

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: December 15, 2014 AGENDA ITEM NUMBER: 11

SUBJECT: Resolution Approving the 2015 Commissioners' Committee Appointment Summary

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: \_\_\_\_\_ DATE: December 10, 2014  
COUNTY MANAGER

**RESOLUTION APPROVING THE 2015 COMMISSIONERS'  
COMMITTEE APPOINTMENT SUMMARY**

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby approves the 2015 Commissioners' Committee Appointment Summary consisting of two pages, which is attached hereto and incorporated herein by reference.

Adopted this the 15th day of December 2014.

**COMMISSIONERS'  
COMMITTEE APPOINTMENT SUMMARY**

<b><u>COMMITTEE</u></b>	<b><u>2014 APPOINTEE</u></b>	<b><u>2015 APPOINTEE</u></b>
Airport Commission . . . . .	Whiteheart	Kaplan
CenterPoint Human Services – County Commissioner Advisory Board . . .	Whisenhunt	Whisenhunt
CenterPoint Human Services – County Commissioner Advisory Board . . . <i>(Alternate Member)</i>	Linville	Witherspoon
Downtown Winston-Salem Partnership (Board of Directors) . . . . .	Witherspoon	Witherspoon
Emergency Management Advisory Council . . . . .	Whisenhunt	Kaplan
Forsyth County Audit Committee . . . . .	Linville	Linville
Forsyth County Audit Committee . . . . .	Marshall	Marshall
Forsyth County Audit Committee . . . . .	Whiteheart	Martin
Forsyth County Continuity of State Court Operations Committee . . . . .	Whiteheart	Kaplan
Forsyth County Continuity of State Court Operations Committee . . . . .	Whisenhunt	Whisenhunt
Forsyth County Continuity of State Court Operations Committee . . . . .	Marshall	Marshall
Forsyth County Home & Community Care Block Grant Advisory Council <i>(Or Commissioner Designee)</i>	_____	_____
Forsyth County Tourism Development Authority <i>(Serves in the Capacity County Commissioner, Ex-Officio Voting Member)</i> . . . . .	Whisenhunt	Whisenhunt
Heart of the Triad (HOT) Strategic Planning Committee . . . . .	Linville	Linville
Heart of the Triad (HOT) Strategic Planning Committee . . . . . <i>(Alternate Member)</i>	Whisenhunt	Whisenhunt
High Point MPO (Per Resolution Adopted May 24, 2004) . . . . .	_____	_____
Library Board . . . . .	Witherspoon	Witherspoon
Multi-County Water Conservation and Infrastructure District . . . . .	Linville	Linville
Novant Health, Inc. Board of Trustees <i>(Traditionally the Chair)</i> . . . . .	Plyler	Plyler
PART Board of Trustees . . . . .	Baker	Plyler
Piedmont Triad Regional Council . . . . . <i>(Commissioner Representative - Others Alternates)</i>	Marshall	Marshall
Piedmont Triad Regional Development Corporation . . . . .	_____	Martin
Piedmont Triad Research Park Board of Trustees . . . . .	Whisenhunt	Whisenhunt
Region I EMS Advisory Council . . . . .	Baker	Plyler

SciWorks Board of Directors . . . . .	Baker	Kaplan
Smart Start of Forsyth County ( <i>Term Expired 8/31/14</i> ) . . . . .	Witherspoon	Witherspoon
Ten-Year Plan Commission on Homelessness . . . . .	Witherspoon	Witherspoon
Winston-Salem Business, Inc. ( <i>Traditionally the Chair</i> ) . . . . .	Whiteheart	Martin
Winston-Salem Chamber of Commerce Board of Directors . . . . . ( <i>Traditionally the Chair</i> )	Plyler	Plyler
Winston-Salem/Forsyth County Transportation Advisory Committee . . . . .	Whiteheart	Plyler
Winston-Salem/Forsyth County Transportation Advisory Committee . . . . .	Marshall	Marshall
Winston-Salem/Forsyth County Transportation Advisory Committee . . . . .	Baker	Witherspoon
Winston-Salem/Forsyth County Industrial Development Corporation . . . . . (Chairman or Commissioner Designee) (Added July 2012)	Whisenhunt	Plyler
Yadkin Pee Dee River Basin Committee ( <i>Forsyth County Representative</i> ) . . . . .	Whiteheart	Plyler

**For Informational Purposes Only**

Board of Health ( <i>3 yr term</i> ) ( <i>Term Expiring Jan 2016</i> ) . . . . .	Whisenhunt
Forsyth County Juvenile Crime Prevention Council ( <i>2 yr term</i> ) ( <i>Term Expiring June 2016</i> ) . . . . .	Marshall
Social Services Board ( <i>3 yr term</i> ) ( <i>Term Expiring June 2016</i> ) . . . . .	Marshall

**Committees Added**

**Piedmont Triad Regional Development Corporation (PTRDC)** - Request from Cassidy Pritchard, Program Assistant, PTRC, in memo dated October 14, 2014 - (PTRC is in the process of having the region designated as an Economic Development District)

Appointments 2015