Pledge of Allegiance led by Vice Chair Whisenhunt

1. Approval of Minutes for the Meetings of September 24, 2012, October 8, 2012 and October 22, 2012

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

2. 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

3. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate $124,188.34 for a Prior Year Encumbrance for New Consoles Purchased for the 9-1-1 Communications Center (Emergency Services Department)

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

4. A. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Juvenile Crime Prevention Council (JCPC) Level II Dispositional Alternatives Grant Funds (Special Appropriations)

   B. Resolution Approving and Authorizing Execution of a Juvenile Crime Prevention Council Level II Dispositional Alternatives Grant to Forsyth County for a Family Therapy Program to be Administered by Family Services, Inc. to Serve At Risk Youth in Forsyth County (Special Appropriations)
5. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIHEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)

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

6. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low-Income Home Energy Assistance Program (LIHEAP) Funds (Forsyth County Department of Social Services)

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

7. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funds (Forsyth County Department of Social Services)

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

8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Child Care Subsidy Funds (Forsyth County Department of Social Services)

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

9. A. Resolution Authorizing Execution of Contracts for Temporary Personnel to Help Convert Food and Nutrition Cases to the State NCFAST System

B. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate $250,000 from Contingency to the Department of Social Services to Fund Temporary Personnel to Help Convert Food and Nutrition Cases to the State NCFAST System (Forsyth County Department of Social Services)

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

10. Resolution Acknowledging Receipt of the Tax Collector’s Report of the Total Amount of Unpaid 2012 Taxes That are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens (Tax Office)
11. A. Resolution Authorizing Execution of an Office Space Lease Agreement with West Third Street, Inc. for the Public Defender’s Office Space in the 8 West Third Street Building (General Services Department)

B. Resolution Authorizing Execution of an Office Space Lease Agreement with West Third Street, Inc. for the Community Services Office Space in the 8 West Third Street Building (General Services Department)

C. Resolution Authorizing Execution of an Amendment to a Lease Agreement with West Third Street, Inc. for Space for the Probation and Parole Offices in the 8 West Third Street Building (General Services Department)

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

12. Resolution Awarding Contract to Clark-Powell Associates, Inc. for the Purchase and Installation of an Audio-Visual Systems Package for the New Public Safety Facility (Sheriff’s Office)

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

13. Resolution in Support of Legislative Goals Adopted by the Membership of the North Carolina Association of County Commissioners

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Approved by majority vote of five (5) to two (2), with Commissioners Linville, Whisenhunt, Baker, Plyler, and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

14. Reports:

A. 2nd Quarter Appropriation Transfers Report (Oct – Dec 2012)

B. Human Resources Report for the Month of December 2012


Motion to Acknowledge Receipt of Report: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

ADJOURNMENT
Motion for Adjournment: 
Commissioner Plyler
Second: 
Commissioner Witherspoon
Unanimously Approved

Approximate Time: 6:09 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