

**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

AUGUST 25, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meetings of May 27, 2008, Including the Continued Portion Held on May 29, 2008, June 9, 2008, June 23, 2008 and July 7, 2008

Commissioner Bailey moved for approval of the above-stated Minutes. Commissioner Kaplan seconded the motion, which was unanimously approved.

2.
 - A. Public Hearing on Request to Rename a Certain Street or Road in Forsyth County (a Segment of Holly Berry Lane to Hidden Ridge Trail)
 - B. Ordinance Renaming a Certain Street or Road in Forsyth County (a Segment of Holly Berry Lane to Hidden Ridge Trail)

Chair Whisenhunt opened the public hearing. No one came forward to speak either in favor or in opposition. The Chair declared the public hearing closed.

Commissioner Bailey moved for adoption of street renaming. Commissioner Linville 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 person spoke in opposition of Lewisville's Extraterritorial Jurisdiction request and thanked the board for not putting the matter on a county agenda. The Chair declared the Public Session closed.

4. Introduction of: Order Authorizing \$62,150,000 Educational Facilities Bonds

Commissioner Bailey moved for adoption of the above-stated Bond Order. Commissioner Kaplan seconded the motion, which was approved by a vote of five (5) to two (2) with Commissioners Conrad and Linville voting in opposition.

5. Resolution Authorizing Execution of an Amendment to the Agreement Between Forsyth County and Forbush Volunteer Fire Department, Inc. to Allow the Special Tax District Funds to be Used for Employees' Salaries (Fire Department)

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

6. Budget Ordinance Amendment Appropriating Funds for an Interlocal Contract with the City of Winston-Salem for GIS Strategic Planning Services from Geographic Technologies Group, Inc. (Tax Department)

Commissioner Kaplan moved for adoption of the above-stated Budget Ordinance Amendment. Commissioner Bailey seconded the motion, which was unanimously approved.

7. Amendment to the 2008-2009 Budget Ordinance to Appropriate \$1,542,346 from Fund Balance to Cover Outstanding Prior Year Encumbrances

Commissioner Bailey moved for adoption of the above-stated Budget Ordinance Amendment. Commissioner Conrad seconded the motion, which was unanimously approved.

8. Resolution Acknowledging the Submission of the Proposed 2009 Schedules of Values, Standards and Rules for the Reappraisal of Real Property

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

9. Resolution Approving Refunds by the Tax Assessor/Collector

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

10. Report: 2007-2008 Year End Monthly Operations Report (Budget and Management Department)

Commissioner Linville moved to acknowledge receipt of the foregoing reports. Commissioner Bailey seconded the motion, which was unanimously approved.

Additional Items (Not on Formal, Printed Agenda):

11. Resolution in Support of the City/County Utility Commission's FY 2008-2009 Operating Budget Recommendations Regarding Recycling

Commissioner Conrad moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1) with Commissioner Marshall voting in opposition.

12. Resolution Expressing Support for a New 50-Bed Acute Care Hospital Proposed by Forsyth Medical Center for Clemmons

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

ADJOURNMENT

At approximately 7:50 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**