

BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101

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Agenda Summary



JANUARY 26, 2009 – GOVERNMENT CENTER – 7:30 P.M.

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

Commissioner Bailey moved for approval of the Releases through December 31, 2008. Commissioner Linville seconded the motion, which was unanimously approved.

2. A. Public Hearing on the Southwest Suburban Area Plan

B. Resolution Adopting the Southwest Suburban Area Plan

After Marilyn Moniquette-John, a Project Planner in the City/County Planning Department, summarized the Southwest Suburban Area Plan, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the area plan. No one spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Marshall moved for adoption of the *Resolution Adopting the Southwest Suburban Area Plan*. Commissioner Kaplan seconded the motion, which was unanimously approved.

3. A. Public Hearing on the Proposed Submission of a Neighborhood Stabilization Program (NSP) Community Development Block Grant Application

B. Resolution Designating Forsyth County as the Lead Entity in the Administration of the Proposed Neighborhood Stabilization Program Grant (Housing Department)

C. Resolution Ratifying and Authorizing Submission of a Grant Application by Forsyth County, in Cooperation with the City of Winston-Salem, for Neighborhood Stabilization Program 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)

After Dan Kornelis, the County's Housing Director, summarized the proposed use of grant funds under the grant application, the Chairman opened the public hearing. No one came forward to address the Board regarding the grant application. The Chairman declared the public hearing closed.

Following discussion, Commissioner Marshall moved for adoption of the above-stated two (2) Resolutions. Commissioner Bailey seconded the motion, which passed by a vote of six (6) to one (1). Commissioner Conrad voted in opposition.

4. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Consolidation of Piedmont Aviation Component Services, LLC Operations to Forsyth County and Authorizing Execution of an Economic Development Agreement with Piedmont Aviation Component Services, LLC and an Agreement with the State of North Carolina for One North Carolina Funds**

- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Consolidation of Piedmont Aviation Component Services, LLC Operations to Forsyth County and Authorizing Execution of an Economic Development Agreement with Piedmont Aviation Component Services, LLC and an Agreement with the State of North Carolina for One North Carolina Funds**

Edward Jones, Deputy County Manager, summarized this request for economic development funds. The Chairman opened the public hearing. Jill Atherton, representing the Greater Winston-Salem Chamber of Commerce, spoke in favor of the project. No one spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Kaplan moved for adoption of the above-stated Resolution. Commissioner Marshall seconded the motion, which was approved by a vote of six (6) one to (1). Commissioner Whisenhunt voted in opposition.

5. **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 Chair 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.

There were no speaker cards. The Chairman declared the public session closed.

6. **Amendment to 2008-2009 Fire Tax District Special Revenue Fund**

Commissioner Bailey moved for adoption of the *Amendment to the 2008-2009 Fire Tax District Special Revenue Fund*. Commissioner Linville seconded the motion, which was unanimously approved.

7. Budget Ordinance Amendment Appropriating \$44,744 in Additional Grant Funds From the North Carolina State Board of Elections to the Forsyth County Board of Elections

Commissioner Kaplan moved for adoption of the *Budget Ordinance Amendment Appropriating \$44,744 in Additional Grant Funds From the North Carolina State Board of Elections to the Forsyth County Board of Elections*. Commissioner Bailey seconded the motion, which was unanimously approved.

8. Second Reading on Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Medical Services Department)

Commissioner Kaplan moved for adoption of the *Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Medical Services Department)* on second and final reading. Commissioner Linville seconded the motion, which was unanimously approved.

9. Resolution Authorizing Execution of an Amendment to a Lease Agreement with West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Execution of an Amendment to a Lease Agreement with West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Piedmont Authority for Regional Transportation (PART) for Medicaid Transportation Services (Department of Social Services)

Commissioner Whisenhunt moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Piedmont Authority for Regional Transportation (PART) for Medicaid Transportation Services (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Resolution Authorizing Submission of an Application to Arts Midwest on behalf of the National Endowment for the Arts for a Big Read Grant (Forsyth County Public Library)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Submission of*

an Application to Arts Midwest on behalf of the National Endowment for the Arts for a Big Read Grant (Forsyth County Public Library). Commissioner Marshall seconded the motion, which was unanimously approved.

12. Resolution Authorizing Submission of a Grant Proposal by Forsyth County to the N. C. Department of Crime Control and Public Safety, Governor's Crime Commission Division, to Support the Safe on Seven Program (Court Services Department)

Commissioner Whisenhunt moved for adoption of the Resolution Authorizing Submission of a Grant Proposal by Forsyth County to the N. C. Department of Crime Control and Public Safety, Governor's Crime Commission Division, to Support the Safe on Seven Program (Court Services Department). Commissioner Conrad seconded the motion, which was unanimously approved.

13. A. Resolution Authorizing Execution of Certifications of Local Budget Support for Capital Improvement Project at Forsyth Technical Community College (Research Park Building)

B. Resolution Authorizing Execution of Certifications of Local Budget Support for Capital Improvement Project at Forsyth Technical Community College (Career Center and Main Campus Renovations)

Commissioner Marshall moved for adoption of the above-stated two (2) Resolutions. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Resolution Extending the Year 2009 Tax Listing Period

Commissioner Linville moved for adoption of the Resolution Extending the Year 2009 Tax Listing Period (through February 13, 2009). Commissioner Bailey seconded the motion, which was unanimously approved.

15. A. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$1,106.13

B. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$18,287.13

Commissioner Whisenhunt moved for adoption of the two (2) above-stated Resolutions approving refunds by the Assessor/Collector. Commissioner Bailey seconded the motion, which was unanimously approved.

16. Resolution in Support of an Accurate 2010 Census Count by the U. S. Census Bureau

Commissioner Bailey moved for adoption of the Resolution in Support of an Accurate 2010 Census Count by the U. S. Census Bureau. Commissioner Conrad seconded the motion, which was unanimously approved.

17. Resolution Approving the 2009 Commissioners' Committee Appointment Summary

Commissioner Linville moved for adoption of the *Resolution Approving the 2009 Commissioners' Committee Appointment Summary* with revision. Commissioner Bailey seconded the motion, which was unanimously approved.

18. Notice of the Forsyth County Board of Commissioners' Strategic Planning Session and Attendance at the NACo Annual Legislative Conference

Commissioner Whisenhunt moved for approval of the *Notice of the Forsyth County Board of Commissioners' Strategic Planning Session and Attendance at the NACo Annual Legislative Conference*. Commissioner Bailey seconded the motion, which was unanimously approved.

19. Reports:

A. Tax Assessor/Collector's Refund Report From December 17 to December 31, 2008 (Under \$100)

B. Tax Assessor/Collector's Refund Report From December 29 to December 31, 2008 (Under \$100)

C. Tax Assessor/Collector's Monthly Financial Report for December 2009

Commissioner Linville moved to acknowledge receipt of the above-stated reports. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:20 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey seconded the motion, which was unanimously approved.

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