

RICHARD V. LINVILLE
Chairman
DEBRA CONRAD
Vice Chair
WALTER MARSHALL
DAVID R. PLYLER
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON

Agenda Summary



AUGUST 8, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

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 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.

Four (4) people spoke regarding a tethering ordinance and three (3) people spoke regarding prayer at the Board of Commissioners' meetings.

2. **Resolution Authorizing Submission of the Fiscal Year 2011-2012 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Piedmont Triad Regional Council of Governments as the Area Agency on Aging for the Provision of Aging Services in the County**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Marshall

Unanimously Approved

3. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

4. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes for Distribution by Forsyth County Department of Social Services to Eligible Individuals Who Require Assistance with Transportation (Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Marshall

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

6. Resolution Approving Incurrence by Old Richmond Volunteer Fire Department and Rescue Squad, Inc. of up to \$551,984 in Indebtedness from First Bankers Corporation to Acquire Financing for the Lease-Purchase of a KME Pumper Fire Apparatus on a Tax Exempt Basis and Ratifying a Public Hearing Held by the Fire Department

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

7. A. Resolution Authorizing Execution of a Ten Year Lease Agreement Between Forsyth County and The Science Center and Environmental Park of Forsyth County DBA SciWorks for Lease of County-Owned Property

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

B. Resolution Approving Construction of an Outdoor Science Park on County-Owned Property Leased by The Science Center and Environmental Park of Forsyth County Doing Business as SciWorks

8. Resolution Awarding Contract for Construction of Tanglewood Park Pool Renovation (Parks and Recreation Department)

Motion for Approval:
Second:
Approved by a vote of five (5) to two (2), with Chairman Linville and Commissioner Witherspoon voting in opposition to the motion.

Commissioner Whisenhunt
Vice Chair Conrad

9. Resolution Awarding Contract for Construction of Tanglewood Park Paved Multi-Use Trails (Parks and Recreation Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

10. **Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County**
- Motion for Approval: Commissioner Whiteheart
Second: Vice Chair Conrad
Unanimously Approved on 1st reading. 2nd reading required.
11. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$58,571.94**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved
12. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,401.28**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
13. **Reports:**
- A. **Tax Assessor/Collector's Refund Report Dated July 14, 2011 to July 26, 2011**
- B. **Report of North Carolina Property Tax Commission Order
Bellevue Acquisitions LLC - 09 PTC 990 and PTC 828**
- C. **Human Resources Report for Month of June 2011**
- Motion to Acknowledge Receipt: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
14. **Resolution Adjusting the Salary of the County Manager (Additional Item – Not on Formal Printed Agenda)**
- Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Marshall
Unanimously Approved
15. **Resolution Authorizing a Petition for Review to the U.S. Supreme Court of the Ruling of the U.S. Court of Appeals for the Fourth Circuit in the Case of Joyner V. Forsyth County (Additional Item – Not on Formal Printed Agenda)**
- Motion for Approval: Commissioner Whisenhunt
Second: Vice Chair Conrad and Commissioner Whiteheart
- Approved by a vote of six (6) to one (1), with Commissioner Marshall voting in opposition to the motion.

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Conrad
7:00 p.m.

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