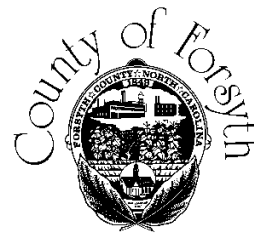


BOARD OF COMMISSIONERS

DAVID R. PLYLER
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Vice Chairman
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RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

December 21, 2015 – Government Center – 6:00 P.M.

PRAYER by Commissioner Whisenhunt

PLEDGE OF ALLEGIANCE Led by Commissioner Linville

1.
 - A. **Public Hearing on Zoning Petition of North Point Pentecostal Holiness Church and Vulcan Lands, Inc. From AG to GI-S (Mining, Quarry, or Extractive Industries; and Asphalt and Concrete Plant) (Tract 1) and From GI-S to AG (Tract 2): Property is Located on the North Side of High Point Road, East of Mowery Drive (Zoning Docket F-1557)**
 - B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. **Approval of Special Use District Permit**
 - D. **Approval of Site Plan**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opening the public hearing. No one came forward to speak either in favor of or in opposition to the petition; therefore, Chairman Plyler declared the public hearing closed.

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

2.
 - A. **Public Hearing on the Proposed Resolution Authorizing Amendments to the 2007 Economic Development Project With Wake Forest University Health Sciences and the City of Winston-Salem for the Expansion of the Wake Forest Innovation Quarter, Previously the Piedmont Triad Research Park, and Authorizing Execution of an Amended Agreement**
 - B. **Resolution Authorizing Amendments to the 2007 Economic Development Project With Wake Forest University Health Sciences and the City of Winston-Salem for the Expansion of the Wake Forest Innovation Quarter, Previously the Piedmont Triad Research Park, and Authorizing Execution of an Amended Agreement**

Motion to Continue to the Meeting of January 25, 2016: Commissioner Kaplan

Second:
Unanimously Approved

Vice Chairman Martin

3. Public Session

Three (3) persons spoke during public session.

4. Resolution Authorizing Execution of a Reimbursement Agreement With Wexford Winston-Salem Bailey, LLC to Fund the Construction, Maintenance of, and Easement to Municipal Infrastructure Improvements at Bailey Power Plant in Wake Forest Innovation Quarter

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Marshall

5. Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Help Fund the Cost of Parking Decks Serving a Brookstown Mixed-Use Development Project to be Located in the Area Surrounding the Baseball Stadium

Motion for Approval:
Second:

Vice Chairman Martin
Chairman Plyler

Approved by a majority vote of five (5) to two (2). Commissioners Plyler, Martin, Marshall, Linville and Witherspoon voted in favor of the motion and Commissioners Kaplan and Whisenhunt voted in opposition to the motion.

- 6. A. Amendment to the 2012 Pay-Go Capital Projects Ordinance**
B. Amendment to the 2013 Pay-Go Capital Projects Ordinance
C. Amendment to the 2015-2016 Budget Ordinance
D. Amendment to the 2011 Library Bond Capital Projects Ordinance
E. Adoption of the 2015 Pay-Go Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Kaplan

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Provision of Portable Dental Health Care in Select Schools by the Cleveland Avenue Dental Center (Forsyth County Department of Public Health)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Marshall

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)

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

9. Resolution Authorizing Execution of an Agreement Between Forsyth County and Walter, Robbs, Callahan & Pierce-Architects, PA for Professional Services Associated With Updating the Forsyth County Hall of Justice Facilities Planning Study Final Report Dated January 8, 2009 (General Services Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Marshall
Approved by a majority vote of six (6) to one (1). Commissioners Plyler, Martin, Kaplan, Linville, Marshall and Witherspoon voted in favor of the motion and Commissioner Whisenhunt voted in opposition to the motion.

10. Resolution Awarding and Authorizing Execution of a Contract for Security Services at Various County Facilities (Purchasing and General Services Departments)

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

11. Resolution Awarding and Authorizing Execution of a Contract for Purchase of New Cab and Chassis Units With Remount of Ambulance Body (General Services Department and Emergency Services Department)

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

12. Resolution Accepting the Donation of Surplus Motor Vehicles by Forsyth Technical Community College to Forsyth County (General Services Department)

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

**13. Second Reading on:
Ordinance Amending Sections of Chapter 5 of the Forsyth County Code, Entitled, "Ambulances" to Authorize Ambulance Franchises and Renewals for Periods Up to Five Years as Determined by the Forsyth County Board of Commissioners**

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

14. **Second Reading on:**
- A. **Public Hearing on Five Proposed Ordinances Granting Extensions of Ambulance Franchises Within Forsyth County (NuCare Carolina Ambulance, Inc.-Ground Ambulance), (LifeStar Emergency Services, LLC-Ground Ambulance), (Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center-Ground Ambulance) (North Carolina Baptist Hospital-Limited Air and Ground Ambulances) (Public Hearing Held and Closed on November 23, 2015)**
 - B. **Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)**
 - C. **Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise Within Forsyth County to LifeStar Emergency Services, LLC (Emergency Services Department)**
 - D. **Ordinance Granting an Extension of a Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
 - E. **Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
 - F. **Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

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

15. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,809.32**

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

16. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$481.79**

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

17. **Resolution Approving the 2016 Commissioners' Committee Appointment Summary**

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

18. Reports:

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Human Resources Report for the Month of October 2015**
- C. Fuel Surcharge Report for Solid Waste: September 2015 - November 2015 Period**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin

6:47 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**