

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
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Agenda Summary

June 25, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Plyler

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

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

- 2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Pepsi Bottling Ventures LLC to Retain, Relocate and Expand its Bottling and Distribution Business in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Bottling Ventures LLC**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Pepsi Bottling Ventures LLC to Retain, Relocate and Expand Its Bottling and Distribution Business in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Bottling Ventures LLC**

After review of the request for expenditure of economic development funds by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. Two persons spoke in favor of the request and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Marshall

Unanimously Approved

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 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.

One person spoke regarding Forsyth County's contract with Lankford Security.

4. Amendment to 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance

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

5. Adoption of the 2013 Housing Grant Project Ordinance

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

6. Resolution Authorizing Submission of the Fiscal Year 2012-2013 Home and Community Care Block Grant 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 (Department of Social Services)

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

7. Resolution Authorizing Forsyth County, Through Its Youth Services Department Staff, to Serve the Role of Coordinator to the Forsyth County Juvenile Crime Prevention Council Beginning July 1, 2012

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

8. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to the 2010 City/County Cooperative Governmental Services Funding Agreement Between Forsyth County and the City of Winston-Salem for the Joint or Contractual Exercise of Various Governmental Functions

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of High Point for Property Tax Collection Services by Forsyth County Tax Administration for Areas of High Point Located in Forsyth County (Tax Administration)

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

10. Resolution to Contribute Equally with the State of North Carolina Toward State Salary and State Benefits for Cooperative Extension Employees in Compliance with the Statutory Send In Provision

Motion to Continue to July 23, 2012: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved Continuance

11. Resolution Requesting Abandonment of a Portion of SR 2027, Fulp Road, From the North Carolina State Maintained Secondary Road System

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

12. Resolution Ratifying and Authorizing the Grant and Execution of an Easement to the City of Winston-Salem for a Pedestrian Traffic Signal as an Interlocal Agreement (General Services Department)

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

13. Resolution Authorizing Execution of a Lease Agreement with Albert and Ola Mae Williard for Office Space for the Probation and Parole Office at 1201 Martin Luther King Drive (General Services Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved by a vote of six (6) to one (1), with Commissioner Whiteheart voting in opposition to the motion.

14. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department)

Motion to Continue to July 23, 2012: Commissioner Plyler

Second: Commissioner Whisenhunt
Unanimously Approved Continuance

15. Resolution Adopting an Updated 2012-2022 Comprehensive Solid Waste Management Plan

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

16. Resolution Supporting the Establishment of an Annual “Welcome Home Vietnam Veterans Day”

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

17. Notice of the Forsyth County Board of Commissioners’ Cancelled Briefings and Meeting for the Months of June and July 2012 and Attendance at the 2012 Annual Conference of the National Association of Counties (NACO)

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

18. Designation of Voting Delegate for the National Association of Counties (NACo) 2012 Annual Conference to be Held July 13 – 17, 2012 in Allegheny County, PA

Motion to Designate Commissioner Whisenhunt: Chairman Linville
Second: Commissioner Whiteheart
Unanimously Approved

19. Reports:

A. Appropriation Transfers Report for April 2012

B. Tax Assessor/Collector’s Monthly Financial Report Dated May 2012

Motion to Receive Reports: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler

Second:
Unanimously Approved
Approximate Time:

Commissioner Whisenhunt

6:20 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**