

DAVID R. PLYLER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT



## Agenda Summary

**FEBRUARY 8, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

- 1. Resolution Recognizing February 8, 2010 as “Boy Scouts of America Day” and Celebrating the 100<sup>th</sup> Anniversary of the Boy Scouts of America**

Motion for Approval:

Chairman Plyler

Second:

Commissioner Bailey

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 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.*

There were no speaker cards. The Chairman declared the public session closed.

- 3. Resolution Approving and Authorizing the Issuance of Qualified School Construction Bonds Up to the Amounts Allocated to Forsyth County to Complete Projects Remaining in the 2006 School Bond Issue and Applying Any Interest Savings to Additional School Projects**

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Bailey

Unanimously Approved

- 4. A. Resolution Authorizing Execution of Necessary Documents to Submit an Application to the U.S. Department of Justice, Office on Violence Against Women, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**  
**B. Resolution Authorizing Execution of a Memorandum of Understanding by Forsyth County with the Other Safe on Seven (SOS) Constituent Organizations (Court Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Kaplan

**5. Resolution Authorizing Execution of an Agreement Between Forsyth County and Carolina Pool Management – Greensboro, Inc. for Lifeguard Services at the Peter S. Brunstetter Aquatics Center at Tanglewood Park (Parks and Recreation Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Bailey

**6. Resolution Authorizing Execution of a Contract with Calloway Johnson Moore & West, P.A. to Provide Architectural Services for the Adaptive Re-Use of the Phillips Building as a Public Safety, Criminal Justice and Law Enforcement Facility (General Services Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Bailey

**7. Resolution Authorizing Execution of a Contract with Bovis Lend Lease, Inc. to Provide Construction Manager Advisor Services for the Adaptive Re-Use of the Phillips Building as a Public Safety, Criminal Justice and Law Enforcement Facility (General Services Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Bailey

**8. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2009 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Bailey  
Commissioner Kaplan

**9. Reports:**

**A. Retired Deputy Sheriff's Awarded Service Weapons**

**B. Tax Assessor/Collector's Monthly Financial Report for November 2009**

**C. Tax Assessor/Collector's Monthly Financial Report for December 2009**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Bailey

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Bailey  
Commissioner Whisenhunt  
  
6:10 p.m.

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