

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



March 9, 2015 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon

1. Approval of Minutes for the Meetings of November 24, 2014, December 1, 2014 and December 15, 2014

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Whisenhunt

2. Public Session

Four (4) persons spoke regarding the new public library and two (2) persons spoke regarding issues with the railroad.

3. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Refunding Bond Proceeds for Debt Issuance Costs Related to the 2015 Refunding Bonds Issuance (Finance Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Witherspoon

4. A. Amendment to the 2014 2/3rds Bonds Capital Projects Ordinance

B. Amendment to the 2014 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

C. Amendment to the 2014 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Witherspoon

5. Amendment to the 2011 Library Capital Projects Ordinance to Appropriate Bond Premium Funds (Budget and Management Department)

Motion to continue Bond Premium Allocation
of \$2,777,098 to the meeting of March 23: Commissioner Linville
Second: Chairman Plyler
Unanimous

Motion to pay Debt Issuance Costs of \$143,000: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimous

6. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate State and Federal Visitation, Foster Care, and Administration Reimbursement Revenue (Department of Social Services)

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

7. Resolution Authorizing Application for a Library Services and Technology Act (LSTA) Grant for the Purchase and Conversion of a Replacement Mobile Library Unit (Forsyth County Public Library)

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

8. Resolution Awarding a Contract for Water Heater Replacement at Forsyth County Law Enforcement Detention Center (General Services Department)

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

9. Resolution Authorizing Execution of a Certificate Accepting the Work Performed on the Triad Park Phase 8 Construction Project and Designating the Project as Substantially Complete (Parks and Recreation Department)

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

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$545.56

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

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$363.09

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

12. Appointments:

A. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY To Fill the Terms of Dorothy M. Matthews, Expiring February 2016 and Martha B. Lennon, Expiring March 2016 [Capacity: Open] [Non-incumbents will serve a term of one year] [Continued from the Meeting of February 9, 2015]

Richard F. Leach and Heather N. Reynolds-Bruton were appointed.

B. One (1) Joint City-County Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2019

George Bryan was appointed.

13. Reports:

A. Appropriation Transfers Report for January 2015

B. Fuel Surcharge Report for Solid Waste: December 2014 - February 2015 Period

Motion for Receipt of Reports: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

14. Resolution Adopting the Updated Policy Regarding Opening Invocations Before Meetings of the Forsyth County Board of Commissioners (Additional Item – Not on Formal Printed Agenda)

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

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved
Approximate Time: 6:47 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**