

BOARD OF COMMISSIONERS

DAVID R. PLYLER
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DON MARTIN
Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

June 8, 2015 – Government Center – 6:00 P.M.

INVOCATION by Shane Thrapp, President, Forsyth Area Critical Thinkers

PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

- 1. Approval of Minutes for the Meetings of February 9, 2015, March 9, 2015, March 23, 2015 and April 13, 2015**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Vice Chairman Martin

- 2. Public Session**

No speaker cards

- 3. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Additional "Share the Warmth" Program Funds (Forsyth County Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

- 4. A. Resolution Authorizing the Forsyth County Department of Social Services to Submit an Application to the City of Winston-Salem as the Recipient of Federal Transit Administration (FTA) Grant Funds to Expand Transportation Options and Services for Eligible Seniors and Disabled Individuals (Forsyth County Department of Social Services)**

- B. Amendment to the FY 2015-2016 Budget Ordinance**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Witherspoon

- 5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for the Lease of Paddison Memorial Library Located at 130 East Mountain Street, Kernersville, N.C.**

Motion for Approval:

Commissioner Linville

Second: Commissioner Kaplan
Unanimously Approved

6. Resolution Authorizing Execution of a Contract With Ricoh USA, Inc. for Managed Document Services (General Services Department)

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

7. Ordinance Revising a Fee Charged by Franchise Holders for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved on First Reading. Second Reading Required.

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$902.34

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

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,397.09

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

10. Resolution Recognizing and Celebrating the Lifetime Achievements of Ron Morgan in the Sport of Golf (Tanglewood Park)

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

11. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Months of June and July 2015 and Attendance at the 2015 Annual Conference of the National Association of Counties (NACo)

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

12. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2015 Annual Conference to be Held July 10 - 13, 2015 in Charlotte, North Carolina

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Witherspoon

13. Reports:

A. Minority Business Progress Report

B. Tax Assessor/Collector's Refund Report (Under \$100)

C. Fuel Surcharge Report for Solid Waste: March 2015 - May 2015 Period

Motion for Receipt of Reports:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

6:12 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**