

**BOARD OF COMMISSIONERS**

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**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**October 14, 2013 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Chairman Linville

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

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

**2. Public Session**

Eight (8) persons spoke during public session, one (1) regarding a noise outside of his mother's home coming from the nearby railroad, three (3) regarding concealed handguns and four (4) regarding the site for the Central Library.

**3. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$33,958 of Juvenile Crime Prevention Council (JCPC) Level II Funding to Fund a Grant to Family Services, Inc. for the Strengthening Families Program (Youth Services Department)**

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

**4. A. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$5,623.11 of John C. Kiger Memorial Grant Funds in Reserved Fund Balance Including Accumulated Interest Earnings to be Used to Purchase Children's Books and Materials (Public Library)**

**B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$4,683.87 of Kate B. Reynolds Poor/Needy Grant Funds in Reserved Fund Balance Including Accumulated Interest Earnings to be Used for Expenditures Related to the Poor and Needy (Department of Social Services)**

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

5. **A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Parks and Recreation Trust Fund to Fund 2012 Triad Park Master Plan Projects (Parks & Recreation Department)**
- B. Amendment to the 2009 2/3rds Bonds Capital Projects Ordinance to Appropriate \$500,000 of Grant Funds from the North Carolina Parks and Recreation Trust Fund to Fund 2012 Triad Park Master Plan Projects**

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

6. **Resolution Approving the Local Business Plan of CenterPoint Human Services, the Managed Care Organization for Forsyth, Davie, Stokes, and Rockingham Counties, for Submission to the Secretary of the Department of Health and Human Services**

Motion to Continue to the Meeting  
of October 28, 2013: Vice Chair Whisenhunt  
Second: Commissioner Whiteheart  
Approved by a vote of four (4) to three (3), with Commissioners Linville, Baker, Whisenhunt and Whiteheart voting in favor of the motion and Commissioners Marshall, Plyler and Witherspoon voting in opposition to the motion.

7. **Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Requesting the Proceeds of the Sale be Applied to Reduce the County's Bonded Indebtedness (0.015 Acre Portion of the Southwest Corner of the East Forsyth Middle School Property)**

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

8. **Resolution Authorizing Extension of the Agreement for Purchase and Sale of County Owned Real Property for a Historic Renovation Project (11 W. Third Street – "Old Courthouse")**

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

9. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,714.23**

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

**10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,344.65**

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

**11. Second Reading on Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, "Weapons on County Property" to Comply With Recent Statutory Changes**

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

**12. Reports:**

- A. Human Resources Report for the Month of August 2013**
- B. Tax Assessor/Collector's Refund Report Dated September 13, 2013 (Under \$100)**
- C. Tax Assessor/Collector's Refund Report Dated September 26, 2013 to September 27, 2013 (Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report Dated August 2013**
- E. Multi-Jurisdictional Hazard Mitigation Plan Review – 2012 & 2013**

Motion to Acknowledge Receipt of Reports: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**13. Resolution Selecting the Current Central Library Site as the Location for the Adaptive Reuse, Renovation and/or Reconstruction of the Central Library Using the 2010 Voter Approved Library Bond Funds (Additional Item – Not on Formal Printed Agenda)**

Motion for Approval: Vice Chair Whisenhunt  
Second: Commissioner Whiteheart  
Approved by a vote of four (4) to three (3), with Commissioners Linville, Baker, Whisenhunt and Whiteheart voting in favor of the motion and Commissioners Marshall, Plyler and Witherspoon voting in opposition to the motion.

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Vice Chair Whisenhunt  
6:55 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**