## BOARD OF COMMISSIONERS FORSYTH COUNTY GOVERNMENT CENTER WINSTON-SALEM, NC 27101

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





## MARCH 14, 2011 – GOVERNMENT CENTER – 6:00 P.M.

## PLEDGE OF ALLEGIANCE

- 1. Approval of Releases in Accordance with G.S. 105-381
- 2. A. Public Hearing on the South Suburban Area Plan
  - B. Resolution Adopting the South Suburban Area Plan
- 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.

- 4. Resolution Acknowledging Receipt and Review of the Forsyth County Schools Board of Education Facility Needs Survey
- 5. Amendments to the Following Capital Projects Ordinances to Appropriate Interest Earnings Available for Transfer to the General Fund:
  - A. 2006 2/3rds Bonds Capital Projects Ordinance (\$22,000)
  - B. 2008 Pay-Go Capital Projects Ordinance (\$124,000)
  - C. 2008 Schools Facilities Capital Projects Ordinance (\$35,000)
  - D. 2009 2/3rds Bonds Capital Projects Ordinance (\$35,000)
- 6. Resolution Directing the Forsyth County Chief Financial Officer Regarding the Handling of a Portion of the Funds From the Sale of Timber on the Idols Road Property
- 7. Resolution Authorizing Execution of a Professional Services Agreement Between Forsyth County and Allied Design, Inc. for Surveying and Engineering Services for the Tanglewood Park Multi-Use Trail (Phase I) Project (Parks and Recreation Department)
- 8. Resolution Approving the Dissolution of the Northwest Piedmont Council of Governments Upon the Merger of the Piedmont Triad Council of Governments and the

Northwest Piedmont Council of Governments and Providing for Distribution of Assets and Obligations

- 9. Resolution Approving the Merger of Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Formation and Membership in the Piedmont Triad Regional Council of Governments
- 10. Resolution Appointing Members from the Forsyth County Aging Services Planning Committee to Fill Vacancies on the Home and Community Care Block Grant Advisory Committee
- 11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,010.55
- 12. Appointments:
  - A. Seven (7) Appointments to the <u>ADULT CARE HOME COMMUNITY ADVISORY</u> <u>COMMITTEE</u>, Three (3) Appointments, Three-Year Terms, Expiring March 2014 and Four (4) Appointments, One-Year Terms, Expiring March 2012 [Capacity: Open] [Non-incumbents will serve a term of one year]
  - B. Two (2) Appointments to the <u>APPEARANCE COMMISSION</u>, <u>WINSTON-SALEM/FORSYTH COUNTY</u>, One (1) Appointment, Three-Year Term, Expiring February 2014 and One (1) Appointment to Fill the Unexpired Term of Robert Gray Reavis (Resigned), Expiring February 2013 [Capacity: Special Experience or Education in Design]
  - C. One (1) Nomination to the <u>CENTERPOINT HUMAN SERVICES</u>, Three-Year Term, Expiring January 2014 [Capacity: Open]
  - D. One (1) Appointment to the <u>COALITION FOR DRUG ABUSE PREVENTION</u>, Three-Year Term, Expiring March 2013 [Capacity: Religion Representative] [Continued from the Meetings of February 22, 2010, March 15, 2010, May 10, 2010, July 12, 2010, September 13, 2010 and November 22, 2010]
  - E. Five (5) Appointments to the <u>EQUALIZATION AND REVIEW BOARD 2011</u> To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year
  - F. Two (2) Appointments to the <u>FORSYTH COUNTY AGRICULTURAL ADVISORY</u> <u>BOARD</u>, Three-Year Terms, Expiring February 2014 [Capacities: One (1) Non-Farm Member and One (1) Actively Engaged in Farming in Forsyth County]
  - G. One (1) Appointment to the <u>FORSYTH COUNTY HISTORIC RESOURCES</u> <u>COMMISSION</u> To Fill the Unexpired Term of Julie Poplin (Resigned), Expiring November 2011 [Capacity: At Large]
  - H. One (1) Appointment to the <u>FORSYTH COUNTY JUVENILE CRIME PREVENTION</u> <u>COUNCIL</u>, Two-Year Term, Expiring March 2013 [Capacity: At Large]

- I. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2017 [Capacity: Open]
- J. Three (3) Appointments to the <u>NURSING HOME COMMUNITY ADVISORY</u> <u>COMMITTEE, FORSYTH COUNTY</u>, Two (2) Appointments, Three-Year Terms, Expiring March 2014 and One (1) Appointment, One-Year Term, Expiring March 2012 [Capacity: Open] [Non-incumbents will serve a term of one year]
- K. One (1) Joint City/County Appointment to the <u>PLANNING BOARD</u> (<u>CITY/COUNTY</u>), Four-Year Term, Expiring February 2015 [Capacity: County Resident]
- 13. Reports:
  - A. Tax Assessor/Collector's Monthly Financial Report Dated January 2011
  - B. Tax Assessor/Collector's Refund Report Dated February 24, 2011 to February 25, 2011 (Under 100)
  - C. Human Resources Report for Month of January 2011
  - D. Report of North Carolina Property Tax Commission Order
    HanesBrands Inc. (Manufacturing & Warehouse Facility) 09 PTC 1003
    - HanesBrands Inc. 09 PTC 892
    - HanesBrands Inc. ., 1000 Hanes Mill Road East 10 PTC 097
    - Mount Tabor Place LLC 10 PTC 029
  - E. Fuel Surcharge Adjustment Report for Solid Waste: December 2010 February 2011 Period

## ADJOURNMENT

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