

**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



Agenda Summary

NOVEMBER 10, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. **A. Public Hearing Pursuant to N.C.G.S. 153A-250 on a Proposed Ordinance Governing the Franchising of Ambulance Services in Forsyth County**
- B. Ordinance Governing the Franchising of Ambulance Services in Forsyth County**

After Dan Ozimek, Emergency Medical Services Director, reviewed the proposed ordinance, the Chair opened the public hearing. No one spoke at the public hearing. The Chair declared the public hearing closed.

Commissioner Conrad moved for adoption of the *Ordinance Governing the Franchising of Ambulance Services in Forsyth County*. Commissioner Kaplan seconded the motion, which was unanimously approved. Therefore, the Ordinance was adopted on the 1st of 2 readings; the 2nd reading will be held on November 24, 2008.

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 Chair declared the public session closed.

3. **2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Project Ordinance**

Commissioner Bailey moved for adoption of the *2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Project Ordinance*. Commissioner Linville seconded the motion, which was unanimously approved.

4. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County for Reimbursement of Travel Expenses Arising Out of Social Work Services in Juvenile Cases (Department of Social Services)

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

5. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)*. Commissioner Linville seconded the motion, which was unanimously approved.

6. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)*. Commissioner Marshall seconded the motion, which was unanimously approved.

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

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

8. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$3,224.11

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds by the Assessor/Collector in the Amount of \$3,224.11*. Commissioner Linville seconded the motion, which was unanimously approved.

9. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2011 [Capacity: "Open"]

Commissioner Kaplan moved to continue the appointments to the meeting of November 24, 2008. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Reports:

A. Human Resources Report for Month of August, 2008

B. Human Resources Report for Month of September, 2008

**C. Tax Assessor/Collector's Refund Report Dated October 23, 2008
(Under \$100)**

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

ADJOURNMENT

At approximately 7:50 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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**