

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

August 9, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. **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.

Three persons spoke, Dr. Margaret Hermann regarding bicycles and road safety; Frandee Nichols, Lutheran Services for the Aging Elms at Tanglewood, Clemmons, regarding Stewardship; and Cissy McCoy, Lutheran Home, Winston-Salem, regarding Stewardship.

2. A. **Resolution Providing for the Issuance of \$14,225,000 General Obligation Public Improvement Bonds, Series 2010A**
- B. **Resolution Providing for the Issuance of \$116,995,000 General Obligation Public Improvement Bonds**
- C. **Resolution Providing for the Issuance of \$26,405,000 Taxable General Obligation Public Improvement Bonds (Qualified School Construction Bonds), Series 2010D**
- D. **Resolution Providing for the Issuance of Not to Exceed \$82,000,000 General Obligation Refunding Bonds, Series 2010E**

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved for Adoption

3. **Introduction of Order Authorizing \$40,000,000 Library Bonds and Fixing Time and Place for a Public Hearing on the Bond Order**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Approved for Adoption by a vote of four (4) to three (3), with Commissioners, Conrad, Linville and Whisenhunt voting in opposition to the motion

4. **A. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for a New Northwestern Elementary and Middle School Site (Block 4615, Lot 067C) (Dexter Drive) (1.35 Acres)**
- B. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for a New Northwestern Elementary and Middle School Site (Block 4615, Lots 058 and 059A) (Robinhood Road) (2.21 Acres)**
- C. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for a New Northwestern Elementary and Middle School Site (Block 4619, Lot 001C; Block 4661, Lot 009; and Block 4615, Lots 056, 066, 068 and 069A) (Robinhood Road, Barkwood Drive and Dexter Drive) (50.18 Acres)**
- D. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for a New Northwestern Elementary and Middle School Site (Block 4618, Lot 048C) (Robinhood Road) (11.17 Acres)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Conrad
Approved for Adoption by a vote of five (5) to two (2), with Commissioners Bailey and Marshall voting in opposition to the motion

5. **Resolution Supporting an Application by Piedmont Authority for Regional Transportation (PART) for a U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Regional Planning Grant (City-County Planning Department)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption

6. **Resolution Authorizing Submission of an Application for Grant Funds to the March of Dimes Foundation to Reduce the Infant Death Rate by Educating Women During Child Bearing Years (Forsyth County Department of Public Health)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville

Unanimously Approved for Adoption

7. Resolution Authorizing Submission of an Application for Grant Funds to the Adolescent Pregnancy Prevention Campaign of North Carolina (Forsyth County Department of Public Health)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

8. A. Resolution Authorizing Execution of an Agreement Between the County of Forsyth and Northwest Community Care Network to Address Health Care Needs of Medicaid Recipients (Forsyth County Department of Public Health)

B. Amendment to the 2010-2011 Budget Ordinance to Appropriate \$183,582 in Grant Funds from Northwest Community Care Network to the Forsyth County Department of Public Health

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds (Sheriff's Office)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

11. 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 for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes for Distribution by Forsyth County Department of Social Services to Eligible Individuals who Require Assistance with Transportation (Department of Social Services)

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

13. Resolution Declaring Certain County Motor Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Conrad
Unanimously Approved for Adoption

14. Resolution Approving the Donation of Surplus County Vehicles to the Winston-Salem/Forsyth County Board of Education, to be Used as Replacements for Aging Vehicles in the School System's Active Fleet Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Conrad
Unanimously Approved for Adoption

15. Resolution Accepting the Offer by American Tower, on Behalf of AT&T, to Locate and Construct a Communications Facility on and Lease County Owned Real Property Located at Tanglewood Park

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption

16. Resolution of Forsyth County Designating an Official to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Marshall
Second: Commissioner Bailey
Unanimously Approved for Adoption

17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$902.53

Motion for Approval: Commissioner Linville

Second:
Unanimously Approved for Adoption

Commissioner Bailey

18. Notice of Attendance of Members of the Forsyth County Board of Commissioners of the NCACC Annual Conference and Cancellation of the August 26, 2010 Briefing Session

Motion for Approval:
Second:
Unanimously Approved

Commissioner Bailey
Commissioner Whisenhunt

19. Reports:

A. Appropriation Transfers Report for June 2010

B. Human Resources Report for Month of June 2010

C. Tax Assessor/Collector's Refund Report Dated July 27, 2010 (Under \$100)

D. Report of Property Tax Commission Orders

- **Kimco W-S Limited Partnership – 09 PTC 854 & 10 PTC 325**
- **Highwoods Realty Ltd. Partnership–101 Stratford Road–10 PTC 115 & 10 PTC 329**
- **Highwoods Realty Ltd. Partnership-150 Stratford Road-10 PTC 116 & 10 PTC 330**
- **Highwoods Realty Ltd. Partnership-380 Knollwood-10 PTC 117 & 10 PTC 332**
- **Highwoods Realty Ltd. Partnership-370 Knollwood-10 PTC 118 & 10 PTC 331**
- **Highwoods Realty Ltd. Partnership-3334 Healy Drive-10 PTC 119 & 10 PTC 334**
- **Highwoods DLF97/26DLF99/32LP-10 PTC 125 & 10 PTC 328**
- **Highwoods Realty Ltd. Partnership-3901 Westpoint-10 PTC 124 & 10 PTC 333**
- **Highwoods Realty Ltd. Partnership-University Pky-10 PTC 123 & 10 PTC 338**
- **Highwoods Realty Ltd. Partnership-5660 University-10 PTC 122 & 10 PTC 336**
- **Highwoods Realty Ltd. Partnership-5635 Hanes Mill-10 PTC 121 & 10 PTC 337**
- **Highwoods Realty Ltd. Partnership- 5620 University-10 PTC 120 &**

10 PTC 335

- AP Southeast Portfolio Partners LP-10 PTC 126 & 10 PTC 322

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT and CLOSED SESSION

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Bailey
Commissioner Kaplan

6:50 p.m.

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