

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

February 8, 2016 – Government Center – 6:00 P.M.

INVOCATION by Dr. Steve Corts, Senior Pastor, Center Grove Baptist Church, Clemmons, NC

PLEDGE OF ALLEGIANCE led by Vice Chairman Martin

1. Approval of Minutes for the Meetings of October 12, 2015, October 26, 2015 and November 9, 2015

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

2. Public Session

No speaker cards

3. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Community and Clinical Connections for Prevention and Health Branch for the Forsyth County Department of Public Health, Healthy Communities Program (Forsyth County Department of Public Health)

B. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Community and Clinical Connections for Prevention and Health Branch for the Forsyth County Department of Public Health, Healthy Communities Program

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

4. A. Resolution Authorizing Execution of Necessary Documents to Receive Funds from the North Carolina Agricultural Foundation, Inc. for Construction of a Fence Around the Arboretum and Gardens at Tanglewood Park (Forsyth County Cooperative Extension)

B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Funds from the North Carolina Agricultural Foundation, Inc. for Construction of a Fence Around the Arboretum and Gardens at Tanglewood Park

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

5. Resolution of Conditional Approval and Acceptance of the Village of Clemmons' Proposed Purchase and Conveyance of a Site for a Clemmons Branch Library

Motion to Table: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved to Table Item

6. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Mark III Brokerage, Inc. for Comprehensive Employee Benefits Consulting Services for Insurance, Flexible Spending Accounts, Short-Term Disability, and Wellness Initiatives (Finance Department)

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

7. Resolution Awarding and Authorizing Execution of a Contract Between Forsyth County and Novant Health, Inc. for Corporate Wellness Services (Human Resources Department)

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

8. Resolution Authorizing the Extension of a Contract Between Forsyth County and Ricoh USA, Inc. for Lease of Multi-Function Devices (Management Information Services)

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

9. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2015 Property Taxes That are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

**10. Second Reading On:
Ordinance Granting a Temporary Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Office of Environmental Assistance and Protection)**

Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously Approved on Second and Final Reading

11. **Appointments:**

- A. **Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One (1) Appointment, One-Year Term, Expiring January 2017; One (1) Appointment, One-Year Term, Expiring February 2017; and One (1) Appointment, One-Year Term, Expiring March 2017 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Karisa McDaniel was appointed by acclamation. The remaining appointments were continued to a future meeting.

- B. **Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2019 [Capacities: Two (2) Special Experience or Education in Design and One (1) Open]**

By acclamation, Chadwick J. Reichert was appointed in the "Special Experience or Education in Design" capacity and Roy Doron was appointed in the "Open" capacity. The remaining capacity appointment was continued to a future meeting.

- C. **One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2019 [Capacity: County Commissioner]**

Gloria Whisenhunt was reappointed by acclamation.

- D. **One (1) Appointment to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS, Three-Year Term, Expiring December 2018 [Capacity: Individual with Financial Expertise Consistent with the Scale and Nature of the Managed Care Organization] [Continued from the Meeting of November 23, 2015]**

Mark Serosky was appointed.

- E. **One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2019 [Capacity: Business Representative]**

As there were no applicants, this capacity appointment was continued to a future meeting.

- F. **One (1) Appointment to the COMMISSION ON ENDING HOMELESSNESS (WINSTON-SALEM/FORSYTH COUNTY), Three-Year Term, Expiring January 2019 [Capacity: Social Services Representative]**

John T. Thacker was appointed by acclamation.

- G. **Three (3) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Two (2) Appointments, Three-Year Terms, Expiring February 2019 and *One (1) Appointment to Fill the Unexpired Term of Ina J. Warren, Expiring February 2017 [Capacity: Two (2) Actively Engaged in Farming in Forsyth County and *One (1) Non-Farm Member]**

By acclamation, Sam B. Solomon was reappointed and Marvin C. Eaton was appointed in the "Actively Engaged in Farming in FC" capacity and Lindsey B. Butner was appointed in the "Non-Farm Member" capacity.

- H. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2017 [Capacity: Service Recipient] [Continued from the Meetings of March 23, 2015, May 11, 2015, August 10, 2015 and November 23, 2015]**

As there were no applicants, this capacity appointment was continued to a future meeting.

- I. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2017 [Capacities: One (1) Chief of Police and One (1) Person Under Age 21] [Continued from the Meetings of May 11, 2015, August 10, 2015 and November 23, 2015]**

As there were no applicants, these capacity appointments were continued to a future meeting.

- J. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring February 2019 and One (1) Appointment, One-Year Term, Expiring March 2017 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Richard F. Leach was appointed by acclamation. The remaining appointment was continued to a future meeting.

- K. Two (2) Appointments to the PLANNING BOARD (CITY/COUNTY), Four-Year Terms, Expiring February 2020 [Capacity: County Resident Living Outside the City of Winston-Salem]**

Arnold G. King and Brenda J. Smith were reappointed.

- L. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY to Fill the Unexpired Term of Dana Lu Bryson, Expiring October 2016 [Capacity: Hotel/Motel Owner/Operator 100 or Less Rental Units]**

Summer N. Combs was appointed by acclamation.

12. Reports:

- A. Appropriation Transfers Report for November 2015**
- B. Appropriation Transfers Report for December 2015**
- C. Tax Assessor/Collector's Refund Report (Under \$100)**
- D. Survey of Non-System Roads and Pilot Program**

Motion to Receive Reports:
Second:

Commissioner Linville
Vice Chairman Martin

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin

6:20 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**