

BOARD OF COMMISSIONERS

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Agenda Summary

February 27, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Plyler

1. Approval of Minutes for the Meetings of January 9, 2012 and January 23, 2012

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

2. A. Public Hearing on Proposed Ordinance to Rename Dell Boulevard to Axle Drive

B. Ordinance Renaming a Certain Road in Forsyth County (Dell Boulevard to Axle Drive)

Chairman Linville opened the public hearing after review of the proposed ordinance by Paul Norby, City/County Planning Director. As no one came forward to speak in favor of or in opposition to the request, the public hearing was closed.

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Conrad

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 Chairman 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.

Two (2) persons presented annual stewardship reports and thanked the Board for their support and one (1) person spoke regarding property taxes.

4. Amendment to 2007 Schools Capital Projects Ordinance (Vienna Elementary School Renovation Project)

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

5. Resolution Authorizing Submission of the Revised Fiscal Year 2011-2012 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Piedmont Triad Regional Council Designated as the Area Agency On Aging

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

6. Resolution Approving and Authorizing the Addition of Four Critical Care Transport Paramedics to Provide Staffing for a New Critical Care Transport Helicopter Added by North Carolina Baptist Hospital (Emergency Services Department)

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

7. Resolution Authorizing Execution of a Software Support and Maintenance Agreement Between Forsyth County and Micro Focus (US), Inc. to Support the County's Financial System (Management Information Services)

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

8. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina for Use of County Owned Property to House a N.C. Forest Service Office

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

9. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)

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

10. Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

11. A. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Mark D. Bardill, P.C. for Tax Foreclosure Services (Tax Office)

B. Budget Ordinance Amendment Appropriating an Additional \$80,000 for Tax Foreclosure Services

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$533.96

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

13. Second Reading on Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, "Weapons on County Property" to Comply With Recent Statutory Changes (Continued from Meeting of January 23, 2012)

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

14. Reports:

- A. Tax Assessor/Collector's Monthly Financial Report Dated January 2012**
- B. Tax Assessor/Collector's Refund Report Dated February 8, 2012 (Under \$100)**
- C. Financial Report for the Quarter Ended December 31, 2011**
- D. Human Resources Report for Month of January 2012**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt

6:20 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**