

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

GLORIA D. WHISENHUNT
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DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda Summary

SEPTEMBER 8, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting July 28, 2008

Upon motion and second my Commissioners Bailey and Conrad, respectively, the above-stated Minutes were unanimously approved.

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

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

3. Public Hearing on the Proposed Schedules of Values, Standards and Rules for the 2009 Reappraisal of Real Property

After a brief summary by John Burgess, Tax Administration's Real Estate Division Manager, the Chair opened the public hearing. No one came to speak either in favor of, or in opposition to, the Proposed Schedules of Values, Standards and Rules for the 2009 Reappraisal of Real Property. The Chair declared the public hearing closed. No action was taken.

4. A. Public Hearing on Order Authorizing \$62,150,000 Educational Facilities Bonds

B. Adoption of Order Authorizing \$62,150,000 Educational Facilities Bonds

C. Resolution Calling for a Bond Referendum

After a summary by Paul Fulton, the County's Chief Financial Officer, the Chair opened the public hearing. No one came forward to speak either in favor of, or in opposition to, the Educational Facilities Bonds. The Chair declared the public hearing closed.

Commissioner Bailey moved for adoption of the *Order Authorizing \$62,150,000 Educational Facilities Bonds* and adoption of the *Resolution Calling for a Bond Referendum*. Commissioner Kaplan seconded the motion, which passed by a vote of 5 to 2. Commissioners Conrad and Linville voted in opposition to the motion.

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.

Michael Kolischak spoke in reference to the levels of noise that children and adults are exposed to in schools, theaters, dances, concerts, etc., stating that the levels are dangerous and can contribute to hearing loss. Mr. Kolischak expressed the opinion that something should be done to alleviate the situation -- the sooner the better.

Jason Thiel, representing the Downtown Winston-Salem Partnership, spoke in favor of the proposed Civic Plaza Project. Mr. Thiel thanked the Commissioners for what they have done for downtown and encouraged the Board's involvement in the Civic Plaza Project.

6. Amendment to State Public School Building Capital Fund Grant Project Ordinance

Commissioner Bailey moved for adoption of the *Amendment to State Public School Building Capital Fund Grant Project Ordinance*. Commissioner Kaplan seconded the motion, which was unanimously approved.

7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement)

Mr. Kaplan moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement)*. Commissioner Bailey seconded the motion, which was unanimously approved.

8. Resolution Approving the Amount to be Spent for Additional Land for a Rural Hall Elementary School Expansion (Tax Block 4906, Lot 002E) (North Side of College Street, Rural Hall, NC)

Commissioner Bailey moved for adoption of the *Resolution Approving the Amount to be Spent for Additional Land for a Rural Hall Elementary School Expansion (Tax Block 4906, Lot 002E) (North Side of College Street, Rural Hall, NC)*. Commissioner Linville seconded the motion, which was unanimously approved.

9. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Rural Hall Elementary School Addition)

Commissioner Bailey moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Rural Hall Elementary School Addition)*. Commissioner Linville seconded the motion, which was unanimously approved.

10. A. Amendment to the 2005 Justice Assistance Trust GPO Special Revenue Fund
- B. Amendment to the 2007 Justice Assistance Trust GPO Special Revenue Fund

Upon motion and second by Commissioners Bailey and Kaplan, respectively, the two (2) above-stated Amendments to the Justice Assistance Trust GPO Special Revenue Fund were unanimously approved.

11. A. Amendment to the 2008-2009 Budget Ordinance (Sheriff – 2006 DAG Grant)
- B. Amendment to the 2008-2009 Budget Ordinance (Sheriff – 2006 COPS Grant)
- C. Amendment to the 2008-2009 Budget Ordinance (Sheriff – JAG Grant)

Commissioner Bailey moved for adoption of the three (3) above-stated Budget Ordinance Amendments. Commissioner Marshall seconded the motion, which was unanimously approved.

12. Amendment to the 2008-2009 Budget Ordinance (Economic Development)

Commissioner Bailey moved for adoption of the *Amendment to the 2008-2009 Budget Ordinance (Economic Development)*. Commissioner Conrad seconded the motion, which was unanimously approved.

13. Resolution Awarding Contract for Purchase of Cisco Products (Management Information Services)

Commissioner Bailey moved for adoption of the *Resolution Awarding Contract for Purchase of Cisco Products (Management Information Services)*. Commissioner Marshall seconded the motion, which was unanimously approved.

14. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the University of North Carolina at Chapel Hill, Center for Health Promotion and Disease Prevention for the Weight-Wise Program (Forsyth County Department of Public Health)
- B. Budget Ordinance Amendment Appropriating \$10,190 in Grant Funds from the University of North Carolina at Chapel Hill, Center for Health Promotion and Disease Prevention to the Forsyth County Department of Public Health

Commissioner Marshall moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Bailey seconded the motion, which was unanimously adopted.

15. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology and HIV/STD Prevention and Care Branches to Support HIV/STD Programs (Forsyth County Department of Public Health)
- B. Budget Ordinance Amendment Appropriating \$20,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology and HIV/STD Prevention and Care Branches to the Forsyth County Department of Public Health

Upon motion by Commissioner Bailey, seconded by Commissioner Linville and unanimously approved, the above-stated Resolution and Budget Ordinance Amendment were adopted.

16. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Health and Wellness Trust Fund Commission for the Teen Tobacco Use Prevention and Cessation Initiative (Forsyth County Department of Public Health)
- B. Budget Ordinance Amendment Appropriating \$19,335 in Grant Funds from the North Carolina Health and Wellness Trust Fund Commission to the Forsyth County Department of Public Health

Commissioner Bailey moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Conrad seconded the motion, which was unanimously approved.

17. A. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition to the Town of Kernersville for the Enhancement of its Homeland Security Program Pursuant to the Provisions of N.C.G.S. 160A-274
- B. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition to the City of Winston-Salem for the Enhancement of its Homeland Security Program Pursuant to the Provisions of N.C.G.S. 160A-274

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

18. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal

Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)

Commissioner Kaplan moved for adoption of the *Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

19. Resolution Authorizing the County Manager to Accept the Reroofing Work at the Mental Health (CenterPoint) Buildings A & C as Substantially Complete and to Release Part of the Retainage to Owens Roofing, Inc. (General Services Department)

Commissioner Bailey moved for adoption of the *Resolution Authorizing the County Manager to Accept the Reroofing Work at the Mental Health (CenterPoint) Buildings A & C as Substantially Complete and to Release Part of the Retainage to Owens Roofing, Inc. (General Services Department)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

20. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Operate the District Attorney's Domestic Violence Unit (Court Services Department)

Commissioner Bailey moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Operate the District Attorney's Domestic Violence Unit (Court Services Department)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

21. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Administration of Home Investment Partnership Program Funds and Down-Payment Initiative Funds (Housing Department)

Commissioner Kaplan moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Administration of Home Investment Partnership Program Funds and Down-Payment Initiative Funds (Housing Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

22. Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Authorizing Future Adjustments by the County Manager

after Reporting the Amount to the Board of Commissioners (Public Health Department)

Commissioner Bailey moved for adoption of the *Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Authorizing Future Adjustments by the County Manager after Reporting the Amount to the Board of Commissioners (Public Health Department)* on 1st reading. Commissioner Linville seconded the motion, which passed by a vote of 5 to 2, with Commissioner Kaplan and Marshall voting in opposition to the motion.

Note: The Ordinance will require a second reading.

23. Reports:

- A. Human Resources Report for Month of May 2008
- B. Human Resources Report for Month of June 2008
- C. Tax Assessor/Collector's Monthly Financial Report for July 2008

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

ADJOURNMENT

At approximately 7:55 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**