

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

August 8, 2016 – Government Center – 4:00 P.M.

INVOCATION BY Reverend Laura Spangler, Lloyd Presbyterian Church, Winston-Salem, NC

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1.
 - A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Beaufurn, LLC to Locate and Expand Its Furniture Manufacturing Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Beaufurn, LLC**
 - B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Beaufurn, LLC to Locate and Expand Its Furniture Manufacturing Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Beaufurn, LLC**

After Kyle Haney, Forsyth County Housing and Community Development Economic Development Specialist, reviewed the proposed economic development project request, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the request and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner Kaplan

Unanimously Approved

2.
 - A. **Public Hearing to Consider Amendments to an Economic Development Project and Agreement to Aid and Encourage Caterpillar Inc. to Maintain and Expand Its Manufacturing Operation in Forsyth County and Authorizing Execution of an Amended Economic Development Agreement**
 - B. **Resolution Authorizing Amendments to an Economic Development Project and Agreement to Aid and Encourage Caterpillar Inc. to Maintain and Expand Its Manufacturing Operation in Forsyth County and Authorizing Execution of an Amended Economic Development Agreement**

After Kyle Haney, Forsyth County Housing and Community Development Economic Development Specialist, reviewed the proposed amendment to an economic

development project, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the request and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

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

3. A. Public Hearing on the Rural Hall Area Plan Update

B. Resolution Adopting the Rural Hall Area Plan Update

After Walter Farrabee, City-County Planning and Development Services Project Planner, summarized the Rural Hall Area Plan Update, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the Plan update and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

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

4. A. Public Hearing on a Petition to Close a Portion of Kallam Road and Two Unopened Alleyways Extending Off the Road

B. Adoption of Order Closing a Portion of Kallam Road and Two Unopened Alleyways Extending Off the Road

After Paul Norby, City-County Planning and Development Services Director, reviewed the road closing petition, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the petition and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

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

5. A. Public Hearing on Order Authorizing \$350,000,000 School Bonds, Order Authorizing \$65,000,000 Community College Bonds, and Order Authorizing \$15,000,000 Parks and Recreational Facilities Bonds

B. Final Adoption Order Authorizing \$350,000,000 School Bonds, Order Authorizing \$65,000,000 Community College Bonds, and Order Authorizing \$15,000,000 Parks and Recreational Facilities Bonds

C. Resolution Calling for a Bond Referendum

After Paul Fulton, Forsyth County Chief Financial Officer, and Lee Plunkett, Forsyth County Assistant Chief Financial Officer, reviewed the proposed school bond orders,

Chairman Plyler opened the public hearing. Eleven persons spoke in favor of the bonds and six persons spoke in opposition; thereafter, the Chairman declared the public hearing closed.

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

6. Public Session

No speaker cards.

7. Resolution Adopting the Forsyth County Farmland Protection Plan: Growing the Family Farm Economy and Conserving Rural Character (Cooperative Extension Service)

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

8. Amendment to the Appropriations Section of the FY 2016-2017 Budget Ordinance to Correct the Number of Authorized Full-Time Positions and Full-Time Sworn Law Enforcement Officer Positions in the Sheriff's Office

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

9. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Albert and Ola Mae Williard for Office Space for the Probation and Parole Office at 1201 Martin Luther King Drive, Winston-Salem, N.C. (General Services Department)

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

10. Resolution Awarding a Contract for the Purchase of 2016 Dodge Charger Police Pursuit Vehicles (General Services Department)

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

11. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

Motion for Approval:
Second:
Unanimously Approved

Chairman Plyler
Vice Chairman Martin

12. Resolution Approving and Adopting for Use by Forsyth County the County Social Services Agencies Records Retention and Disposition Schedule Issued by the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$926.49

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$11,274.93

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

15. Reports:

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Human Resources Report for the Month of June 2016**
- C. Report of North Carolina Property Tax Commission Final Decision - Hanes M Owner LLC - 13 PTC 0930**

Motion for Receive Reports:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Linville

16. Resolution Adjusting the Compensation of the County Manager (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioners Kaplan and Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin
5:23 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**