspoon

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Chairman Plyler  
Commissioner Kaplan  
4:36 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**