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**AGENDA
SUMMARY**

January 25, 2016 – Government Center – 6:00 P.M.

MOMENT OF SILENCE by Commissioner Kaplan

PLEDGE OF ALLEGIANCE Led by Vice Chairman Martin

- 1. Approval of Minutes for the Meetings of August 10, 2015, August 31, 2015, September 14, 2015 and September 28, 2015**

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

- 2. A. Public Hearing on the Proposed Resolution Authorizing Amendments to the 2007 Economic Development Project with Wake Forest University Health Sciences and the City of Winston-Salem for the Expansion of the Wake Forest Innovation Quarter, Previously the Piedmont Triad Research Park, and Authorizing Execution of an Amended Agreement (Continued from the Meeting of December 21, 2015)**
- B. Resolution Authorizing Amendments to the 2007 Economic Development Project with Wake Forest University Health Sciences and the City of Winston-Salem for the Expansion of the Wake Forest Innovation Quarter, Previously the Piedmont Triad Research Park, and Authorizing Execution of an Amended Agreement**

After Kyle Haney, Forsyth County Budget Analyst, reviewed the proposed economic development project request, Chairman Plyler opening the public hearing. As no one came forward to speak in favor of or in opposition to, the Chairman declared the public hearing closed.

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

- 3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Kailo Services, LC of an Information Technology Services Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement With Kailo Services, LC**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Kailo**

Services, LC of an Information Technology Services Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement With Kailo Services, LC

After Dan Kornelis, Director of Housing and Community Development Department, reviewed the proposed economic development project request, Chairman Plyler opening the public hearing. One person came forward to speak in favor of the economic development project request and no one spoke in opposition. Thereafter, Chairman Plyler declared the public hearing closed.

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

4. Public Session

No speaker cards

5. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and the Winston-Salem/Forsyth County Schools for \$3,725,300.00 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness

B. Amendment to State Public School Building Capital Fund to Appropriate Education Lottery Proceeds to Retire a Portion of the County's School Bond Indebtedness

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

6. Amendment to State Public School Building Capital Fund to Close 2008 School Bond Issues Arising from the 2006 School Construction Bonds

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

7. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate State Funds to the Forsyth County Department of Public Health for the Oral Health Partnership (Forsyth County Department of Public Health)

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

8. Resolution Acknowledging Receipt and Review of the 2016-2017 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.

Motion for Approval: Commissioner Marshall
Second: Commissioner Witherspoon

Unanimously Approved

9. **Resolution Authorizing Submission of an Application to the N.C. Department of Environment and Natural Resources, Division of Environmental Assistance and Customer Service (DEACS) for a 2016 Community Waste Reduction and Recycling Grant (Office of Environmental Assistance and Protection)**

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

10. **Resolution Authorizing Submission of an Application to the N.C. Department of Environment and Natural Resources, Division of Environmental Assistance and Customer Service (DEACS) for a Grant Through the Convenience Center Commingled Recycling Collection Grant Program (Office of Environmental Assistance and Protection)**

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

11. **Resolution Authorizing Execution of a Safe on Seven: Forsyth Domestic Violence Center 2016 Memorandum of Understanding (Court Services)**

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

12. **Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21st Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**

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

13. **Resolution Authorizing Execution of a Contract Between Forsyth County and Physio-Control, Inc. for Technical Service Support of Lifepak 15 Cardiac Defibrillator/Monitor Units (Emergency Services Department)**

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

14. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,448.54**

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,316.43

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

16. Notice of the Forsyth County Board of Commissioners' Cancelled, Rescheduled and Special Meetings for the Month of February 2016

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

17. Reports:

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Human Resources Report for the Month of December 2015**
- C. Certificate of Entry in the National Register of Historic Places - Memorial Industrial School, Rural Hall Vicinity, Forsyth County**
- D. 2015 Air Quality Report - A Publication of the Forsyth County Office of Environmental Assistance and Protection**

Motion to Receive Reports: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

18. Ordinance Granting a Temporary Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Office of Environmental Assistance and Protection) (ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA)

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

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 6:23 p.m.