

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

Agenda Summary



APRIL 11, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. **Approval of Minutes for the Meetings of November 22, 2010, December 6, 2010 and December 20, 2010**

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
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.

One (1) person thanked the Board for their service to the citizens of Forsyth County and spoke in favor of a new library.

3. **Amendment to 2007 Schools Capital Projects Ordinance (Northwest Middle School Renovation Project)**

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

4. **Amendment to 2007 Schools Capital Projects Ordinance (Vienna Elementary School Renovation Project)**

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

5. **Amendment to 2007 Schools Capital Projects Ordinance (Media Collection & Permanent Furniture, and Permanent Instructional Equipment Projects)**

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

6. Amendment to the 2009 Recovery Act Justice Assistance Grant Project Ordinance

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

7. Amendment to the 2009 Justice Assistance (NON-ARRA) Trust Grant Project Ordinance

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

8. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Rural Operating Assistance Program-Work First Funding for Northwest Piedmont Council of Governments – Workforce Development (Special Appropriations)

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

9. Resolution Ratifying an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Lease of Advertising Space on Buses (Public Health Department)

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Plyler
Unanimously Approved for Adoption

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Funding the Collection and Disposal of Recyclable Materials at Three Drop-Off Sites Located in Forsyth County and at Winston-Salem/Forsyth County Schools Facilities (Public Health Department)

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

11. Resolution in Support of a Statewide Campaign to Commit Ten Percent of Existing Food Dollars to Support Local Food Producers and Related Businesses (Forsyth Cooperative Extension Department)

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the amount of \$1,988.33

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Plyler
Commissioner Witherspoon

13. Notice of Attendance by Members of the Forsyth County Board of Commissioners at the Employee Service Awards Luncheon

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

14. Report: Tax Assessor/Collector's Refund Report Dated March 24, 2011 (Under \$100)

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt

6:08 p.m.

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