

BOARD OF COMMISSIONERS  
FORSYTH COUNTY GOVERNMENT CENTER  
WINSTON-SALEM, NC 27101

GLORIA D. WHISENHUNT  
Chair  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
BILL WHITEHEART

## Agenda Summary



**JULY 9, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

1. **Approval of Closed Session Minutes for Meetings of August 24, 2006, January 25, 2007, February 15, 2007, February 22, 2007, March 8, 2007, and April 26, 2007**

Staff recommended continuation until next meeting.

2. **A. Public Hearing on the Allocation of NC Department of Transportation Rural Operating Assistance Grant Funds for the Elderly and Disabled Population**  
**B. Resolution Authorizing the Application for and Acceptance of the NC Department of Transportation FY 2007-2008 Rural Operating Assistance Grant for the Elderly and Disabled Transportation Assistance Program and the Employment Transportation Assistance Program**

After Kay Albright of the Department of Social Services presented this item, the Chair Whisenhunt opened the public hearing. No one spoke at the public hearing. The Chair declared the public hearing closed.

Commissioner Marshall moved for adoption of the *Resolution Authorizing the Application for and Acceptance of the NC Department of Transportation FY 2007-2008 Rural Operating Assistance Grant for the Elderly and Disabled Transportation Assistance Program and the Employment Transportation Assistance Program*. Commissioner Whiteheart seconded the motion, which was 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.***

One individual spoke at the public session requesting more stringent ordinances for vacant dwellings. The Chair declared the public session closed.

4.
  - A. **Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$1,899,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$633,000 (Reynolds High School)**
  - B. **Amendment to 2002 Schools Facilities Capital Projects Ordinance**
  - C. **Amendment to State Public School Building Capital Fund Grant Project Ordinance**

Commissioner Kaplan moved for adoption of the above-stated Resolution, Capital Projects Ordinance, and Grant Project Ordinance. Commissioner Whiteheart seconded the motion, which was unanimously approved.

5. **Resolution Authorizing Submission of the Fiscal Year 2007-2008 Home and Community Care Block Grant Funding Plan and Authorizing Execution of an Agreement Between Forsyth County and the Northwest Piedmont Council of Governments as the Area Agency on Aging**

Commissioner Whiteheart moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which was unanimously approved.

6. **Resolution Appropriating the FY08 Moser Bequest for Care of Elderly Special Revenue Fund**

Commissioner Whiteheart moved for adoption of the *Resolution Appropriating the FY08 Moser Bequest for Care of Elderly Special Revenue Fund*. Commissioner Kaplan seconded the motion, which was unanimously approved.

7. **Resolution Accepting the Construction Work of the Forsyth County EMS, Triangle Station Renovation as Substantially Complete and Authorizing the County Manager to Release Part of the Retainage to Jarrell Contractors, Inc. (General Services Department)**

Commissioner Kaplan moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which passed unanimously.

8. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Lease of the Yesterday Village Area of the Winston-Salem Entertainment-Sports Complex for Heritage Days (Cooperative Extension Service)**

Commissioner Linville moved for adoption of the Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Lease of the Yesterday Village Area of the Winston-Salem Entertainment-

Sports Complex for Heritage Days (Cooperative Extension Service). Commissioner Bailey seconded the motion, which was unanimously approved.

**9. Resolution Adopting a Policy Establishing Minimum Operating Standards for an Unreserved Fund Balance (Finance Department)**

Commissioner Kaplan moved for adoption of the *Resolution Adopting a Policy Establishing Minimum Operating Standards for an Unreserved Fund Balance (Finance Department)*. Commissioner Whiteheart seconded the motion, which was approved unanimously.

**10. Designation of the Voting Delegate for the North Carolina Association of County Commissioners' 2007 Annual Conference to be held August 16-19, 2007 in Cumberland County, North Carolina**

Commissioner Whiteheart moved that Chair Whisenhunt be designated as the voting delegate for the North Carolina Association of County Commissioners' 2007 Annual Conference to be held August 16-19, 2007 in Cumberland County, North Carolina. Commissioner Bailey seconded the motion, which was unanimously approved.

**11. Report: Appropriation Transfers Reports for April & May 2007**

Commissioner Linville moved to acknowledge receipt of the above-stated report. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**ADJOURNMENT**

At approximately 7:45 p.m., Commissioner Whiteheart moved for adjournment. Commissioner Bailey seconded the motion, which was unanimously approved.

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