

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

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DEBRA CONRAD
Vice Chair
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RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT

Agenda Summary



JUNE 8, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of March 30, 2009 and April 13, 2009

Motion for Approval: Commissioner Conrad
Second: Commissioner Marshall
Unanimous Approval

2. A. Public Hearing on a Proposed Ordinance Granting a Non-Emergency Ambulance Franchise within Forsyth County to Lifestar Emergency Services, LLC

B. Ordinance Granting a Non-Emergency Ambulance Franchise within Forsyth County to Lifestar Emergency Services, LLC (Emergency Medical Services Department)

After summarization of the proposed ordinance by Dan Ozimek, Director of Emergency Medical Services, the Chairman opened the public hearing. As no one spoke in favor of or in opposition to the proposed ordinance, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Linville
Unanimously Approved for Adoption on 1st reading. Second reading required.

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.

Douglas M. Ruder read a statement to all governments (state, federal and local) regarding taxes.

There being no other speaker cards, the Chairman declared the public hearing closed.

4. Resolution Approving and Ratifying a Reduction in the Fiscal Year 2008-2009 Appropriation to the Winston-Salem/Forsyth County School System

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

5. Amendment to 2008-2009 Budget Ordinance to Establish the Employee Health Benefits Internal Service Fund

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption

6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement Project)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

7. Resolution Authorizing Termination of Agreements Between Forsyth County and the Salem Chapel Volunteer Fire Department, Inc. for the Lease of a Tanker Truck and Pumper Truck and Related Equipment and Approving their Donation to the Salem Chapel Volunteer Fire Dept, Inc. (Fire Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

8. Resolution Authorizing Execution of a Supplemental Lease Agreement between Forsyth County and the United States of America on Behalf of its Department of Agriculture, Rural Development Division, for Use of County Owned Property (Forsyth County Agricultural Building)

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

9. Resolution Authorizing the Use of Federal Stimulus Funds to Create Four Time-Limited Positions to Support the Food and Nutrition Services Program of the Forsyth County Department of Social Services

Motion for Approval: Commissioner Bailey

Second: Commissioner Marshall
Unanimously Approved for Adoption

10. Resolution Extending the Contract with NaphCare, Inc. for Health Care Services at the Law Enforcement Detention Center (Sheriff's Office)

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

11. Resolution Awarding Contract for Purchase of New Cab & Chassis with Remount of Ambulance Body (General Services/Emergency Medical Services Departments)

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption

12. Resolution Approving Refunds by the Tax Assessor/Collector in the amount of \$2,293.75

Motion for Approval: Commissioner Bailey
Second: Commissioner Conrad
Unanimously Approved for Adoption

13. Reports:

- A. Fuel Surcharge Adjustment Report for Solid Waste: March 2009 – May 2009 Period**
- B. Financial Report for the Quarter Ended March 31, 2009**
- C. Appropriation Transfers Report for April 2009**
- D. Report by County Attorney of Property Tax Commission Order - Kohl's Department Store/Hanes Point - 06 PTC 007**
- E. Tax Assessor/Collector's Refund Report Dated April 28, 2009 (Under \$100)**
- F. Tax Assessor/Collector's Refund Report Dated May 22, 2009 (Under \$100)**
- G. Tax Assessor/Collector's Monthly Financial Report for April 2009**

H. Forsyth County Animal Control Advisory Board Annual Report Dated April 2009

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Bailey
Unanimous Approval

ADJOURNMENT

Motion to Adjourn: Commissioner Bailey
Second: Commissioner Kaplan
Unanimous Approval
Approximate Time: 7:45 p.m.

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