December 19, 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 Witherspoon
   Unanimously Approved

2. A. Public Meeting on Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012

   B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2011-2012

   John Rhyne, District Engineer with The North Carolina Department of Transportation, summarized the proposed Forsyth County Secondary Road Construction Program for Fiscal Year 2011-2012, after which Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the program, and the Chairman declared the public hearing closed.

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

3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Piedmont Propulsion Systems, LLC of its Aviation Maintenance and Repair Business in Forsyth County and Authorizing Execution of an Economic Development Agreement With Piedmont Propulsion Systems, LLC

After summarization by Ed 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. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whiteheart
Second: Vice Chair Conrad
Unanimously Approved

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.


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

6. A. Resolution Ratifying and Authorizing Joint Applications With the Winston-Salem/Forsyth County Schools for $5,305,163 from the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County’s 2006 School Bond Indebtedness

B. Amendment to State Public School Building Capital Fund

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved
7. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Administration Funding (Forsyth County Department of Social Services)

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

8. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional TANF-Domestic Violence Program Assistance Funding (Forsyth County Department of Social Services)

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

9. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate Additional State Adult Day Care Funding (Forsyth County Department of Social Services)

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

10. Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Food Services Agreement Between Forsyth County and Aramark Correctional Services, LLC Through the End of the Fiscal Year (Sheriff’s Office)

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

11. Resolution Authorizing Execution of an Amendment to Extend the Detention Center On-Site Inmate Commissary Services Agreement Between Forsyth County and Keefe Commissary Network, L.L.C. Through the End of the Fiscal Year (Sheriff’s Office)

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

12. A. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Pool Site (Tanglewood Park)
B. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a 3 Phase Radial for the Campground Site (Tanglewood Park)

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

13. Resolution Authorizing County Staff to Prepare for and Implement the Addition of Electronic Listing of Personal Property and Authorizing the County Tax Assessor to Administer Electronic Listing of Personal Property (Tax Administration)

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

14. Amendment to the Fiscal Year 2011-2012 Budget Ordinance to Appropriate $32,000 of Fire Tax District Fund Balance to the Old Richmond Fire and Rescue Protection District for the Down Payment on a Fire Engine (Emergency Services)

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $508.34

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

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $5,858.50

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

17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $8,531.59

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved
18. **One (1) Joint Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2015**

   Barry Lyons was reappointed.

19. **Resolution Recognizing the Accomplishments of Mark Serosky on the Occasion of His Retirement as Forsyth County Parks and Recreation Director**

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

20. **Reports:**

       The Clearing House Payments Co. 10 PTC 030

    B. **Tax Assessor/Collector’s Refund Report Dated November 29, 2011 (Under $100)**

    C. **Tax Assessor/Collector’s Refund Report Dated December 1, 2011 (Under $100)**

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

**ADJOURNMENT**

   Motion to Adjourn:  Commissioner Plyler
   Second:  Vice Chair Conrad
   Unanimously Approved

   Approximate Time:  6:18 p.m.

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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