

REVISED
ITEM

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 16, 2013 AGENDA ITEM NUMBER: 17

SUBJECT: Resolution Approving the 2014 Commissioners' Committee Appointment Summary

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: December 12, 2013
COUNTY MANAGER

RESOLUTION APPROVING THE 2014 COMMISSIONERS'
COMMITTEE APPOINTMENT SUMMARY

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby approves the 2014 Commissioners' Committee Appointment Summary consisting of two pages, which is attached hereto and incorporated herein by reference.

Adopted this the 16th day of December 2013.

**COMMISSIONERS'
COMMITTEE APPOINTMENT SUMMARY**

<u>COMMITTEE</u>	<u>2013 APPOINTEE</u>	<u>2014 APPOINTEE</u>
Airport Commission	Whiteheart	Whiteheart
CenterPoint Human Services – County Commissioner Advisory Board . . .		Whisenhunt
CenterPoint Human Services – County Commissioner Advisory Board . . . <i>(Alternate Member)</i>		Linville
Downtown Winston-Salem Partnership (Board of Directors)	Witherspoon	Witherspoon
Emergency Management Advisory Council	Whisenhunt	Whisenhunt
Forsyth County Audit Committee	Linville	Linville
Forsyth County Audit Committee	Marshall	Marshall
Forsyth County Audit Committee	Whiteheart	Whiteheart
Forsyth County Continuity of State Court Operations Committee	Whiteheart	Whiteheart
Forsyth County Continuity of State Court Operations Committee	Whisenhunt	Whisenhunt
Forsyth County Continuity of State Court Operations Committee	Marshall	Marshall
Forsyth County Home & Community Care Block Grant Advisory Council <i>(Or Commissioner Designee)</i>		_____
Forsyth County Tourism Development Authority <i>(Serves in the Capacity County Commissioner, Ex-Officio Voting Member)</i>	Whisenhunt	Whisenhunt
Heart of the Triad (HOT) Strategic Planning Committee	Linville	Linville
Heart of the Triad (HOT) Strategic Planning Committee <i>(Alternate Member)</i>	Whisenhunt	Whisenhunt
High Point MPO	_____	_____
Library Board	Witherspoon	Witherspoon
Multi-County Water Conservation and Infrastructure District	Linville	Linville
Novant Health, Inc. Board of Trustees <i>(Traditionally the Chair)</i>	Plyler	Plyler
PART Board of Trustees	Baker	Baker
Piedmont Triad Regional Council <i>(Commissioner Representative - Others Alternates)</i>	Marshall	Marshall
Piedmont Triad Research Park Board of Trustees	Whisenhunt	Whisenhunt
Region I EMS Advisory Council	Baker	Baker
SciWorks Board of Directors		Baker

Ten-Year Plan Commission on Homelessness	Witherspoon	Witherspoon
Winston-Salem Business, Inc. <i>(Traditionally the Chair)</i>	Whiteheart	Whiteheart
Winston-Salem Chamber of Commerce Board of Directors <i>(Traditionally the Chair)</i>	Plyler	Plyler
Winston-Salem/Forsyth County Transportation Advisory Committee	Whiteheart	Whiteheart
Winston-Salem/Forsyth County Transportation Advisory Committee . . .	Marshall	Marshall
Winston-Salem/Forsyth County Transportation Advisory Committee	Baker	Baker
Winston-Salem/Forsyth County Industrial Development Corporation . . . (Chairman or Commissioner Designee) (Added July 2012)	Whisenhunt	Whisenhunt
Yadkin Pee Dee River Basin Committee <i>(Forsyth County Representative)</i>	Whiteheart	Whiteheart

For Informational Purposes Only

Board of Health <i>(3 yr term) (Term Expiring Jan 2016)</i>	Whisenhunt
Forsyth County Juvenile Crime Prevention Council <i>(2 yr term) (Term Expiring June 2016)</i>	Marshall
Piedmont Triad Airport Authority <i>(3 yr term) (Term Expiring April 2014)</i>	Whisenhunt
Smart Start of Forsyth County <i>(Term Expiring 8/31/14)</i>	Witherspoon
Social Services Board <i>(3 yr term) (Term Expiring June 2016)</i>	Marshall

Committees Added

CenterPoint Human Services Board of Directors – The County Commissioner Advisory Board was established during General Assembly Session 2013. Section 8 – Article 4 of Chapter 122C is amended by adding a new section establishing a County Commissioner Advisory Board effective June 12, 2013.

Forsyth County Home & Community Care Block Grant Advisory Council – New Committee established by BOC November 12, 2012

SciWorks Board of Directors – Per Dudley Watts August 8, 2013 Ed Jones, staff person, was not to be replaced on the SciWorks Board of Directors upon his retirement as a Commissioner Representative has been requested by the SciWorks Board.