

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE

Chairman

DEBRA CONRAD

Vice Chair

WALTER MARSHALL

DAVID R. PLYLER

GLORIA D. WHISENHUNT

BILL WHITEHEART

EVERETTE WITHERSPOON



Agenda Summary

July 23, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Witherspoon

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

Motion to Receive Reports:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

2. A. Public Hearing on Forsyth County's Plan to Closeout the 2009 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project

B. Resolution Authorizing Execution of Necessary Documents to Closeout the 2009 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (Housing Department)

After Dan Kornelis, Forsyth County Housing Director, reviewed the project details, Chairman Linville opened the public hearing. With no one coming forward to speak, the Chairman declared the public hearing closed.

Motion to Approve:

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 Tax Collector's Annual Settlement for Fiscal Year 2011 – 2012 and Prior Years

Motion to Approve: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

5. Order of the Board of Commissioners in Accordance With G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2011 and Prior Years' Taxes

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

6. Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2012 Taxes

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

7. Resolution Approving, Ratifying and Authorizing Participation by Forsyth County in the Northern Piedmont Regional Hazard Mitigation Plan as the Lead Jurisdiction and Application for a Hazard Mitigation Grant to Develop the Regional Hazard Mitigation Plan (Emergency Management Department)

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Plyler
Unanimously Approved

8. Resolution Ratifying and Authorizing an Application to the State Library of North Carolina for a Library Outreach & Innovative Services Project Grant and Authorizing Execution of Necessary Documents to Receive Grant Funds (Forsyth County Public Library) (Continued from March 12, 2012 Meeting)

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County Health Department and Appalachian District Health Department for Use of Community Transformation Grant Funds (Public Health Department)

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Whiteheart
Unanimously Approved

10. Resolution Authorizing the Airport Commission of Forsyth County to Execute Necessary Agreements to Manage the Timber on Airport Property Owned by Forsyth County

Motion to Continue to a Future Meeting: Commissioner Whiteheart

Second: Commissioner Whisenhunt
Unanimously Approved for Continuance

- 11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of its Sheriff's Office, and the City of Charlotte, on Behalf of the Charlotte-Mecklenberg Police Department, to Provide Law Enforcement Assistance by the Forsyth County Sheriff's Office Relating to the Democratic National Convention in Charlotte, N.C. from August 28 – September 7, 2012 (Sheriff's Office)**

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

- 12. Resolution Awarding Contract for Inmate Health Care Services for the Law Enforcement Detention Center and the Forsyth County Youth Center (Sheriff's Office)**

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

- 13. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department) (Continued from June 25, 2012 Meeting)**

Motion to Continue to a Future Meeting: Commissioner Whiteheart
Second: Commissioner Plyler
Unanimously Approved for Continuance

- 14. Resolution Ratifying Execution of a Hardware and Software Maintenance and Support Agreement Between Forsyth County and Election Systems & Software, Inc. to Maintain the County's Voting System (Board of Elections)**

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

- 15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$719.39**

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

- 16. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners (NCACC) Annual Conference to be Held August 16-19, 2012 in Wake County, N.C.**

Motion to Designate Commissioner Whisenhunt: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

17. Appointments:

- A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One (1) Appointment, Three-Year Term, Expiring July 2015 and One (1) Appointment, One-Year Term, Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Latesa Brown and Deborah Z. Morgan were appointed.

- B. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring July 2015 [Capacity: General Public]**

Judy C. Briggs was appointed.

- C. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2014 [Capacity: Member of Faith Community]**

Jeremiah E. Shipp was appointed.

- D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2016 [Capacity: Open]**

Andrea D. Kepple was appointed.

- E. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2015 [Capacity: Open]**

Kathleen Sides and Virginia K. Boles were appointed.

- F. One (1) Appointment to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Term, Expiring June 2015 [Capacity: Open]**

JoAnn Smart was appointed.

- G. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring July 2015 and One (1) Appointment, One-Year Term, Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Michelle A. Butler and Julie A. Everidge were appointed.

- H. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2015 [Capacity: County Resident]**

Darrell Davis was appointed.

- I. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS to Fill the Unexpired Term of Michelle Lewis, Expiring May 2015 [Capacity: Open]**

Deborah B. Horning was appointed.

- J. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2015 [Capacity: Business Representative] [Continued from Meetings of February 13, 2012 and May 14, 2012]**

Kevin P. Harper was appointed.

- K. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2017 [Capacity: Open]**

This appointment was continued.

- L. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2015 [Capacity: Alternate Member]**

Janice Carroll was appointed.

- M. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Alternate Member] [Continued from Meetings of September 12, 2011, November 14, 2011, February 13, 2012 and May 14, 2012]**

As there were no recommendations by the Winston-Salem City Council, this appointment was continued to a future meeting.

18. Reports:

- A. Human Resources Report for Month of May 2012**

- B. Public Safety Facility Project – Monthly Change Order Reports**

Motion to Receive Reports:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

19. Resolution Adjusting the Salary of the County Manager (Additional Item – Not on Formal Printed Agenda)

Motion to Approve:

Commissioner Plyler

Second:

Chairman Linville, Vice Chair Conrad, and Commissioners Marshall, Whisenhunt, Whiteheart, and Witherspoon

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:45 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**