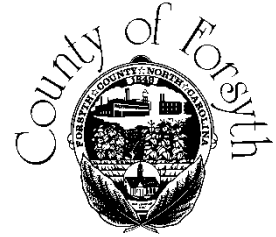


BOARD OF COMMISSIONERS

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**AGENDA
SUMMARY**

November 28, 2016 – Government Center – 2:00 P.M.

Remote meeting participation by Vice Chairman Martin

PRAYER Led by Pastor Eric Hancox, Covenant of Grace Presbyterian Church

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. Public Session

One (1) person spoke regarding a new Forsyth County Courthouse and one (1) person spoke regarding the Coalition for Drug Abuse.

- 2. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the Kate B. Reynolds Charitable Trust to Support the Forsyth County Stepping Up Initiative Pilot Project (County Manager's Office and Public Health Department)**
- B. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate the Kate B. Reynolds Charitable Trust Grant Funds for the Forsyth County Stepping Up Initiative Pilot Project**

Motion to Approve: Commissioner Whisenhunt
Second: Chairman Plyler
Unanimous Approval

- 3. A. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2016-2017 Rural Operating Assistance Program (ROAP) Grant for Elderly and Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistance Program (EMPL), and Rural General Public (RGP) Transportation Program (Forsyth County Department of Social Services-Aging Services)**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County During FY 2016-2017 (Forsyth County Department of Social Services-Aging Services)**

Motion to Approve: Commissioner Marshall
Second: Commissioner Witherspoon
Unanimous Approval

4. Resolution Selecting an Architectural and Engineering Firm and Authorizing Execution of a Contract to Provide Professional Architectural and Engineering Services Under a Construction Manager At Risk Delivery Method for the Clemmons Branch Library Construction Project (General Services Department)

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Kaplan
Unanimous Approval

5. Resolution Awarding a Contract for an Audio/Visual System for the Forsyth County Central Library (General Services Department and City/County Purchasing Department)

Motion to Approve: Commissioner Witherspoon
Second: Commissioner Whisenhunt
Unanimous Approval

6. Resolution Awarding Contracts for the Purchase of Furniture, Fixtures and Equipment for the Forsyth County Central Library (General Services Department and City/County Purchasing Department)

Motion to Approve: Commissioner Witherspoon
Second: Commissioner Kaplan
Unanimous Approval

7. Resolution Approving Amendment to the Contract With Taser International, Inc. for the Purchase of Law Enforcement Body Worn Cameras, Equipment, Licenses, Data Storage, and Related Services Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) (Forsyth County Sheriff's Office)

Motion to Approve: Commissioner Witherspoon
Second: Commissioner Kaplan
Unanimous Approval

8. Resolution Authorizing Execution of a Lease Agreement With Liberty Plaza, LLC as Landlord and Atlantic Coast Commercial, LLC as Managing Agent for Space for the Public Defender's Office (General Services Department)

Motion to Approve: Commissioner Witherspoon
Second: Commissioner Kaplan
Unanimous Approval

9. A. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Unreserved Fund Balance**

B. **Adoption of the 2016 Pay-Go Capital Projects Ordinance**

Motion to Approve: Commissioner Witherspoon
Second: Commissioner Marshall
Unanimous Approval

10. **Resolution Revising and Prescribing the Boundaries of the Six (6) Mile Fire Insurance Districts of Forsyth County for Insurance Grading Purposes (Emergency Services Department)**

Motion to Table Item: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimous Approval

11. A. **Resolution Ratifying and Authorizing Execution of a Reimbursement Agreement With the City/County Utilities Commission and WPDA, Inc. to Fund Design and Construction of Municipal Infrastructure at Whitaker Park (Forsyth County Housing and Community Development-Economic Development)**

B. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Funds From General Fund Fund Balance to Support the Reimbursement Agreement Between Forsyth County and WPDA, Inc. to Fund Design and Construction of Municipal Infrastructure at Whitaker Park**

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimous Approval

12. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$461.02**

Motion to Approve: Commissioner Linville
Second: Commissioner Witherspoon
Unanimous Approval

13. **Report:**

A. **Comprehensive Annual Financial Report - Year Ended June 30, 2016**

Motion for Receive Report: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved

14. Resolution Naming the Third Floor Patio at the Forsyth County Central Library in Honor of the Winston-Salem Rotary Club in Recognition of its Donation (Forsyth County Public Library) (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

Motion to Approve:

Commissioner Whisenhunt

Second:

Chairman Plyler

Unanimous Approval

ADJOURNMENT

Motion for Adjournment:

Chairman Plyler

Second:

Commissioner Kaplan

Unanimously Approved

Approximate Time:

2:40 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**