

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
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Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

May 12, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Chairman Linville

1. Approval of Minutes for the Meetings of February 24, 2014 and March 10, 2014

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 Whisenhunt
Unanimously Approved

3. A. Public Hearing on North Suburban Area Plan Update

B. Resolution Adopting the North Suburban Area Plan Update

After Paul Norby, City/County Planning and Development Services Director, reviewed the proposed North Suburban Area Plan Update, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed plan; therefore, the Chairman declared the public hearing closed.

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

4. Public Session

Two (2) persons spoke regarding prayer at the Board of Commissioners' meetings.

5. A. Amendment to the 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance

B. Amendment to the 2012 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

- 6. Resolution Authorizing the Submission of a Grant Application to the Kate B. Reynolds Charitable Trust on Behalf of the Forsyth County Department of Public Health to Support the Continued Operation of the Cleveland Avenue Dental Clinic (Forsyth County Department of Public Health)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

- 7. One (1) Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2018 [Capacity: City Resident]**

Motion for Approval:
Second:
Unanimously Approved

Vice Chair Whisenhunt
Commissioner Plyler

- 8. Amendment to 2007 Schools Capital Projects Ordinance to Reduce Nearly Completed Project Costs, Close Completed Projects, and Reallocate Unused Project Funds for a New Security and Safety Communications Project**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 9. Resolution Authorizing Execution of an Amendment to a Contract Between Forsyth County and Tricare, P.A. for Psychological Services as Ordered by the Court and Requested by the Department of Social Services for Case Planning and Services Delivery (Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

- 10. Resolution Authorizing the County Attorney's Office to Pursue Necessary Legal Actions to Dissolve the Order of the United States District Court for the Middle District of North Carolina, Which Declared Forsyth County's Invocation Policy, as Implemented, Violated the Establishment Clause of the Constitution and Enjoined the County From Continuing its Policy as Implemented (Additional Item - Not on Formal Printed Agenda)**

Motion for Approval:
Second:

Unanimously Approved

Vice Chair Whisenhunt
Commissioners Baker, Plyler and
Whiteheart

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Whisenhunt

6:26 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**