

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



Agenda Summary

APRIL 13, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **A. Public Hearing on Proposed Ordinance Renaming a Certain Street or Road in Forsyth County (Fariss Road to Farris Road)**
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (Fariss Road to Farris Road)**

After A. Paul Norby, City/County Planning Director, summarized the reason for the proposed renaming, the Chairman opened the public hearing. No one spoke at the public hearing. The Chairman declared the public hearing closed.

Commissioner Kaplan moved for adoption of the *Ordinance Renaming a Certain Street or Road in Forsyth County (Fariss Road to Farris Road)*. Commissioner Bailey seconded the motion, which was unanimously approved.

2. **A. Public Hearing on Proposed Ordinance Renaming a Certain Street or Road in Forsyth County (Chardale Road to Chardale Drive)**
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (Chardale Road to Chardale Drive)**

After A. Paul Norby, City/County Planning Director, summarized the reason for the proposed renaming, the Chairman opened the public hearing. No one spoke at the public hearing. The Chairman declared the public hearing closed.

Commissioner Bailey moved for adoption of the *Ordinance Renaming a Certain Street or Road in Forsyth County (Chardale Road to Chardale Drive)*. Commissioner Linville seconded the motion, which was 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 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 was one speaker card; however the citizen chose not to address the Board at this time. Therefore, the Chairman declared the public session closed.

4. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Close Mineral Springs Middle School Kitchen Project)

Commissioner Whisenhunt moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance (Close Mineral Springs Middle School Kitchen Project)*. Commissioner Bailey seconded the motion, which was unanimously approved.

5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Carter Vocational High School Renovation Project)

Commissioner Kaplan moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Carter Vocational High School Renovation Project)*. Commissioner Bailey seconded the motion, which was unanimously approved.

6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Sherwood Forest Elementary Project and Sedge Garden Elementary Project)

Commissioner Bailey moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Sherwood Forest Elementary Project and Sedge Garden Elementary Project)*. Commissioner Linville seconded the motion, which was unanimously approved.

7. Resolution Authorizing Execution of Necessary Documents to Apply for FY 2009 Recovery Act Stimulus Funds (Sheriff's Office)

Commissioner Bailey moved for adoption of the Resolution Authorizing Execution of Necessary Documents to Apply for FY 2009 Recovery Act Stimulus Funds (Sheriff's Office). Commissioner Marshall seconded the motion, which was approved by a vote of five (5) to two (2). Commissioners Conrad and Whisenhunt voted in opposition.

8. Resolution Adopting the Local Governmental Resolution Relating to a Grant from the N. C. Department of Transportation, Governor's Highway Safety Program for the Purchase of Checkpoint Equipment

Commissioner Kaplan moved for adoption of the *Resolution Adopting the Local Governmental Resolution Relating to a Grant from the N. C. Department of Transportation, Governor's Highway Safety Program for the Purchase of Checkpoint Equipment*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Resolution Consenting to Amos Cottage, Incorporated Subleasing Its Leased Premises at Cost to Wake Forest University Health Sciences for the Operation of the Clinic for Developmentally Handicapped Children

Commissioner Kaplan moved for adoption of the *Resolution Consenting to Amos Cottage, Incorporated Subleasing Its Leased Premises at Cost to Wake Forest University Health Sciences for the Operation of the Clinic for Developmentally Handicapped Children*. Commissioner Conrad seconded the motion, which was unanimously approved.

10. Resolution Authorizing Execution of Amendment Number Five to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Execution of Amendment Number Five to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)*. Commissioner Conrad seconded the motion, which was unanimously approved.

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

Commissioner Bailey moved for adoption of the *Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)*. Commissioner Linville seconded the motion, which was unanimously approved.

12. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC (Smith Reynolds Airport Property)

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC (Smith Reynolds Airport Property)*. Commissioner Bailey seconded the motion, which was unanimously approved.

13. A. Resolution Authorizing the County Manager to Reallocate and Reclassify Certain County Positions on the Basis of Kind and Level of Duties and Responsibilities on Behalf of the Board of Commissioners During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Continued from Meeting of March 30, 2009)

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing the County Manager to Reallocate and Reclassify Certain County Positions on the Basis of Kind and Level of Duties and Responsibilities on Behalf of the Board of Commissioners During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010*. Commissioner Bailey seconded the motion, which was unanimously approved.

B. Resolution Adopting the Forsyth County Reduction in Force and Severance Policy for Implementation in Future Fiscal Years as Deemed Necessary and Appropriate (Continued from Meeting of March 30, 2009)

Commissioner Kaplan moved for adoption of the *Resolution Adopting the Forsyth County Reduction in Force and Severance Policy for Implementation in Future Fiscal Years as Deemed Necessary and Appropriate*. Commissioner Bailey seconded the motion, which was approved by a vote of five (5) to two (2). Commissioners Conrad and Whisenhunt voted in opposition.

C. Resolution Authorizing the County Manager to Implement a Voluntary Furlough Policy for County Employees During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Continued from Meeting of March 30, 2009)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing the County Manager to Implement a Voluntary Furlough Policy for County Employees During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010*. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Resolution in Support of the State's Application for American Recovery and Reinvestment Act Discretionary Funds for the Construction of a New I-85 Bridge Over the Yadkin River in Davidson County

Commissioner Whisenhunt moved for adoption of the *Resolution in Support of the State's Application for American Recovery and Reinvestment Act Discretionary Funds for the Construction of a New I-85 Bridge Over the Yadkin River in Davidson County*. Commissioner Bailey seconded the motion, which was unanimously approved.

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,039.85

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,039.85*. Commissioner Linville seconded the motion, which was unanimously approved.

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,016.40

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,016.40*. Commissioner Conrad seconded the motion, which was unanimously approved.

17. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)*. Commissioner Conrad seconded the motion, which was unanimously approved.

18. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, To Fill the Unexpired Term of Pat S. Bryan, Expiring October 2009 [Capacity: Hotel/Motel Owner/Operator 100 or more Rental Units]

Joseph W. Potter was appointed by acclamation.

19. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of April and May 2009

Commissioner Whisenhunt moved for approval of the *Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of April and May 2009*. Commissioner Linville seconded the motion, which was unanimously approved.

20. Reports:

A. Appropriation Transfers Report for March, 2009

B. Tax Assessor/Collector's Refund Report Dated March 16, 2009 to March 30, 2009 (Under \$100)

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

ADJOURNMENT

At approximately 7:56 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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