

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

September 22, 2014 – Government Center – 6:00 P.M.

Commissioner Baker was absent.

PLEDGE OF ALLEGIANCE Led by Commissioner Marshall

1. Approval of Minutes for the Meeting of June 23, 2014

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

2. Public Session

No speaker cards

3. A. Resolution Providing for the Sale and Issuance of \$13,550,000 General Obligation Public Improvement Bonds, Series 2014

B. Resolution Providing for the Sale and Issuance of \$34,000,000 General Obligation Library Bonds, Series 2014

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

4. Ordinance Amending Section 25-5 of the Forsyth County Code to Revise the Way a Quorum is Determined During Community Appearance Commission Meetings (City-County Planning Board)

Motion to Continue: Vice Chair Whisenhunt
Second: Commissioner Whiteheart
Approved by a majority vote of four (4) to two (2). Commissioners Linville, Whisenhunt, Plyler and Whiteheart voted in favor of the motion and Commissioners Marshall and Witherspoon voted in opposition to the motion.

5. Resolution Supporting Designation of the Piedmont Triad Region as an Economic Development District

Motion for Approval: Commissioner Plyler

Second: Commissioner Witherspoon
Unanimously Approved

6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Forsyth County Department of Public Health)

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

7. 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 Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medically-Related Transportation Services for Medicaid-Eligible Individuals (Department of Social Services)

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

9. 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 Plyler
Second: Commissioner Witherspoon
Unanimously Approved

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,538.79

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

11. Notice of the Forsyth County Board of Commissioners' Cancelled September 25, 2014 Briefing Session

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

12. Resolution Recognizing and Congratulating Center Grove Baptist Church on Its 100th Anniversary

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whiteheart

Unanimously Approved

13. Resolution Authorizing Execution of Amendments to the Audit Contract and Engagement Letter with Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2013-2014 (Finance Department) (Additional Item—Not on Formal Printed Agenda)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

6:28 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**