Agenda Summary

MARCH 28, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Conrad

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

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

2. A. Public Hearing on the Proposed Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)

After summarization by A. Edward Jones, Deputy County Manager, Chairman Linville opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

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 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.
One (1) person spoke regarding the cleanup of a site formerly owned and managed by Commissioner Whiteheart and one (1) person spoke regarding item #10 on this agenda.

4. Resolution Authorizing the Forsyth County Housing Department to Utilize Eligible Funds to Refinance Existing Home Loans to Provide Rehabilitation Services to Make Housing More Affordable to Low Income Residents

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


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


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

7. Resolution Declaring Certain Vehicles Surplus Property and Approving the Donation of the Said Property to Family Services, Inc. for the “Ways-To-Work” Program (Department of Social Services)

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

8. Resolution Authorizing Execution of a Lease and Agreement Between Forsyth County and Tanglewood Farm, Inc. for Lease of County Owned Property (Tanglewood Park Horse/Mule Barns With Stables, Pastures, Office, Restrooms, and Riding Rings) (Parks and Recreation Department)

Motion to Approve: Commissioner Whiteheart
Second: Commissioner Marshall
Unanimously Approved for Adoption

9. Resolution Declaring Forsyth County’s Intent to Sublease Springwood Care Center Pursuant to the Provisions of N.C.G.S. 131E-13(d)(1) and Request for Proposals of at Least Five Prospective Sublessees of Springwood Care Center
Motion to Approve: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

10. Resolution Authorizing Participation by Forsyth County in the NACo Prescription Discount Card Program and Authorizing Execution of the Related Managed Pharmacy Benefit Services Agreement

Motion to Continue to Future Meeting: Vice Chair Conrad
Second: Commissioner Plyler
Unanimously Approved for Continuance

11. Resolution Expressing Support for the Efforts of the Creative Corridors Coalition

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

12. Resolution Recognizing April, 2011 as National County Government Month

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

13. Reports:

A. Appropriation Transfers Report for February, 2011

B. Report of North Carolina Property Tax Commission Order
   - Fawn Industrial LLC - 09 PTC 991 and 10 PTC 829
   - South Park Shopping Center LLC – 09 PTC 893

C. Human Resources Report for Month of February, 2011


Motion to Acknowledge Receipt: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:30 p.m.

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