

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

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



Agenda Summary

JULY 12, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

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

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

- 2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Caterpillar Inc.**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Location by Caterpillar Inc. of a New Manufacturing Facility in Forsyth County and Ratifying and Authorizing Execution of a Combined Economic Development Agreement Between Forsyth County, Caterpillar Inc., City of Winston-Salem, Winston-Salem Business, Inc., and Any Other Participating Local Parties**

After summarization by A. Edward Jones, Deputy Forsyth County Manager, Chairman Plyler opened the public hearing. Three (3) persons spoke in favor of the economic development request and no one spoke in opposition. The Chairman declared the public hearing closed.

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

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.

One person spoke in support of Item #7 on this agenda (Library Bonds).

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Tobaccoville to Implement the Provisions of the Ordinance Establishing Voluntary Agricultural Districts Within the Village of Tobaccoville (Cooperative Extension Service)

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

5. Resolution Approving the Amount to be Spent for Additional Land for a Cook Elementary School Renovation and Expansion (Tax Block 0909, Lot 023B) (1101 Thurmond Street, Winston-Salem, N.C.)

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

6. Amendment to the 2010-2011 Budget Ordinance to Appropriate Additional Winston-Salem Foundation Grant Funds to Enhance the Children's Garden at the Tanglewood Arboretum (N. C. Cooperative Extension Service)

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

7. Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Library Bonds by the County

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Approved by a vote of four (4) to two (2), with Commissioners Linville and Whisenhunt voting in opposition to the motion. Vice Chair Conrad was absent from this meeting.

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,754.67

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

9. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year

2009-2010 and Prior Years

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

10. Order of the Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2009 and Prior Years' Taxes

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

11. Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2010 Taxes

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

12. Resolution Adjusting the Salary of the County Manager

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

13. Designation of Voting Delegate for the 103rd Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be Held in Pitt County, North Carolina on August 26-29, 2010

Motion to Designate Commissioner Whisenhunt: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved

14. Appointments:

A. Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, One (1) Expiring June 2013 and Two (2) Expiring July 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]

Cathy Webb and Latonya L. Watson were appointed. One (1) appointment continued to a future meeting.

B. One (1) Nomination to the CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring June 2013 [Capacity: Finance Representative]

Patrick S. Gillooly was appointed by Commissioner Bailey, Forsyth County Commissioner Member of the CenterPoint Human Services Board, following the meeting.

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

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

- D. **Two (2) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM to Fill the Unexpired Terms of Arlin D. Sechrist and Sara Sinal, Expiring June 2011 [Capacities: One (1) County Agency or Community At Large Representing Winston-Salem Fire Dept. and One (1) County Agency or Community at Large]**

Robert S. Owens was appointed in the “County Agency or Community At Large Representing Winston-Salem Fire Dept.” capacity.

Dr. Meggan L. Goodpasture was appointed in the “County Agency or Community at Large” capacity.

- E. **Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, *One (1) Expiring June 2011 and One (1) Expiring June 2012 (**Continued from Meetings of July 6, 2009, September 28, 2009, December 21, 2009, February 22, 2010, March 15, 2010 and May 10, 2010*) [Capacities: *One (1) Juvenile Defense Attorney and One (1) Member of Faith Community]**

As there were no applicants in the “Juvenile Defense Attorney” capacity, this appointment was continued to a future meeting.

Crystal Johnson-Toney was appointed in the “Member of Faith Community” capacity.

- F. **One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2014 [Capacity: Open]**

Gordon B. Hughes was appointed.

- G. **Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2013 [Capacity: Open]**

Diane Greer and Judy F. Joyce were appointed.

- H. **Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2013 [Capacity: Open]**

Joyce H. McAdams and Kelly L. Diller were appointed.

- I. **One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: County Resident]**

Phyllis Mendel was appointed.

- J. **One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2013 [Capacity: County Representative]**

Commissioner Marshall was appointed.

- K. **One (1) Appointment to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl (*Resignation August 23, 2009*), Expiring January 2012 [*Continued from Meetings of September 28, 2009, December 21, 2009, February 22, 2010, March 15, 2010 and May 10, 2010*] [Capacity: Criminal Justice Representative]**

John R. Bost was appointed.

- L. **One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2015 [Capacity: Open]**

Charles D. Jewell, II was appointed.

- M. **One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: Regular Member]**

Tracy Shives was appointed.

15. Reports:

- A. **Tax Assessor/Collector's Refund Report Dated June 21, 2010 to June 23, 2010 (Under \$100)**
- B. **Tax Assessor/Collector's Monthly Financial Report for March 2010**
- C. **Tax Assessor/Collector's Monthly Financial Report for April 2010**

D. Tax Assessor/Collector's Monthly Financial Report for May 2010

E. Tax Assessor/Collector's Monthly Financial Report for June 2010

Motion to Acknowledge Receipt:

Commissioner Linville

Second:

Commissioner Bailey

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved

Approximate Time:

6:45 p.m.

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