

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



## Agenda Summary

**JANUARY 18, 2011 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** led by Commissioner Marshall

1. **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 Chair 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 person thanked the Board for their service and spoke regarding property previously owned by Commissioner Whiteheart.

2. **A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$1,858,104 From the North Carolina Public School Building Capital Fund**
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

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

3. **Resolution Approving the Purchase by Davidson County of Real Property Located in Forsyth County Pursuant to the Provisions of N.C.G.S. 153A-15**

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

4. **Resolution Authorizing Application to the North Carolina Department of Crime Control and Public Safety, Governor's Crime Commission, for Grant Funds to Support the Safe on Seven (SOS) Program**

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

**5. Resolution Authorizing Execution of an Agreement With Forsyth Memorial Hospital, Inc. to Provide Corporate Wellness Services to Employees Covered by the County's Health Benefits Plan (Human Resources Department)**

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

**6. Resolution Authorizing Forsyth County's Application for Homeland Security Grant Funds on Behalf of the Hospitals Subcommittee of Disaster Planning Region 5 (Emergency Management Department)**

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

**7. Resolution Authorizing Application to the North Carolina Department of Crime Control and Public Safety for Governor's Crime Commission Grant Funds to Extend the Victim's Services Program (Sheriff's Office)**

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

**8. Resolution Approving the Donation of a Surplus County Vehicle to the Salem Chapel Volunteer Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)**

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

**9. Resolution Approving the Donation of a Surplus County Vehicle to Special Operations Response Team, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)**

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

**10. Resolution Ratifying and Authorizing Execution of a Memorandum of Understanding By and Among Forsyth County, Its Municipalities and the Winston-Salem/Forsyth County Board of Education to Encourage Cooperation in the Selection of School Sites**

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

**11. Amendment to the 2010-2011 Budget Ordinance to Appropriate Funding for the Site Cost Incentive Portion of the Caterpillar Economic Development Project**

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

**12. Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 2, 2010, Upon the Question of Approving \$40,000,000 Library Bonds**

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

**13. 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 for Adoption by a vote of four (4) to three (3), with Commissioners Linville, Whisenhunt and Whiteheart voting in opposition to the motion.

**14. Resolution Extending the Year 2011 Tax Listing Period**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,518.49**

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

**16. Resolution Approving the 2011 Commissioners' Committee Appointment Summary**

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

**17. Second Reading on:**

- A. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)**
- B. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise Within Forsyth County to Lifestar Emergency Services, LLC (Emergency Services Department)**
- C. Ordinance Granting an Extension of a Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
- D. Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
- E. Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved for Adoption on Second and Final Reading

**18. Notice of the Forsyth County Board of Commissioners' Special and Cancelled Meetings for the Months of January and February 2011**

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

**19. Reports:**

- A. Appropriation Transfers Report for December 2010**
- B. Human Resources Report for Month of November 2010**
- C. Tax Assessor/Collector's Refund Report Dated December 29, 2010 (Under \$100)**
- D. Report of North Carolina Property Tax Commission Order**

**Innkeeper Motor Lodge of WS – 10 PTC 827  
Innkeeper Motor Lodge of WS – 09 PTC 992**

**E. Financial Report for the Quarter Ended September 30, 2010**

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

**20. Resolution Adjusting the Salary of the County Attorney (ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA)**

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

**ADJOURNMENT**

Motion to Adjourn: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 7:15 p.m.

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