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Agenda Summary

September 14, 2015 – Government Center – 6:00 P.M.

INVOCATION by Dan Moury, Forsyth Area Critical Thinkers

PLEDGE OF ALLEGIANCE Led by Commissioner Whisenhunt

1. **A. Public Hearing on a Proposed Ordinance Naming a Road Located Within the Unincorporated Area of Forsyth County, "Horneytown Court"**
- B. Ordinance Naming a Road Located Within the Unincorporated Area of Forsyth County, "Horneytown Court" (MapForsyth, City-County Geographic Information Office)**

After Ben Stamey, City-County Planning and Development Services Address Coordinator, reviewed the proposed road naming, Chairman Plyler opened the public hearing. One person spoke in favor of the road naming and no one spoke in opposition. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

2. Public Session

No speaker cards

3. **A. Amendment to 2009 2/3rds Bonds Capital Projects Ordinance (CPO) - Triad Park Development Phase 8 to Appropriate Funds From the 2012 2/3rds Bonds CPO**
- B. Amendment to the 2014 2/3rds Bonds Capital Projects Ordinance - Parks Maintenance Projects to Appropriate Funds From the 2009 2/3rds Bonds CPO**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Kaplan

4. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Additional Revenues Awarded to the Special Children's Adoption Fund (Forsyth County Department of Social Services)**

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

5. 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 Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Public Health Department and Appalachian District Health Department to Fund the Development, Implementation, and Management of the Northwest Partnership for Public Health (Forsyth County Department of Public Health)

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

7. Resolution Selecting an Engineering Firm and Authorizing Execution of a Contract to Provide Engineering Services for the Repairs to the Parking Deck of the Forsyth County Public Safety Building (General Services Department)

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

8. Resolution Authorizing Execution of a Contract Between Forsyth County and Frank L. Blum Construction Company as Construction Manager at Risk for the Central Library Reconstruction Project (General Services Department)

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

9. A. Resolution Naming the Story and Crafts Room of the Forsyth County Central Library in Honor of Bonnie and Robert Fowler in Recognition of Their Donation of \$25,000 (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Project Ordinance

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

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$938.23

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,393.97

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

12. Reports:

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Fuel Surcharge Report for Solid Waste: June 2015 - August 2015 Period**
- C. Human Resources Report for the Month of July 2015**
- D. Report on Proposed Sale of Acreage on Sturmer Park Circle**
- E. Report on Youth Detention Center Transition**
- F. Appropriation Transfers Report for August 2015**

Motion for Receipt of Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

6:11 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**