

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



Agenda Summary

FEBRUARY 26, 2007 – GOVERNMENT CENTER – 7:30 P.M.

THE BOARD OBSERVED A MOMENT OF SILENCE IN HONOR OF SGT. HOWARD J. PLOUFF, A WINSTON-SALEM POLICE OFFICER KILLED IN THE LINE OF DUTY.

INVOCATION BY JUDITH DANCY, PASTOR OF WINSTON-SALEM FRIENDS MEETING, WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

- 1. Approval of Minutes for Meeting of February 12, 2007 and Closed Session Minutes for Meetings of April 20, 2006 and April 27, 2006**

Upon motion by Commissioner Whiteheart and seconded by Commissioner Kaplan, the above-stated Minutes were unanimously approved.

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

Commissioner Linville moved for approval of the Releases. Commissioner Bailey seconded the motion, which was approved unanimously.

- 3. 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.

No one spoke during the public session.

- 4. A. Resolution Designating a "Dog Park" at Horizons Park and Authorizing Acceptance of Grant Funds from the Edna B. Parkin Georges Animal**

Fund (Administered by the Winston-Salem Foundation) and the Forsyth County Bark Park Committee for its Construction

- B. Budget Ordinance Amendment Appropriating \$48,585 in Grant Funds from the Edna B. Parkin Georges Animal Fund and the Forsyth County Bark Park Committee to Forsyth County on Behalf of its Parks and Recreation Department for Construction of a “Dog Park”**

Commissioner Marshall moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Bailey seconded the motion, which was unanimously approved.

- 5. Amendment to the FY07 Budget Ordinance in the Amount of \$42,574 for Elderly & Disabled Transportation Assistance (Special Appropriations)**

Commissioner Bailey moved for adoption of *Amendment to the FY07 Budget Ordinance in the Amount of \$42,574 for Elderly & Disabled Transportation Assistance (Special Appropriations)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

- 6. Resolution Authorizing Execution of Contract Between Forsyth County and Modis, Inc. (MIS)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of Contract Between Forsyth County and Modis, Inc. (MIS)*. Commissioner Linville seconded the motion, which was approved unanimously.

- 7. Resolution Approving Refunds in the Amount of \$48,083.80 by the Assessor/Collector**

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds in the Amount of \$48,083.80 by the Assessor/Collector*. Commissioner Kaplan seconded the motion, which was unanimously approved.

- 8. Notice of the Forsyth County Board of Commissioners' Attendance at the National Association of Counties Annual Legislative Conference**

Commissioner Bailey moved for approval of the *Notice of the Forsyth County Board of Commissioners' Attendance at the National Association of Counties Annual Legislative Conference*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

- 9. Reports:**

A. Tax Assessor/Collector's Monthly Financial Report for January 2007

B. Tax Assessor/Collector's Refund Report Dated February 9, 2007

(Under \$100)

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

ADDITIONAL ITEMS – NOT ON FORMAL, PRINTED AGENDA

10. Resolution Adjusting the Salary of the Register of Deeds

Commissioner Bailey moved for adoption of the *Resolution Adjusting the Salary of the Register of Deeds*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

11. Resolution Adjusting the Salary of the County Attorney

Commissioner Bailey moved for adoption of the *Resolution Adjusting the Salary of the County Attorney*. Commissioner Kaplan seconded the motion, which was approved unanimously.

ADJOURNMENT

Commissioner Kaplan moved for adjournment at approximately 7:45 p.m. 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**