

FORSYTH COUNTY

BOARD OF COMMISSIONERS

REVISED
ITEM

MEETING DATE: JANUARY 28, 2013 AGENDA ITEM NUMBER: 10

SUBJECT: RESOLUTION APPROVING THE 2013 COMMISSIONERS' COMMITTEE APPOINTMENT SUMMARY

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: January 17, 2013
COUNTY MANAGER

**RESOLUTION APPROVING THE 2013 COMMISSIONERS'
COMMITTEE APPOINTMENT SUMMARY**

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby approves the 2013 Commissioners' Committee Appointment Summary consisting of two pages, which is attached hereto and incorporated herein by reference.

Adopted this the 28th day of January 2013.

**COMMISSIONERS'
COMMITTEE APPOINTMENT SUMMARY**

<u>COMMITTEE</u>	<u>2012 APPOINTEE</u>	<u>2013 APPOINTEE</u>
Airport Commission	Whiteheart	Whiteheart
Downtown Winston-Salem Partnership (Board of Directors)	_____	Witherspoon
Emergency Management Advisory Council	Whisenhunt	Whisenhunt
Forsyth County Audit Committee	Linville	Linville
Forsyth County Audit Committee	Marshall	Marshall
Forsyth County Audit Committee	Whiteheart	Whiteheart
Forsyth County Continuity of State Court Operations Committee	Whiteheart	Whiteheart
Forsyth County Continuity of State Court Operations Committee	Conrad	Whisenhunt
Forsyth County Continuity of State Court Operations Committee	Marshall	Marshall
Forsyth County Tourism Development Authority (<i>Serves in the Capacity County Commissioner, Ex-Officio Voting Member</i>)	Conrad	Whisenhunt
Heart of the Triad (HOT) Strategic Planning Committee	Linville	Linville
Heart of the Triad (HOT) Strategic Planning Committee (<i>Alternate Member</i>)	Whisenhunt	Whisenhunt
High Point MPO	_____	_____
Library Board	Witherspoon	Witherspoon
Multi-County Water Conservation and Infrastructure District	Linville	Linville
Novant Health, Inc. Board of Trustees (<i>Traditionally the Chair</i>)	Conrad	Plyler
PART Board of Trustees	Whisenhunt	Baker
Piedmont Triad Regional Council (<i>Commissioner Representative - Others Alternates</i>)	Marshall	Marshall
Piedmont Triad Research Park Board of Trustees	Whisenhunt	Whisenhunt
Region I EMS Advisory Council	Linville	Baker
Ten-Year Plan Commission on Homelessness	Witherspoon	Witherspoon
Winston-Salem Business, Inc. (<i>Traditionally the Chair</i>)	Conrad	Whiteheart
Winston-Salem Chamber of Commerce Board of Directors (<i>Traditionally the Chair</i>)	Conrad	Plyler
Winston-Salem/Forsyth County Transportation Advisory Committee	Whiteheart	Whiteheart
Winston-Salem/Forsyth County Transportation Advisory Committee	Marshall	Marshall

Winston-Salem/Forsyth County Transportation Advisory Committee	Whisenhunt	Baker
Winston-Salem/Forsyth County Industrial Development Corporation . . . (Chairman or Commissioner Designee) (Added July 2012)	Conrad	Whisenhunt
Yadkin Pee Dee River Basin Committee (<i>Forsyth County Representative</i>)	Whiteheart	Whiteheart

For Informational Purposes Only

Board of Health (<i>3 yr term</i>) (<i>Term Expiring Jan 2016</i>)	Whisenhunt
Forsyth County Juvenile Crime Prevention Council (<i>2 yr term</i>) (<i>Term Expiring June 2013</i>)	Marshall
Piedmont Triad Airport Authority (<i>3 yr term</i>) (<i>Term Expiring April 2014</i>)	Whisenhunt
Smart Start of Forsyth County (<i>Term Expiring 8/31/14</i>)	Witherspoon
Social Services Board (<i>3 yr term</i>) (<i>Term Expiring June 2013</i>)	Marshall

Committees Removed

CenterPoint Human Services Board of Directors – Per G.S. 122C-118.1 (Structure of Area Board) as rewritten, one minimum mandated Commissioner required – Commissioner Leon Inman of Stokes County has been appointed to serve in the capacity appointment

Appointments 2013