

**BOARD OF COMMISSIONERS**

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**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**

# Agenda Summary



**April 27, 2015 – Government Center – 6:00 P.M.**

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**INVOCATION** by Chaplain Timothy L. Auman, M.Div., Ph.D., Wake Forest University, Winston-Salem, NC

**PLEDGE OF ALLEGIANCE** Led by Commissioner Linville

1. A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Herbalife, LTD to Expand the Existing Manufacturing and Distribution Operation in Forsyth County and Authorize Execution of an Economic Development Agreement with Herbalife, LTD**
- B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Herbalife, LTD to Expand the Existing Manufacturing and Distribution Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement with Herbalife, LTD**

Dan Kornelis, Forsyth County Housing & Community Development Director, reviewed the economic development request for expenditure of county general funds. Thereafter, Chairman Plyler opened the public hearing. After one (1) person spoke in favor of the proposed request, one (1) person spoke in opposition and one (1) person spoke regarding the process, the Chairman declared the public hearing closed.

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner Marshall

Unanimously Approved

2. A. **Public Hearing Concerning Adoption of the Public Art Plan for Winston-Salem and Forsyth County, N.C.**
- B. **Resolution Adopting the Public Art Plan for Winston-Salem and Forsyth County, N.C.**

After review of the proposed Public Art Plan by Kelly Bennett, Planning and Development Services Project Planner, Chairman Plyler opening the public hearing. Two (2) persons came forward to speak in favor of the plan and no one spoke in opposition. After which, Chairman Plyler declared the public hearing closed.

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chairman Martin  
Commissioner Kaplan

**3. Public Session**

Five (5) persons spoke regarding Forsyth County's debt policy and one (1) person spoke regarding mental health.

**4. Resolution Authorizing the Forsyth County Department of Social Services to Submit an Application to the City of Winston-Salem as the Recipient of Federal Transit Administration (FTA) Grant Funds to Expand Transportation Options and Services for Eligible Seniors and Disabled Individuals (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Witherspoon  
Commissioner Kaplan

**5. Resolution Adopting an Amended Policy Establishing Minimum Operating Standards for Unreserved Fund Balance for Forsyth County (Finance Department)**

Motion for Approval:  
Second:

Vice Chairman Martin  
Commissioner Kaplan

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. Resolution Amending the Debt Policy for Forsyth County (Finance Department)**

Motion for Approval:  
Second:

Vice Chairman Martin  
Commissioner Kaplan

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.

**7. Resolution Accepting, On Behalf of Forsyth County, Real Property Deeded to Guilford and Forsyth Counties by LeFever Properties of Kernersville, L.L.C. as an Addition to Triad Park (Forsyth County Parks and Recreation Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Kaplan

**8. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition by Trade-In with Purchase of Equipment (General Services Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Kaplan

**9. Resolution Authorizing Execution of an Agreement Between Forsyth County and Dude Solutions, Inc. to Provide Condition Assessment, Evaluation, Equipment Inventory, and Data Input Services for Thirty County Buildings (General Services Department)**

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

**10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,880.42**

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

**11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$265.94**

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

**12. Resolution Declaring and Recognizing May 2015 as Historic Preservation Month in Forsyth County**

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

**13. Resolution Recognizing May 2015 as Building Safety Month**

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

**14. Resolution Supporting the Stepping Up Initiative to Reduce the Number of People With Mental Illnesses in Jails**

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

**15. Notice of the Forsyth County Board of Commissioners' Participation in County Assembly Day and the Special or Rescheduled Meetings for the Month of May, 2015**

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

**16. Report:**

**A. Corrected February 19, 2015 Tax Assessor/Collector's Refund Report (Under \$100)**

Motion for Receipt of Reports: Commissioner Linville  
Second: Vice Chairman Martin  
Unanimously Approved

**17. Resolution Providing Tentative Agreement to Lease the Forsyth Industrial Systems Building to CenterPoint Human Services for the Operation of an Inpatient Psychiatric Crisis Services Facility (Additional Item – Not on Formal Printed Agenda)**

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

**ADJOURNMENT**

Motion for Adjournment: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 7:10 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**