

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**  
Chairman  
**GLORIA D. WHISENHUNT**  
Vice Chair  
**MARK BAKER**  
**WALTER MARSHALL**  
**DAVID R. PLYLER**  
**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**February 11, 2013 – Government Center – 6:00 P.M.**

---

**PLEDGE OF ALLEGIANCE** led by Vice Chair Whisenhunt

**1. Approval of Minutes for the Meetings of September 24, 2012, October 8, 2012 and October 22, 2012**

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

**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 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.*

No speaker cards

**3. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate \$124,188.34 for a Prior Year Encumbrance for New Consoles Purchased for the 9-1-1 Communications Center (Emergency Services Department)**

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

**4. A. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Juvenile Crime Prevention Council (JCPC) Level II Dispositional Alternatives Grant Funds (Special Appropriations)**

**B. Resolution Approving and Authorizing Execution of a Juvenile Crime Prevention Council Level II Dispositional Alternatives Grant to Forsyth County for a Family Therapy Program to be Administered by Family Services, Inc. to Serve At Risk Youth in Forsyth County (Special Appropriations)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Marshall

**5. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIHEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**6. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIHEAP) Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**7. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Marshall

**8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Child Care Subsidy Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Marshall

**9. A. Resolution Authorizing Execution of Contracts for Temporary Personnel to Help Convert Food and Nutrition Cases to the State NCFAST System**

**B. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate \$250,000 from Contingency to the Department of Social Services to Fund Temporary Personnel to Help Convert Food and Nutrition Cases to the State NCFAST System (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**10. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2012 Taxes That are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens (Tax Office)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

11.
  - A. **Resolution Authorizing Execution of an Office Space Lease Agreement with West Third Street, Inc. for the Public Defender's Office Space in the 8 West Third Street Building (General Services Department)**
  - B. **Resolution Authorizing Execution of an Office Space Lease Agreement with West Third Street, Inc. for the Community Services Office Space in the 8 West Third Street Building (General Services Department)**
  - C. **Resolution Authorizing Execution of an Amendment to a Lease Agreement with West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

12. **Resolution Awarding Contract to Clark-Powell Associates, Inc. for the Purchase and Installation of an Audio-Visual Systems Package for the New Public Safety Facility (Sheriff's Office)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

13. **Resolution in Support of Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners**

Motion for Approval:  
Second:

Commissioner Plyler  
Vice Chair Whisenhunt

Approved by majority vote of five (5) to two (2), with Commissioners Linville, Whisenhunt, Baker, Plyler, and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

**14. Reports:**

- A. **2<sup>nd</sup> Quarter Appropriation Transfers Report (Oct – Dec 2012)**
- B. **Human Resources Report for the Month of December 2012**
- C. **Tax Assessor/Collector's Monthly Financial Report - December 2012**

Motion to Acknowledge Receipt of Report:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
6:09 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**