

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

RICHARD V. LINVILLE
Chairman
DEBRA CONRAD
Vice Chair
WALTER MARSHALL
DAVID R. PLYLER
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON

Agenda Summary



JUNE 13, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

1. Approval of Minutes for Meetings of March 14, 2011, March 28, 2011, April 11, 2011 and April 25, 2011

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: Commissioner Whisenhunt
Unanimously Approved

3. 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.

One (1) person spoke regarding recycling and one (1) person spoke regarding property taxes.

4. UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Increase Notification Requirements for Elected Body Special Use Permits and Zoning Map Amendments (UDO-223) (Continued from Meeting of May 9, 2011 with Public Hearing Held and Closed)

Motion to Continue to Meeting of June 27, 2011: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved for Continuance

5. Resolution Adopting and Establishing a Debt Policy for Forsyth County (Finance Department)

Motion to Continue to No Date Certain: Commissioner Whisenhunt
Second: Commissioner Plyler
Unanimously Approved for Continuance

6. Amendment to 2007 Schools Capital Projects Ordinance (Zone 1 Elementary School Project)

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

7. Amendment to 2007 Schools Capital Projects Ordinance (Reduce Project Amounts and Add Funding for Carter Vocational Project)

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

8. Amendment to 2007 Schools Capital Projects Ordinance (West Forsyth High School Renovation Project)

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

9. Amendment to the 2009 Phillips Building (Phase 1A) Capital Project Ordinance to Appropriate Revenue from Duke Energy

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

10. Adoption of the 2012 Housing Grant Project Ordinance

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

11. Resolution Authorizing Execution of Agreement to Receive Funds From the Centers for Disease Control Through the University of North Carolina School of Medicine for Participation in the HIV Screening Targeted Populations to Interrupt On-Going Chains of Transmission (STOP) Study (Forsyth County Department of Public Health)

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

12. Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, Disposal, and Recycling of Solid Waste in Unincorporated Areas of Forsyth County

Motion to Continue to No Date Certain: Chairman Linville
Second: Commissioner Plyler
Unanimously Approved for Continuance

13. Designation of Voting Delegate for the National Association of Counties (NACo) 2011 Annual Conference to Be Held July 15-19, 2011 in Multnomah County, OR

Motion to Designate Vice Chair Conrad: Commissioner Plyler
Second: Chairman Linville
Unanimously Approved by Acclamation

14. Reports:

- A. Financial Report for the Quarter Ended March 31, 2011**
- B. Human Resources Report for Month of April 2011**
- C. Fuel Surcharge Adjustment Report for Solid Waste: March 2011 – May 2011 Period**
- D. Report of North Carolina Property Tax Commission Order - The Clearing House Payments Co. 10 PTC 031**
- E. Tax Assessor/Collector's Refund Report Dated May 3, 2011 (Under \$100)**
- F. Tax Assessor/Collector's Refund Report Dated May 5, 2011 to May 9, 2011 (Under \$100)**
- G. Tax Assessor/Collector's Monthly Financial Report Dated April 2011**

Motion to Acknowledge Receipt: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

ADJOURNMENT AND CLOSED SESSION

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:21 p.m.

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