

BOARD OF COMMISSIONERS

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Agenda Summary

January 23, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. Approval of Minutes for the Meeting of November 28, 2011

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

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

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

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 item No. 9 on this agenda.

4. Resolution Authorizing Execution of Necessary Documents to Apply for an Innovation Challenge Grant from Centers for Medicare & Medicaid Services (CMS) (Emergency Services Department)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

5. Resolution Authorizing Forsyth County's Voluntary Participation in the Statewide Misdemeanant Confinement Program to House Misdemeanants as a Receiving

County and Execution of an Agreement Between Forsyth County, the North Carolina Department of Public Safety, Division of Adult Correction, and the Sheriff of Forsyth County (Sheriff's Office)

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

6. Resolution Authorizing Execution of a Software Support, Maintenance and Subscription Agreement Between Forsyth County and Internetwork Services Incorporated to Maintain the County's Essential Network Components (Management Information Services)

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

7. Resolution Authorizing Execution of Necessary Documents Between Forsyth County and PNC Equipment Finance, LLC for Lease of Golf Carts (Tanglewood Park)

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

8. Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved by a vote of four (4) to three (3), with Chairman Linville and Commissioners Whisenhunt and Whiteheart voting in opposition to the motion.

9. Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, "Weapons on County Property" to Comply With Recent Statutory Changes

Motion to Continue Item to Meeting of February 13, 2012: Commissioner Whiteheart
Second: Commissioner Whisenhunt
Approved by a vote of five (5) to two (2), with Commissioners Marshall and Witherspoon voting in opposition to the motion.

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$14,184.84

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

11. Resolution Approving the 2012 Commissioners' Committee Appointment Summary

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

12. Report: Tax Assessor/Collector's Monthly Financial Report Dated December 2011

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

13. Ordinance Granting a Franchise for Residential and Small Business Service Collection, Transportation and Disposal of Recyclables in Unincorporated Areas of Forsyth County (Added Item – Not on Formal Printed Agenda)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously approved on first reading. A second reading is required.

14. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property for a Historic Renovation Project by Negotiated Offer, Advertisement, and Upset Bids Procedure (11 W. Third Street – "Old Courthouse") (Added Item – Not on Formal Printed Agenda)

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

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:29 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