

BOARD OF COMMISSIONERS

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WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

April 13, 2015 – Government Center – 6:00 P.M.

INVOCATION by Rev. Dr. Bill Campbell, Memorial Reformed Church

PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon

1. Public Session

Three (3) persons spoke regarding Lowrance Middle School.

- 2. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Health Department's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment to Appropriate WIC Program Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Health Department's Special Supplemental Nutrition Program for Women, Infants and Children (WIC)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

- 3. Resolution Authorizing Submission of an Application for Grant Funds to the Substance Abuse and Mental Health Services Administration (SAMHSA) to Support the POSSE (Prevent Ongoing Spread of STIs Everywhere) Straight Talk Program (Forsyth County Department of Public Health)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Whisenhunt

4. **A. Adoption of the 2015 WS/FC Schools Facilities Capital Projects Ordinance**
- B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Funds to Facilitate the Design Process for Konnoak Elementary and Lowrance Middle Schools Replacement**

Motion for Approval of Alternate Version: Vice Chairman Martin
Second: Commissioner Marshall
Unanimously Approved

5. **Resolution Authorizing Execution of an Amendment to the Contract Between Forsyth County and Mark III Brokerage, Inc. for Comprehensive Employee Benefits Consulting Services for Insurance, Flexible Spending Accounts, Short-Term Disability, and Wellness Initiatives (Finance Department)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Linville
Unanimous

6. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for the Shared Use of a Cooperative Extension Services Department Position to Provide Citizen Education Concerning Natural Resources and Urban Conservation Issues (Cooperative Extension Services Department)**

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

7. **Resolution Ratifying, Approving, and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Joint Exercise of the MapForsyth City/County Geographic Information Office**

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

8. **A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Provide Structural Collapse Rescue Services Throughout Forsyth County (Emergency Services Department)**
- B. Resolution Approving the Donation of a Surplus Rescue Vehicle to the City of Winston-Salem Pursuant to the Provisions of N.C.G.S. 160A-280 to Provide Structural Collapse Rescue Services Throughout Forsyth County (Emergency Services Department)**

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

9. Resolution Approving the Donation of a Surplus County Vehicle to the Airport Commission of Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 to Assist in the Airport Commission's Operation of the Smith Reynolds Airport (General Services Department)

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

10. Resolution Authorizing Execution of Necessary Documents to Accept the Donation of a Surplus Motor Vehicle from CenterPoint Human Services to Forsyth County for Disposition by Forsyth County in its Annual Auction

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

11. Resolution Approving the Donation of a Surplus County Vehicle to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 to Replace Aging Vehicles in the School System's Active Fleet (General Services Department)

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

12. Resolution Declaring a 6.07 Acre Portion of County Property Located on Sturmer Park Circle Surplus and Authorizing the County's Participation in a Process to Sell or Lease the Said Property by Negotiated Offer, Advertisement, and Upset Bids Procedures Pursuant to the Provisions of N.C.G.S. 160A-269 and the Request for Proposals

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

13. Resolution Authorizing Expansion of the Agreement Between Forsyth and Guilford Counties and War Memorial Foundation to Allow War Memorial Foundation to Donate and Install a Fallen Soldier Memorial as Part of the Veteran's Memorial at the Carolina Field of Honor Located in Triad Park to be Maintained by Forsyth and Guilford Counties

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$20,768.69

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

15. Notice of the Forsyth County Board of Commissioners' Participation in Ceremonies During the Month of April 2015

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

16. Reports:

- A. Appropriation Transfers Report for February 2015**
- B. Human Resources Report for the Month of February 2015**
- C. Tax Assessor/Collector's Refund Report (Under \$100)**
- D. February 9, 2015 Resolution Correction from Tax Assessor/Collector**

Motion for Receipt of Reports: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 6:25 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**