

BOARD OF COMMISSIONERS

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**AGENDA
SUMMARY**



April 10, 2017 – Government Center – 2:00 P.M.

PRAYER led by Dr. Shean Phillips, Salem Baptist Church

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. Resolution Mourning the Loss of and Honoring a Life of Service of Walter Marshall

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

2. Public Session

No speaker cards

3. Resolution Requesting Abandonment of a Portion of State Road 1167, A Portion of Sandy Lane, From the North Carolina State Maintained Secondary Road System

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

4. Resolution Approving the 2017-2018 Proposed Fee Schedule Recommended by the Forsyth County Health Director and the Board of Health for Services Rendered by the Forsyth County Department of Public Health (Forsyth County Department of Public Health)

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

5. A. Resolution Authorizing Execution of Necessary Documents to Receive Funds From the Juvenile Justice Section of the North Carolina Department of Public Safety for Development of Community Based Alternatives to Referring Juveniles to Court for School Based Behaviors (Budget and Management Department)

B. Amendment to the Fiscal Year 2016-2017 Budget Ordinance to Appropriate Funds From the Juvenile Justice Section of the North Carolina Department of Public Safety for Development of Community Based Alternatives to Referring Juveniles to Court for School Based Behaviors

C. Resolution Authorizing Execution of a Grant Agreement With Insight Human Services, Inc. to Implement Community Based Alternatives to Court for School Based Behaviors (Budget and Management Department)

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

6. Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Towns of Lewisville, Walkertown, Rural Hall, and Bethania to Facilitate Membership and Participation by the Towns in the Services of the Forsyth County Joint Historic Resources Commission

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

7. Resolution Selecting a Golf Course Architect, Landscape Architect, or Consultant and Authorizing Execution of a Contract for Golf Course Design Services for Tanglewood Park Golf Course Renovations and Improvements (Parks and Recreation Department)

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

8. Resolution Awarding a Contract for Storage Area Network Solution (Management Information Services Department and City/County Purchasing Department)

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

9. Resolution Approving the Donation of Surplus, Obsolete, or Unused County Vehicles to the Airport Commission of Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 to Assist in the Airport Commission's Operation of the Smith Reynolds Airport (General Services Department)

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

10. Resolution Accepting the Donation of Surplus Motor Vehicles by Forsyth Technical Community College to Forsyth County (General Services Department)

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

11. Reports:

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

B. Human Resources Report for the Month of February 2017

Motion to Receive Reports:

Commissioner Linville

Second:

Vice Chairman Martin

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Chairman Plyler

Second:

Vice Chairman Martin

Unanimously Approved

Approximate Time:

2:07 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**