

BOARD OF COMMISSIONERS

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WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

January 26, 2015 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Marshall

Commissioner Witherspoon was absent.

1. **A. Public Hearing on a Proposed Installment Financing Agreement to be Entered into by Forsyth County, North Carolina in an Aggregate Principal Amount Not to Exceed \$30,000,000 for the Purpose of Refinancing the County's Outstanding Installment Financing Obligations With Respect to the Certificates of Participation (Forsyth County Public Facilities and Equipment Project), Series 2005**
- B. Resolution Authorizing Execution and Delivery of an Installment Financing Agreement, a Deed of Trust and Related Documents in Connection With the Refinancing of Certain Outstanding Installment Financing Obligations of the County**

After Paul Fulton, Forsyth County Chief Financial Officer, reviewed the proposed installment financing agreement, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

2. Public Session

Four persons spoke regarding Hanes and Lowrance Middle Schools and one person spoke regarding the design of the new public library.

3. **Resolution Authorizing Addiction Recovery Care Association, Inc. (ARCA) to Construct and Install a Modular Building on Forsyth County Premises Located at 1931 Union Cross Road Under the Terms of the Lease Agreement Between Forsyth County and ARCA**

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

4. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, on Behalf of its Department of Public Safety, Juvenile Justice Division for Lease of 950 Square Feet of County Owned Property Located at 120 West Third Street (Old Sheriff's Building), Winston-Salem, N.C. Pursuant to the Provisions of N.C.G.S. 160A-274**

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

5. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, on Behalf of its Department of Public Safety, Alcohol Chemical Dependency Program for Lease of 708 Square Feet of County Owned Property Located at 120 West Third Street (Old Sheriff's Building), Winston-Salem, N.C. Pursuant to the Provisions of N.C.G.S. 160A-274**

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

6. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, on Behalf of its Department of Public Safety, for Lease of a 10.3 Acre Portion of County Owned Property Located at 5580 Sturmer Park Circle, Winston-Salem, N.C. Pursuant to the Provisions of N.C.G.S.160A-274**

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

7. **Resolution Authorizing Nomination to the North Carolina State Historic Preservation Office County Owned Property Located in Horizons Park for National Register Designation (Memorial Industrial School, 100 Horizons Lane)**

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

8. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (Garden Loop)**

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

9. **Reports:**

- A. **Human Resources Report for the Month of November 2014**
B. **Report on Tanglewood Tennis Court Usage for 4th Quarter 2014**

Motion for Receipt of Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Whisenhunt

10. Resolution Adjusting the Salary of the County Attorney (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Kaplan

11. Notice of the Forsyth County Board of Commissioners' Rescheduled and Special Meetings for the Month of February 2015 (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Linville

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler
6:30 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**