

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

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Agenda Summary

MAY 10, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE - led by Commissioner Walter Marshall

1. A. **Public Hearing On A Proposal To Appropriate And Expend County General Funds For An Economic Development Project To Aid And Encourage Wake Forest University Health Sciences In The Expansion Of The Northern Section Of The Piedmont Triad Research Park**
- B. **Resolution Authorizing The Expenditure Of County General Funds For An Economic Development Project To Aid And Encourage The Expansion Of The Northern Section Of The Piedmont Triad Research Park And Authorizing Execution Of Necessary Documents With Wake Forest University Health Sciences, Wexford Winston-Salem Building 91, LLC And The City Of Winston-Salem**

A. Edward Jones, Deputy County Manager, reviewed the proposed economic development project. The Chairman opened the public hearing, in which one (1) person spoke in favor of the request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Kaplan

Approved by a vote of five (5) to one (1) with Commissioner Linville voting in opposition to the motion.

2. **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.

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

3. Resolution Recognizing Volunteers of the 2010 Census Forsyth County Complete Count Committee

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

4. Budget Ordinance Amendment Appropriating Revenue And Expenditures For Debt Service Related To The 2009 Refunding Bond Issue

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

5. Resolution Approving And Ratifying New Fees And Adjustments To Current Fees Imposed By The Forsyth County Board of Health For Services Rendered By The Forsyth County Department Of Public Health

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

6. Resolution Authorizing Forsyth County, Through Its Budget Department Staff, To Serve The Role Of Coordinator To The Forsyth County Juvenile Crime Prevention Council Beginning July 1, 2010

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

7. Resolution Authorizing Expenditure of Neighborhood Stabilization Program (NSP) Funds to Finance The Purchase Of The Enclave Subdivision In Winston-Salem (Forsyth County Housing Department)

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

8. Resolution Authorizing The Submission Of A Grant Application To The Winston-Salem Foundation, Inc. For A Community Garden Resource Grant (Forsyth County Cooperative Extension Service)

Motion for Approval: Commissioner Kaplan

Second:
Unanimously Approved

Commissioner Bailey

9. Resolution Authorizing The Submission Of A Grant Application to Z. Smith Reynolds Foundation, Inc. For A Local Foods Development Grant (Forsyth County Cooperative Extension Service)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Bailey

10. Resolution Authorizing Execution Of Necessary Documents To Apply For Grant Funds From The U. S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice Solicitation For A Paul Coverdell Forensic Science Improvement Grant (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Bailey

11. Resolution Approving The Amount To Be Spent By The Winston-Salem/Forsyth County Board of Education To Acquire Land To Be Used For A South Bus Lot Expansion (Tax Block 2663, Lots 038C and 038D)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Kaplan

12. Resolution Accepting, On Behalf Of Forsyth County, Real Property Deeded To Guilford And Forsyth Counties By Randall And Karen Lefever As An Addition To Triad Park (Forsyth County Parks And Recreation Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

13. A. Resolution Authorizing Publication Of An Offer By American Tower, On Behalf of AT&T, To Locate And Construct A Communications Facility On And Lease County Owned Property At Tanglewood Park Pursuant To The Negotiated Offer, Advertisement, And Upset Bids Procedure

B. Resolution Authorizing The Grant And Execution Of An Access Easement Across Portions Of Tanglewood Park Property To Facilitate The Construction, Operation, And Maintenance Of The Proposed Communications Facility (Tanglewood Park)

Motion for Continuance: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Continuance

14. Resolution Authorizing Execution Of A Contract With Agile Access Control, Inc. For The Purchase And Installation Of A Computerized Fleet Commander System To Assist In Scheduling And Managing The County Motor Fleet (General Services And Budget And Management Departments)

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

15. Resolution Authorizing The Forsyth County Register Of Deeds To Allow the Removal From The Forsyth County Government Center Of Records in Need of Repair, Restoration, Or Rebinding For the Length Of Time Required To Complete The Work (Forsyth County Register of Deeds)

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

16. Resolution Authorizing Execution Of An Amendment To A Tax Collection Service Agreement Between Forsyth County And Datamax Corporation, On Behalf Of Its Division, Interstate Credit Collections (Forsyth County Tax Office)

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

17. Appointments:

- A. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2012 [Capacities: One (1) Town Manager of a Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the Forsyth County Health Department or His/Her Designee; One (1) County Resident Who Does Not Own a Companion Animal; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) Acting Chairman/President of the Forsyth County Veterinarian Assn. or His/Her Designee; and One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]**

Walter B. Bailiff was appointed in the "Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County" capacity.

Charles W. Cahill was appointed in the "Director of the Forsyth County Health Department or His/Her Designee" capacity.

The capacity of "County Resident Who Does Not Own a Companion Animal" was continued to a future meeting.

Albert Jacobs was appointed in the "County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization" capacity.

Harris B. Craig was appointed in the "Acting Chairman/President of the Forsyth County Veterinarian Assn. or His/Her Designee" capacity.

Keith Murphy was appointed in the "County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization" capacity.

- B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2013 [Capacity: Special Experience or Education in Design] [Continued from Meetings of February 22, 2010 and March 15, 2010]**

Hilda Haithcock was appointed.

- C. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring April 2013 [Capacity: General Public]**

Linda Petrou and Ricky Sides were appointed.

- D. 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 and March 15, 2010]**

Appointment continued to a future meeting as there were no applications received.

- E. One (1) Appointment to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Term, Expiring May 2013**

Pending.

- F. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, One (1) to Fill the Unexpired Term of Krista Hiatt, Expiring June 2011 [Capacity: At Large] and *One (1) Appointment, 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 and March 15, 2010]**

Carmen Graves was appointed in the "At Large" capacity.

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

G. Two (2) Appointments to the SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring May 2013

Susan Q. Phelps was appointed and the second appointment was continued to a future meeting.

H. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 [Continued from Meetings of September 28, 2009, December 21, 2009, February 22, 2010 and March 15, 2010]

Appointment continued to a future meeting as there were no applications received.

I. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2013 [Capacities: One (1) Alternate Member and One (1) Regular Member]

Seth Brown was appointed in the "Alternate Member" capacity and P. Kerry Venable was appointed in the "Regular Member" capacity.

18. Reports:

A. Human Resources Report For The Month Of March 2010

B. Financial Report for the Quarter Ended March 31, 2010

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

ADJOURNMENT

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| Motion for Adjournment: | Commissioner Bailey |
| Second: | Commissioner Kaplan |
| Unanimously Approved | |
| Approximate Time: | 6:34 p.m. |