

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



Agenda Summary

NOVEMBER 22, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Bailey

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.

One person spoke regarding the need of a new library and regarding property previously owned by Commissioner-Elect Whiteheart.

2. **Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Exchange of Real Property Between the Board of Education and Keystone Group, Inc. (To Complete Roads for the Walkertown Middle and High School Sites)**

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

3. **Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Exchange of Real Property Between the Board of Education and MW Holdings, LLC (To Complete Roads for the Walkertown Middle and High School Sites)**

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

4. **Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional "Share the Warmth" Program Funds (Forsyth County Department of Social Services)**

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

5. Resolution Authorizing Submission of the Revised Fiscal Year 2010-2011 Home and Community Care Block Grant Funding Plan for Forsyth County 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

6. Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 2, 2010, Upon the Question of Approving \$40,000,000 Library Bonds

Motion to Continue: Vice Chair Conrad
Second: Commissioner Whisenhunt
Unanimously Approved for Continuance

7. A. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$2,969,276 for the 2011 Pay-Go Capital Project Ordinance
B. Adoption of 2011 Pay-Go Capital Project Ordinance

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

8. Resolution Ratifying and Authorizing Execution of a City/County Interlocal Agreement for the Ownership, Construction, Operation, Use and Maintenance of the Emergency Services Training Center and the Winston-Salem/Forsyth County Firing Range

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

9. Resolution Approving Purchase of Equipment Pursuant to N.C.G.S. 143-129(e)(6) and Awarding Contract for the Purchase of Software, Hardware and Related Services (Forsyth County Sheriff's Office)

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

10. Resolution Authorizing Execution of Contract Between Forsyth County and Ikon Office Solutions, Inc. for Lease of Multi-Function Devices (Management Information Services Department)

Motion for Approval: Vice Chair Conrad
Second: Commissioner Marshall
Unanimously Approved for Adoption

11. **Resolution Rejecting All Bids for Construction of Tanglewood Park Aquatic Facility Renovations and Additions (Parks and Recreation Department)**
- Motion for Approval: Commissioner Kaplan
 Second: Commissioner Whisenhunt
 Unanimously Approved for Adoption
12. **Amendment to the 2010 2/3rds Bonds Capital Project Ordinance (Parks and Recreation Department)**
- Motion to Continue: Commissioner Whisenhunt
 Second: Commissioner Marshall
 Unanimously Approved for Continuance
13. **Resolution Awarding Contract for Construction of Triad Park, Phase 8b (Parks and Recreation Department)**
- Motion to Continue: Commissioner Whisenhunt
 Second: Commissioner Marshall
 Unanimously Approved for Continuance
14. **Resolution Recognizing the Accomplishments of Commissioner Beaufort O. Bailey**
- Motion for Approval: Chairman Plyler
 Second: Vice Chair Conrad
 Unanimously Approved for Adoption
15. **Resolution Recognizing the Accomplishments of Commissioner Ted Kaplan**
- Motion for Approval: Chairman Plyler
 Second: Commissioner Linville
 Unanimously Approved for Adoption
16. **Appointments:**
- A. **Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, One-Year Term, Expiring November 2011; One (1) Appointment, One-Year Term, Expiring November 2011; Two (2) Appointments, Three-Year Terms, Expiring December 2013 [Capacity: Open] [Non-incumbents will serve a term of one year] [*Continued from Meeting of September 13, 2010]**
- Roxanne O. DeJames, Linda A. Wiczerzak, Marsha Ann Brown, and Ebony Denman were appointed.
- B. **Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2013 [Capacity: Open]**
- Scott G. Piper and Perry G. Hudspeth were appointed.
- C. **One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-**

SALEM/FORSYTH COUNTY To Fill an Unexpired Term Due to the Resignation of Hilda Haithcock, Expiring February 2013 [Capacity: Special Experience or Education in Design] [Continued from Meeting of September 13, 2010]

Robert G. Reavis was appointed.

- D. **One (1) Nomination to the CENTER-POINT HUMAN SERVICES, Three-Year Term, Expiring November 2013 [Capacity: Finance Representative]**

Brenda K. Gibson was appointed.

- E. **One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three Year Term, Expiring March 2013 [Capacity: Religion Representative] [Continued from Meetings of February 22, 2010, March 15, 2010, May 10, 2010, July 12, 2010 and September 13, 2010]**

As there were no applicants, this appointment was continued to a future meeting.

- F. **One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION To Fill an Unexpired Term Due to the Resignation of James H. Moore, Expiring November 2011 [Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist]**

David J. O'Brien was appointed.

- G. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2011[Capacity: Juvenile Defense Attorney] [Continued from Meetings of July 6, 2009, September 28, 2009, December 21, 2009, February 22, 2010, March 15, 2010, May 10, 2010, July 12, 2010 and September 13, 2010]**

Helen L. Parsonage was appointed.

- H. **One (1) Appointment to the LIBRARY BOARD To Fill an Unexpired Term Due to the Resignation of Sarah M. Gramley, Expiring July 2012 [Capacity: Open] [Continued from Meeting of October 25, 2010 Due to a Tie Vote]**

Jeffrey C. Griffin was appointed.

- I. **Seven (7) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Four (4) Appointments, Three-Year Terms, Expiring November 2013; Two (2) Appointments, Three-Year Terms, Expiring December 2013; One (1) Appointment to fill an unexpired Term Due to the Resignation of Karen A. Shannon, Expiring November 2011 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Ella B. Brown, Kuo-Mei Chang, Janet S. Crump, Mechelle N. Hayes, Joel S. Newman, Mildred S. Wood, and Lula P. Gray were appointed.

- J. **Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2013 [Capacity:**

County Representative]

James D. McNatt and Patrick S. Gillooly were appointed.

- K. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM To Fill an Unexpired Term Due to the Resignation of Frank Serge, Jr., Expiring September 2011 [Capacity: Alternate Member] [Continued from the Meeting of September 13, 2010]**

Gregory C. Hairston was appointed.

17. Reports:

- A. Appropriation Transfers Report for October 2010**

- B. Report of Property Tax Commission Order - Madho Sing – 09 PTC 872**

Motion to Acknowledge Receipt:

Commissioner Linville

Second:

Commissioner Bailey

Unanimously Approved

ADJOURNMENT

Motion:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved

Approximate Time:

6:35 p.m.

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