

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 28, 2016 – Government Center – 4:00 P.M.

INVOCATION by Austin Bailey, M.Div., Winston-Salem Christian School

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meeting of December 21, 2015

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

2. Public Session

No speaker cards

3. Resolution Honoring the Life and Legacy of the Honorable Earline Parmon

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

4. Resolution Recognizing Public Health Month and the 100-Year Anniversary of the Forsyth County Department of Public Health

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

5. Resolution to Commemorate April 5, 2016 as Mayor and County Recognition Day for National Service

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

6. Resolution Recognizing April 2016 as National 9-1-1 Education Month

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

7. Amendment to the 2014 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Charges for Services and Insurance Claims (Budget and Management Department)

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

8. A. Resolution Authorizing the Creation of Two Temporary Positions Funded by Medicaid at the Forsyth County Department of Public Health for the Pregnancy Care Management Program to Improve Birth Outcomes in Forsyth County (Forsyth County Department of Public Health)

B. Amendment to FY 2015-2016 Budget Ordinance to Appropriate Additional Intergovernmental Revenue from the North Carolina Division of Public Health for the Pregnancy Care Management Program

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

9. A. Resolution Naming a Study Room at the Forsyth County Central Library in Memory of Dr. Samuel Clay Williams and Wife, Mary Basher Williams in Recognition of Their Family's Donation (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Projects Ordinance to Appropriate Pledges and Donations for the Forsyth County Central Library Project

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

10. Resolution Authorizing Execution of Owner-Initiated Change Orders on the Central Library Construction Project (Budget and Management Department)

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

11. Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2016 State Criminal Alien Assistance Program (SCAAP) Grant Funds (Forsyth County Sheriff's Office)

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

12. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency for 2016 Essential Single-Family Rehabilitation Loan Pool Funding (Forsyth County Department of Housing and Community Development)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Whisenhunt

13. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Municipalities Located in the County to Renew and Extend Forsyth County's Participation in the Winston-Salem/Forsyth Housing Consortium for the Period 2017-2019 (Forsyth County Department of Housing and Community Development)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Witherspoon

14. A. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and TriData LLC, a Division of System Planning Corporation to Perform a County Fire Protection and Rescue Services Assessment (County Manager's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,476.61

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Whisenhunt

16. Resolution Changing the Time of the Forsyth County Board of Commissioners' Regular Meetings From April 11, 2016 Through September 26, 2016

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

17. Report:

A. Human Resources Report for the Month of February 2016

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler
4:27 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**