

**BOARD OF COMMISSIONERS**

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



# Agenda Summary

**November 12, 2012 – Government Center – 6:00 P.M.**

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Vice Chair Conrad was absent from the meeting.

**Pledge of Allegiance** led by Commissioner Plyler

**1. A. Public Hearing on the Following Bond Orders:**

**Order Authorizing \$6,595,000 School Bonds**  
**Order Authorizing \$2,335,000 Community College Bonds**  
**Order Authorizing \$2,030,000 Parks and Recreation Bonds**  
**Order Authorizing \$1,270,000 Courthouse Facilities Bonds**  
**Order Authorizing \$1,520,000 Public Facilities Bonds**

**B. Final Adoption of the Following Orders:**

**Order Authorizing \$6,595,000 School Bonds**  
**Order Authorizing \$2,335,000 Community College Bonds**  
**Order Authorizing \$2,030,000 Parks and Recreation Bonds**  
**Order Authorizing \$1,270,000 Courthouse Facilities Bonds**  
**Order Authorizing \$1,520,000 Public Facilities Bonds**

Paul Fulton, Chief Financial Officer, reviewed the proposed bond orders. Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the proposed bond orders. Chairman Plyler declared the public hearing closed.

Motion to Approve: Commissioner Plyler  
Second: Commissioner Whisenhunt  
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 spoke regarding correspondence received from the Forsyth County Tax Assessor/Collector.

3. **A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and the Winston-Salem/Forsyth County Schools for \$4,674,743 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

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

4. **Amendment to 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**

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

5. **Resolution Approving and Ratifying an Amendment to Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)**

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

6. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)**

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

7. **Resolution Authorizing Execution of a Software Subscription Agreement Between Forsyth County and ESO Solutions, Inc. for Computer Incident Management, Quick Speak, ePCR Mobile, Training, and Billing, Monitoring, and CAD Interface Services (Emergency Services Department)**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**8. Resolution Approving Forsyth County Home and Community Care Block Grant Advisory Council Bylaws and Funding Allocation Policy**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,542.73**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$409.41**

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

**11. Notice of the Forsyth County Board of Commissioners' Attendance at a Community Meeting and a Meeting with the Forsyth County Delegation of the General Assembly, and Notice of Changes in Meeting Schedule for the Months of November and December 2012**

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

**12. Resolution Recognizing and Celebrating the "50<sup>th</sup> Anniversary of the Meals-On-Wheels Program of Senior Services, Inc."**

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

**13. Reports:**

**A. Human Resources Report for the Month of September 2012**

**B. Public Safety Facility Project - Monthly Change Order Report Dated October 31, 2012**

**C. Tax Assessor/Collector's Refund Report Dated October 11, 2012 (Under \$100)**

**D. Tax Assessor/Collector's Refund Report Dated October 15, 2012 (Under \$100)**

**E. Tax Assessor/Collector's Monthly Financial Report Dated September 2012**

**F. 2012-2013 Program of Service Report Dated October 2012 Prepared by Budget & Management Department**

Motion to Acknowledge Receive of Reports: Commissioner Plyler  
Second: Commissioner Witherspoon  
Vote: unanimous

**ADJOURNMENT**

Motion for Adjournment: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 6:13 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**