

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

**REVISED**

## **Agenda Summary**

**MAY 27, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

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

Commissioner Linville moved for approval of the Releases through April 30, 2008. Commissioner Whiteheart seconded the motion, which was unanimously approved.

### **2. Public Hearing on Proposed 2008-09 Forsyth County Budget**

Thirty-seven (37) individuals addressed the Board regarding the proposed 2008-09 Forsyth County Budget.

### **3. Resolution in Support of a Proposed Bill Entitled An Act to Modify the Forsyth County Occupancy Tax**

After discussion, no action was taken.

***The Board considered the following, additional item at this time.***

### **5. Resolution Requesting Repeal of New County Funding Requirement for Courthouse Telephone Systems as Codified in N.C.G.S 7A-302 (Added Item; Not on Formal, Printed Agenda)**

Commissioner Conrad moved for adoption of the *Resolution Requesting Repeal of New County Funding Requirement for Courthouse Telephone Systems as Codified in N.C.G.S 7A-302*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

#### **4. Report: CenterPoint Human Services Quarterly Report Dated April 28, 2008**

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

### **ADJOURNMENT**

At approximately 9:25 p.m., Commissioner Whiteheart moved to continue the meeting to Thursday, May 29, 2008, at 2:00 p.m., at which time the meeting would resume in the same location. Commissioner Bailey seconded the motion, which was unanimously approved.

### **THURSDAY, MAY 29, 2008, CONTINUED PORTION OF THE MAY 27, 2008 MEETING – 2:00 P.M.**

#### **1. Adoption of Fiscal Year 2008-2009 Budget Ordinance**

After brief comments by the County Manager and the Budget Director, Commissioner Linville moved for adoption of the *Fiscal Year 2008-2009 Budget Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.

#### **2. Resolution Revising Fees for Ambulance Services Provided by Forsyth County Emergency Medical Services (EMS)**

#### **3. Resolution Revising the Animal Adoption Fees at the Forsyth County Animal Shelter (Animal Control Department)**

By consensus of the Board members, items 2 and 3 were considered by one motion.

Commissioner Conrad moved for adoption of the resolutions for Item #2 and Item #3. Commissioner Marshall seconded the motion, which was unanimously approved.

**4. Resolution Recognizing the Accomplishments of Jane F. Cole on the Occasion of Her Retirement as Clerk to the Board for the Forsyth County Board of Commissioners**

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

**ADJOURNMENT**

At approximately 2:26 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**