

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

October 13, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Baker

1. Approval of Minutes for the Meeting of July 28, 2014

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

2. A. Public Hearing on the Transportation Needs of the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public and on the Proposed Allocation of Rural Operating Assistance Program (ROAP) Grant Funds

B. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2014-2015 Rural Operating Assistance Program (ROAP) Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public (Department of Social Services-Aging Services)

After Patrice Toney, Budget Analyst, reviewed the proposed grant fund application, Chairman Linville opened the public hearing. As no one came forward to speak, Chairman Linville declared the public hearing closed.

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

3. Public Session

One person spoke regarding the upkeep of a property on 2nd Street in Winston-Salem.

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Elderly and Disabled Transportation Assistance Program Funding in Forsyth County During Fiscal Year 2014-2015 (Forsyth County Department of Social Services-Aging Services)

Motion to Continue: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimous Approval

5. A. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from El Pueblo, Inc. for Implementation of an Hombres HIV/STI Prevention, Education and Outreach Program**
- B. **Amendment to the FY 2014-2015 Budget Ordinance to Appropriate \$52,056 to the Department of Public Health for Implementation of an Hombres HIV/STI Prevention, Education and Outreach Program (Forsyth County Department of Public Health)**

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

6. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Public Health Department and Appalachian District Health Department to Fund the Development and Implementation of the Northwest Partnership for Public Health (Forsyth County Department of Public Health)**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

7. **Reports:**

- A. **Appropriation Transfers Report for July 2014**
- B. **Appropriation Transfers Report for August 2014**
- C. **Appropriation Transfers Report for September 2014**
- D. **Human Resources Report for the Month of August 2014**
- E. **Technical Correction to Approved Budget Ordinance Amendment, Item #5 from the September 8, 2014 Meeting**

Motion to Receive Reports: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 6:11 p.m.

**to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**