

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 29, 2018 – Government Center – 2:00 P.M.

Prayer led by Pastor Robert Hutchens, Meadowview Baptist Church

Pledge of Allegiance led by Vice Chairman Martin

1. Public Session

Three (3) people spoke during the public session.

2. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIEAP) Funding (Forsyth County Department of Social Services)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

3. Revised Resolution Approving and Authorizing County Funds to be Reserved From General Fund Fund Balance to Assist the Airport Commission of Forsyth County With Required Local Matching Funds Under Proposed Grants From the North Carolina Department of Transportation and the Federal Aviation Administration to Fund Capital Projects at Smith Reynolds Airport

Motion for Approval: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously Approved

4. A. Resolution Authorizing Execution of a Declaration of Protective Covenants for Tanglewood Business Park

B. Resolution Authorizing the Creation of a Property Owners' Association for Tanglewood Business Park

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

5. Resolution Authorizing Execution of a Service Agreement With Motorola Solutions, Inc. for Maintenance of the 800 MHZ Communications System of the

City of Winston-Salem and Forsyth County (Interagency Communications Department)

Motion for Approval: Commissioner El-Amin
Second: Vice Chairman Martin
Unanimously Approved

6. Resolution Authorizing Execution of Necessary Documents to Purchase the Termination of an Easement Across the Future Courthouse Site

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

7. Resolution Requesting the General Assembly of North Carolina to Enact Legislation to Establish in Forsyth County an Open Season for Taking Coyotes and Foxes Using Weapons and a Trapping Season for Trapping Coyotes and Foxes

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Approved by a majority vote of four (4) to two (2), with Commissioners El-Amin, Martin, Plyler and Whisenhunt voting in favor of and Commissioners Kaplan and Linville voting in opposition to the motion.

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$166.90

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

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$363,426.71

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

10. A. Hearing on a Request for Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer

B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)

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

11. Appointment:

A. Five (5) Appointments to the Equalization and Review Board - 2018 To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year [Capacity: Open]

Marybeth Abdow, Richard Davis, David Shaw and William White were reappointed and Paul McGill was appointed.

12. Report:

A. Tax Assessor/Collector's Refund Report (Under \$100)

Motion to Receive Report:	Commissioner Linville
Second:	Vice Chairman Martin
Unanimously Approved	

ADJOURNMENT

Motion to Adjourn:	Commissioner Kaplan
Second:	Chairman Plyler
Unanimously approved	
Approximate Time:	2:28 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**