

GLORIA D. WHISENHUNT  
Chair  
DEBRA CONRAD-SHRADER  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
BILL WHITEHEART



## Agenda Summary

**JANUARY 22, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

**INVOCATION BY REVEREND LYNN PETERS, CAROLINA DIANETICS, WINSTON-SALEM,  
NORTH CAROLINA**

### **PLEDGE OF ALLEGIANCE**

- 1. Approval of Minutes for Meetings of November 13, 2006 and November 27, 2006,  
and December 4, 2006**

Commissioner Bailey moved for approval of the above-stated Minutes.  
Commissioner Whiteheart seconded the motion, which was unanimously approved.

- 2. 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.*

Two (2) individuals addressed the Board regarding the proposed baseball park.

- 3. A. Budget Ordinance Amendment Appropriating Law Enforcement  
Equitable Distribution Fund Balance (US Treasury Equitable Sharing)  
(\$60,000), Law Enforcement Equitable Distribution Special Revenue  
Fund**  
**B. Budget Ordinance Amendment Transferring Law Enforcement Equitable  
Sharing Funds (\$60,000) from the Law Enforcement Equitable  
Distribution Special Revenue Fund into the General Fund and  
Appropriating to the Sheriff's Office**

Commissioner Whiteheart moved for adoption of the two (2) above-stated Budget  
Ordinance Amendments. Commissioner Bailey seconded the motion, which was  
approved unanimously.

**4. Resolution Authorizing the Execution of an Agreement with Southern Police Canine, Inc. for Purchase of Canines and Associated Canine Training for Law Enforcement Purposes (Sheriff's Office)**

Commissioner Whiteheart moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was unanimously approved.

**5. Resolution Ratifying the Issuance by the Forsyth County Industrial Facilities and Pollution Control Financing Authority of its Variable Rate Demand Limited Obligation Industrial Revenue Bonds (Silvio Properties South LLC Project) Series 2007 in Aggregate Principal Amount Not Exceeding \$8,500,000 to Finance the Costs of an Industrial Project for Silvio Properties South LLC**

Commissioner Conrad moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which was unanimously approved.

**6. Resolution to Petition the State Personnel Commission to Grant Forsyth County Substantial Equivalence for Personnel Administration of the Department of Social Services and the Health Department in Recruitment and Selection of Employees and Position Classification and Pay Administration**

Commissioner Kaplan moved for adoption of the above-stated Resolution. Commissioner Marshall seconded the motion, which was unanimously approved.

**7. Resolution Extending the Year 2007 Tax Listing Period**

Commissioner Linville moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was approved unanimously.

**8. Notice of the Forsyth County Board of Commissioners' Attendance at the Heart of the Triad Meeting and Participation in a Budget and Work Program Planning Session**

Upon motion and second by Commissioners Whiteheart and Linville respectively, the above-stated Notice was unanimously approved.

**9. Approval of Forsyth County Commissioners' Committee Appointments**

Upon motion by Commissioner Whiteheart and second by Commissioner Bailey, the Commissioners' Committee Appointments were unanimously approved.

**10. Resolution Approving Refunds in the Amount of \$731.41 by the Assessor/Collector**

Commissioner Kaplan moved for approval of the above-stated Resolution. Commissioner Bailey seconded the motion, which was unanimously approved.

**11. Reports:**

**A. Appropriation Transfers Report for November 2006**

**B. Appropriation Transfers Report for December 2006**

Upon motion by Commissioner Linville, seconded by Commissioner Bailey and unanimously approved, the above-stated reports were acknowledged as received.

**Added Item (Not on Printed Agenda)**

**12. Resolution Recognizing the Month of February 2007 as Children's Dental Health Month in Forsyth County**

Commissioner Conrad moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which was unanimously approved.

**ADJOURNMENT**

At approximately 7:50 p.m., Commissioner Whiteheart moved for adjournment. Commissioner Bailey seconded the motion, which was unanimously approved.

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