

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

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



Agenda Summary

OCTOBER 25, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meetings of June 14, 2010

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

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

Motion for Approval: Vice Chair Conrad
Second: Commissioner Linville
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.

No speaker cards

- 4. A. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements at Sedge Garden Elementary School (Block 5639, Lot 034C) (Old Winston Road) (137 Square Feet)**
- B. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements at Sedge Garden Elementary School (Block 5639, Lot 022D) (Old Winston Road) (21 Square Feet)**
- C. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements at Sedge Garden Elementary School (Block 5634, Lot 041E) (Old Winston Road) (974 Square Feet)**

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

5. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

6. A. Resolution Ratifying and Authorizing Joint Applications with Winston-Salem/Forsyth County Schools for \$9,830,781 from the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness

B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

7. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$126,252 of Issuance Costs Related to the 2010 Refunding Bond Issue (Debt Service)

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

8. A. Amendment to the 2010 2/3rds Bonds Capital Project Ordinance to Appropriate \$322,104.75 of Bond Premium

B. Amendment to the 2010 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance to Appropriate \$591,069.20 of Bond Premium and Reducing the Transfer from the General Fund

C. Amendment to the 2010 Forsyth Technical Community College 2/3rds Bonds Capital Project Ordinance to Appropriate \$147,767.30 of Bond Premium

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

9. A. Amendment to the 2007 Schools Capital Project Ordinance to Appropriate \$3,918,000.14 of Bond Premium on the Issuance of Bonds in August 2010

B. Amendment to the 2009 Educational Facilities Capital Project Ordinance to Appropriate \$982,243.73 of Bond Premium on the Issuance of Bonds in August 2010

C. Amendment to the 2007 Forsyth Technical Community College Capital Project Ordinance to Appropriate \$587,151.28 of Bond Premium on the Issuance of Bonds in August 2010

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Kaplan

Unanimously Approved for Adoption

10. A. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$3,400,000 from the Educational Debt Leveling Plan General Fund-Designated Fund Balance for Transfer to the 2007 Schools Capital Projects Ordinance

B. Amendment to the 2007 Schools Capital Project Ordinance to Appropriate \$3,400,000 from the Educational Debt Leveling Plan General Fund-Designated Fund Balance for Transfer to the 2007 Schools Capital Projects Ordinance

Motion for Approval: Commissioner Kaplan

Second: Commissioner Whisenhunt

Unanimously Approved for Adoption

11. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$40,429.49 in Unexpended State Criminal Alien Assistance Program (SCAAP) Funds from the 2009 Grant Period (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Kaplan

Second: Commissioner Marshall

Unanimously Approved for Adoption

12. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate the County's Portion (\$130,587) of 2010 Byrne Justice Assistance Grant (JAG) Program Award Funds (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Kaplan

Second: Vice Chair Conrad

Unanimously Approved for Adoption

13. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$66,510 from the Vienna Fire Tax District to Fund Two Additional Full-Time Firefighter Positions (Emergency Services Department)

Motion for Approval: Vice Chair Conrad

Second: Commissioner Whisenhunt

Unanimously Approved for Adoption

14. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the US Department of Justice, Office of Community Oriented Policing Services (COPS) for Upgraded Camera Systems in Four Schools in the Winston-Salem/Forsyth County School System (Sheriff's Office) (Grant #2010CKWX0696)

- B. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between The County of Forsyth, The Winston-Salem/Forsyth County Board of Education, The City of Winston-Salem and The Town of Kernersville for the Use and Distribution of a Secure Our Schools Grant Award (Sheriff's Office)**
- C. **Amendment to the Law Enforcement Equipment Equitable Distribution Special Revenue Fund**
- D. **Amendment to 2010-2011 Budget Ordinance to Appropriate Grant and Matching Funds (Grant #2010CKWX0696)**

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

- 15. **Resolution Approving and Authorizing Execution of an Amendment to Agreement for Fire Protection and Rescue Services Between Forsyth County and the Salem Chapel Volunteer Fire Department, Inc. (Emergency Services Department)**

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

- 16. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County (Special Appropriations)**

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

- 17. **Appointments:**

- A. **One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE, Three-Year Term, Expiring September 2013 [Capacity: Open] [Continued from Meeting of September 13, 2010 Due to a Tie Vote]**

Jafonda T. Johnson was appointed.

- B. **Three (3) Nominations to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2013 [Capacity: Open]**

Hada Haulsee, Donald Reeves, and John Wolfe were nominated.

- C. **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]**

Due to a tie vote, this appointment was continued to future meeting.

- D. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL to Fill an Unexpired Term Due to the Resignation of Cynthia Macdougall, Expiring September 2012 [Capacity: County Resident]**

Althea Taylor-Jones was appointed.

- E. Two (2) Appointments to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, Three-Year Terms, Expiring October 2013 [Capacities: One (1) Hotel/Motel Owner/Operator 100 or less Rental Units and One (1) Demonstrated Interest – Tourism Development]**

Rachna Atwal was appointed in the “Hotel/Motel Owner/Operator 100 or Less Rental Units” capacity.

Richard E. Shore, Jr. was appointed in the “Demonstrated Interest – Tourism Development” capacity.

18. Reports:

- A. Report of Property Tax Commission Order
Blarney Creek Co. LLC – 10 PTC 035**
- B. Human Resources Report for Month of September 2010**
- C. Tax Assessor/Collector’s Monthly Financial Report for September 2010**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Vice Chair Conrad

ADJOURNMENT

Motion:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Commissioner Whisenhunt

6:27 p.m.

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