

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
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**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



**AGENDA  
SUMMARY**

**October 24, 2016 – Government Center – 2:00 P.M.**

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**MOMENT OF SILENCE BY Chairman Plyler**

**PLEDGE OF ALLEGIANCE led by Commissioner Marshall**

**1. Approval of Minutes for the Meeting of July 11, 2016**

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

- 2. A. Public Hearing on Zoning Petition of St. Andrews Presbyterian Church From RS30 to IP: Property is Located on the Southwest Side of Phelps Circle Across from Holly Ridge Drive (Zoning Docket F-1560)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the petition, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt  
Second: Chairman Plyler  
Unanimously Approved

**3. Public Session**

Seven (7) persons spoke regarding animal tethering.

**4. Amendment to the Fiscal Year 2016-2017 Budget Ordinance to Appropriate 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)**

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

5.
  - A. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the Winston-Salem Foundation to Support the Forsyth County Stepping Up Initiative Pilot Project (County Manager's Office and Public Health Department)**
  - B. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate the Winston-Salem Foundation Grant Funds for the Forsyth County Stepping Up Initiative**

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

6. **Resolution Authorizing Revisions to a Reimbursement Agreement Authorized Between Forsyth County and Wexford Winston-Salem Bailey, LLC to Fund Construction of, and Purchase of Easement to, Municipal Infrastructure Improvements at Bailey Power Plant in Wake Forest Innovation Quarter (Forsyth County Housing and Community Development Department)**

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

7. **Order Approving and Adopting the Final 2017 Schedules of Values, Standards and Rules for the Reappraisal of Real Property Within Forsyth County at Its True Value and at Its Present-Use Value**

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

8. **Resolution Approving the Purchase of a Bibliotheca RFID Self-Check Library Detection System for the Central Library Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Bibliotheca, LLC (Forsyth County Public Library)**

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

9. **Resolution Awarding and Authorizing Execution of a Contract for Elevator and Escalator Maintenance Services for Various Forsyth County Building Locations (General Services Department)**

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

10. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure Pursuant to**

**the Provisions of N.C.G.S. 160A-269 (A 20 Acre Portion of 5580 Sturmer Park Circle; Tax Block 3450, Lots 002Y, 002Z, 002U, PIN 6828-13-9481.00)**

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

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

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

**12. Resolution Approving the Donation of Surplus, Obsolete, or Unused County Vehicles and Equipment to the Winston-Salem/Forsyth County Board of Education for Use by the Winston-Salem/Forsyth County Schools Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)**

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

**13. Ordinance Amending Chapter 6 of the Forsyth County Code to Replace Current Section Relating to the Tethering of Dogs**

Motion for Approval: Commissioner Kaplan  
Second: Chairman Plyler  
Approved on first reading by a majority vote of four (4) to three (3). Commissioners Plyler, Kaplan, Marshall and Witherspoon voted in favor of the motion and Commissioners Martin, Linville and Whisenhunt voted in opposition to the motion. A second reading is required to be fully adopted.

**14. Second Reading on Ordinance Amending Sections of Chapter 19, Article III of the Forsyth County Code, Entitled, "Franchise for Collection, Transportation or Disposal" to Eliminate the Requirement for a Franchise to Provide Recycling Collection and Transportation Services in the Unincorporated Areas of Forsyth County**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimously Approved on second and final reading.

**15. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure Pursuant to the Provisions of N.C.G.S. 160A-269 (Booker Street)**

Motion for Approval: Commissioner Kaplan

Second:  
Unanimous Approval

Commissioner Marshall

**16. Resolution Authorizing Execution of an Extension of a Software Service Agreement Between Forsyth County and Cloud Sherpas, Inc. to Provide E-Mail and Data Collaboration Solutions (Forsyth County Management Information Services Department)**

Motion for Approval:  
Second:  
Unanimous Approval

Commissioner Kaplan  
Commissioner Witherspoon

**17. Reports:**

- A. Appropriation Transfer Report for September 2016**
- B. Tax Assessor/Collector's Refund Report (Under \$100)**
- C. Report of North Carolina Property Tax Commission Final Decision - JG Winston-Salem LLC (James J. Gudin) 13 PTC 0901**

Motion for Receive Reports:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Witherspoon

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Chairman Plyler  
Vice Chairman Martin  
  
2:40 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**