

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

Agenda Summary



JULY 11, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Plyler

1. Approval of Minutes for the Meetings of May 23, 2011, Including the Continued Portion Held on May 26, 2011, and the Special Meeting of June 2, 2011

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

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

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
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. A. Resolution Redefining the Electoral Districts for the Forsyth County Board of Commissioners (Option 1)**
- B. Resolution Redefining the Electoral Districts for the Forsyth County Board of Commissioners (Option 2)**

Motion for Approval of Option 2: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

5. Resolution Approving the First Revision to the Community-Based Delinquency,

Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2011-2012

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

6. **A. Resolution Authorizing Execution of Necessary Documents to Apply for 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds from the U.S. Department of Justice, Bureau of Justice Assistance (Forsyth County Sheriff's Office)**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)**

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

7. **Amendment to the FY 2012 Budget Ordinance to Appropriate Remaining Winston-Salem Foundation Grant Funds Totaling \$34,675 (Cooperative Extension Service)**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

8. **Resolution Authorizing Forsyth County Humane Society & S.P.C.A., Inc. to Raise Private Funds for the Construction of a Dog Park at Tanglewood Park (Parks and Recreation Department)**

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

9. **Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for the Joint Use of Town Property (Emergency Services Department)**

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

10. **Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)**

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt

Unanimously Approved

11. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)

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

12. Resolution Authorizing the Sale of Surplus Personal Property by Private Sale to LifeStar Emergency Services, LLC at a Negotiated Price (General Services Department)

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$271,092.94

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

14. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2010-2011 and Prior Years

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

15. 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 2010 and Prior Years' Taxes

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

16. 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 2011 Taxes

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

17. Appointments:

A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring July 2012 [Capacity: "Open"] [Non-

Incumbent Will Serve a Term of One Year] [Continued from Meeting of June 27, 2011 Due to a Tie Vote]

Owen M. Foriest was appointed.

- B. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2015 [Capacity: "Open"] [Continued from Meeting of June 27, 2011 Due to a Tie Vote]**

Jimmy Broughton was appointed.

- 18. Notice of Attendance of Some Members of the Forsyth County Board of Commissioners of the NCACC Annual Conference and Canceled Briefing Session and Rescheduled Meeting for the Month of August**

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

- 19. Designation of Voting Delegate for the NCACC Annual Conference to be Held August 18-21, 2011 in Cabarrus County, NC**

Motion to Designate Commissioner Whisenhunt as Voting Delegate and
Vice Chair Conrad as Alternate: Chairman Linville
Second: Commissioner Plyler
Unanimously Approved

- 20. Reports:**

- A. Tax Assessor/Collector's Monthly Financial Report Dated May 2011**
B. Tax Assessor/Collector's Monthly Financial Report Dated June 2011
C. Tax Assessor/Collector's Refund Report Dated June 27, 2011 to June 28, 2011 (Under \$100)
D. Human Resources Report for Month

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

- 21. Resolution Clarifying Application of the 401(K) Benefit to Certain Law Enforcement Officers Assigned to the Forsyth County Detention Center (Additional Item – Not on Formal Printed Agenda)**

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

ADJOURNMENT

Motion to Adjourn:

Second:

Unanimously Approved

Approximate Time:

Commissioner Plyler

Commissioner Whisenhunt

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**