June 8, 2015 – Government Center – 6:00 P.M.

INVOCATION by Shane Thrapp, President, Forsyth Area Critical Thinkers

PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

1. Approval of Minutes for the Meetings of February 9, 2015, March 9, 2015, March 23, 2015 and April 13, 2015

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

2. Public Session

No speaker cards

3. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Additional "Share the Warmth" Program Funds (Forsyth County Department of Social Services)

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

4. A. 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)

B. Amendment to the FY 2015-2016 Budget Ordinance

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

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for the Lease of Paddison Memorial Library Located at 130 East Mountain Street, Kernersville, N.C.

Motion for Approval: Commissioner Linville
6. Resolution Authorizing Execution of a Contract With Ricoh USA, Inc. for Managed Document Services (General Services Department)

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

7. Ordinance Revising a Fee Charged by Franchise Holders for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved on First Reading. Second Reading Required.

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $902.34

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

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $5,397.09

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

10. Resolution Recognizing and Celebrating the Lifetime Achievements of Ron Morgan in the Sport of Golf (Tanglewood Park)

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

11. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Months of June and July 2015 and Attendance at the 2015 Annual Conference of the National Association of Counties (NACo)

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

12. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2015 Annual Conference to be Held July 10 - 13, 2015 in Charlotte, North Carolina
Motion for Approval: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously Approved

13. Reports:

A. Minority Business Progress Report

B. Tax Assessor/Collector's Refund Report (Under $100)


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

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 6:12 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