

BOARD OF COMMISSIONERS

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BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

June 27, 2013 – Government Center – 2:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

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

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

2. Resolution of Appreciation, Support, and Respect in Honor of the Sacrifices of Our Purple Heart Recipients

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

3. PUBLIC SESSION

No speaker cards

4. A. Amendment to the 2008 Pay-Go Capital Projects Ordinance

B. Amendment to the 2010 Pay-Go Capital Projects Ordinance

C. Adoption of 2013 Pay-Go Capital Projects Ordinance

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

5. Resolution Authorizing the County Manager and Chief Financial Officer to Reserve Funds From Fund Balance to Meet the County's Statutory Responsibilities

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

6. Adoption of the 2014 Housing Grant Project Ordinance (Housing & Community Development Department)

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

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

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

8. A. Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)

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

9. A. Resolution Authorizing Execution of Lease Agreement Between Forsyth County and North Carolina Baptist Hospital For Use of County Owned Property (A Portion Of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

B. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and CenterPoint Human Services For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

C. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Community Alternatives, Inc. D/B/A Community Choices For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)

D. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Daymark Recovery Services, Inc. For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue and 651 Highland Avenue, Winston-Salem, N.C.)

- E. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services, LLC For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**
- F. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Family Preservation Services of North Carolina, Inc. For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**
- G. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and RHA Health Services, Inc. For Use of County Owned Property (A Portion of Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C.)**

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

- 10. Resolution Awarding and Authorizing Execution of a Contract for On-Site Armed Security Services at the Forsyth County Behavioral Health Complex Buildings (General Services Department)**

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

- 11. Resolution Awarding and Authorizing Execution of a Contract for Janitorial Services for the Forsyth County Behavioral Health Complex Buildings (General Services Department)**

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

- 12. Resolution Approving the Purchase of Tasers and Taser Camera Systems Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Lawmen’s Safety Supply, Inc., the Only Authorized Dealer for Law Enforcement Tasers in North Carolina (Sheriff’s Office)**

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

- 13. Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations (City/County Inspections)**

Motion to Table Item: Commissioner Whiteheart
Second: Commissioner Baker

Approved by a vote of four (4) to three (3), with Commissioners Linville, Whisenhunt, Baker and Whiteheart voting in favor of the motion and Commissioners Marshall, Plyler and Witherspoon voting in opposition to the motion.

14. Resolution Authorizing Completion of the Government Center Fifth Floor Upfit Project to Create Flexible Office Space/Multipurpose Space to Provide an Alternative to Short Term Lease Space as Authorized in Concept Under the 2012 Pay-Go Capital Projects Ordinance (General Services Department)

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

15. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2013 Annual Conference to be Held July 19 - 22, 2013 in Tarrant County, Texas

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

16. Resolution Appointing John T. Burgiss as Forsyth County Tax Assessor/Collector

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

17. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Wake Forest University Baptist Medical Center for Mammography Services (Forsyth County Public Health Department)

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

18. Reports:

A. Report of Manager's Discretionary Adjustments Per FY 2014 Budget Ordinance

B. Tax Assessor/Collector's Monthly Financial Report Dated May 2013

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

ADDITIONAL ITEMS:

19. Resolution Approving the Purchase of Communications Equipment Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Motorola Solutions, Inc. (Interagency Communications Department)

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

20. Resolution Authorizing the Alliance Defending Freedom to File an Amicus Brief with the U.S. Supreme Court on Behalf of Forsyth County in the Case of Town of Greece v. Galloway Supporting Uncensored Prayer Before Public Meetings

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Whiteheart
Approved by a vote of six (6) to one (1), with Commissioners Linville, Baker, Plyler, Whisenhunt, Whiteheart and Witherspoon voting in favor of the motion and Commissioner Marshall voting in opposition to the motion.

21. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Month of July 2013 and Attendance at the 2013 Annual Conference of the National Association of Counties (NACo)

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 2:35 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**