

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

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

Agenda



MARCH 15, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. Approval of Minutes for Meetings of November 23, 2009, December 7, 2009, December 21, 2009 and January 11, 2010
2. Approval of Releases in Accordance with G. S. 105-381
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.

4. A. Resolution Ratifying and Authorizing Joint Applications With the Winston-Salem/Forsyth County Board of Education for \$10,344,015 From the Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
5. Amendment to State Public School Building Capital Fund Grant Project Ordinance
6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement

Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officers by the Forsyth County Sheriff's Office

7. A. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville Regarding the Use and Distribution of Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation Grant Funds (Non-ARRA) (Forsyth County Sheriff's Office)**
- B. **Adoption of 2009 Edward Byrne Memorial Justice Assistance 2010 Grant Project Ordinance (Non-ARRA)**
8. **Resolution Authorizing Execution of Necessary Documents With the International City Management Association (ICMA) Retirement Corporation to Administer and Implement the County's 401(A) Money Purchase Plan and Trust (Human Resources Department)**
9. **Appointments:**
 - A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring March 2011 [Capacity: "Open"] [Non-incumbents will serve a term of one year] [Continued From Meeting of February 22, 2010]**
 - B. **Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2013 [Capacity: One (1) "Open", Two (2) "Special Experience or Education in Design"] [Continued From Meeting of February 22, 2010]**
 - C. **One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2013 [Capacity: "County Commissioner"] [Continued From Meeting of February 22, 2010]**
 - D. **Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring March 2013 [Capacity: One (1) "Business Representative", One (1) "Religion Representative"] [Continued From Meeting of February 22, 2010]**
 - E. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2010, To Serve Until All Matters Have Been Considered Relative to**

Tax Listings and Tax Values for the Current Year [Continued From Meeting of February 22, 2010]

- F. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2011 [Capacity: "Juvenile Defense Attorney"] [Continued from Meetings of July 6, 2009, September 28, 2009 and December 21, 2009] [Continued From Meeting of February 22, 2010]**
- G. Two (2) Appointments to FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2013 [Capacity: "Actively Engaged in Farming in Forsyth County"] [Continued From Meeting of February 22, 2010]**
- H. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring March 2011 [Capacity: "Open"] [Non-incumbents will serve a term of one year] [Continued From Meeting of February 22, 2010]**
- I. Two (2) Appointments to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS, *One (1) To Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 and One (1) Three-Year Term, Expiring January 2013 [Capacity: *One (1) "Criminal Justice Representative", One (1) "Social Services Representative"] [*Continued From Meetings of September 28, 2009, December 21, 2009 and February 22, 2010]**
- J. Three (3) Joint City/County Appointments to the PLANNING BOARD (CITY/COUNTY), One (1) Appointment To Fill the Unexpired Term of Carol Eickmeyer, Expiring February 2011, and Two (2) Appointments, Four-Year Terms, Expiring February 2014 [Capacity: "City Resident"] [Continued From Meeting of February 22, 2010]**

10. Reports:

- A. Appropriation Transfers Report for February 2010**
- B. Fuel Surcharge Adjustment Report for Solid Waste: December 2009 – February 2010 Period**
- C. Human Resources Report for Month of September 2009**
- D. Human Resources Report for Month of October 2009**

- E. Human Resources Report for Month of November 2009**
- F. Human Resources Report for Month of December 2009**
- G. Human Resources Report for Month of January 2010**
- H. Tax Assessor/Collector's Monthly Financial Report for January 2010**

ADJOURNMENT

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