

BOARD OF COMMISSIONERS

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



Agenda Summary

June 10, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Chairman Linville

1. Approval of Minutes for the Meetings of March 11, 2013 and March 25, 2013

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

2. PUBLIC SESSION

One (1) person spoke regarding the appointment to the Forsyth Technical Community College Board of Trustees.

3. Amendment to the 2009 Educational Facilities Capital Projects Ordinance to Appropriate \$88,267 of Net Issue Premium to Cover Debt Issuance Costs Related to the Issuance of the Remaining 2009 Educational Facilities Bonds (Finance Department)

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

4. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate \$141,994.14 of Refunding Bond Proceeds for Debt Issuance Costs Related to the 2013 Refunding Bonds Issue (Finance Department)

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

5. Amendment to the 2008 Pay-Go Capital Projects Ordinance (Sheriff's Office)

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

6. Resolution Awarding Contracts for NVR-IP Based Digital Video Security Camera Systems for Parkland High School, North Forsyth High School, Atkins High School, and Southeast Middle School (Sheriff's Office)

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

7. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services for Twelve County Facilities and Designated Human Services Campus Areas (General Services Department)

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

8. Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Charlotte to Receive Donated Surplus Equipment to be Used for Criminal Justice Purposes (Sheriff's Office)

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

9. Resolution Approving the Donation of Surplus County Vehicles to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 to Replace Aging Vehicles in the School System's Active Fleet (General Services Department)

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

10. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)

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

11. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (830 Crowder Street)

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

12. Resolution Approving an Organizational Change to Merge the City-County Planning and Inspections Departments into the City-County Planning and Development 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.

13. Appointments:

- A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three (3) Appointments, Three-Year Terms, Expiring May 2016 and Three (3) Appointments, One-Year Terms, Expiring May 2014 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Dianna Lightfoot, Reginald Reid and Michael Watson were reappointed and Susan H. Maloney, Steve P. Rotar and Renee M. Seals were appointed.

- B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2015 [Capacities: Two (2) At Large, One (1) County Resident and Owner of an Animal Other Than a Dog/Cat, One (1) County Resident and Owner of a Fertile Hunting Dog and One (1) County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization]**

Franklin M. Cromer was reappointed and Tina M. Sanderford was appointed in the "At Large" capacity.

Margaret M. Kincaid was appointed in the "County Resident and Owner of an Animal Other than a Dog/Cat" capacity.

Jennifer M. Tierney was appointed in the "County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization" capacity.

The "County Resident and Owner of a Fertile Hunting Dog" capacity was continued to a future meeting as there were no applicants.

- C. Two (2) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2016 [Capacity: Special Experience or Education in Design] [Continued from the Meeting of March 25, 2013]**

Holly A. Fulton and Haywood P. Gibbs were appointed.

- D. One (1) Appointment to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Term, Expiring May 2016 [Capacity: Open]**

Richard L. Sieg was reappointed.

- E. One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE to Fill the Unexpired Term of Venetta Rousseau Expiring September 2014 [Capacity: Open]**

Rebecca Bender was appointed.

- F. Four (4) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL [*New Committee Established by BOC November 12, 2012*], Two-Year Terms, Expiring March 2015 [Capacities: One (1) Informal Caregiver, One (1) Service Recipient, and Two (2) Open] [Continued from Meeting of March 25, 2013]**

Althea Taylor-Jones was appointed in the "Open" capacity.

The remaining capacity appointments were continued to a future meeting as there were no applicants.

- G. Fourteen (14) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2015 [Capacities: Six (6) At Large, One (1) Chief of Police, One (1) County Commissioner, One (1) Parks & Recreation Representative, One (1) Person Under Age 18, One (1) Person Under Age 21, One (1) Sheriff or Designee, One (1) Substance Abuse Professional and One (1) United Way/AEA Representative]**

Walter Marshall was reappointed in the "County Commissioner" capacity.

Frank B. Stanley was reappointed in the "Sheriff or Designee" capacity.

Sandra M. Cheeks was appointed in the "Parks & Recreation Representative" capacity.

Alvin Atkinson, Linda Jackson-Barnes, LaQreshia A. Bates, Jaime E. Ledbetter, Marilyn T. Odom and Sharon D. Singletary were reappointed in the "At Large" capacity.

D'Quirrah Simon was appointed in the "Person Under Age 21" capacity.

Christopher Stewart was reappointed in the "Substance Abuse Professional" capacity.

The "Chief of Police", "Person Under Age 18", and "United Way/AEA Representative" capacity appointments were continued to a future meeting as there were no applicants.

- H. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-year Term, Expiring June 2017 [Capacity: Open]**

Robert A. Proctor was reappointed.

- I. One (1) Appointment to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2019 [Capacity: Open] [Continued from Meeting of March 25, 2013]**

This appointment was continued to a future meeting for additional questionnaires.

- J. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2015 [Capacity: Board of Commissioner Appointee]**

Larry E. Councilman was reappointed.

- K. Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2016 [Capacity: Open]**

Joyce H. McAdams was reappointed and Barbara F. Gerhard was appointed.

- L. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2016 [Capacity: County Resident]**

Phyllis Mendel was reappointed.

- M. Two (2) Nominations to the SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring May 2016 [Capacity: Open]**

Susan Q. Phelps and Adrienne I. Fletcher were nominated.

- N. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2016 [Capacity: County Representative]**

Walter Marshall was reappointed.

- O. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2018 [Capacity: Open]**

Paul S. McGill was reappointed.

- P. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2016 [Capacity: Alternate Member]**

Linda M. Anderson was appointed.

14. Reports:

- A. Appropriation Transfers Report for April 2013**
- B. Report of North Carolina Property Tax Commission Orders Wells Fargo Bank, National Association (As Successor to Wachovia Bank, National Association) - 10 PTC 076**
- C. Report of North Carolina Property Tax Commission Order William R. & Wendy Wulffleff – 12 PTC 1355**
- D. Human Resources Report for the Month of March 2013**
- E. Human Resources Report for the Month of April 2013**
- F. Tax Assessor/Collector’s Monthly Financial Report Dated April 2013**

Motion to Acknowledge Receipt of Report: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:43 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**