

BOARD OF COMMISSIONERS

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Vice Chair
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EVERETTE WITHERSPOON



Agenda Summary

July 15, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meeting of April 8, 2013

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

2. A. Public Hearing on Southeast Forsyth County Area Plan Update

B. Resolution Adopting the Southeast Forsyth County Area Plan Update

After Paul Norby, City/County Planning Director, and Steve Smotherman, Project Planner, reviewed the proposed Southeast Forsyth County Area Plan Update, Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the proposed plan and the Chairman declared the public hearing closed.

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

3. PUBLIC SESSION

One (1) person spoke regarding representation on the CenterPoint Human Services Board.

4. A. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire an Assistant District Attorney to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District

B. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire Three District Attorney Legal Assistants to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District

- C. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire a Victim-Witness/Legal Assistant to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**
- D. Resolution Authorizing Execution of an Agreement Between Forsyth County, the Chief District Court Judge, and the North Carolina Administrative Office of the Courts to Hire a Deferred Payment Coordinator to Coordinate Receipt of Outstanding Payments Due to the Courts of the 21st Judicial District**
- E. Resolution Authorizing Execution of an Agreement Between Forsyth County, the Clerk of Superior Court, and the North Carolina Administrative Office of the Courts to Hire a Deputy Clerk to Address the Expanding Domestic Violence Caseload in Forsyth County**

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

- 5. Resolution Authorizing Execution of a Contract Between Forsyth County and Cherry Bekaert LLP for Information Technology Consulting Services to Facilitate Implementation of the North Carolina Property Tax System**

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

- 6. Resolution Accepting the Donation by the Heirs of W.A. Armfield of 3.34 Acres of Land on Idols Road Adjoining Tanglewood Park and Authorizing Recordation of the General Warranty Deed of Conveyance to Forsyth**

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

- 7. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Bethania for the Funding and Provision of Governmental Services**

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

- 8. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Village of Clemmons for the Funding and Provision of Governmental Services**

Motion for Approval: Commissioner Plyler

Second: Commissioner Witherspoon
Unanimously Approved

9. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the City of High Point for Property Tax Collection Services by Forsyth County Tax Administration for Areas of High Point Located in Forsyth County

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

10. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Kernersville for Tax Administration, Billing and Collection Services

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

11. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the City of King for the Collection of Property Taxes by the County for Portions of the City of King Located in Forsyth County

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

12. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Lewisville for the Funding and Provision of Governmental Services

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

13. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Rural Hall for the Joint or Contractual Exercise of Various Governmental Functions

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

14. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Village of Tobaccoville for the Funding and Provision of Governmental Services

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

15. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Town of Walkertown for the Joint or Contractual Exercise of Various Governmental Functions

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

16. Resolution Ratifying, Approving and Authorizing Execution of an Amendment to Interlocal Governmental Services Funding Agreement Between Forsyth County and the City of Winston-Salem for the Joint or Contractual Exercise of Various Governmental Functions

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

17. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2012 - 2013 and Prior Years

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

18. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2012 and Prior Years' Taxes

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

19. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105.321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2013 Taxes

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

20. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) 2013 Annual Conference to be Held August 22 – 25, 2013 in Guilford County, N.C.

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

21. Notice of Attendance by Some Members of the Forsyth County Board of Commissioners of the North Carolina Association of County Commissioners' (NCACC) 2013 Annual Conference and Cancellation of Briefing Session During the Month of August 2013

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

22. Report:

A. Human Resources Report for the Month of May 2013

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

ADDITIONAL ITEMS:

23. Resolution Recognizing the Accomplishments of Arthur E. (Ed) Jones on the Occasion of His Retirement as Deputy County Manager

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

24. Resolution Adjusting the Salary of the County Manager

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:35 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**