

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



Agenda Summary

OCTOBER 12, 2009 – GOVERNMENT CENTER – 6:00 P.M.

1. **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.

As there were no speaker cards, the Chairman declared the public session closed.

2. **Repeal of the Ordinance, Dated November 9, 1981, Designating The River John Conrad House Property, 1606 Conrad Road, as “Historic Property” (Tax Block 4608, Lot 002B, PIN: 5876-38-8815.00) Request Submitted by the Property Owners, Nadine M. Lesko and Kerry M. Link (Continued from Meeting of August 24, 2009 with Public Hearing Held and Closed) (Continued from Meeting of September 14, 2009)**

Motion to Continue to November 9th meeting Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved to Continue to Meeting of November 9, 2009

3. **Resolution Approving the Revised 2009-2010 Community-Based Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation**

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

4. **Ordinance Amending Sections of Chapter 10 of the Forsyth County Code, Entitled, “Fire Prevention and Protection” in Order to Adopt the North Carolina State Building Code: Fire Code and Applicable Appendices**

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan
Unanimously Approved for Adoption

5. Resolution Approving and Awarding a Contract for the Purchase of an Electronic Door Control System Upgrade for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)

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

6. Amendment to the 2007 Justice Assistance Trust Grant Project Ordinance Special Revenue Fund to Appropriate Interest Earnings (Forsyth County Sheriff's Office)

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

7. Amendment to the 2008 Justice Assistance Trust Grant Project Ordinance Special Revenue Fund to Appropriate Interest Earnings (Forsyth County Sheriff's Office)

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

8. Amendment to 2009-2010 Budget Ordinance to Appropriate Federal Stimulus (ARRA) Time-Limited Daycare Subsidy Funds (Forsyth County Department of Social Services)

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

9. Resolution Calling a Public Hearing in Connection with the Financing of the Phillips Building Acquisition and Renovation for Public Safety, Criminal Justice and Law Enforcement Facilities by the County

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

10. Reports:

A. Report by County Attorney of Property Tax Commission Orders

**Time Warner Entertainment/Advance Newhouse Partnership
06 PTC 030, 07 PTC 229, 08 PTC 015**

B. Human Resources Report for Month of August 2009

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

ADJOURNMENT

Motion to Adjourn:	Commissioner Kaplan
Second:	Commissioner Bailey
Unanimously Approved	
Approximate Time:	6:07 p.m.

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