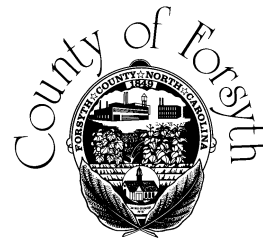


BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTEE WITHERSPOON



**AGENDA
SUMMARY**

August 17, 2017 – Government Center – 2:00 P.M.

PRAYER led by Pastor Lia Scholl, Wake Forest Baptist Church

PLEDGE OF ALLEGIANCE led by Vice Chairman Martin

1. Public Session

Five (5) people spoke during the public session.

2. 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: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously approved

3. Resolution Approving, Ratifying, and Authorizing Execution of an Interlocal Agreement to Reimburse the City/County Utility Commission for Development and Construction of a Regional Sewer Lift Station to Serve the Idols Road Business Park

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

4. Resolution Identifying the Site for a New or Renovated Courthouse and Authorizing the County Manager to Present Contracts for Consideration by the Forsyth County Board of Commissioners for Construction of a New and/or Renovated Courthouse Facility

Motion for Approval of Option 2-
Two-Five Story Buildings: Vice Chairman Martin
Second: Commissioner Whisenhunt

Approved 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 El-Amin and Witherspoon voted in opposition to the motion.

5.
 - A. **Resolution Authorizing Publication of a Proposed Lease and Agreement Between Forsyth County and Forsyth County Humane Society & S.P.C.A., Inc. for the Humane Society to Provide Custody and Care of Dogs and Cats at the Forsyth County Animal Control Shelter**
 - B. **Resolution Authorizing Forsyth County Humane Society & S.P.C.A., Inc. to Impose Fees for the Care, Custody, Adoption, Transfer and Redemption of Animals in Its Care and Custody Consistent With Its Fee Schedule**

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

6. **Resolution Awarding a Contract for the Purchase of 2017 Police Pursuit Vehicles (General Services Department)**

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

7. **Resolution Authorizing Execution of an Amendment to a Contract to Provide Additional Janitorial Services for Designated Forsyth County Facilities (General Services Department)**

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

8. **Report:**

- A. **Human Resources Report for the Month of June 2017**

Motion to Receive Report: Chairman Plyler
Second: Commissioner Kaplan
Unanimously approved

9. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY To Fill the Unexpired Term of Summer N. Combs, Expiring October 2019 [Capacity: Hotel/Motel Owner/Operator 100 or Less Rental Units]

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously approved

John Wise was appointed.

ADJOURNMENT

Motion to Adjourn: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 3:30 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**