

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

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WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

SEPTEMBER 13, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. A. **Public Meeting on Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2010-2011**
- B. **Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2010-2011**

John Rhyne, District Engineer with The North Carolina Department of Transportation, summarized the proposed Forsyth County Secondary Road Construction Program for Fiscal Year 2010-2011, after which Chairman Plyler opened the public hearing. No one spoke in favor of or in opposition to the program, and the Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Linville

Second:

Commissioner Marshall

Unanimously Approved for Adoption

2. A. **Public Hearing to Consider the Expenditure of \$1,200,000 of Outside County Utility Services Economic Development Funds and \$2,800,000 of Dell Funds Repaid to the City to be Combined with State Economic Development Funds Allocated to the City to Aid and Encourage the Construction of Research Parkway in the Piedmont Triad Research Park**
- B. **Resolution Ratifying, Authorizing and Approving an Interlocal Agreement with the City of Winston-Salem for the Expenditure of \$1,200,000 of Outside County Utility Services Economic Development Funds and \$2,800,000 of Dell Funds Repaid to the City to be Combined with State Economic Development Funds Allocated to the City to Aid and Encourage the Construction of Research Parkway in the Piedmont Triad Research Park**

After summarization by A. Edward Jones, Deputy County Manager, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Whisenhunt

Second:

Vice Chair Conrad

Unanimously Approved for Adoption

3. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Pepsi Beverage Company (Formerly Pepsico, Inc.) of Its Operations at Its Location in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Beverage Company and Winston-Salem Business, Inc.**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Pepsi Beverage Company (Formerly Pepsico, Inc.) of Its Operations at Its Location in Forsyth County and Authorizing Execution of an Economic Development Agreement with Pepsi Beverage Company and Winston-Salem Business, Inc.**

Agenda item was continued to meeting of September 27, 2010 in order to publicize the project under a different Pepsi company name.

4. **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

5. **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 to Improve Access to Sedge Garden Elementary School**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Kaplan

Unanimously Approved for Adoption

6. **Resolution of Adoption of the Forsyth County Multi-Jurisdictional Hazard Mitigation Plan**

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

7. Resolution Approving the Revised Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing Its Submission for State Approval and Implementation

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

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the Operation of the District Attorney's Domestic Violence Unit (Court Services Department)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2010 HOME Investment Partnership Program Grant Funds from the U.S. Department of Housing and Urban Development (HUD) to Further Goals of the Consolidated Housing and Community Development Plan (Forsyth County Housing Department)

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

10. Amendment to FY 2010-2011 Budget Ordinance to Appropriate Additional Funds from the Bill and Melinda Gates Foundation for an Online Opportunity Hardware Grant (Forsyth County Public Library)

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

11. Amendment to the 2007 Justice Assistance Trust Grant Project Ordinance Special Revenue Fund Reallocating Funds and Allocating Additional Accrued Interest (Sheriff's Office)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan

Unanimously Approved for Adoption

12. Resolution Authorizing Execution of an Agreement between NIA Community Action Center, Inc. and Forsyth County on Behalf of Its Public Health Department to Provide HIV and STI Testing for Non-Traditional Testing Sites (Public Health Department)

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

13. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the Winston-Salem Foundation, Inc. Donated by The Anne Hanes Willis Fund, The Charles Babcock Jr. Discretionary Fund, and The Frank E. Llewellyn T.B. Fund for Support of the Community Gardening Resource Program (N.C. Cooperative Extension Services)

B. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$40,000 in Grant Funds

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

14. Ordinance Creating Chapter Seventeen of the Forsyth County Code Entitled "Responsibilities of Pawnbrokers"

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

15. Ordinance Amending Sections of Chapter 19 of the Forsyth County Code, Entitled, "Solid Waste" to Include and Authorize New Solid Waste Fees and Services and to Revise Wording (Public Health Department)

Motion for Continue to Meeting of September 27, 2010: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved to Continue

16. Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, Disposal, and Recycling of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Continue to Meeting of September 27, 2010: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved to Continue

17. **Appointments:**

- A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, One-Year Term, Expiring September 2011; Two (2) Appointments, One-Year Terms, Expiring September 2011; One (1) Appointment, One-Year Term to Fill an Unexpired Term Due to the Resignation of Bennie S. Oates, Expiring September 2011; One (1) Appointment, One-Year Term to Fill an Unexpired Term Due to the Resignation of Monica Thompson, Expiring September 2011 [Capacity: Open] [Non-incumbents Will Serve a Term of One Year] [*Continued from Meeting of July 12, 2010]**

Christopher J. DesBarres, Shaleta L. Stevenson, Nancy J. Vaders and Stephanie B. Zananiri were appointed. One (1) appointment was continued to a future meeting.

- B. **One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY To Fill an Unexpired Term Due to the Resignation of Hilda Haithcock, Expiring February 2013 [Capacity: Special Experience or Education in Design]**

As there were no applicants, this appointment was continued to a future meeting.

- C. **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, March 15, 2010, May 10, 2010 and July 12, 2010]**

As there were no applicants, this appointment was continued to a future meeting.

- D. **Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2013 [Capacity: General Member]**

Shawn M. Cline and David K. Saunders were reappointed.

- E. **One (1) Appointment to the EQUALIZATION AND REVIEW BOARD – 2010 to Fill an Unexpired Term Due to the Resignation of Mark D. Bulmer to Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

As there were no applicants, this appointment was continued to a future meeting.

- F. One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE, Three-Year Term, Expiring September 2013 [Capacity: Open]**

Due to a tie vote, this appointment was continued to the meeting of September 27, 2010.

- G. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2011, One (1) Appointment to Fill the Unexpired Term of Curtiss M. Stafford, Expiring March 2011 [Capacities: *One (1) Juvenile Defense Attorney and One (1) At Large] [*Continued from Meetings of July 6, 2009, September 28, 2009, December 21, 2009, February 22, 2010, March 15, 2010, May 10, 2010 and July 12, 2010]**

Tonya M. Atkins was appointed in the "At Large" capacity.

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

- H. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY To Fill an Unexpired Term Due to the Resignation of Shirley C. Williams, Expiring September 2011 [Capacity: Open] [Non-Incumbents will serve a term of one year]**

Aquita L. Burrus was appointed.

- I. Two (2) Appointments to the REGION I AGING ADVISORY COUNCIL, Three-Year Terms, Expiring September 2013 [Capacity: County Resident]**

Carol Koontz was reappointed and Robert P. Lawrence was appointed.

- J. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS To Fill an Unexpired Term Due to the Resignation of Shirley Fly, Expiring May 2013 [Capacity: Open]**

Christian Corts was appointed.

- K. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM To Fill an Unexpired Term Due to the Resignation of Frank Serge, Jr., Expiring September 2011 [Capacity: Alternate Member]**

As there were no applicants, this appointment was continued to a future meeting.

18. Report:

- A. Tax Assessor/Collector's Refund Report Dated August 26, 2010 (Under \$100)**
- B. Human Resources Report for Month of July 2010**
- C. Fuel Surcharge Adjustment Report for Solid Waste: June 2010 – August 2010 Period**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Plyler

ADJOURNMENT

Motion:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Commissioner Whisenhunt

6:25 p.m.

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