

**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

**December 15, 2014 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan**

**1. Approval of Closed Session Minutes for the Meeting of April 10, 2014**

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

**2. Public Session**

No speaker cards

- 3. I. A. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on August 11, 2008**
- B. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on August 10, 2009**
- C. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on June 14, 2010**
- D. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on October 22, 2012**
- II. Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds by the County**
- III. Order Authorizing \$92,000,000 General Obligation Refunding Bonds**
- IV. Resolution Providing for the Sale and Issuance of Not to Exceed \$92,000,000 General Obligation Refunding Bonds, Series 2015**

Motion for Approval: Commissioner Marshall

Second: Commissioner Witherspoon  
Unanimously Approved

**4. Resolution Designating New Review Officers to Review and Certify Maps and Plats for Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning and Development Services)**

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

- 5. A. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Community Alternatives, Inc. D/B/A Community Choices, Inc. for Lease of County Owned Property (A 3,153 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**
- B. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Daymark Recovery Services, Inc. for Lease of County Owned Property (A 13,529 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**
- C. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services LLC for Lease of County Owned Property (A 520 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**

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

**6. Resolution Ratifying and Authorizing Execution of a Lease Agreement Between Forsyth County and CenterPoint Human Services for Lease of County Owned Property (A 459 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**

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

**7. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Lease of County Owned Property (A 763 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**

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

**8. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (Garden Loop)**

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

**9. Resolution Awarding Contract for the Purchase of Law Enforcement Uniforms (Forsyth County Sheriff's Office)**

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

**10. Resolution Extending the Year 2015 Tax Listing Period**

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

**11. Resolution Approving the 2015 Commissioners' Committee Appointment Summary**

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

**12. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference to be Held January 15-16, 2015 in Moore County, N.C. at the Pinehurst Resort**

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

**13. Notice of the Forsyth County Board of Commissioners' Cancellation of the January 1, 2015 Briefing Session and Attendance at the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference on January 15-16, 2015**

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

**14. Appointments:**

**A. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meeting of November 24, 2014]**

Thomas F. McKim and James W. Shaw were appointed.

**B. Three (3) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF TRUSTEES, \*Two (2) Appointments, Three-Year Terms, Expiring December 2017**

**and One (1) Appointment, Three-Year Term, Expiring December 2017 [Capacities: \*Two (2) At-Large and One (1) CFAC Chair or Designee] [\*Continued from the Meeting of November 24, 2014]**

Michael C. Wittenberg and Don Martin were appointed in the "At Large" capacity.

Matthew Potter was appointed in the "CFAC Chair or Designee" capacity.

- C. One (1) Appointment to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Term, Expiring September 2017 [Capacity: General Member] [Continued from the Meetings of August 25, 2014 and November 24, 2014]**

Timothy J. Roten was appointed.

- D. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2015 [New Committee Established by BOC November 12, 2012] [Capacity: Service Recipient] [Continued from the Meetings of March 25, 2013, June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014, August 25, 2014 and November 24, 2014]**

There being no applicants, this appointment was continued to a future meeting.

- E. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2015 [Capacity: \*United Way/AEA Representative] [Continued from the Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014, August 25, 2014 and November 24, 2014]**

There being no applicants, this appointment was continued to a future meeting.

- F. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meetings of October 27, 2014, November 10, 2014 and November 24, 2014]**

Joia M. Johnson, Luis G. Lobo, Christopher E. Leon, Lari E. Harding and Doris Paez were appointed.

**15. Reports:**

- A. Appropriation Transfers Report for November 2014**
- B. Human Resources Report for the Month of October 2014**
- C. Fuel Surcharge Report for Solid Waste: September 2014 - November 2014 Period**
- D. Technical Correction to Approved Budget Ordinance Amendment, Item #4 from the August 25, 2014 Board Meeting**

Motion to Acknowledge Receipt of Reports:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Witherspoon

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Kaplan  
Vice Chairman Martin

6:20 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**