

BOARD OF COMMISSIONERS  
FORSYTH COUNTY GOVERNMENT CENTER  
WINSTON-SALEM, NC 27101

DAVID R. PLYLER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT



## Agenda Summary

**JUNE 28, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** led by Vice Chair Debra Conrad

1. A. **Public Hearing on Orders Authorizing:**
  - School Bonds Up To \$7,925,000
  - Community College Bonds Up To \$1,981,250
  - Parks and Recreation Bonds Up To \$3,962,500
  - Public Facilities Bonds Up To \$356,250
- B. **Adoption of Orders Authorizing:**
  - School Bonds Up To \$7,925,000
  - Community College Bonds Up To \$1,981,250
  - Parks and Recreation Bonds Up To \$3,962,500
  - Public Facilities Bonds Up To \$356,250

After summarization by Paul Fulton, Forsyth County Chief Financial Officer, Chairman Plyler opened the public hearing. There were no speakers and the Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Marshall

Unanimously Approved

### 2. **PUBLIC SESSION**

***Persons Who Wish to Speak Concerning Items on this Agenda, or Who wish to Speak about a Matter Relating to County Government (Other than a Public Hearing Matter on this Agenda), should Complete a Speaker Card and Hand it to the Clerk before the Meeting begins. It is not Necessary to Complete a Card if you are Going to Speak about a Public Hearing Matter on this Agenda. The Chair may Limit the Number of Speakers on a Topic Relating to Future Advertised Public Hearing Matters. Speakers are Limited to Three (3) Minutes Each. The Public Session will be Limited to 30 Minutes.***

No speaker cards.

**3. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing Its Submission to the State for Final Approval and Implementation**

Motion for Approval:

Commissioner Kaplan

Second:

Vice Chair Conrad

Unanimously Approved

**4. Resolution Authorizing Submission of the Fiscal Year 2010-2011 Home and Community Care Block Grant County Funding Plan For Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Northwest Piedmont Council of Governments as the Area Agency On Aging for the Provision of Aging Services in the County**

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved

**5. Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds From the U.S. Department of Justice, Office of Community Oriented Policing Services Solicitation for the 2010 Secure Our Schools (SOS) Program (Sheriff's Office)**

Motion for Approval:

Commissioner Whisenhunt

Second:

Vice Chair Conrad

Unanimously Approved

**6. A. Resolution Authorizing Execution of Necessary Documents for Receipt of Grant Funds from the North Carolina Governor's Crime Commission for the FCSO CID Burglary/Robbery Initiative (Sheriff's Office)**

**B. Amendment to the Law Enforcement Equitable Distribution Special Revenue Fund**

**C. Amendment to the FY 2010-2011 Budget Ordinance**

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Bailey

Unanimously Approved

**7. A. Amendment to the FY 2010-2011 Budget Ordinance to Provide Funding for the Deferred Payment Program at the Forsyth County Hall of Justice**

**B. Resolution Authorizing Execution of Necessary Documents to Reinstate the Deferred Payment Program at the Hall of Justice to Help Reduce the Jail Population (Court Services)**

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Marshall

Approved by a vote of four (4) to three (3), with Commissioners Conrad, Linville and Whisenhunt voting in opposition to the motion

**8. Amendment to the 2010-2011 Budget Ordinance to Appropriate National Highway Traffic Safety Administration Grant Funds for Pedestrian Safety Workshops for Older Adults (Department of Social Services)**

Motion for Approval: Commissioner Bailey  
Second: Commissioner Kaplan  
Unanimously Approved

**9. Resolution Authorizing Acceptance of the Work as Substantially Complete, a Charge of Liquidated Damages, and the Release of Retainage on the Tanglewood Park Maintenance Facility Project (General Services Department)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**10. Resolution Authorizing Amendment to the Agreement with Stantec Architecture Inc. for Architect Advisory Services on the Tanglewood Park Maintenance Facility Project (General Services Department)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**11. Resolution Awarding Contract for Forsyth County Public Safety, Criminal Justice, and Law Enforcement Facility Phase 1 Interior Demolition and Hazardous Materials Abatement (General Services Department)**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Linville  
Unanimously Approved

**12. A. Resolution Authorizing Publication of An Offer by American Tower, on Behalf of AT&T, to Locate and Construct a Communications Facility On and Lease County Owned Property at Tanglewood Park Pursuant to the Negotiated Offer, Advertisement, and Upset Bids Procedure**

**B. Resolution Authorizing the Grant and Execution of an Access Easement Across Portions of Tanglewood Park Property to Facilitate the Construction, Operation, and Maintenance of the Proposed Communications Facility (Tanglewood Park)**

Motion for Approval: Commissioner Linville  
Second: Commissioner Bailey  
Unanimously Approved

**13. Resolution Awarding Contract for Purchase of Protective Bullet Proof Vests (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Bailey

Second: Commissioner Kaplan  
Unanimously Approved

**14. Resolution Authorizing Execution of a Contract Between Forsyth County and Advanced Imaging Systems, Inc. for Document Conversion Services (Department of Social Services)**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Kaplan  
Unanimously Approved

**15. Resolution Ratifying, Approving and Authorizing Execution of the Revised City/County Cooperative 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 Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**16. Resolution Updating County Individual Health Care Coverage for Employees Who Are Not Receiving Retirement Benefits**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Bailey  
Approved by a vote of six (6) to one (1), with Commissioner Kaplan voting in opposition to the motion

**17. Amendment to 2009-2010 Budget Ordinance to Appropriate Additional North Carolina Department of Transportation Rural Operating Assistance Program (ROAP) Grant Funds (Department of Social Services)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**18. Notice of Forsyth County Board Of Commissioners' Attendance at the 2010 Annual Conference of the National Association of Counties (NACO) and Cancelled Briefings and Meeting for the Month of July 2010**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Bailey  
Unanimously Approved

**19. Reports:**

**A. Human Resources Report for Month of May 2010**

**B. Report of Property Tax Commission Orders  
- The Shoppes @Glenn Crossing – 07 PTC 1105**

- Prime Property LLC – 09 PTC 005
- West Pointe Village Associates LLC – 09 PTC 006
- Glenn Crossing Associates LLC – 09 PTC 007

Motion to Acknowledge Receipt: Commissioner Linville  
Second: Commissioner Bailey  
Unanimously Approved

## **ADJOURNMENT**

Motion for Adjournment: Commissioner Bailey  
Second: Commissioner Kaplan  
Unanimously Approved  
Approximate Time: 6:15 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020**