AGENDA

APRIL 25, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Walter Marshall

1. Approval of Minutes for the Meetings of January 18, 2011 and January 27, 2011
   Motion for Approval: Commissioner Plyler
   Second: Commissioner Witherspoon
   Unanimously Approved

2. Approval of Releases in Accordance with G.S. 105-381
   Motion for Approval: Commissioner Plyler
   Second: Vice Chair Conrad
   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.

   Four (4) persons spoke in support of anti-tethering ordinance.

4. Resolution Declaring May 1 – 7, 2011 Children’s Mental Health Awareness Week
   Motion for Approval: Commissioner Plyler
   Second: Commissioner Witherspoon
   Unanimously Approved for Adoption

5. Resolution Declaring May 2011 Historic Preservation Month in Forsyth County
   Motion for Approval: Vice Chair Conrad
   Second: Commissioner Plyler
   Unanimously Approved for Adoption
6. **A. Resolution Approving the Amount to be Spent for Land to be Used for the Frank Morgan Elementary School (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))**

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

**B. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education (A Portion of 3305 Harper Road, Clemmons, N.C., and a Portion of Tax Block 4207, Lot 105M (PIN 5883-73-7887))**

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

7. **Resolution Approving the Amount to be Spent to Acquire Land to be Used for Future Construction of a Public School (Tax Block 5634, Lot 7V (PIN 6865-30-7655))**

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

8. **Amendment to State Public School Building Capital Fund Grant Project Ordinance (Closed Projects)**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

9. **Resolution Authorizing Termination of the Agreement with Forbush Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County and Authorizing Execution of an Agreement with the Lewisville Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the West Bend Fire and Rescue Protection District of Forsyth County (Emergency Services Department)**

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

10. **Resolution Prescribing the Boundaries of the Lewisville Fire Insurance District to a Five (5) Mile District for Insurance Grading Purposes (Emergency Services Department)**

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

11. **Resolution Revising Fees for Ambulance Services Provided by the Forsyth County Emergency Services Department**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption
12. Adoption of 2011 Information Systems Capital Project Ordinance

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

13. Amendment to the 2008 PayGo Capital Project Ordinance

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


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

15. Resolution Appointing a Member to the Board of Directors of Smart Start of Forsyth County

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

16. Resolution Appointing a Delegate to the Council of the Piedmont Triad Regional Council of Governments

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

17. Reports:


B. Tax Assessor/Collector’s Refund Report Dated April 7, 2011 (Under $100)

C. Forsyth County Animal Control Advisory Board Annual Report 2010

D. Financial Report for the Quarter Ended December 31, 2010

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

Motion to Adjourn: Commissioner Plyler
Second: Vice Chair Conrad
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