

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 8, 2014 AGENDA ITEM NUMBER: 1-A&B

**SUBJECT:**

**A. PUBLIC HEARING ON THE FOLLOWING BOND ORDERS:**

ORDER AUTHORIZING \$6,500,000 GENERAL OBLIGATION SCHOOL BONDS  
ORDER AUTHORIZING \$2,300,000 GENERAL OBLIGATION COMMUNITY COLLEGE BONDS  
ORDER AUTHORIZING \$1,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS  
ORDER AUTHORIZING \$3,750,000 GENERAL OBLIGATION PUBLIC FACILITIES BONDS

**B. FINAL ADOPTION OF THE FOLLOWING ORDERS:**

ORDER AUTHORIZING \$6,500,000 GENERAL OBLIGATION SCHOOL BONDS  
ORDER AUTHORIZING \$2,300,000 GENERAL OBLIGATION COMMUNITY COLLEGE BONDS  
ORDER AUTHORIZING \$1,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS  
ORDER AUTHORIZING \$3,750,000 GENERAL OBLIGATION PUBLIC FACILITIES BONDS

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:**

**SUMMARY OF INFORMATION:**

ATTACHMENTS:  YES  NO

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
COUNTY MANAGER

The Board of Commissioners for the County of Forsyth, North Carolina met in a regular meeting in the Commissioners' Meeting Room on the fifth floor of the Forsyth County Government Center located at 201 N. Chestnut Street in Winston-Salem, North Carolina, the regular place of meeting, at 6:00 p.m. on Monday, September 8, 2014.

Present: Chairman Richard V. Linville, presiding, and Commissioners

Absent: Commissioners

Also Present:

\* \* \* \* \*

The Chairman announced that this was the hour and day fixed by the Board of Commissioners for the public hearing upon the four bond orders entitled "ORDER AUTHORIZING \$6,500,000 GENERAL OBLIGATION SCHOOL BONDS," "ORDER AUTHORIZING \$2,300,000 GENERAL OBLIGATION COMMUNITY COLLEGE BONDS," "ORDER AUTHORIZING \$1,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS" and "ORDER AUTHORIZING \$3,750,000 GENERAL OBLIGATION PUBLIC FACILITIES BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the questions of the validity of said bond orders or the advisability of issuing said bonds.

A list of all persons making comments and a summary of such comments are attached as Exhibit A.

The public hearing was closed.

All statements and comments by participants of the public hearing were duly considered by the Board of Commissioners.

Thereupon, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the order introduced and adopted on first reading on August 25, 2014, entitled "ORDER AUTHORIZING \$6,500,000 GENERAL OBLIGATION SCHOOL BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes:

Noes:

Thereupon, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the order introduced and adopted on first reading on August 25, 2014, entitled "ORDER AUTHORIZING \$2,300,000 GENERAL OBLIGATION COMMUNITY COLLEGE BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes:

Noes:

Thereupon, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the order introduced and adopted on first reading on August 25, 2014, entitled "ORDER AUTHORIZING \$1,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes:

Noes:

Thereupon, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the order introduced and adopted on first reading on August 25, 2014, entitled "ORDER AUTHORIZING \$3,750,000 GENERAL OBLIGATION PUBLIC FACILITIES BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes:

Noes:

The Clerk to the Board of Commissioners was thereupon directed to publish the aforementioned orders, together with the appended statement as required by The Local Government Bond Act, as amended, once in the Winston-Salem Journal.

\* \* \* \* \*

I, Carla D. Holt, Clerk to the Board of Commissioners for the County of Forsyth, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on September 8, 2014, as it relates in any way to the holding of a public hearing and the adoption of the foregoing bond orders authorizing general obligation bonds of said County and that said proceedings are recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 8<sup>th</sup> day of September, 2014.

Clerk to the Board of Commissioners

[SEAL]

**EXHIBIT A**

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]