

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
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**DON MARTIN**  
Vice Chairman  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



**AGENDA  
SUMMARY**

**October 10, 2016 – Government Center – 2:00 P.M.**

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**INVOCATION BY Rev. Dr. Bill Campbell, Pastor, Memorial Reformed Church, Winston-Salem, NC**

**PLEDGE OF ALLEGIANCE led by Commissioner Kaplan**

- 1. Public Hearing on the Proposed 2017 Schedules of Values, Standards, and Rules for the Reappraisal of Real Property in Forsyth County in Accordance with N.C.G.S. 105-317 (Forsyth County Tax Office)**

After a brief summary by John Burgiss, Forsyth County Tax Administrator, Chairman Plyler opened the public hearing. No one came forward to speak in favor of and one (1) person spoke in opposition to the proposed Schedules of Values, Standards and Rule for the 2017 Reappraisal of Real Property; thereafter, Chairman Plyler declared the public hearing closed. No Board action is required.

- 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 economic development project amendment, Chairman Plyler opened the public hearing. One (1) 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 Linville

Unanimously Approved

- 3. Public Session**

Four (4) persons spoke regarding animal tethering.

**4. Resolution Designating New Review Officers to Review and Certify Maps and Plats for Forsyth County, North Carolina in Accordance With N.C. General Statute 47-30.2 (City-County Planning and Development Services Department)**

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

- 5. A. Amendment to the Law Enforcement Equitable Distribution Special Revenue Fund**
- B. Amendment to the Fiscal Year 2016-2017 Budget Ordinance to Appropriate Equitable Sharing (Federal Drug Forfeiture) Funds**
- C. Resolution Awarding Contract for Refurbishment Services for the Sheriff's Office Mobile Command Unit to Spevco, Inc. (Forsyth County Sheriff's Office)**

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

**6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Public Health Department and Appalachian District Health Department to Fund the Development, Implementation, and Management of the Northwest Partnership for Public Health (Forsyth County Department of Public Health)**

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

**7. Ordinance Amending Sections of Chapter 19, Article III of the Forsyth County Code, Entitled, "Franchise for Collection, Transportation or Disposal" to Eliminate the Requirement for a Franchise to Provide Recycling Collection and Transportation Services in the Unincorporated Areas of Forsyth County**

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

**8. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)**

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

**9. 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: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimously Approved

**10. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (Booker Street)**

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

**11. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (A Portion of Tax Block 4203, Lot 107 Located on Idols Road)**

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

**12. Resolution Delegating to the County Manager the Authority to Lease or Rent County Property Located in the Behavioral Health Complex for Terms of One Year or Less Pursuant to the Provisions of N.C.G.S. 160A-272**

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

**13. A. Resolution Authorizing the County Manager to Establish an Owner's Contingency Fund for the Central Library Reconstruction Project to Address County Directed Change Orders Under the Construction Manager at Risk Delivery Method (General Services Department)**

**B. Resolution Authorizing the County Manager to Establish an Owner's Contingency Fund for the Public Safety Center Probation and Parole, Emergency Operations Center, and 911 Call Center Project to Address County Directed Change Orders Under the Construction Manager at Risk Delivery Method (General Services Department)**

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

**14. Resolution Recognizing October 2016 as National Community Planning Month**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$9,087.59**

Motion for Approval: Chairman Plyler  
Second: Commissioner Witherspoon  
Unanimous Approval

**16. Notice of Attendance By Some Members of the Forsyth County Board of Commissioners of the Winston-Salem Chamber of Commerce 131st Annual Luncheon Meeting and Notice of Cancelled October 27, 2016 Briefing Session**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimous Approval

**17. Resolution Mourning the Loss of and Honoring the Service and Sacrifice of Forsyth County Deputy Sheriff John Thomas Isenhour**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimous Approval

**18. Reports:**

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

**B. Report of North Carolina Property Tax Commission Final Decision - Forsyth Country Club 14 PTC 0004**

Motion for Receive Reports: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Chairman Plyler  
Second: Vice Chairman Martin  
Unanimously Approved  
Approximate Time: 2:45 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**