

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



## Agenda Summary

**APRIL 12, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** - led by Commissioner Water 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 spoke extending an invitation to the Board to the Triad First In Families – Making Dreams Come True Open Horse Show.

2. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (New Zone 7 Elementary School Project)**

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

3. **Resolution Ratifying, Approving and Authorizing Execution of an Updated City/County Cooperative Governmental Services Funding Agreement Between Forsyth County and the City of Winston-Salem for the Joint or Contractual Exercise of Various Governmental Functions**

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

4. **Resolution Directing the City/County Utility Commission to Develop Recommendations and Implementation Steps to Improve Solid Waste Management in the City of Winston-Salem and Forsyth County**

Motion for Approval: Commissioner Kaplan  
Second: Vice Chair Conrad  
Unanimously Approved

**5. Resolution Extending the County Manager's Authority to Implement the Voluntary Furlough Policy for County Employees as a Budget Cost Cutting Measure in Limited Situations**

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

**6. Resolution Extending the County Manager's Authority to Reallocate and Reclassify Certain County Positions on the Basis of Kind and Level of Duties and Responsibilities on Behalf of the Board of Commissioners to Address Budget and Service Level Issues**

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

**7. A. Amendment to the 2009-2010 Budget Ordinance**  
**B. Amendment to the 2010 Pay Go Capital Project Ordinance**

Motion for Approval: Commissioner Bailey  
Second: Vice Chair Conrad  
Unanimously Approved

**8. Amendment to the 2007 Justice Assistance Trust Grant Project Ordinance**

Motion for Approval: Vice Chair Conrad  
Second: Commissioner Kaplan  
Unanimously Approved

**9. Amendment to the 2008 Justice Assistance Trust Grant Project Ordinance**

Motion for Approval: Vice Chair Conrad  
Second: Commissioner Kaplan  
Unanimously Approved

**10. Amendment to the 2009 Recovery Act Justice Assistance Grant Project Ordinance**

Motion for Approval: Vice Chair Conrad

Second:  
Unanimously Approved

Commissioner Kaplan

11. **A. Resolution Authorizing the Acceptance and Use of U. S. Department of Defense Appropriations Act of 2010 Funds to Create Seven and One Half Time-Limited Positions to Support the Food and Nutrition Services Program of the Forsyth County Department of Social Services**
- B. Amendment to FY 2009-2010 Budget Ordinance to Appropriate Additional Funding for Food and Nutrition Services (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Marshall

12. **Resolution Authorizing Execution of the Termination of Agreement and Any Other Necessary Documents to Confirm the Termination of the Economic Development Agreement with Dell, Inc.**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Marshall  
Commissioner Bailey

13. **Resolution Directing the Forsyth County Chief Financial Officer Regarding the Handling of the Economic Development Investment Repayment Funds From Dell, Inc.**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Vice Chair Conrad

14. **Resolution Appointing Replacement Members From the Forsyth County Aging Services Planning Committee to Serve on the Home and Community Care Block Grant Advisory Committee**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Bailey

15. **Report: Appropriation Transfers Report for March 2010**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Bailey

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Kaplan  
Commissioner Bailey

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**