

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

April 25, 2016 – Government Center – 4:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Linville

1. **A. Public Hearing on the Proposed Expenditure of County General Funds for an Economic Development Project to Acquire a Real Property Site in Union Cross Business Park from Forsyth County Development Corporation and to Fund the Construction by Winston-Salem Business, Inc. of a Building Suitable for Industrial or Commercial Use**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Acquire a Real Property Site in Union Cross Business Park from Forsyth County Development Corporation and to Fund the Construction by Winston-Salem Business, Inc. of a Building Suitable for Industrial or Commercial Use**
- C. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Funds to Acquire a Real Property Site and Fund the Construction of a Building in Union Cross Business Park**
- D. Adoption of the 2016 Union Cross Business Park Capital Projects Ordinance**

After Dan Kornelis, Forsyth County Housing and Community Development Director, reviewed the proposed economic development project request, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the request and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

Motion to Continue: Commissioner Linville
Second: Commissioners Whisenhunt, Marshall & Kaplan
Unanimously Approved to Continue to a Future Meeting

2. Public Session

One (1) person spoke regarding Board of Elections, one (1) person spoke regarding school bonds and seven (7) persons spoke regarding Animal Control.

3. **Resolution Recognizing April 2016 as Child Abuse Prevention Month in Forsyth County, North Carolina (Forsyth County Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

4. Resolution Recognizing May 2016 as Historic Preservation Month in Forsyth County, North Carolina

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

5. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Special Children's Adoption Funds (Forsyth County Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Vice Chairman Martin

6. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIEAP) Funds (Forsyth County Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Witherspoon

7. A. Resolution Authorizing and Ratifying Application by the United Way of Forsyth County, Inc. to the United States Department of Health and Human Services on Behalf of Forsyth County for an Assets for Independence Act (AFIA) Grant for Individual Development Account (IDA) Funds (Forsyth County Department of Housing and Community Development)

B. Amendment to the 2014 Housing Grant Projects Ordinance to Appropriate Reimbursed Funds to Provide Matching Funds for the Assets for Independence Act (AFIA) Grant

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

8. Resolution Awarding and Authorizing Execution of a Contract With Stimmel Associates, P.A. to Provide Planning Services for a Proposed Industrial Park to be Located on Idols Road (Forsyth County Department of Housing and Community Development)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Vice Chairman Martin

9. Resolution Authorizing and Ratifying an Application to the Appalachian Regional Commission (ARC) for a Grant to Facilitate Development of the Idols Road Property as an Industrial Park (Forsyth County Department of Housing and Community Development)

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

10. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (2421 Cleveland Avenue)

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

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,937.18

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$580.76

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

13. Reports:

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

B. 2014-2015 Status Report on the Implementation of the Legacy 2030 Plan

Motion for Receive Reports: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

14. Resolution Requesting That the Forsyth County Local Legislative Delegation Introduce and Support a Statewide Bill to Exempt Governmental Entities From Stormwater Fees (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Approved by a Majority Vote of five (5) to two (2). Commissioners Plyler, Martin, Kaplan, Linville and Whisenhunt voted in favor of the motion and Commissioners Marshall and Witherspoon voted in opposition to the motion.

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin

5:02 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**