

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

Agenda Summary



SEPTEMBER 26, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Plyler

1. Approval of Minutes for the Meetings of July 11, 2011 and August 8, 2011

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

2. Approval of Releases in Accordance with G.S. 105-381

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

3. PUBLIC SESSION

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.

No speaker cards

4. Resolution Approving the Maximum Cumulative Amount to Be Spent By the Winston-Salem/Forsyth County Board of Education to Acquire Seventeen Rights of Way and Fifteen Construction/Utility Easements to Be Used For a Road Widening Project to Improve Access to Zone 1 Elementary School (Motsinger Drive)

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

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between

Forsyth County and the Winston-Salem/Forsyth County Board of Education For School Public Health Nursing Services (Public Health Department)

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

6.
 - A. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award For the Continuation of the Forsyth County DWI Joint Task Force (Sheriff's Office)**
 - B. **Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, The City of Winston-Salem and the Town of Kernersville For Temporary Assistance in Enforcing the Laws of North Carolina (Sheriff's Office)**
 - C. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate the County's Share of Governor's Highway Safety Program Grant and Matching Funds**

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

7. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Administer the Home Investment Partnership Program in Forsyth County For the Period 2011-2016 (Forsyth County Housing Department)**

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

8. **Amendment to the FY 2011-2012 Budget Ordinance (Section 8. Employee Health Benefits Internal Service Fund)**

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

9. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Reserved Fund Balance to Cover Prior Year Outstanding Obligation (Non-Departmental)**

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

10. A. Amendment to the 2008 Pay-Go Capital Projects Ordinance

B. Amendment to the 2010 Pay-Go Capital Projects Ordinance

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

11. Amendment to FY 2011-2012 Budget Ordinance to Appropriate State Criminal Alien Assistance Program (SCAAP) Funds to the Sheriff's Office

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

12. A. Resolution Authorizing Execution of Necessary Documents to Receive FY 2011 Edward Byrne Memorial Justice Assistance Grant Funds From the U.S. Department of Justice, Bureau of Justice Assistance (Sheriff's Office)

B. Adoption of FY 2011-2012 Justice Assistance Grant Projects Ordinance

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

13. Resolution Authorizing Execution of a Contract Between Forsyth County and Varrow, Inc. For the Purchase of a Storage Area Network Solution to Serve the 911 Computer Aided Dispatch (CAD) System (Sheriff's Office)

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

14. Resolution Authorizing Execution of an Agreement Between the County of Forsyth and Northwest Community Care Network to Address Health Care Needs of Medicaid Recipients (Forsyth County Department of Public Health)

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

15. Resolution Authorizing Execution of a Contract Between Forsyth County and Netsmart Technologies, Inc. For a Comprehensive Client Information Management Software System (Department of Public Health)

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

16. Resolution Authorizing Execution of an Amendment to a Lease Agreement Between Forsyth County, as Tenant, and Liberty Plaza, LLC, as Landlord, For Space For the Administrative Services Division of the Public Health Department

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

17. Resolution Authorizing the Grant and Execution of a Permanent Easement and Temporary Construction Easement to the North Carolina Department of Transportation to Install and Maintain Guy Wires to Support a Traffic Signal Light Across Portions of Triad Park Property (Parks and Recreation Department)

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

Items #18 through #22 were taken in one motion

18. Resolution Approving the Donation of a Surplus County Vehicle to Beeson Cross Roads Fire and Rescue, Inc. Pursuant to the Provision of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)

19. Resolution Approving the Donation of a Surplus County Vehicle to Gumtree Fire & Rescue, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)

20. Resolution Approving the Donation of a Surplus County Vehicle to the Airport Commission of Forsyth County, to be Used to Assist in the Day-To-Day Operations of Smith Reynolds Airport Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

21. Resolution Approving the Donation of Surplus County Vehicles to the Winston-Salem/Forsyth County Board of Education, to Be Used as Replacements For Aging Vehicles in the School System's Active Fleet Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

22. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)

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

23. Resolution Approving Refunds By the Tax Assessor/Collector in the Amount of \$631.38

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

24. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Lauren A. Boyle, Expiring February 2013 [Capacity: "Open"] [Continued from Meeting of September 12, 2011]

Christopher S. Ong was appointed.

25. Reports:

- A. Tax Assessor/Collector's Refund Report Dated August 11, 2011 to August 29, 2011 (Under \$100)**
- B. Report of North Carolina Property Tax Commission Order**
 - J. G. Winston-Salem LLC (Hanes Mall) 10 PTC 032**
 - J. G. Winton-Salem LLC (Dick's Sporting Goods) 10 PTC 033**
- C. Human Resources Report for Month of August 2011**

Motion to Acknowledge Receipt: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved
Approximate Time: 6:14 p.m.

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020