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Agenda Summary

June 9, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Baker

1. **A. Public Hearing on Renaming a Certain Road in Forsyth County from Barry Knolls Road to Valleydale Lane**
- B. Ordinance Renaming a Certain Road in Forsyth County from Barry Knolls Road to Valleydale Lane**

After Chris Murphy, City-County Inspections' Director, reviewed the proposed road naming, Chairman Linville opened the public hearing. No one came forward to speak in favor of the road naming and two (2) persons spoke in opposition to the road naming. Thereafter, the Chairman declared the public hearing closed.

Motion to Continue to June 23, 2014 meeting: Chairman Linville
Second: Commissioner Whiteheart
Unanimous Approval for Continuance to the Meeting of June 23, 2014

2. **A. Public Hearing on Walkertown Area Plan Update**
- B. Resolution of Adoption of the Walkertown Area Plan Update**

After Chris Murphy, City-County Inspections' Director and Marilyn Moniquette-John, Project Planner, reviewed the proposed Walkertown Area Plan Update, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed plan; therefore, the Chairman declared the public hearing closed.

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

3. **A. Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by United Furniture Industries NC, LLC of a Furniture and Upholstery Manufacturing, Distribution, and Storage Operation in Forsyth County and Execution of an Economic Development Agreement with United Furniture Industries NC, LLC and Necessary Agreements**

with the City of Winston-Salem and the State of North Carolina Relating to One North Carolina Funds

- B. Resolution Authorizing the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by United Furniture Industries NC, LLC of a Furniture and Upholstery Manufacturing, Distribution, and Storage Operation in Forsyth County and Authorizing Execution of an Economic Development Agreement with United Furniture Industries NC, LLC and Necessary Agreements with the City of Winston-Salem and the State of North Carolina Relating to One North Carolina Funds**

Dan Kornelis, Forsyth County Housing Director, reviewed the economic development request for expenditure of county general funds. Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed request and no one spoke in opposition, the Chairman declared the public hearing closed.

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

4. Public Session

No speaker cards

5. Amendment to the 2011 Library Capital Projects Ordinance

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

6. Amendment to the 2013 Pay-Go Capital Projects Ordinance

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

7. Resolution Authorizing Execution of an Amendment to Agreement Between Forsyth County and Clean Harbors Environmental Services, Inc. DBA Safety Kleen Corporation for Removal of Toxic Material, Relocation of Dry Cleaning Equipment, Remediation of Area, and Air Quality Monitoring (General Services Department)

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

8. A. Resolution Approving the First Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2013-2014

B. Amendment to the FY 2013-2014 Budget Ordinance (Youth Services Department)

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

9. Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County

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

10. Resolution Authorizing Submission of the Fiscal Year 2014-2015 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan and Receive the Funds

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

11. Resolution Authorizing Execution of a Memorandum of Understanding Between the United States Department of Agriculture Natural Resources Conservation Service, the North Carolina Department of Agriculture and Consumer Services-Division of Soil and Water Conservation, the Forsyth Soil and Water Conservation District, and Forsyth County, North Carolina for Their Cooperation in the Conservation of Natural Resources

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

12. Resolution Authorizing Execution of an Agreement Between Forsyth County and Brown Golf Management LLC for Management Consulting Services for Golf Operations at Tanglewood Park

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,503.24

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,056.53

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) 2014 Annual Conference to be Held July 11 - 14, 2014 in Orleans Parish, LA

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

16. Reports:

- A. Report of North Carolina Property Tax Commission Order Stratford Towers, Inc. - 13 PTC 932**
- B. Human Resources Report for the Month of April 2014**
- C. Tax Assessor/Collector's Refund Report Dated May 7, 2014 (Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report Dated April 2014**

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

17. Revisions to the Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas for Forsyth County (Added Item – Not on Formal Printed Agenda)

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Plyler
Unanimously Approved on the First Reading

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**