

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

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

MOMENT OF SILENCE by Chairman Plyler

PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

1. Public Session

No speaker cards

2. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Refunding Bond Proceeds for Debt Issuance Costs Related to the 2015 Installment Financing Refunding Agreement (Finance Department)

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

3. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Funds for the Forsyth County Stepping Up Initiative Which Reduces the Number of Mentally Ill Inmates in the Law Enforcement Detention Center (County Manager)

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

4. Resolution Ratifying a Special Appropriation and Authorizing Execution of a Grant Agreement to Support the Operations of Community Care Center for Forsyth County, Inc., a Medical Clinic for Indigent Persons (Budget & Management Department)

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

5. Resolution Authorizing Submission of a Letter of Commitment to Participate as a US52 Corridor Brownfield Coalition Partner in an Environmental Protection Agency (EPA) Brownfield Assessment Coalition Grant

Motion for Approval: Commissioner Marshall
Second: Commissioner Kaplan

Unanimously Approved

6. **Resolution Approving the Purchase of Camera System Equipment, Licenses and Software Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract for the Purchase of Camera System Equipment, Licenses, Software, and Services at the Law Enforcement Detention Center and Hall of Justice (Forsyth County Sheriff's Office)**

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

7. **Resolution Awarding a Contract and Authorizing Execution of an Agreement and Other Necessary Documents Between Forsyth County and HCC Life Insurance Company for Employee Medical and Prescription Benefit Plan Stop Loss Insurance Coverage (Human Resources Department)**

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

8. **Resolution Recognizing October as National Cyber Security Awareness Month and Supporting the National Public Awareness Campaign, Stop.Think.Connect.**

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

9. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,696.71**

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

10. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$11,319.80**

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

11. **Notice of Forsyth County Board of Commissioners' Meeting with the Winston-Salem/Forsyth County Board of Education on Thursday, November 5, 2015**

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

12. **Reports:**

A. Appropriation Transfers Report for September 2015

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

C. Human Resources Report for the Month of August 2015

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

6:08 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**