

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



## Agenda Summary

**MARCH 15, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

### PLEDGE OF ALLEGIANCE

Led by Commissioner Walter Marshall

1. **Approval of Minutes for Meetings of November 23, 2009, December 7, 2009, December 21, 2009 and January 11, 2010**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

2. **Approval of Releases in Accordance with G. S. 105-381**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
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 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.*

Two persons spoke regarding the issue of prayer.

4. A. **Resolution Ratifying and Authorizing Joint Applications With the Winston-Salem/Forsyth County Board of Education for \$10,344,015 From the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness**

**B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

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

**5. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

Motion for Approval: Commissioner Bailey  
Second: Commissioner Kaplan  
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 the Provision of School Resource Officers by the Forsyth County Sheriff's Office**

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

**7. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville Regarding the Use and Distribution of Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Grant Funds (Non-ARRA) (Forsyth County Sheriff's Office)**

**B. Adoption of 2009 Edward Byrne Memorial Justice Assistance 2010 Grant Project Ordinance (Non-ARRA)**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Kaplan

**8. Resolution Authorizing Execution of Necessary Documents With the International City Management Association (ICMA) Retirement Corporation to Administer and Implement the County's 401(A) Money Purchase Plan and Trust (Human Resources Department)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**9. Appointments:**

- A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring March 2011 [Capacity: "Open"] [Non-incumbents will serve a term of one year] [Continued From Meeting of February 22, 2010]**

Nikeya D. Cherry, Owen M. Foriest, Constance A. Gathings, Margaret R. Peck, Robinson, and Jackie I. Settle were appointed.

- B. **Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2013 [Capacity: One (1) "Open", Two (2) "Special Experience or Education in Design"] [Continued From Meeting of February 22, 2010]**

Lauren Boyle (Capacity: "Open") and Jane Doub (Capacity: "Special Experience or Education in Design") were appointed.

One appointment (Capacity: "Special Experience or Education in Design") continued to a future meeting.

- C. **One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2013 [Capacity: "County Commissioner"] [Continued From Meeting of February 22, 2010]**

Commissioner Beaufort O. Bailey was appointed.

- D. **Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring March 2013 [Capacity: One (1) "Business Representative", One (1) "Religion Representative"] [Continued From Meeting of February 22, 2010]**

Jimmy Boyd (Capacity: "Business Representative") was appointed.

One appointment (Capacity: "Religion Representative") continued to a future meeting.

- E. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2010, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year [Continued From Meeting of February 22, 2010]**

Marybeth Abdow, Mark D. Bulmer, Douglas Dampier, Richard N. Davis, and David E. Shaw were appointed.

- F. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2011 [Capacity: "Juvenile Defense Attorney"] [Continued from Meetings of July 6, 2009,**

**September 28, 2009, December 21, 2009 and February 22, 2010]**

Motion to continue to a future  
meeting:  
Second:  
Unanimously Approved

Commissioner Conrad  
Commissioner Bailey

- G. Two (2) Appointments to FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2013 [Capacity: “Actively Engaged in Farming in Forsyth County”] [Continued From Meeting of February 22, 2010]**

Lawana H. Manning and Zane D. Sells were appointed.

- H. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring March 2011 [Capacity: “Open”] [Non-incumbents will serve a term of one year] [Continued From Meeting of February 22, 2010]**

Martha B. Lennon was appointed.

- I. Two (2) Appointments to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS, \*One (1) To Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 and One (1) Three-Year Term, Expiring January 2013 [Capacity: \*One (1) “Criminal Justice Representative”, One (1) “Social Services Representative”] [\*Continued From Meetings of September 28, 2009, December 21, 2009 and February 22, 2010]**

Diane Wimmer (Capacity: “Social Services Representative”) was appointed.

Remaining appointment (Capacity: “Criminal Justice Representative”) continued to a future meeting.

- J. Three (3) Joint City/County Appointments to the PLANNING BOARD (CITY/COUNTY), One (1) appointment To Fill the Unexpired Term of Carol Eickmeyer, Expiring February 2011, and Two (2) appointments, Four-Year Terms, Expiring February 2014 [Capacity: “City Resident”] [Continued From Meeting of February 22, 2010]**

Arthur T. King, Lynne M. Mitchell and Barry A Lyons were appointed.

**10. Reports:**

- A. Appropriation Transfers Report for February 2010**

- B. Fuel Surcharge Adjustment Report for Solid Waste: December 2009 –**

**February 2010 Period**

- C. Human Resources Report for Month of September 2009**
- D. Human Resources Report for Month of October 2009**
- E. Human Resources Report for Month of November 2009**
- F. Human Resources Report for Month of December 2009**
- G. Human Resources Report for Month of January 2010**
- H. Tax Assessor/Collector's Monthly Financial Report for January 2010**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Bailey

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Bailey  
Commissioner Kaplan  
  
6:25 p.m.

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