

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

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

Agenda



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

PLEDGE OF ALLEGIANCE

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

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)**
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.)**

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)**
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**
8. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,754.67**
9. **Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2009-2010 and Prior Years**
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**
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**
12. **Resolution Adjusting the Salary of the County Manager**
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**
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]**
 - B. **One (1) Nomination to the CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring June 2013 [Capacity: Finance Representative]**
 - 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]**
 - 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]

- 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]
- F. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2014 [Capacity: Open]
- G. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2013 [Capacity: Open]
- H. Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2013 [Capacity: Open]
- I. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: County Resident]
- J. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2013 [Capacity: County Representative]
- 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]
- L. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2015 [Capacity: Open]
- M. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2013 [Capacity: Regular Member]

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**

ADJOURNMENT

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