

**BOARD OF COMMISSIONERS**

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**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



**AGENDA  
SUMMARY**

**August 22, 2016 – Government Center – 4:00 P.M.**

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**INVOCATION BY Elder Frederick N. Terry, Second Presbyterian Church, Mocksville, NC**

**PLEDGE OF ALLEGIANCE led by Commissioner Linville**

**1. Approval of Minutes for the Meetings of March 14, 2016, March 28, 2016, April 11, 2016 and April 25, 2016**

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

- 2. A. Public Hearing on Local Historic Landmark Designation of Waller-Joyner House, 9186 Reynolda Road, Pfafftown, Tax Block 4735, Lot 119**
- B. Ordinance Designating the Waller-Joyner House, 9186 Reynolda Road, Pfafftown, Tax Block 4735, Lot 119 a Local Historic Landmark**

After Michele McCullough, City/County Planning and Development Services Project Planner, reviewed the proposed historic landmark designation, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the designation request and no one spoke in opposition; thereafter, Chairman Plyler declared the public hearing closed.

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

**3. Public Session**

Three (3) persons spoke regarding Animal Control.

**4. Resolution Authorizing Quantum Meruit Payment to Mark D. Bardill, P.C. for Tax Foreclosure Services (Forsyth County Tax Administration)**

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

**5. Resolution Ratifying and Authorizing Execution of a Lease of Forsyth County and Guilford County-Owned Real Property to Wake Forest University of the Triad Park Ropes Course Premises (Parks & Recreation Department)**

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

**6. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Meadows & Aderhold, P.A. for Tax Foreclosure Services (Forsyth County Tax Administration)**

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

**7. Resolution Awarding a Contract for the Purchase of 2016 Compact Sedans (General Services Department)**

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

**8. Reports:**

**A. NC State Contract 515B for Ground Maintenance Equipment Approval**

**B. Report of North Carolina Property Tax Commission Final Decision - Branch Banking & Trust Co. - 13 PTC 0931**

Motion for Receive Reports: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**9. ADDITIONAL ITEM**

**A. Amendment to 2014 2/3rds Bonds Capital Projects Ordinance**

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

**10. ADDITIONAL ITEMS**

**A. Adoption of the 2016 2/3rds Bonds Capital Maintenance Capital Projects Ordinance (\$6,000,000)**

**B. Adoption of the 2016 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$10,235,000)**

**C. Adoption of the 2016 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance (\$2,300,000)**

Motion for Approval:

Commissioner Marshall

Second:

Commissioner Witherspoon

Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment:

Chairman Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

4:58 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**