

BOARD OF COMMISSIONERS

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BILL WHITEHEART

EVERETTE WITHERSPOON



Agenda Summary

January 9, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Plyler

1. Approval of Minutes for the Meeting of November 14, 2011

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

2. A. Public Hearing on the West Suburban Area Plan

B. Resolution Adopting the West Suburban Area Plan

Paul Norby, City/County Planning Director, summarized the proposed West Suburban Area Plan, after which Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the proposed area plan and the Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Marshall

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.

No speaker cards.

4. Amendment to 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Project Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Plyler

5. Resolution Selecting Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2012 Through 2014 and Authorizing Execution of the Engagement Letter and Audit Contract

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whiteheart
Commissioner Whisenhunt

6. Resolution Identifying Liberty Healthcare and Rehabilitation Services as the Successful Proposer and Authorizing Staff to Prepare a Contract With Liberty Healthcare for Sublease, Purchase and Transfer of Beds and Construction of Facilities in the County to House the Beds

Motion for Approval:
Second:

Commissioner Plyler
Vice Chair Conrad

Approved by a vote of six (6) to one (1), with Commissioner Witherspoon voting in opposition to the motion.

7. Resolution Extending the Year 2012 Tax Listing Period

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whiteheart

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,148.63

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

9. A. Resolution Approving and Authorizing a Grant of County Funds to the Airport Commission of Forsyth County to Assist With the Cost of Renovations to the Former Landing Gear Facility for a New Tenant

B. Amendment to the 2011-2012 Budget Ordinance to Appropriate County Grant Funds to the Airport Commission of Forsyth County for Renovations to the Former Landing Gear Facility for a New Tenant

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whiteheart
Commissioner Whisenhunt

10. Notice of the Forsyth County Board of Commissioners' Attendance at Community Events During the Month of January 2012

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

11. Reports:

A. Human Resources Report for Month of November 2011

B. Budget and Management Department 2011-2012 Program of Service Report Dated November 2011

C. Tax Assessor/Collector's Refund Report Dated December 9, 2011 (Under \$100)

D. Tax Assessor/Collector's Monthly Financial Report Dated November 2011

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

12. Resolution Adjusting the Salary of the County Attorney (Additional Item – Not on Formal Printed Agenda)

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

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:23 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**