

BOARD OF COMMISSIONERS  
FORSYTH COUNTY GOVERNMENT CENTER  
WINSTON-SALEM, NC 27101

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

**Agenda  
Summary**



**APRIL 14, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

**1. 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.*

Emma Thorne, a member of NAMI (National Alliance on Mental Illness), thanked the Board for having Mark Botts, from the School of Government, at the previous Thursday (April 10) briefing session to discuss mental health issues.

Mary Annicelli, a mental health advocate, also thanked the Board for having Mr. Botts at the briefing session. Ms. Annicelli distributed information on management salaries at CenterPoint and expressed the opinion that the salaries are too high, taking funds away from services.

Alderman Brooke Cashion from the Town of Kernersville spoke in favor of SIDA (Special Intense Development Allocation) and 911 Funds – Items #2 and #4, respectively, on the evening's agenda.

**2. Resolution Adopting a Policy Regarding Transfers of Special Intense Development Allocation (SIDA) Acreage to Municipalities in Forsyth County As a Result of Annexations of WS-III and WS-IV Watershed Areas (City-County Planning Department)**

Commissioner Kaplan moved for adoption of the *Resolution Adopting a Policy Regarding Transfers of Special Intense Development Allocation (SIDA) Acreage to Municipalities in Forsyth County As a Result of Annexations of WS-III and WS-IV Watershed Areas (City-County Planning Department)*. Commissioner Conrad seconded the motion, which was unanimously approved.

**3. Resolution Authorizing Termination of an Agreement Between Forsyth County**

**and Gumtree Fire & Rescue, Inc. for the Lease of a Brush Truck and Approving Its Donation to Gumtree Fire & Rescue, Inc. (Fire Department)**

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Termination of an Agreement Between Forsyth County and Gumtree Fire & Rescue, Inc. for the Lease of a Brush Truck and Approving Its Donation to Gumtree Fire & Rescue, Inc. (Fire Department)*. Commissioner Linville seconded the motion, which was unanimously approved.

**4. Resolution Ratifying an Interlocal Agreement Between Forsyth County and the Town of Kernersville for Distribution of 911 Funds (Fire Department)**

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying an Interlocal Agreement Between Forsyth County and the Town of Kernersville for Distribution of 911 Funds (Fire Department)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**5. 2008 Information Systems Capital Project Ordinance**

Commissioner Kaplan moved for adoption of the *2008 Information Systems Capital Project Ordinance*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**6. Resolution Encouraging the City-County Utilities Commission to Utilize More Solid Waste Recycling Methods**

Upon motion by Commissioner Linville, seconded by Commissioner Whiteheart and unanimously approved, the *Resolution Encouraging the City-County Utilities Commission to Utilize More Solid Waste Recycling Methods* was adopted unanimously.

**7. Resolution Encouraging the Forsyth County Legislative Delegation to Pursue a State-Wide Solution to Impacts of Illegal Immigration on County Budgets**

Commissioner Whiteheart moved for adoption of the *Resolution Encouraging the Forsyth County Legislative Delegation to Pursue a State-Wide Solution to Impacts of Illegal Immigration on County Budgets*. Commissioner Conrad seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Bailey voted in opposition.

**8. Resolution Authorizing Forsyth County to Intervene in a Contested Case on Behalf of Novant Health, Inc. and Medical Park Hospital, Inc. to Support their Appeal of a Denial of Certificate of Need**

Commissioner Whiteheart moved that this item be tabled. Commissioner Kaplan seconded the motion, which was unanimously approved. No date was set for the item to come back before the Board.

9.
  - A. **Resolution Authorizing Execution of an Agreement with RJ Reynolds Foundation to Receive Grant Funds for Youth Educational Resources for the Lewisville Branch Library (Forsyth County Public Library)**
  - B. **Budget Ordinance Amendment Appropriating \$25,000 in Grant Funds from the RJ Reynolds Foundation for the Lewisville Branch Library**

Commissioner Whiteheart moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Linville seconded the motion, which was unanimously adopted.

**10. Resolution Approving Refunds by the Assessor/Collector**

Commissioner Linville moved for adoption of the *Resolution Approving Refunds by the Assessor/Collector*. Upon second by Commissioner Conrad, the motion was approved unanimously.

**11. One (1) Appointment to the FORSYTH MEDICAL CENTER BOARD OF TRUSTEES, Three-Year Term, Expiring December 2010 (Tabled from the October 22, 2007 Meeting)**

Upon motion by Commissioner Conrad, seconded by Commissioner Linville and unanimously approved, Chancellor Donald Reeves of Winston-Salem State University was appointed by acclamation.

**12. Reports:**

- A. **Report by Tax Collector of Property Tax Commission Order – Gemini North Summit Square 14, LLC – 07 PTC 228**
- B. **Human Resources Report for Month of February 2008**
- C. **Forsyth County Jail Inspection Report – Dated March 17, 2008**
- D. **Assessor/Collector’s Refund Report Dated March 28, 2008 (Under \$100)**

Commissioner Linville moved to acknowledge receipt of the foregoing reports. Commissioner Bailey seconded the motion, which was unanimously approved.

**ADJOURNMENT**

At approximately 7:55 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville seconded the motion, which was unanimously approved.