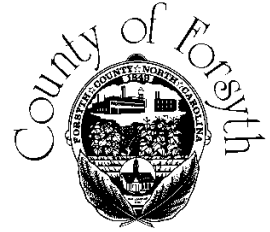


BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

April 28, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Whiteheart

1. Approval of Minutes for the Meetings of January 13, 2014, January 27, 2014 and February 10, 2014

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

- 2. A. Public Hearing on Proposed Ordinance to Name an Unnamed Private Road in Forsyth County "Hilltop Forest Lane"**
- B. Ordinance Naming an Unnamed Private Road in Forsyth County Extending West off Hilltop Court, "Hilltop Forest Lane"**

After Chris Murphy, City-County Inspections' Director, reviewed the proposed road naming, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the road naming. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

- 3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Polyvlies Franz Beyer GmbH & Co. to Locate a Manufacturing Facility for Non-Woven Textiles in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Polyvlies Franz Beyer GmbH & Co.**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Polyvlies Franz Beyer GmbH & Co. to Locate a Manufacturing Facility for Non-Woven Textiles in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Polyvlies Franz Beyer GmbH & Co.**

Dan Kornelis, Forsyth County Housing Director, reviewed the economic development request for expenditure of county general funds. Chairman Linville

opened the public hearing. After one (1) person spoke in favor of the proposed request and no one spoke in opposition, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Approved by a vote of six (6) to one (1). Commissioners Linville, Whisenhunt, Marshall, Plyler, Whiteheart, and Witherspoon voted in favor of the motion and Commissioner Baker voted in opposition to the motion.

4. Public Session

One (1) person spoke in regards to an Animal Control complaint.

5. Resolution Recognizing May 2014 as Building Safety Month

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

6. Resolution Declaring and Recognizing May 2014 as Historic Preservation Month in Forsyth County

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Plyler
Unanimously Approved

7. Resolution Authorizing the Submission of the Revised Fiscal Year 2013-2014 Home and Community Care Block Grant County Funding Plan for Older Adults to Redirect Funds from General Transportation to Medical Transportation Provided by the Winston-Salem Transit Authority

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

8. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds Through the North Carolina Department of Public Safety, Division of Emergency Management, Planning and Homeland Security Section (Emergency Management Department)

B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate Grant Funds Through the North Carolina Department of Public Safety, Division of Emergency Management, Planning and Homeland Security Section

Motion for Approval: Commissioner Plyler
Second: Commissioner Baker
Unanimously Approved

9. A. **Resolution Approving and Authorizing the Addition of Four (4) Critical Care Transport Paramedics to Provide Additional Staffing for the North Carolina Baptist Hospital Critical Care Transport Program (Emergency Services Department)**
- B. **Amendment to FY 2013-2014 Budget Ordinance to Appropriate Revenue for Additional Critical Care Transport Paramedics (Emergency Services Department)**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

10. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$874.74**

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

11. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$16,941.77**

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

12. **Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Month of May 2014**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

13. **Reports:**

- A. **Human Resources Report for the Month of March 2014**
- B. **Report of North Carolina Property Tax Commission Order The Taylor Group Foundation, Inc. - 13 PTC 154**
- C. **Tax Assessor/Collector's Refund Report Dated April 8, 2014 (Under \$100)**
- D. **Tax Assessor/Collector's Monthly Financial Report Dated March 2014**

Motion to Acknowledge Receipt of Reports: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon
6:17 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**