

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

RICHARD V. LINVILLE  
Chairman  
DEBRA CONRAD  
Vice Chair  
WALTER MARSHALL  
DAVID R. PLYLER  
GLORIA D. WHISENHUNT  
BILL WHITEHEART  
EVERETTE WITHERSPOON

## Agenda Summary



**MARCH 28, 2011 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** led by Vice Chair Conrad

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

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

- 2. A. Public Hearing on the Proposed Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)**

After summarization by A. Edward Jones, Deputy County Manager, Chairman Linville opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved for Adoption

**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.*

One (1) person spoke regarding the cleanup of a site formerly owned and managed by Commissioner Whiteheart and one (1) person spoke regarding item #10 on this agenda.

**4. Resolution Authorizing the Forsyth County Housing Department to Utilize Eligible Funds to Refinance Existing Home Loans to Provide Rehabilitation Services to Make Housing More Affordable to Low Income Residents**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved for Adoption

**5. Resolution Approving the Dissolution of the Northwest Piedmont Council of Governments Upon the Merger of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Providing for Distribution of Assets and Obligations (Continued from Meeting of March 14, 2011)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved for Adoption

**6. Resolution Approving the Merger of Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Formation and Membership in the Piedmont Triad Regional Council of Governments (Continued from Meeting of March 14, 2011)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved for Adoption

**7. Resolution Declaring Certain Vehicles Surplus Property and Approving the Donation of the Said Property to Family Services, Inc. for the "Ways-To-Work" Program (Department of Social Services)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

**8. Resolution Authorizing Execution of a Lease and Agreement Between Forsyth County and Tanglewood Farm, Inc. for Lease of County Owned Property (Tanglewood Park Horse/Mule Barns With Stables, Pastures, Office, Restrooms, and Riding Rings) (Parks and Recreation Department)**

Motion to Approve: Commissioner Whiteheart  
Second: Commissioner Marshall  
Unanimously Approved for Adoption

**9. Resolution Declaring Forsyth County's Intent to Sublease Springwood Care Center Pursuant to the Provisions of N.C.G.S. 131E-13(d)(1) and Request for Proposals of at Least Five Prospective Sublessees of Springwood Care Center**

Motion to Approve: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved for Adoption

**10. Resolution Authorizing Participation by Forsyth County in the NACo Prescription Discount Card Program and Authorizing Execution of the Related Managed Pharmacy Benefit Services Agreement**

Motion to Continue to Future Meeting: Vice Chair Conrad  
Second: Commissioner Plyler  
Unanimously Approved for Continuance

**11. Resolution Expressing Support for the Efforts of the Creative Corridors Coalition**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved for Adoption

**12. Resolution Recognizing April, 2011 as National County Government Month**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Plyler  
Unanimously Approved for Adoption

**13. Reports:**

- A. Appropriation Transfers Report for February, 2011**
- B. Report of North Carolina Property Tax Commission Order  
- Fawn Industrial LLC - 09 PTC 991 and 10 PTC 829  
- South Park Shopping Center LLC – 09 PTC 893**
- C. Human Resources Report for Month of February, 2011**
- D. Tax Assessor/Collector's Monthly Financial Report Dated February, 2011**

Motion to Acknowledge Receipt: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

**ADJOURNMENT**

Motion to Adjourn: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 6:30 p.m.

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