

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

DAVID R. PLYER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT

**Agenda  
Summary**



**FEBRUARY 23, 2009 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Approval of Releases in Accordance with G.S. 105-381**

Commissioner Bailey moved for approval of the Releases through January 31, 2009. Commissioner Linville 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.*

There were no speaker cards. The Chairman declared the public session closed.

**3. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Rural Hall Elementary School Project)**

Commissioner Bailey moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Rural Hall Elementary School Project)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**4. Resolution Imposing a Tax on Gross Receipts Derived From the Short-Term Lease or Rental of Heavy Equipment and Authorizing the Forsyth County Tax Collector to Collect the Said Tax**

Commissioner Bailey moved for adoption of the *Resolution Imposing a Tax on Gross Receipts Derived From the Short-Term Lease or Rental of Heavy Equipment and Authorizing the Forsyth County Tax Collector to Collect the Said Tax*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**5. Resolution Authorizing Execution of an Agreement Between Forsyth County and Dental Office Solutions, LLC to Provide Preschool Dental Health Advocate and Dental Clinic Assistant Services (Department of Public Health)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of an Agreement Between Forsyth County and Dental Office Solutions, LLC to Provide Preschool Dental Health Advocate and Dental Clinic Assistant Services (Department of Public Health)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**6. Resolution Approving Refunds by the Tax Assessor/Collector, the Amount of \$1,255.01**

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds by the Tax Assessor/Collector, the Amount of \$1,255.01*. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

**7. Resolution Authorizing Execution of Amendment Number Four to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)**

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Execution of Amendment Number Four to Agreement to Purchase Real Property Subject to Due Diligence Examination and Additional Conditions (Phillips Building)*. Commissioner Bailey seconded the motion, which was unanimously approved.

**8. Notice of the Forsyth County Board of Commissioners' Cancelled and Rescheduled Meetings for the Month of March 2009**

Commissioner Bailey moved for approval of the *Notice of the Forsyth County Board of Commissioners' Cancelled and Rescheduled Meetings for the Month of March 2009*. Commissioner Conrad seconded the motion, which was unanimously approved.

**9. Reports:**

- A. Appropriation Transfers Report for December, 2008**
- B. Appropriation Transfers Report for January, 2009**
- C. Tax Assessor/Collector's Refund Report Dated February 4, 2009  
(Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report for January 2009**

Commissioner Linville moved to acknowledge receipt of the above-stated Reports. Commissioner Bailey seconded the motion, which was unanimously approved.

**(Additional Matter - Discussion Initiated by Commissioner Marshall)  
Delay the 2009 Revaluation of Property Taxes**

Following detailed discussion, Commissioner Marshall moved to *Delay the 2009 Revaluation of Property Taxes*. Commissioner Linville seconded the motion, which failed by a vote of three (3) to four (4). Commissioners Conrad, Linville and Marshall voted in favor of the motion. Chairman Plyler and Commissioners Bailey, Kaplan and Whisenhunt voted in opposition.

**ADJOURNMENT**

At approximately 7:50 p.m., Commissioner Kaplan 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**