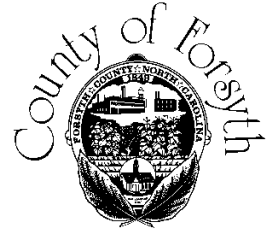


BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
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Agenda Summary

September 8, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Whiteheart

1. **A. Public Hearing on the Following Bond Orders:**
Order Authorizing \$6,500,000 General Obligation School Bonds
Order Authorizing \$2,300,000 General Obligation Community College Bonds
Order Authorizing \$1,000,000 General Obligation Parks and Recreation Bonds
Order Authorizing \$3,750,000 General Obligation Public Facilities Bonds
- B. Final Adoption of the Following Orders:**
Order Authorizing \$6,500,000 General Obligation School Bonds
Order Authorizing \$2,300,000 General Obligation Community College Bonds
Order Authorizing \$1,000,000 General Obligation Parks and Recreation Bonds
Order Authorizing \$3,750,000 General Obligation Public Facilities Bonds

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

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

2. Public Session

No speaker cards

3. Resolution Supporting the Eligibility of the Old German Baptist Brethren Church (4916 Charnel Road) for the National Register of Historic Places

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

4. Resolution Supporting the Eligibility of the Waller House (9186 Reynolda Road) for the National Register of Historic Places

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall

Unanimously Approved

5. Amendment to FY 2014-2015 Budget Ordinance to Appropriate Funds Donated by the Friends of Walkertown Branch Library for a Lighting Project (General Services Department)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

6. Amendment to FY 2014-2015 Budget Ordinance to Appropriate \$20,975 of Union Cross Fire & Rescue Protection District Fund Balance to Union Cross Fire-Rescue of Forsyth County, Inc. for a Fire Truck Repair (Emergency Services Department)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

7. Resolution Authorizing Quantum Meruit Payment to Forsyth Medical Center Imaging for Services Performed for the Breast and Cervical Cancer Control Program During FY 2013-2014 (Forsyth County Department of Public Health)

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

8. Resolution Authorizing Application by the United Way of Forsyth County, Inc. to the United States Department of Health and Human Services on Behalf of Forsyth County for an Assets for Independence Act (AFIA) Grant for Individual Development Account (IDA) Funds (Department of Housing and Community Development)

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

9. Resolution Authorizing Forsyth County's Participation in and Execution of the Winston-Salem/Forsyth County Continuum of Care Governance Charter to Promote a Communitywide Commitment to the Goal of Ending Homelessness (Housing & Community Development Department)

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

10. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Sheriff's Office)

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

11. A. Resolution Ratifying and Approving the Acquisition by the City of King of a Water Line Easement Located in Forsyth County in Accordance with the Provisions of N.C.G.S. 153A-15

B. Resolution Approving the Acquisition by the City of King of a Water Line Easement Located in Forsyth County by Purchase in Accordance with the Provisions of N.C.G.S. 153A-15

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

12. Resolution Authorizing Execution of a Contract Between Forsyth County and Kelly Services, Inc. to Provide Temporary Services for Grounds and Facility Maintenance and Park Construction (Parks and Recreation Department)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

13. Resolution Authorizing Execution of a Contract Between Forsyth County and T2PM, Limited for Logistical Planning and Implementation Services to Facilitate the Pre-Construction Relocation, Organization, and Storage Needs Related to the Central Library Construction Project (General Services Department)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,117.31

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

15. Report:

A. Fuel Surcharge Report for Solid Waste: June 2014 - August 2014 Period

Motion for Approval: Commissioner Plyler

Second:
Unanimously Approved

Vice Chair Whisenhunt

16. Resolution Adjusting the Salary of the Tax Assessor/Collector (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:12 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**