

**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 27, 2014 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE Led by Commissioner Plyler**

**1. Approval of Minutes for the Meetings of August 11, 2014, August 25, 2014, September 8, 2014 and September 22, 2014**

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

**2. Public Session**

One (1) person spoke during Public Session.

**3. Resolution Adopting a Revised Memorandum of Understanding for Transportation Planning for the High Point Metropolitan Planning Organization**

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

**4. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Unreserved Fund Balance Representing the Unspent Balance of State Criminal Alien Assistance Program (SCAAP) Funds from the 2011, 2012, 2013, and 2014 Grant Periods (Sheriff's Office)**

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

- 5. A. Adoption of the 2014 2/3rds Bonds Capital Projects Ordinance (\$4,750,000)**  
**B. Adoption of the 2014 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$8,235,000)**  
**C. Adoption of the 2014 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$2,300,000)**

Motion for Approval: Commissioner Plyler

Second: Vice Chair Whisenhunt  
Unanimously Approved

**6. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Oracle America, Inc. for Software Technical Support Services for Oracle Products (Management Information Services Department)**

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

**7. Resolution Awarding a Contract for the Purchase of One Ambulance With Chassis and Patient Module (General Services and Emergency Services Departments)**

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

**8. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)**

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

**9. Resolution Approving the Donation of Surplus County Vehicles 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 Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**10. Resolution Declaring Certain Vehicles Surplus Property and Approving the Donation of the Said Property to Family Services, Inc. for the "Ways to Work" Program (Department of Social Services)**

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

**11. Resolution Authorizing the Grant and Execution of a Temporary Construction Easement to the North Carolina Department of Transportation Across a Portion of Walkertown Community Park to Construct Sidewalk Improvements (Parks and Recreation Department)**

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

**12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,756.49**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

**13. Appointments:**

- A. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: Open]**

These appointments were continued to the meeting of November 10, 2014.

- B. One (1) Appointment to the PIEDMONT TRIAD AIRPORT AUTHORITY to Fill the Unexpired Term of Gloria Whisenhunt, Expiring April 2017 [Capacity: Forsyth County at Large]**

Commissioner Bill Whiteheart was appointed.

- C. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE to Fill the Unexpired Term of Darrell Davis, Expiring June 2015 [Capacity: County Resident]**

Janice Carroll was appointed.

- D. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, One (1) Appointment, Regular Member, Three-Year Term, Expiring June 2017 and One (1) Appointment, Alternate Member, Three-Year Term, Expiring June 2017 [Capacities: One (1) Regular Member and One (1) Alternate Member]**

Joseph D. Orenstein was appointed in the "Regular Member" capacity and Alton Swann was appointed in the "Alternate Member" capacity.

- E. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY to Fill the Unexpired Term of John A. Richardson, III, Expiring April 2015 [Capacity: Regular Member]**

Seth B. Brown was appointed.

**14. Reports:**

- A. Multi-Jurisdictional Hazard Mitigation Plan Review - 2014**

- B. Annual Reporting of Outside County Economic Development Fund**

- C. Triad Park Phase 8 Construction Change Order**

- D. 2014-2015 Program of Service Document Prepared by Forsyth County Budget & Management Department**

Motion to Receive Reports:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon

6:13 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**