

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

June 11, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Vice Chair Conrad

1. Approval of Minutes for the Meetings of February 27, 2012, March 12, 2012, March 26, 2012 and April 9, 2012

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whiteheart

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

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

3. A. Public Hearing on the Transportation Needs of the Elderly and Disabled, Work First Populations and Rural General Public and on the Proposed Allocation of Rural Operating Assistance Program Grant Funds

B. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2012-2013 Rural Operating Assistance Program Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public (Department of Social Services)

After review of the Rural Operating Assistance Program Grant by Tara Bohley from the Department of Social Services, Chairman Linville opened the public hearing. With no one speaking in favor of or in opposition to the matter, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whiteheart

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 the 2007 Schools Capital Projects Ordinance to Appropriate Interest Earnings Totaling \$400,000.00

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

6. Amendment to the 2007 Forsyth Technical Community College CPO to Appropriate Interest Earnings Totaling \$180,000.00

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

7. Amendment to the 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance

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

8. Amendment to 2007 Schools Capital Projects Ordinance (Griffith, Technology, and Vienna)

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

9. Amendment to 2007 Schools Capital Projects Ordinance (Reduce and Close Various School Projects)

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

10. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for a Future School Site (Tax Block 4615, Lot 057 (PIN 5886-75-3903)) (6236 Robinhood Road)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

11. Resolution Approving the Donation of a Surplus County Vehicle to the Lewisville Volunteer Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 for Special Rescue Services in Forsyth County (General Services Department and Emergency Services Department)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

12. Resolution Approving the Donation of Surplus County Equipment to the Clemmons Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to be Installed on an Existing Fire Vehicle (General Services Department and Emergency Services Department)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

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

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

14. Resolution Approving the Donation of Surplus County Vehicles to Family Services, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 for the "Ways-To-Work" Program (Department of Social Services)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

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

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

16. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing Its Submission for State Approval and Implementation

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

17. Resolution Appointing Replacement Members from the Forsyth County Aging Services Planning Committee to Serve on the Home and Community Care Block Grant Advisory Committee

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$343.04

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

19. Reports:

- A. Human Resources Report for Month of April 2012**
- B. Appropriation Transfers Report for March 2012**
- C. Tax Assessor/Collector's Refund Report dated May 14, 2012 (Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report Dated April 2012**
- E. Financial Report for the Quarter Ended March 31, 2012**
- F. Fuel Surcharge Report for Solid Waste: March – May 2012 Period**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

ADJOURNMENT and CLOSED SESSION

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Conrad

6:15 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**