

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

May 13, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meetings of January 3, 2013, January 14, 2013, January 28, 2013, February 11, 2013 and February 25, 2013

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

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

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

3. Resolution Revising the Forsyth County Economic Development Program Business Assistance Guidelines

Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Approved by a vote of five (5) to two (2), with Commissioners Marshall and Witherspoon voting in opposition to the motion.

4. A. Public Hearing on the Proposed Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Wake Forest University Health Sciences to Expand Wake Forest Innovation Quarter CDC in Forsyth County and Execution of an Economic Development Agreement Between Forsyth County, Wake Forest University Health Sciences, and Wexford Equities, LLC or Other Wexford Entity

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Wake Forest University Health Sciences to Expand Wake Forest Innovation Quarter CDC in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County, Wake Forest University Health Sciences, and Wexford Equities, LLC or Other Wexford Entity

A. Edward Jones, Deputy County Manager, reviewed the economic development request for expenditure of county general funds. Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed request and no one spoke in opposition, the Chairman declared the public hearing closed.

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

5. **A. Public Hearing on Defining and Establishing the Beeson Crossroads Service District to Provide Fire Protection and Ambulance and Rescue Services**

B. Resolution Defining and Establishing the Beeson Crossroads Service District to Provide Fire Protection and Ambulance and Rescue Services

Tim Whicker, Deputy Fire Chief, reviewed the establishment of the Beeson Crossroads Service District. Chairman Linville opened the public hearing. Two (2) persons spoke in favor of the proposed request and no one spoke in opposition, after which the Chairman declared the public hearing closed.

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

6. **Resolution Authorizing Execution of an Agreement with Beeson Cross Roads Fire and Rescue, Inc. to Provide Fire Protection and Ambulance and Rescue Services to the Beeson Crossroads Service District**

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

7. **Resolution Revising and Prescribing the Boundaries of the Beeson's Cross Road Five (5) Mile Fire Insurance District for Insurance Grading Purposes (Emergency Services Department)**

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

8. **Resolution Declaring and Recognizing May 2013 as Historic Preservation Month in Forsyth County**

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

9. ***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.

Three (3) persons spoke during public session; one (1) regarding the Reynolda Manor branch library, one (1) regarding Horizon's Park, and one (1) regarding a Norfolk & Southern Railroad train.

10. Resolution Requesting Abandonment of a Portion of State Road 1466, Fries Creek Road, from the North Carolina State Maintained Secondary Road System

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

11. Amendment to the FY 2012 – 2013 Budget Ordinance to Appropriate \$34,500 from Fund Balance for Prior Year Encumbrances in the Employee Health Benefits Internal Service Fund (Finance Department)

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

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

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

13. Resolution Authorizing Execution of the Engagement Letter and Audit Contract with Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2012-2013

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

14. Resolution Authorizing Execution of a Contract With Wireless Ventures, LLC to Provide Services to Move the Sheriff's Dispatch Center from the Sheriff's Administration Building to the Public Safety Center (Sheriff's Office)

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

15. Resolution Authorizing Execution of a Contract with MBM Moving Systems, LLC to Provide Services to Move the Sheriff's Office Furniture, Case Goods, and Equipment from Various Locations to the Public Safety Center (Sheriff's Office)

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

16. Resolution Fixing the Fees that May be Charged by Forsyth County Departments for Notary Acknowledgements, Verifications, or Proofs Which are Permitted or Required by Law

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

17. Resolution Approving and Adopting for Use by Forsyth County the Records Retention and Disposition Schedule for County Management Issued April 15, 2013 by the North Carolina Department of Cultural Resources, Division of Archives and Records, State Archives of North Carolina, Government Records Section

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

18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$921.71

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

19. Reports:

A. Tax Assessor/Collector's Refund Report Dated April 5, 2013 – Under \$100

B. Tax Assessor/Collector's Refund Report Dated May 6, 2013 – Under \$100

C. Tax Assessor/Collector's Monthly Financial Report Dated March 2013

Motion to Acknowledge Receipt of Reports: Commissioner Plyler
Second: Vice Chair Whisenhunt
Vote: unanimous

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:40 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**