

**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**

**January 9, 2017 – Government Center – 2:00 P.M.**

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**MOMENT OF SILENCE led by Chairman Plyler**

**PLEDGE OF ALLEGIANCE led by Vice Chairman Martin**

1. **A. Public Hearing on Closing an Unnamed Road in Hastings Hill Farm Subdivision, Phase 1**
- B. Order Closing an Unnamed Road in Hastings Hill Farm Subdivision, Phase 1**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed road closing, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the road closing and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

Motion for Approval: Chairman Plyler  
Second: Vice Chairman Martin  
Unanimously Approved

2. **A. Public Hearing on Closing a Portion of No Name 6 Road**
- B. Order Closing a Portion of No Name 6 Road**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed road closing, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the road closing and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

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

3. **A. Public Hearing Upon the Five Bond Orders Entitled "Order Authorizing \$8,500,000 General Obligation School Bonds," "Order Authorizing \$2,300,000 General Obligation Community College Bonds," "Order Authorizing \$2,000,000 General Obligation Parks and Recreation Bonds," "Order Authorizing \$4,000,000 General Obligation Public Facilities Bonds," and "Order Authorizing \$5,000,000 General Obligation Courthouse Bonds"**
- B. Adoption of the Five Bond Orders Entitled "Order Authorizing \$8,500,000 General Obligation School Bonds," "Order Authorizing \$2,300,000 General Obligation Community College Bonds," "Order Authorizing \$2,000,000 General**

**Obligation Parks and Recreation Bonds," "Order Authorizing \$4,000,000 General Obligation Public Facilities Bonds," and "Order Authorizing \$5,000,000 General Obligation Courthouse Bonds"**

After Paul Fulton, Chief Financial Officer, reviewed the proposed bond orders, Chairman Plyler opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed bond orders; thereafter, Chairman Plyler declared the public hearing closed.

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

**4. Public Session**

No speaker cards

**5. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Additional North Carolina Department of Health and Human Services Funds and Restricted Fund Balance Into the Special Children's Adoption Program (Forsyth County Department of Social Services)**

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

**6. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Additional Intergovernmental Revenue to Fund Additional City View Volunteer Fire Department, Inc. Staff Costs During the Walkertown-Guthrie Road Closure Period (Budget & Management Department)**

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

**7. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate Restricted Funds From Prior Year Encumbrance for the Purchase of 800MHz Radios for the Forsyth County Backup 911 Center (Emergency Services Department)**

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

**8. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Proceeds From the Sale of Surplus Vehicles for Future Motive Equipment Purchases**

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

9. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology Section, Communicable Disease Branch to the Forsyth County Department of Public Health for the Integrated Targeted Testing Services Program (Forsyth County Department of Public Health)**

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

10. **Resolution Selecting Blum Construction Company, LLC and Steven Lloyd Architecture, PLLC as the Design-Builder on the Kernersville Library Construction Project and Authorizing Execution of a Contract on the Said Project**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

11. **Resolution Approving and Authorizing Execution of a Grant Agreement With Creative Corridors Coalition to Support the Construction of Arts Facilities to Enhance Certain Bridges in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-488**

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

12. A. **Resolution Authorizing Execution of Certification of Local Budget Support for Renovation of an Existing Facility Capital Improvement Project at Forsyth Technical Community College (Oak Grove Center and Main Campus Renovations)**

- B. **Resolution Authorizing Execution of Certification of Local Budget Support for Construction/Renovation of a New Facility Capital Improvement Project at Forsyth Technical Community College (Aviation Center at Smith Reynolds Airport)**

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

13. **Resolution Authorizing Execution of an Amendment to a Lease Agreement With West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)**

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

14. **Resolution Authorizing Execution of an Amendment to a Lease Agreement With West Third Street, Inc. for Space for the Community Services Office in the 8 West Third Street Building (General Services Department)**

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

**15. Resolution Acknowledging Receipt and Review of the 2017-2018 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.**

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

**16. Resolution Approving and Adopting for Use by Forsyth County the Records Retention and Disposition Schedule Amendment for County Sheriff's Office Effective October 1, 2016 by the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section (Forsyth County Sheriff's Office)**

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

**17. Resolution Extending the Year 2017 Tax Listing Period**

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

**18. Resolution Approving the 2017 Commissioners' Committee Appointment Summary**

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

**19. Reports:**

**A. Appropriation Transfers Report for November 2016**

**B. Human Resources Report for the Month of November 2016**

**C. Pharmacy Study**

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

**ADDITIONAL ITEMS – NOT ON FORMAL PRINTED AGENDA**

**20. Resolution Adjusting the Salary of the County Attorney**

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

**21. Notice of the Forsyth County Board of Commissioners' Cancelled and Special Meetings for the Months of January and February 2017**

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|----------------------|---------------------|
| Motion for Approval: | Chairman Plyler     |
| Second:              | Commissioner Kaplan |
| Unanimously Approved |                     |

**ADJOURNMENT**

|                         |                     |
|-------------------------|---------------------|
| Motion for Adjournment: | Commissioner Kaplan |
| Second:                 | Chairman Plyler     |
| Unanimously Approved    |                     |
| Approximate Time:       | 2:18 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**