

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 23, 2017 – Government Center – 2:00 P.M.

MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Kaplan

1. **A. Public Hearing on Special Use District - No Site Plan of Bill Katsis and Dina Katsis from RS30 to HB-L (Services, B): Property is Located on the West Side of NC 66 South, South of Yorktown Road (Zoning Docket F-1564)**
- 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 - No Site Plan Permit**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed special use district – no site plan request, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the request and one person spoke in opposition to the request; thereafter, Chairman Plyler declared the public hearing closed.

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler

Approved by a vote of six (6) to one (1) with Commissioners Plyler, Martin, Kaplan, Linville, Whisenhunt and Witherspoon voting in favor of the motion and Commissioner Marshall voting in opposition to the motion.

2. Public Session

One person spoke regarding the Boy's School at Old Salem

3. Ordinance Amending Various Sections of Chapter 20 of the Forsyth County Code, Streets (MapForsyth)

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

4. **A. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Lewisville for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**

- B. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Walkertown for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**
- C. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Bethania for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**
- D. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Rural Hall for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**
- E. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Village of Clemmons for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**
- F. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Village of Tobaccoville for the Funding and Provision of Governmental Services Relating to Street Naming, Addressing, and Geographic Information Services (MapForsyth)**

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

- 5. Resolution Authorizing Execution of Necessary Agreements Between Forsyth County and Marshall & Swift/Boeckh, LLC, Corelogic Solutions, LLC and Farragut Systems, Inc. Relating to the Use of Valuation Tools and Services**

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

- 6. Resolution Awarding a Contract for the Purchase of Back of House Furniture, Fixtures and Equipment for the Forsyth County Central Library (General Services Department and City/County Purchasing Department)**

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

- 7. Resolution Authorizing Execution of a Contract Between Forsyth County and William B. Meyer, Incorporated (Stratford, CT) for Forsyth County Central Library Relocation Services-Phase II (General Services Department)**

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

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: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County, on Behalf of Their Respective Public Health Departments, for Laboratory Testing Services (Forsyth County Department of Public Health)

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

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Guilford County, on Behalf of Their Respective Public Health Departments, for the Provision of Sudden Infant Death Syndrome Counseling Services (Forsyth County Department of Public Health)

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

11. Resolution Ratifying and Authorizing Execution of an Amendment to an Interlocal Agreement Between Forsyth County and City of Winston-Salem to Expand the Use of City/County Utility Commission Funds Generated by Out of County Services

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

12. Resolution Ratifying and Authorizing the Expenditure of City/County Utility Commission Funds Generated by Out of County Services for the Design and Construction of Municipal Infrastructure Improvements at Union Cross Business Park Through a Reimbursement Agreement Between the City of Winston-Salem, City/County Utility Commission, and Winston-Salem Industrial Properties, LLC, a Subsidiary of Johnson Development Associates, Inc.

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

13. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC to Access Electric and Communication Facilities on 3.49 Acres Located at 650 Highland Avenue, Winston-Salem, N.C.

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Kaplan
Unanimously Approved

14. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (A Portion of Tax Block 4203, Lot 107 Located on Idols Road)

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,128.08

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

16. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency (NCHFA) for Additional Urgent Repair Program (URP17) Grant Funding to Provide Emergency Housing Rehabilitation Assistance to Substandard Homes Owned and Occupied by Low-Income, Disabled, and/or Elderly Residents (Forsyth County Housing and Community Development Department)

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

17. Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21st Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)

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

18. Resolution Authorizing Execution of a Safe on Seven: Forsyth Domestic Violence Center 2017 Memorandum of Understanding (Court Services)

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

19. Report:

A. Report on Added Additional Services and Reimbursable Expenses for the Clemmons Branch Library Project

Motion to Receive Report: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Chairman Plyler

Second:

Vice Chairman Martin

Unanimously Approved

Approximate Time:

2:45 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**