PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

1. **Approval of Closed Session Minutes for the Meeting of April 10, 2014**
   
   Motion for Approval: Commissioner Whisenhunt
   Second: Commissioner Witherspoon
   Unanimously Approved

2. **Public Session**
   
   No speaker cards

3. **Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on August 11, 2008**

   B. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on August 10, 2009

   C. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on June 14, 2010

   D. Resolution Repealing the Unissued Balance of a General Obligation Refunding Bond Order Adopted by the Board of Commissioners on October 22, 2012

   II. **Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds by the County**

   III. **Order Authorizing $92,000,000 General Obligation Refunding Bonds**

   IV. **Resolution Providing for the Sale and Issuance of Not to Exceed $92,000,000 General Obligation Refunding Bonds, Series 2015**

   Motion for Approval: Commissioner Marshall
4. 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)

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

5. A. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Community Alternatives, Inc. D/B/A Community Choices, Inc. for Lease of County Owned Property (A 3,153 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

B. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Daymark Recovery Services, Inc. for Lease of County Owned Property (A 13,529 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

C. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services LLC for Lease of County Owned Property (A 520 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

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

6. Resolution Ratifying and Authorizing Execution of a Lease Agreement Between Forsyth County and CenterPoint Human Services for Lease of County Owned Property (A 459 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

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

7. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Lease of County Owned Property (A 763 Square Foot Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

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

8. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (Garden Loop)
9. Resolution Awarding Contract for the Purchase of Law Enforcement Uniforms (Forsyth County Sheriff’s Office)

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

10. Resolution Extending the Year 2015 Tax Listing Period

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

11. Resolution Approving the 2015 Commissioners’ Committee Appointment Summary

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

12. Resolution Designating Forsyth County’s Voting Delegate to the North Carolina Association of County Commissioners’ (NCACC) Legislative Goals Conference to be Held January 15-16, 2015 in Moore County, N.C. at the Pinehurst Resort

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

13. Notice of the Forsyth County Board of Commissioners’ Cancellation of the January 1, 2015 Briefing Session and Attendance at the North Carolina Association of County Commissioners’ (NCACC) Legislative Goals Conference on January 15-16, 2015

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

14. Appointments:

A. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meeting of November 24, 2014]

Thomas F. McKim and James W. Shaw were appointed.

B. Three (3) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF TRUSTEES, *Two (2) Appointments, Three-Year Terms, Expiring December 2017
and One (1) Appointment, Three-Year Term, Expiring December 2017 [Capacities: *Two (2) At-Large and One (1) CFAC Chair or Designee] [*Continued from the Meeting of November 24, 2014]

Michael C. Wittenberg and Don Martin were appointed in the "At Large" capacity.

Matthew Potter was appointed in the "CFAC Chair or Designee" capacity.

C. One (1) Appointment to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Term, Expiring September 2017 [Capacity: General Member] [Continued from the Meetings of August 25, 2014 and November 24, 2014]

Timothy J. Roten was appointed.


There being no applicants, this appointment was continued to a future meeting.


There being no applicants, this appointment was continued to a future meeting.

F. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meetings of October 27, 2014, November 10, 2014 and November 24, 2014]

Joia M. Johnson, Luis G. Lobo, Christopher E. Leon, Lari E. Harding and Doris Paez were appointed.

15. Reports:

A. Appropriation Transfers Report for November 2014

B. Human Resources Report for the Month of October 2014


D. Technical Correction to Approved Budget Ordinance Amendment, Item #4 from the August 25, 2014 Board Meeting
Motion to Acknowledge Receipt of Reports: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 6:20 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