

BOARD OF COMMISSIONERS

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



**AGENDA
SUMMARY**

September 12, 2016 – Government Center – 4:00 P.M.

Vice Chairman Martin was absent.

INVOCATION BY Pastor Lia Scholl, Wake Forest Baptist Church, Winston-Salem, NC

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. Approval of Minutes for the Meetings of May 9, 2016, May 23, 2016 and the Special Meeting of May 26, 2016

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

2. Public Session

Two (2) persons spoke regarding the Central Library Construction Project.

3. Amendment to the 2017 Housing Grant Projects Ordinance to Appropriate Additional U.S. Department of Housing and Urban Development Home Program Grant Funds (Housing and Community Development Department)

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

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, and Family & Children's Services With Transportation Needs (Department of Social Services)

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

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Non-Emergency Medical Transportation (NEMT) Services (Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

6.
 - 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 (Forsyth County 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 (Forsyth County Sheriff's Office)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Kaplan

7. **Resolution Approving the Purchase of a Replacement Audio/Video Recording System and Services 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 Replacement Audio/Video Recording System and Services to Taser International, Inc. (Forsyth County Sheriff's Office)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Kaplan

8. **Resolution Authorizing Execution and Renewal of the NC Cardinal Memorandum of Agreement Between Forsyth County, on Behalf of Its Public Library, and the North Carolina Department of Natural and Cultural Resources, State Library of North Carolina (Forsyth County Public Library)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Marshall

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

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

10. **Resolution Declaring Certain Personal Property Surplus and Authorizing Its Sale to the City of Winston-Salem for Use by Its Police Department for the Consolidated**

City/County Forensic Services Program Pursuant to the Provisions of N.C.G.S. 160A-274 (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Marshall

11.
 - A. **Resolution Authorizing the Conveyance to Forsyth County by WFIQ Holdings, LLC of Three Small Tracts of Land by Special Warranty Deed to Convey the Strip of Land Adjacent to and Located on the East Side of the Forsyth County Government Center to Address an Encroachment Concern**
 - B. **Resolution Authorizing Execution of an Access Easement by Forsyth County to Duke Energy Carolinas, LLC to Facilitate the Construction, Operation and Maintenance of Duke Energy Carolinas, LLC Electrical Equipment on Duke Energy-Owned Property**
 - C. **Resolution Authorizing Execution of an Underground Utility Easement by Forsyth County to Duke Energy Carolinas, LLC to Facilitate the Maintenance by Duke Energy Carolinas, LLC of Underground Electrical Facilities on County-Owned Property**
 - D. **Resolution Authorizing Execution of Pedestrian Easements by Forsyth County to WFIQ Holdings, LLC for the Construction, Operation, Inspection, Repair, Maintenance, Replacement, Reconstruction and Removal of a Pedestrian Walkway**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Marshall

12. **Resolution Adopting a Policy Authorizing Remote Participation by County Commissioners in Meetings of the Forsyth County Board of Commissioners**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Chairman Plyler

13. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,895.04**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

14. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$17,577.70**

Motion for Approval:

Commissioner Linville

Second:
Unanimously Approved

Commissioner Witherspoon

- 15. Resolution Ratifying and Authorizing Execution of an Agreement with the North Carolina Department of Agriculture and Consumer Services, Veterinary Division, Animal Welfare Section in Settlement of a Civil Penalty Assessment Against the Forsyth County Animal Control/Animal Shelter**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

- 16. First Reading on Ordinance Revising a Fee Charged by Franchise Holders for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Office of Environmental Assistance and Protection)**

Motion for Approval:
Second:
Unanimously Approved on First Reading

Commissioner Linville
Commissioner Witherspoon

17. Reports:

- A. Appropriations Transfers Report for June 2016**
- B. Appropriations Transfers Report for July 2016**
- C. Appropriations Transfers Report for August 2016**
- D. Human Resources Report for the Month of July 2016**
- E. Tax Assessor/Collector's Refund Report (Under \$100)**
- F. Fuel Surcharge Report for Solid Waste: June 2016 - August 2016 Period**

Motion for Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

- 18. ADDITIONAL ITEM - Resolution Adjusting the Salary and Market Rate of the Tax Assessor/Collector**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Marshall

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Commissioner Witherspoon
4:26 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**