

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

August 25, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Chairman Linville

1. Approval of Minutes for the Meeting of June 9, 2014

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

2. Public Session

No speaker cards

3. A. Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation School Bonds, General Obligation Community College Bonds, General Obligation Parks and Recreation Bonds and General Obligation Public Facilities Bonds by the County of Forsyth, North Carolina

**B. Introduction of:
Order Authorizing \$6,500,000 General Obligation School Bonds**

Order Authorizing \$2,300,000 General Obligation Community College Bonds

Order Authorizing \$1,000,000 General Obligation Parks and Recreation Bonds

Order Authorizing \$3,750,000 General Obligation Public Facilities Bonds

C. Fixing a Public Hearing Upon Above Bond Orders

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

4. Amendment to the 2012 & 2015 Housing Grant Projects Ordinances to Transfer Program Income Revenue

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

5. Resolution Approving and Awarding Contract for Purchase With Trade-In of In-Vehicle Routers for County Ambulances (Emergency Services Department)

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

6. Resolution Ratifying and Authorizing Execution of an Intergovernmental Agreement Between Forsyth County, Guilford County, Greensboro, Kernersville and Winston-Salem to Fund a Feasibility Study Regarding the Construction of the Proposed Piedmont Greenway (Parks and Recreation Department)

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

7. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$711.29

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

8. Appointments:

A. Eight (8) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *Two (2) Appointments, One-Year Terms, Expiring May 2015; Two (2) Appointments, Three-Year Terms, Expiring July 2017; Two (2) Appointments, One-Year Terms, Expiring July 2015; One (1) Appointment, Three-Year Term, Expiring September 2017 and One (1) Appointment, One-Year Term, Expiring September 2015 [Non-Incumbents Will Serve a Term of One Year] [Capacities: Six (6) "Administrators' Slot" and Two (2) "Open"] [*Continued from Meeting of June 23, 2014]

Lydia L. Barber, LaTonya L. Watson, Terry Zhu were reappointed and Tamara Adams, Steven W. Grainger, Ebony Parker and Donald C. Wilson were appointed. One appointment was continued to a future meeting.

B. Two (2) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2016 [Capacities: One (1) Director of the FC Health Department or His/Her Designee and One (1) County Resident Who Does Not Own a Companion Animal] [Continued from Meeting of June 23, 2014]

Sandra J. Clodfelter was appointed in the "Director of the FC Health Dept" capacity and Robert A. Lakey was appointed in the "County Resident Who Does Not Own a Companion Animal" capacity.

- C. **One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2017 [Capacity: Special Experience or Education in Design] [Continued from Meetings of March 24, 2014 and June 23, 2014]**

Rita H. Nye was appointed.

- D. **Seven (7) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2017 [Capacities: Five (5) Community Representatives, One (1) Religion Representative and One (1) Business Representative]**

Francis S. Manns, Jr. was reappointed and Melanie D. Carter, Leigh Z. Dongre, Daughn Eagan and Roger W. Smith were appointed in the "Community Representative" capacity; James F. Madel was appointed in the "Religion Representative" capacity and Jairous C. Gurley was appointed in the "Business Representative" capacity.

- E. **Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2017 [Capacity: General Member]**

Charles R. Reavis was appointed and one appointment was continued to a future meeting.

- F. **Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2017 [Capacity: Open]**

Brian Burley and Phillip T. Carter were appointed.

- G. **One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2015 [New Committee Established by BOC November 12, 2012] [Capacity: Service Recipient] [Continued from Meetings of March 25, 2013, June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014 and June 23, 2014]**

As there were no applicants, this appointment was continued to a future meeting.

- H. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2015 [Capacity: One (1) United Way/AEA Representative] [Continued from Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014 and June 23, 2014]**

As there were no applicants, this appointment was continued to a future meeting.

- I. **Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, One-Year Term, Expiring July 2015; One (1) Appointment, Three-Year Term, Expiring September 2017 and One (1) Appointment to Fill the Unexpired Term of Lyn**

**Wooten, Expiring March 2015 [Non-Incumbents Will Serve a Term of One Year]
[Capacities: One (1) "Administrators' Slot" and Two (2) "Open"]**

Aquita L. Burrus was reappointed and Robin S. Boger was appointed in the "Open" capacity and Arctavia B. Miller was appointed in the "Administrators' Slot" capacity

J. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2017 [Capacity: One (1) Regular Member and One (1) Alternate Member]

Gregory C. Hairston "Regular Member" and Stan Przybylowicz "Alternate Member" were reappointed.

9. Reports:

A. Revised Home and Community Care Block Grant for Older Adults County Funding Plan for FY 2013-2014 - It reflects Trans-Aid's ability to spend their allocation at 100% with a shift of funds between services (from General to Medical Transportation). The allocation amount does not change.

B. Corrected Home and Community Care Block Grant for Older Adults County Funding Plan for FY 2014-2015 adopted at the June 9, 2014 Board meeting - It reflects a correction in a Service Code and Projected Reimbursement Rate. The allocation amounts do not change.

C. Human Resources Report for the Month of July 2014

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:24 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**