

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

DAVID R. PLYLER
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DEBRA CONRAD
Vice Chair
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RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

NOVEMBER 23, 2009 – GOVERNMENT CENTER – 6:00 P.M.

1. Approval of Minutes for Meetings of August 24, 2009 and September 14, 2009

Motion for Approval: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved

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

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

3. A. Public Hearing on the Southeast Suburban Area Plan

B. Resolution Adopting the Southeast Suburban Area Plan

After Marilyn Moniquette-John, City/County Planning Project Planner, reviewed the Southeast Suburban Area Plan, the Chairman opened the public hearing. Four (4) persons spoke in favor of the plan; no one spoke in opposition. The Chairman declared the public hearing closed.

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

4. A. Public Hearing to Receive Public Comment on the Execution of the 2006 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (06-C-1526)

B. Resolution Authorizing Execution of Necessary Documents to Close Out the 2006 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) Project (Housing Department)

Dan Kornelis, Forsyth County Housing Director, summarized the CDBG project, after which the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

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 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.

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

6. **Resolution Authorizing Submission of the Revised Fiscal Year 2009-2010 Home and Community Care Block Grant County Funding Plan and the New Fiscal Year 2009-2010 American Recovery and Reinvestment Act County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Northwest Piedmont Council of Governments as the Area Agency on Aging (Department of Social Services)**

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

7. **FY 2009-2010 Budget Transfer Within the Winston-Salem/Forsyth County Schools Budget to Comply with the State's Uniform Chart of Accounts in Regards to Benefits-Related Costs**

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

8. **Amendment to 2002 Schools Facilities Capital Projects Ordinance (Close Whitaker Elementary School Replacement Project)**

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

9. Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code

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

10. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate the Balance of Local Government Hold Harmless Funds and Unbudgeted Landfill Tipping Fees

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

11. Resolution Regarding the Early Reimbursement and Refund by Dell, Inc.

Motion for Approval: Commissioner Marshall
Second: Commissioner Bailey
Motion Approved by Majority Vote: Commissioners Conrad, Linville and Whisenhunt voting in opposition.

12. Resolution Awarding Contract for the Purchase of Library Checkout Systems (Forsyth County Public Library - Reynolda Manor and Clemmons Branch Libraries)

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

13. Resolution Providing County Individual Health Care Coverage to Employees Who are Not Receiving Retirement Benefits

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$10,672.73

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

15. Reports:

- A. Appropriation Transfers Report for October 2009**
- B. Tax Assessor/Collector's Refund Report Dated October 16, 2009 to November 6, 2009 (Under \$100)**
- C. Tax Assessor/Collector's Refund Report (Under \$100) (2004 and 2005 Vehicle Bills Off System Being Reported Manually)**

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

ADJOURNMENT

Motion for Adjournment: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved
Approximate Time: 6:30 p.m.

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