PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. 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 thanked the Board for their service and spoke regarding property previously owned by Commissioner Whiteheart.

2. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for $1,858,104 From the North Carolina Public School Building Capital Fund

   B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

3. Resolution Approving the Purchase by Davidson County of Real Property Located in Forsyth County Pursuant to the Provisions of N.C.G.S. 153A-15

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

4. Resolution Authorizing Application to the North Carolina Department of Crime Control and Public Safety, Governor’s Crime Commission, for Grant Funds to Support the Safe on Seven (SOS) Program
5. Resolution Authorizing Execution of an Agreement With Forsyth Memorial Hospital, Inc. to Provide Corporate Wellness Services to Employees Covered by the County’s Health Benefits Plan (Human Resources Department)

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

6. Resolution Authorizing Forsyth County’s Application for Homeland Security Grant Funds on Behalf of the Hospitals Subcommittee of Disaster Planning Region 5 (Emergency Management Department)

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

7. Resolution Authorizing Application to the North Carolina Department of Crime Control and Public Safety for Governor’s Crime Commission Grant Funds to Extend the Victim’s Services Program (Sheriff’s Office)

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

8. Resolution Approving the Donation of a Surplus County Vehicle to the Salem Chapel Volunteer Fire Department, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)

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

9. Resolution Approving the Donation of a Surplus County Vehicle to Special Operations Response Team, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 to Support Emergency Response Services in Forsyth County (General Services Department and Emergency Services Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption
10. Resolution Ratifying and Authorizing Execution of a Memorandum of Understanding By and Among Forsyth County, Its Municipalities and the Winston-Salem/Forsyth County Board of Education to Encourage Cooperation in the Selection of School Sites

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

11. Amendment to the 2010-2011 Budget Ordinance to Appropriate Funding for the Site Cost Incentive Portion of the Caterpillar Economic Development Project

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

12. Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 2, 2010, Upon the Question of Approving $40,000,000 Library Bonds

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

13. Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved for Adoption by a vote of four (4) to three (3), with Commissioners Linville, Whisenhunt and Whiteheart voting in opposition to the motion.

14. Resolution Extending the Year 2011 Tax Listing Period

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $5,518.49

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

16. Resolution Approving the 2011 Commissioners’ Committee Appointment

Summary
17. Second Reading on:

A. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)

B. Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise Within Forsyth County to Lifestar Emergency Services, LLC (Emergency Services Department)

C. Ordinance Granting an Extension of a Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)

D. Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)

E. Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved for Adoption on Second and Final Reading

18. Notice of the Forsyth County Board of Commissioners’ Special and Cancelled Meetings for the Months of January and February 2011

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

19. Reports:

A. Appropriation Transfers Report for December 2010

B. Human Resources Report for Month of November 2010

C. Tax Assessor/Collector’s Refund Report Dated December 29, 2010 (Under $100)

D. Report of North Carolina Property Tax Commission Order
E. Financial Report for the Quarter Ended September 30, 2010

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

20. Resolution Adjusting the Salary of the County Attorney (ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA)

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

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 7:15 p.m.

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