

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

Agenda Summary



APRIL 25, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Walter Marshall

1. Approval of Minutes for the Meetings of January 18, 2011 and January 27, 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: Vice Chair Conrad
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.

Four (4) persons spoke in support of anti-tethering ordinance.

4. Resolution Declaring May 1 – 7, 2011 Children’s Mental Health Awareness Week

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

5. Resolution Declaring May 2011 Historic Preservation Month in Forsyth County

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

6. **A. Resolution Approving the Amount to be Spent for Land to be Used for the Frank Morgan Elementary School (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))**
- B. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))**

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

7. **Resolution Approving the Amount to be Spent to Acquire Land to be Used for Future Construction of a Public School (Tax Block 5634, Lot 7V (PIN 6865-30-7655))**

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

8. **Amendment to State Public School Building Capital Fund Grant Project Ordinance (Closed Projects)**

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

9. **Resolution Authorizing Termination of the Agreement with Forbush Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County and Authorizing Execution of an Agreement with the Lewisville Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County (Emergency Services Department)**

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

10. **Resolution Prescribing the Boundaries of the Lewisville Fire Insurance District to a Five (5) Mile District for Insurance Grading Purposes (Emergency Services Department)**

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

11. **Resolution Revising Fees for Ambulance Services Provided by the Forsyth County Emergency Services Department**

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

12. Adoption of 2011 Information Systems Capital Project Ordinance

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

13. Amendment to the 2008 PayGo Capital Project Ordinance

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

14. Resolution Authorizing Execution of an Audit Contract and Engagement Letter with Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Year Ending June 30, 2011

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

15. Resolution Appointing a Member to the Board of Directors of Smart Start of Forsyth County

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

16. Resolution Appointing a Delegate to the Council of the Piedmont Triad Regional Council of Governments

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

17. Reports:

- A. Report of North Carolina Property Tax Commission Order - Thuy Phan 10 PTC 811**
- B. Tax Assessor/Collector's Refund Report Dated April 7, 2011 (Under \$100)**
- C. Forsyth County Animal Control Advisory Board Annual Report 2010**
- D. Financial Report for the Quarter Ended December 31, 2010**

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

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Conrad

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**