

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



Agenda Summary

SEPTEMBER 27, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

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

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

- 2. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Bottling Group, LLC (or Other Pepsi Cola Company Operating in Forsyth County) of Its Operations in Forsyth County and Authorizing Execution of an Economic Development Agreement with Bottling Group, LLC (or Other Pepsi Cola Company Operating in Forsyth County) and Greater Winston-Salem Chamber of Commerce**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Bottling Group, LLC (or Other Pepsi Cola Company Operating in Forsyth County) of Its Operations in Forsyth County and Authorizing Execution of an Economic Development Agreement with Bottling Group, LLC (or Other Pepsi Cola Company Operating in Forsyth County) and Greater Winston-Salem Chamber of Commerce**

After summarization by Dudley Watts, County Manager, Chairman Plyler 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 Marshall
Second: Commissioner Kaplan
Approved for Adoption by a vote of four (4) to three (3), with Commissioners Conrad, Linville and Whisenhunt voting in opposition to the motion.

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 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.

No speaker cards

4.
 - A. **Resolution Ratifying Application for a U.S. Department of Justice, Office of Justice Programs 2010 Federal Earmarks Program Grant for a Gang and Delinquency Prevention Initiative and Authorizing Execution of Necessary Documents to Accept and Receive Grant Funds (Youth Services Department)**
 - B. **Amendment to the FY 2010-2011 Budget Ordinance to Appropriate the First Year's U.S. Department of Justice, Office of Justice Programs 2010 Federal Earmarks Program Grant Funds (Youth Services Department)**

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

5. **Resolution Awarding Contract for Purchase of Cardiac Defibrillator/Monitor Units and Accessories Under the Bid Procedure Waiver of N.C.G.S. 143-129(G) and the Sale of Trade-In Property (Emergency Services Department)**

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

6. **Resolution Authorizing Execution of a Contract Between Forsyth County and Correct Care Solutions, LLC for Voluntary HIV and Syphilis Screenings of Inmates at the Forsyth County Law Enforcement Detention Center (Public Health Department)**

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

7. **Amendment to the FY 2010-11 Budget Ordinance to Appropriate \$731,736 of Unreserved Fund Balance to Cover Prior Year Outstanding Obligations**

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

8. **Amendment to the FY 2010-2011 Budget Ordinance to Appropriate \$17,747 in**

Additional HAVA (Help America Vote Act) Grant Funds from the State Board of Elections for Seven (7) Additional One-Stop Early Voting Site (Forsyth County Board of Elections)

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

9. Resolution Authorizing Forsyth County's Participation in the Governor's Highway Safety DWI Joint Task Force (Sheriff's Office)

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

10. Ordinance Amending Sections of Chapter 19 of the Forsyth County Code, Entitled, "Solid Waste" to Authorize and Include Recycling Services and Fuel Surcharge Fees, and to Make Other Necessary Wording Changes (Public Health Department) (Continued from Meeting of September 13, 2010)

No action taken.

11. Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, Disposal, and Recycling of Solid Waste in Unincorporated Areas of Forsyth County (Continued from Meeting of September 13, 2010)

No action taken. (See Item #11-A)

11-A. Ordinance Extending Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services in Unincorporated Areas of Forsyth County

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved for Adoption on the First Reading

12. Resolution Adopting a Code of Ethics Recommended by the North Carolina Association of County Commissioners to Guide Actions by Members of the Forsyth County Board of Commissioners in the Performance of the Members' Official Duties

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

13. Ordinance Creating Chapter Seventeen of the Forsyth County Code Entitled "Responsibilities of Pawnbrokers" (Second Reading)

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Bailey
Commissioner Kaplan

14. One (1) Appointment to the Planning Board (City/County) to Fill an Unexpired Term Due to the Resignation of Arthur T. King, Expiring February 2014 [Capacity: City Resident]

Allan Younger was appointed.

15. Reports:

- A. Appropriation Transfers Report for August 2010**
- B. Human Resources Report for Month of August 2010**
- C. Tax Assessor/Collector's Monthly Financial Report for July 2010**
- D. Tax Assessor/Collector's Monthly Financial Report for August 2010**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Commissioner Bailey

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