

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**

Chairman

**DEBRA CONRAD**

Vice Chair

**WALTER MARSHALL**

**DAVID R. PLYLER**

**GLORIA D. WHISENHUNT**

**BILL WHITEHEART**

**EVERETTE WITHERSPOON**



# Agenda Summary

**March 26, 2012 – Government Center – 6:00 P.M.**

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**Pledge of Allegiance** led by Chairman Linville

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

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

**2. Resolution Recognizing the 100<sup>th</sup> Anniversary of the Forsyth County Board of Health and Observing National Public Health Week**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Whiteheart

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 Chairman 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.***

Fifteen (15) people spoke regarding Item #10 on this agenda and one (1) person spoke regarding the Environmental Health Division of the Public Health Department.

**4. Amendment to the 2011-2012 Budget Ordinance to Appropriate Additional Low Income Home Energy Assistance Program (LIHEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**5. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funds (Forsyth County Department of Social Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**6. Resolution Authorizing the Forsyth County Sheriff's Office to Submit a Proposal to the North Carolina Department of Correction on Behalf of the Day Reporting Center to Continue to Provide Community-Based Corrections Substance Abuse Services (Sheriff's Office)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whisenhunt

**7. Resolution Calling a Public Hearing in Connection With the Financing of Additional Improvements to the Former Phillips Building for Use as Public Safety, Criminal Justice and Law Enforcement Facilities by the County**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whisenhunt

**8. Resolution Approving Refunds By the Tax Assessor/Collector in the Amount of \$620.34**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whisenhunt

**9. Reports:**

**A. Report of North Carolina Property Tax Commission Order  
- Wells One West Fourth LLC – 10 PTC 034**

**B. Animal Control Advisory Board Annual Report 2011**

**C. Tax Assessor/Collector's Refund Report Dated February 28, 2012 (Under \$100)**

**D. Monthly Financial Report Dated February 2012**

Motion to Receive Reports:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

**10. Resolution Endorsing House Bill 351 Requiring Voter Identification (Additional Item – Not on Formal Printed Agenda)**

Motion for Approval:

Commissioner Whiteheart

Second:

Commissioner Whisenhunt

Approved by a vote of four (4) to three (3), with Commissioners Marshall, Plyler, and Witherspoon voting in opposition to the motion.

**ADJOURNMENT**

Motion to Adjourn:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

7:10 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020  
Forsyth County Government Center, Winston-Salem, NC 27101**