

BOARD OF COMMISSIONERS

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

**AGENDA
SUMMARY**



March 13, 2017 – Government Center – 2:00 P.M.

MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. Public Session

No speaker cards.

2. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Restricted Fund Balance From the Register of Deeds Automation Enhancement and Preservation Fund (Budget and Management Department)

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

3. Adoption of 2017 Court Facilities Capital Projects Ordinance

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

4. Resolution Authorizing Quantum Meruit Payment to Owen G. Dunn Company for Rental of Voting Equipment (Forsyth County Board of Elections)

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

5. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Improvements at the Lowrance/Paisley IB Magnet School Site (Block 1356, Lot 003)

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

6. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Improvements at the Lowrance/Paisley IB Magnet School Site (Block 1356, Lot 004 and 006)

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

7. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Improvements at the Lowrance/Paisley IB Magnet School Site (Block 1356, Lot 005)

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

8. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Improvements at the Lowrance/Paisley IB Magnet School Site (Block 1356, Lot 008)

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

9. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future improvements at the Lowrance/Paisley IB Magnet School Site (Block 1356, Lot 010)

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

10. Resolution Authorizing Execution of Necessary Documents to Receive Funding From Duke Energy Carolinas, LLC for Reimbursement of Costs for the Purchase and Installation of Electric Vehicle Charging Stations at New Branch Libraries (General Services Department)

Motion to Deny: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimous

11. Resolution Authorizing Execution of the Engagement Letter and Audit Contract With Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2016-2017 (Finance Department)

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

12. Resolution Awarding a Contract for the Purchase of Furniture, Fixtures, and Equipment for Probation & Parole and Emergency Operations Center Offices (General Services Department and City/County Purchasing Department)

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

13. Resolution Authorizing Execution of a Lease of County Property to Duncan Thomas Priest D/B/A Coffee Park to Operate a Commissary at the Forsyth County Central Library

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

14. Second Reading On Ordinance Granting an Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Office of Environmental Assistance and Protection)

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

15. Appointments:

A. Two (2) Appointments to the Planning Board (City/County), Four-Year Terms, Expiring February 2021 (Capacity: City Resident)

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

16. Reports:

A. Appropriation Transfers Report for December 2016

B. Appropriation Transfers Report for January 2017

C. Appropriation Transfers Report for February 2017

D. Human Resources Report for the Month of January 2017

E. Fuel Surcharge Report for Solid Waste: December 2016 - February 2017

Motion to Receive Reports: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA

17. Resolution Authorizing the Airport Commission of Forsyth County to Subdivide the Smith Reynolds Airport Property to Facilitate the Development of a Forsyth Technical Community College Airplane Maintenance Program

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

ADJOURNMENT

Motion for Adjournment:

Second:

Unanimously Approved

Approximate Time:

Commissioner Kaplan

Chairman Plyler

2:09 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**