

BOARD OF COMMISSIONERS

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Agenda Summary

September 10, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Marshall

1. **A. Public Hearing on Zoning Map Amendment of Jade Associates III, LLC from RS15-S (Residential Building, Single Family and Planned Residential Development) to RS40: Property is Located on the Northeast Corner of Peace Haven Road and Lasater Road (Zoning Docket F-1534)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment. Chairman Linville opened the public hearing. After one (1) person spoke in opposition to the proposed zoning map amendment, the Chairman declared the public hearing closed.

Motion to Approve:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

2. **Public Hearing on the Proposed Schedules of Values, Standards, and Rules for the 2013 Reappraisal of Real Property**

After a brief summary by John Burgess, Tax Assessor/Collector, the Chairman opened the public hearing. No one came forward to speak either in favor of or in opposition to the Proposed Schedules of Values, Standards and Rules for the 2013 Reappraisal of Real Property. The Chairman declared the public hearing closed. No action was taken.

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 Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Ellwood Advanced Components LLC and an Agreement Between Forsyth County, Ellwood Advanced Components LLC, and the State of North Carolina**

- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Ellwood Advanced Components LLC**
- C. Resolution Authorizing the Expenditure of One North Carolina Funds for an Economic Development Project to Aid and Encourage Ellwood Advanced Components LLC to Locate a Manufacturing Facility for Components for Heavy Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County, Ellwood Advanced Components LLC, and the State of North Carolina**

After review of the request for expenditure of economic development funds by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. One person spoke in favor of the request and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion to Approve: Commissioner Plyler
 Second: Vice Chair Conrad
 Unanimously Approved

4. 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.

Nine (9) people spoke on the topic of CenterPoint and one (1) person spoke regarding the Carolina Field of Honor.

5. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the Operation of the District Attorney’s Domestic Violence Unit (Court Services Department)

Motion to Approve: Commissioner Plyler
 Second: Commissioner Marshall
 Unanimously Approved

6. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of

Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Sheriff's Office)

C. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate the County's Share of Governor's Highway Safety Program Grant and Matching Funds

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

7. Budget Ordinance Amendment to Appropriate Unexpended Portion and Interest on 2010 Justice Assistance Grant Funds (Sheriff's Office)

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Funds from the 2010 and 2011 State Criminal Alien Assistance Program (SCAAP) Grant Periods

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

9. Amendment to the FY 2012-2013 Budget Ordinance for the Appropriation of \$92,687 for the 2012 Justice Assistance Edward Byrne Memorial Justice Assistance Grant (Sheriff's Office)

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

10. Amendment to the 2009 Justice Assistance (NON-ARRA) Trust Grant Project Ordinance Special Revenue Fund (161010)

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

11. Amendment to the 2011 Justice Assistance Trust Grant Project Ordinance Special Revenue Fund (161012) (Sheriff's Office)

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

12. Amendment to the 2009 Recovery Act Justice Assistance Grant Project Ordinance Special Revenue Fund (161008)

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

13. Budget Ordinance Amendment Appropriating \$50,000 in Grant Funds from the State Library of North Carolina to the Forsyth County Public Library

Motion to Approve: Commissioner Plyler
Second: Chairman Linville
Unanimously Approved

14. Resolution Approving and Awarding a Contract for Purchase and Installation of Digital In-Car Video Camera Systems and Authorizing its Execution (Sheriff's Office)

Motion to Approve: Commissioner Whiteheart
Second: Commissioner Plyler
Unanimously Approved

15. Resolution Approving and Awarding a Contract for Purchase of In-Vehicle Routers for Sheriff's Vehicles (Sheriff's Office)

Motion to Approve: Commissioner Whiteheart
Second: Commissioner Plyler
Unanimously Approved

16. Resolution Ratifying the Accelerated Payment of the Annual County Appropriation to CenterPoint Human Services for Operations and Ongoing Programs and Services for the 2012-2013 Fiscal Year to Assist with Cashflow Needs for Medicaid Waiver Implementation

Motion to Approve: Commissioner Plyler
Second: Commissioner Marshall
Approved by a vote of five (5) to two (2), with Commissioners Whisenhunt and Whiteheart voting in opposition to the motion

17. **A. Resolution Ratifying and Authorizing Forsyth County to Execute and Provide a One-Time Reimbursable Grant to CenterPoint Human Services to Fund Medicaid Waiver Implementation Costs in an Amount Sufficient to Restore Funding Cuts to Mental Health, Developmental Disabilities, and Substance Abuse Services Programs**
- B. Amendment to the FY 2012-2013 Budget Ordinance (CenterPoint Human Services)**

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

18. **Resolution Recommending the Method of Appointing Members of the CenterPoint Human Services Area Board as Authorized by N.C.G.S. 122C-118.1**

Motion to Approve: Commissioner Whiteheart
Second: Vice Chair Conrad
Approved by a vote of five (5) to two (2), with Commissioners Marshall and Witherspoon voting in opposition to the motion

19. **Resolution Requesting and Authorizing the Forsyth County Manager to Explore Other Local Management Entity Options for Governance and Operation of Forsyth County's Mental Health, Developmental Disabilities, and Substance Abuse Services Programs**

Motion to Approve: Commissioner Whiteheart
Second: Vice Chair Conrad
Approved by a vote of five (5) to two (2), with Commissioners Marshall and Witherspoon voting in opposition to the motion

20. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1722.72**

Motion to Approve: Commissioner Plyler
Second: Chairman Linville
Unanimously Approved

21. **Reports:**

- A. Human Resources Report for the Month of July 2012**
- B. Fuel Surcharge Report for Solid Waste: June – August 2012 Period**
- C. Tax Assessor/Collector's Refund Report Dated August 8, 2012 to August 9, 2012 (Under \$100)**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Conrad

7:35 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**