

BOARD OF COMMISSIONERS

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DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

August 12, 2013 – Government Center – 6:00 P.M.

Commissioner Baker was absent.

PLEDGE OF ALLEGIANCE led by Vice Chair Whisenhunt

1. Approval of Minutes for the Meetings of April 22, 2013, May 13, 2013, May 28, 2013 and the Special Meeting of May 30, 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 Establishing Forsyth County, North Carolina as a Purple Heart County

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

4. A. Public Hearing on Zoning Text Amendment Proposed by the City-County Planning Staff to Amend Chapter B of the Unified Development Ordinances to Revise the Requirements for Property Descriptions Submitted with Zoning Map Amendments (UDO-241)

B. A UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Revise the Requirements for Property Descriptions Submitted with Zoning Map Amendments

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the proposed text amendment and the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

5. PUBLIC SESSION

No speaker cards

6. Amendment to 2007 Schools Capital Projects Ordinance (2006 Bond Projects Completed and Closed and Project Account Balances Reallocated to Griffith Elementary School Project and Unobligated Bond Funds)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

7. Amendment to State Public School Building Capital Fund (Close Technology Projects)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

8. Resolution Approving the Amount to be Spent for Real Property for Future Improvement of the Southwest Elementary School Site (A Portion of Tax Block 4404, Lot 026H, PIN 5894-05-5443.00) (1690 Southwest School Drive, Clemmons, N.C.)

Motion for Approval:
Second:

Commissioner Plyler
Vice Chair Whisenhunt

Approved by a majority vote of five (5) to one (1). Commissioners Linville, Whisenhunt, Marshall, Plyler and Witherspoon voted in favor of the motion and Commissioner Whiteheart voted in opposition to the motion.

9. Resolution Approving the Amount to be Spent for Real Property for Future Improvement of the Southwest Elementary School Site (A Portion of Tax Block 4404, Lot 029C, PIN 5894-06-6819.00) (1620 Holder Road, Clemmons, N.C.)

Motion for Approval:
Second:

Commissioner Plyler
Vice Chair Whisenhunt

Approved by a majority vote of five (5) to one (1). Commissioners Linville, Whisenhunt, Marshall, Plyler and Witherspoon voted in favor of the motion and Commissioner Whiteheart voted in opposition to the motion.

10. A. Amendment to the FY 2014 Budget Ordinance to Appropriate Funds from the General Fund for Transfer to the 2012 Motive Equipment Replacement Capital Project Ordinance

B. Amendment to the 2012 Motive Equipment Replacement Capital Project Ordinance

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

11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)

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

12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)

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

13. Resolution Authorizing Submission of the Fiscal Year 2013-2014 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of a Grant Agreement Between Forsyth County and the Piedmont Triad Regional Council of Governments as the Area Agency on Aging (Department of Social Services)

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

14. Resolution Authorizing Execution of an Agreement for Forsyth County to be a Participating Library in a Master Online Subscription Services Agreement Between Equinox Software, Inc. and the State Library of North Carolina (Forsyth County Public Library)

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

15. Resolution Awarding and Authorizing Execution of a Contract for a Software as a Service (SaaS) E-Mail and Data Collaboration Solution for Forsyth County Staff (Management Information Services Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

- 16. Resolution Authorizing Execution of a Contract Between Forsyth County, on Behalf of its Department of Social Services, and Howroyd Wright Employment Agency, Inc. for the Purpose of Providing Time-Limited, Temporary Staffing Services to Perform Food and Nutrition Services-NCFAST Recertification Activities and Document Scanning for Medicaid and Work First Cases (Department of Social Services)**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

- 17. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and North Carolina Baptist Hospital for Space for the Public Health Dental Clinic Located at 501 North Cleveland Avenue, Winston-Salem, N.C. (Public Health Department)**

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

- 18. Resolution Authorizing Execution of an Amendment to Agreement Between Forsyth and Guilford Counties and War Memorial Foundation Granting Permission to Construct a Veterans' Memorial on a Portion of Triad Park to be Known as the Carolina Field of Honor**

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

- 19. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$919.91**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

- 20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$437.83**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

- 21. Amendment to Ordinance Granting a Franchise for Residential and Small Business Service Collection, Transportation and Disposal of Recyclables in Unincorporated Areas of Forsyth County**

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Approved by majority vote of five (5) to one (1). Commissioners Linville, Whisenhunt, Plyler, Whiteheart and Witherspoon voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

22. Reports:

A. Appropriation Transfers Report for May 2013

B. Appropriation Transfers Report for June 2013

C. Human Resources Report for the Month of June 2013

D. Tax Assessor/Collector's Refund Report Dated July 3, 2013 (Under \$100)

E. Tax Assessor/Collector's Monthly Financial Report for June 2013

Motion to Acknowledge Receipt of Reports:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

Approximate Time:

6:17 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**