

**BOARD OF COMMISSIONERS**

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**BILL WHITEHEART**

**EVERETTE WITHERSPOON**



# Agenda Summary

**April 9, 2012 – Government Center – 6:00 P.M.**

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**Pledge of Allegiance** led by Commissioner Whiteheart

1. **A. Public Hearing in Connection With the Financing of Additional Improvements to the Former Phillips Building for Use as Public Safety, Criminal Justice and Law Enforcement Facilities by the County**
- B. Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of Additional Improvements to the Former Phillips Building for Use as Public Safety, Criminal Justice and Law Enforcement Facilities by the County and Requesting the Local Government Commission to Approve the Financing Arrangement**
- C. Resolution Approving and Authorizing the Execution and Delivery of a Second Supplemental Trust Agreement and Related Documents in Connection With the Financing of Additional Improvements to the Former Phillips Building for Use as Public Safety, Criminal Justice and Law Enforcement Facilities by the County**

After Paul Fulton, the County's Chief Financial Officer, summarized the financing of improvements to the new Public Safety, Criminal Justice and Law Enforcement Facility, Chairman Linville opened the public hearing. With no one coming forward to speak, Chairman Linville declared the public hearing closed.

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Whiteheart

Unanimously Approved

## **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 Chairman 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 speaker cards

**3. Amendment to 2007 Schools Capital Projects Ordinance (Ibrahim Elementary School Replacement Project)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

**4. Amendment to 2009 Educational Facilities Capital Projects Ordinance**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved

**5. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the Kate B. Reynolds Charitable Trust to Implement and Operate a Nurse Family Partnership Program at the Forsyth County Department of Public Health**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Plyler  
Unanimously Approved

**6. Ordinance Amending Chapter 3 of the Forsyth County Code Entitled, Air Quality Control, and Amending the Forsyth County Air Quality Technical Code**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

**7. Resolution Approving the Sublease of the Springwood Care Center and the Sale and Transfer of Its Skilled Nursing Beds and Related Equipment to Liberty Healthcare and the Construction of Two or More New Skilled Nursing Facilities in Forsyth County to House the 200 Beds by Liberty Healthcare**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Approved by a vote of six (6) to one (1), with Commissioner Witherspoon voting in opposition to the motion.

**8. Resolution Awarding Contract for Purchase of One Trailer Mounted Water Filtration System (Forsyth County Emergency Management Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whiteheart  
Commissioner Whisenhunt

**9. Resolution Requesting the North Carolina General Assembly to Reinstate the Original Appropriation Level of Education Lottery Funds to Counties for School Construction Costs**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Marshall

**10. Reports:**

**A. Human Resources Report for Month of February 2012**

**B. Report of North Carolina Property Tax Commission Order  
- John H. & Donna M. Taylor – 11 PTC 385**

Motion to Receive Reports:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whisenhunt

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
  
6:06 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020  
Forsyth County Government Center, Winston-Salem, NC 27101**