

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON

**AGENDA
SUMMARY**



January 11, 2016 – Government Center – 6:00 P.M.

MOMENT OF SILENCE by Commissioner Marshall

PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon

1. **A. Public Hearing on Zoning Petition of Old Richmond Evangelical Methodist Church, Inc. From RS20 and AG to IP: Property is Located on the South Side of Tobaccolville Road, West of Doral Drive (Zoning Docket F-1558)**
- 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 opening the public hearing. One person came forward to speak in favor of the petition and no one spoke in opposition to the petition; therefore, Chairman Plyler declared the public hearing closed.

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

2. Public Session

No speaker cards

3. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Creation, Staffing and Administration of a Joint Public Art Commission to Facilitate Development of Public Art Throughout Forsyth County and Winston-Salem**

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

4. **A. Resolution Authorizing Execution of a Contract Between Forsyth County and DataMax Corporation for Providing Dog and Cat Registration Services and Maintaining the County's Rabies Vaccination Database for the Animal Control Department (Animal Control Department)**
- B. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Funds for Outsourcing of Dog and Cat Registration Services**

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

5. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency (NCHFA) for Additional Urgent Repair Program (URP16) Grant Funding to Provide Emergency Housing Rehabilitation Assistance to Substandard Homes Owned and Occupied by Low-Income, Disabled, and/or Elderly Residents (Forsyth County Housing and Community Development Department)

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

6. Resolution Extending the Year 2016 Tax Listing Period

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

7. Resolution Authorizing the County Manager to Exempt Certain County Contracts for Architectural, Engineering, and Surveying Services from the Qualification-Based Process Pursuant to N.C.G.S. 143-64.32

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

8. Reports:

A. Human Resources Report for the Month of November 2015

B. Outside County Economic Development Fund Reporting for 2015

C. Annual Statement of Secondary Road Construction and Trust Fund Projects in Forsyth County - Calendar Year 2015

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

9. Resolution Adjusting the Salary of the County Attorney (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

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

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin
6:17 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**