

**BOARD OF COMMISSIONERS**

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



# Agenda Summary

**October 8, 2012 – Government Center – 6:00 P.M.**

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**Pledge of Allegiance** led by Vice Chair Conrad

**1. Approval of Minutes for the Meetings of June 7, 2012, June 11, 2012 and June 25, 2012**

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

- 2. A. Second Public Hearing on the Proposed Submission of a 2012 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) to Provide Housing Rehabilitation Services to Very Low Income Homeowners Residing in Substandard Homes**
- B. Resolution Authorizing Submission of an Application to the N.C. Department of Commerce for a 2012 Scattered Site Housing Rehabilitation Community Development Block Grant (CDBG) to Provide Housing Rehabilitation Services to Very Low Income Homeowners Residing in Substandard Homes (Housing Department)**

After brief comments regarding the submission of the grant application by Dan Kornelis, Forsyth County's Housing Director, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

**3. Public Hearing to Receive Citizen Comment on the Proposed Submission of a 2012 IDA/Catalyst Community Development Block Grant (CDBG) Application (Housing Department)**

After review of the project by Dan Kornelis, Forsyth County Housing Director, Chairman Linville opened the public hearing. With no one coming forward to speak, the Chairman

declared the public hearing closed. No action was taken as a second public hearing is required.

**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.*

No speaker cards

**5. Resolution Authorizing Execution of a Demolition Agreement Between Forsyth County, David Brumeloe, Jr. and JPMorgan Chase Bank, N.A. to Facilitate the Demolition and Removal of a Burned Dwelling Located at 5044 Wrangler Drive, Winston-Salem, N.C. in a Manner Consistent With the Provisions of the Agreement (Housing Department)**

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

**6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, and Family & Children's Services With Transportation Needs (Department of Social Services)**

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

**7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)**

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

**8. Resolution Authorizing Execution of A Special Service Arrangement Agreement Between Forsyth County and BellSouth Telecommunications, LLC for the Lease and Maintenance of Replacement E911 Public Safety Answering Point (PSAP) Telephone Equipment and Software for the Sheriff's Office Communications Center (Emergency Services Department)**

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

**9. Resolution Authorizing Execution of a Special Service Arrangement Agreement Between Forsyth County and BellSouth Telecommunications, LLC for the Lease and Maintenance of Replacement E911 Public Safety Answering Point (PSAP) Telephone Equipment and Software for the Emergency Services (Fire) Communications Center (Emergency Services Department)**

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

**10. Resolution Approving the Donation of Surplus Personal Property to the City of King for Use by the King Fire Department as a Water Rescue Resource for Forsyth County (Emergency Services and General Services Departments)**

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

**11. Resolution Adopting the Tanglewood Park 2012 Strategic Plan (Parks and Recreation Department)**

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

**12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,795.87**

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

**13. Appointments:**

**A. One (1) Appointment to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS, Three-Year Term, Expiring September 2015 [Capacity: Financial Expertise Consistent with the Scale and Nature of CenterPoint]**

This appointment was continued to no date certain.

- B. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2015 [Capacity: General Member]**

Ann M. Voss and Kenneth A. Shaw were appointed.

- C. One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE to Fill the Unexpired Term of Tiffany N. Graham, Expiring September 2014 [Capacity: Open]**

Anna P. Moyer was appointed.

- D. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL to Fill the Unexpired Term of Carmen C. Graves, Expiring June 2013 [Capacity: At Large]**

LaQreshia A. Bates was appointed.

- E. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring September 2015; One (1) Appointment, One-Year Term, Expiring October 2013 and One (1) Appointment, Expiring October 2013, Due to the Resignation of Lydia R. Sparrow [Capacity: Open] [Non-incumbents will serve a term of one year]**

Rochelle L. Joyner, Debbie Cornatzer and Claudia Evans were appointed.

- F. Two (2) Appointments to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, \*One (1) Appointment, Three-Year Term, Expiring October 2015 and \*\*One (1) Appointment to Fill the Unexpired Term of Rachna Atwal, Expiring October 2013 [Capacities: \*Hotel/Motel Owner/Operator 100 or More Rental Units and \*\*Hotel/Motel Owner/Operator 100 or Less Rental Units]**

These appointments were continued to no date certain.

- G. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Alternate Member [Continued from Meetings of September 12, 2011, November 14, 2011, February 13, 2012, May 14, 2012 and July 23, 2012]**

Stan Przybylowicz was appointed.

**14. Notice of Attendance by Some Members of the Forsyth County Board of Commissioners of the 127<sup>th</sup> Annual Meeting of the Winston-Salem Chamber of Commerce and Cancelled Briefing Session During the Month of October 2012**

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

**15. Reports:**

**A. Public Safety Facility Monthly Change Order Report Dated September 2012**

**B. Tax Assessor/Collector's Refund Report Dated September 7, 2012 to September 18, 2012 (Under \$100)**

**C. Tax Assessor/Collector's Monthly Financial Report Dated August 2012**

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

**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**