

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**

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**DEBRA CONRAD**

Vice Chair

**WALTER MARSHALL**

**DAVID R. PLYLER**

**GLORIA D. WHISENHUNT**

**BILL WHITEHEART**

**EVERETTE WITHERSPOON**



# Agenda Summary

**December 19, 2011 – Government Center – 6:00 P.M.**

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

**1. Approval of Releases in Accordance with G.S. 105-381**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

**2. A. Public Meeting on Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012**

**B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012**

John Rhyne, District Engineer with The North Carolina Department of Transportation, summarized the proposed Forsyth County Secondary Road Construction Program for Fiscal Year 2011-2012, after which Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the program, and the Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Marshall

Unanimously Approved

**3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC**

**B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC**

After summarization by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whiteheart  
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.*

No speaker cards.

**5. Amendment to State Public School Building Capital Fund (FY11 Close 2007A, 2007B, and 2008 Lottery School Bond Issues Projects)**

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

**6. A. Resolution Ratifying and Authorizing Joint Applications With the Winston-Salem/Forsyth County Schools for \$5,305,163 from the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness**

**B. Amendment to State Public School Building Capital Fund**

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

**7. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Administration Funding (Forsyth County Department of Social Services)**

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

**8. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional TANF-Domestic Violence Program Assistance Funding (Forsyth County Department of Social Services)**

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

**9. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional State Adult Day Care Funding (Forsyth County Department of Social Services)**

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

**10. Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Food Services Agreement Between Forsyth County and Aramark Correctional Services, LLC Through the End of the Fiscal Year (Sheriff's Office)**

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

**11. Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Commissary Services Agreement Between Forsyth County and Keefe Commissary Network, L.L.C. Through the End of the Fiscal Year (Sheriff's Office)**

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

**12. A. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Pool Site (Tanglewood Park)**

**B. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Campground Site (Tanglewood Park)**

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

**13. Resolution Authorizing County Staff to Prepare for and Implement the Addition of Electronic Listing of Personal Property and Authorizing the County Tax Assessor to Administer Electronic Listing of Personal Property (Tax Administration)**

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

**14. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate \$32,000 of Fire Tax District Fund Balance to the Old Richmond Fire and Rescue Protection District for the Down Payment on a Fire Engine (Emergency Services)**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$508.34**

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

**16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,858.50**

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

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$8,531.59**

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

**18. One (1) Joint Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2015**

Barry Lyons was reappointed.

**19. Resolution Recognizing the Accomplishments of Mark Serosky on the Occasion of His Retirement as Forsyth County Parks and Recreation Director**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Conrad

**20. Reports:**

**A. Report of North Carolina Property Tax Commission Order  
The Clearing House Payments Co. 10 PTC 030**

**B. Tax Assessor/Collector's Refund Report Dated November 29, 2011 (Under  
\$100)**

**C. Tax Assessor/Collector's Refund Report Dated December 1, 2011 (Under  
\$100)**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Vice Chair Conrad

6:18 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**