

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

JANUARY 11, 2010 – GOVERNMENT CENTER – 6:00 P.M.

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

Motion for Approval: Commissioner Conrad
Second: Commissioner Bailey
Unanimously Approved

2. 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.

One (1) person spoke regarding the revaluation of real property appeal process.

3. Resolution Authorizing Execution of Necessary Documents to Receive 2009 Scattered Site Housing Rehabilitation Community Development Block Grant Funds from the North Carolina Department of Commerce, Division of Community Assistance (Housing Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

4. Resolution Authorizing Application for and Acceptance of North Carolina Housing Finance Agency-2009 Single Family Housing Rehabilitation Program Grant Funds (Forsyth County Housing Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Conrad
Unanimously Approved for Adoption

5. A. Resolution Ratifying and Authorizing Execution of the Amended Funding

Approval, in Cooperation with the City of Winston-Salem, to Accept Additional Neighborhood Stabilization Program Grant Funds from the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008 (Housing Department)

- B. Amendment to the 2009 Housing Grant Project Ordinance to Appropriate Additional Neighborhood Stabilization Program Grant Funds from the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008**

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Approved for Adoption by a vote of six (6) to one (1) with Vice Chair Conrad voting in opposition to the motion.

- 6. Resolution Authorizing Execution of an Interlocal Agreement with the City of Winston-Salem for the Collection and Remittance of County Building Plan Review and Related Fees**

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

- 7. Amendment to the 2009-2010 Budget Ordinance to Appropriate Grant Funds from the Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

- 8. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Construction of a New Zone 7 Elementary School (Tax Block 4207, Lots 105B and 105E, and a Portion of Lots 105F, 55M, and 33D)**

Motion to Remove from Agenda: Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved for Removal

- 9. Resolution Declaring Certain Personal Property Surplus and Approving its Donation to Forsyth Memorial Hospital, Inc. as Authorized by the Provisions of N.C.G.S. 160A-280 to Enhance the Homeland Security Program Within the Hospital and Forsyth County (Forsyth County Emergency Management Department)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

10. Resolution Declaring Certain Personal Property Surplus and Approving its Donation to North Carolina Baptist Hospital as Authorized by the Provisions of N.C.G.S. 160A-280 to Enhance the Homeland Security Program Within the Hospital and Forsyth County (Forsyth County Emergency Management Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

11. Revised Resolution Authorizing the Expenditure of County Occupancy Tax Funds Pursuant to N.C.G.S. 160A-488 to Support the Construction by The Arts Council, Inc. of a Downtown Center for The Arts in Winston-Salem, Forsyth County and Authorizing Execution of an Agreement with The Arts Council, Inc.

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

12. Reports:

- A. Appropriation Transfers Report for December 2009**
- B. Tax Assessor/Collector's Monthly Financial Report for July 2009**
- C. Tax Assessor/Collector's Monthly Financial Report for August 2009**

Motion to Acknowledge Receipt: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

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

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Conrad
Unanimously Approved for Adoption

ADJOURNMENT

Motion for Adjournment: Commissioner Bailey

Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan

6:17 p.m.

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