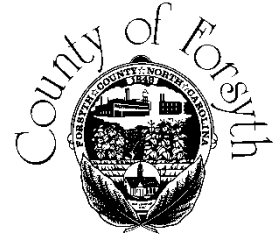


BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON

**AGENDA
SUMMARY**



March 27, 2017 – Government Center – 2:00 P.M.

PRAYER led by Drea S. Parker, Interfaith Winston-Salem

PLEDGE OF ALLEGIANCE led by Commissioner Linville

1. Approval of Minutes for the Meetings of December 5, 2016 and December 19, 2016

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

- 2. A. Resolution Accepting the Recommendation of the Forsyth County Democratic Party Executive Committee Dated March 16, 2017 to Fill the Vacant Seat of Walter Marshall**
- B. Resolution Appointing Fleming El-Amin to the Office of County Commissioner to Fill the Remainder of the Unexpired Term of Walter Marshall**
- C. Administration of Oath of Office to Fleming El-Amin, Member, Forsyth County Board of Commissioners**

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

- 3. A. Public Hearing Regarding Tax-Exempt Bonds to be Issued by the Public Finance Authority on Behalf of Montessori Children's Center, Inc.**
- B. Resolution of the County Commissioners of the County of Forsyth, North Carolina, Approving the Issuance by the Public Finance Authority (Wisconsin) of Up to \$3,000,000 Aggregate Principal Amount of Its Educational Facilities Revenue Bonds (Montessori Children's Center, Inc.), Series 2017 for the Purpose of Refinancing and Financing Certain Facilities in the County of Forsyth, North Carolina**

After Jonathan Churn, Head of The Montessori School of Winston-Salem, reviewed the proposed bond matter, Chairman Plyler opened the public hearing. As no one came forward to speak regarding the matter, Chairman Plyler closed the public hearing.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

4. Public Session

One person spoke regarding the Hall of Justice.

5. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From Golden Leaf Foundation to Assist in the Development of Forsyth County's Idols Road Business Park (Forsyth County Housing and Community Development Department)

B. Adoption of the 2017 Idols Road Business Park Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner El-Amin

6. Resolution Granting and Authorizing Execution of an Easement to Duke Energy Carolinas, LLC to Construct, Operate and Maintain Electrical and Communication Facilities (Forsyth County Parks and Recreation Department-Triad Park)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Cansler Collaborative Resources, Inc. for Consulting Services to Evaluate Potential Consolidation or Other Collaboration Among the Forsyth County Department of Social Services, the Forsyth County Public Health Department or Other County Human Service Agencies

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

8. Resolution Approving the Amended Compensation Plan for the Forsyth County Sheriff's Office (Human Resources Department)

Motion for Approval of Option 1:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Whisenhunt

9. Appointment:

A. One (1) Appointment to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Term, Expiring December 2019 [Capacity: Open]

Candace Wooten Brown was appointed.

10. Reports:

A. Addressing Project Report

B. Winston-Salem Poverty Thought Force Final Report - February 13, 2017

Motion to Receive Reports: Commissioner Linville
Second: Commissioner El-Amin
Unanimously Approved

ADDITIONAL ITEMS – NOT ON FORMAL PRINTED AGENDA

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$848.33

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,687.08

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$6,870.80

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

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 2:23 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**