

**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**



### **JANUARY 14, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Approval of Minutes for Meetings of October 22, 2007, November 12, 2007, November 26, 2007, and December 3, 2007**

Commissioner Whiteheart moved for approval of the above-stated minutes. Commissioner Bailey seconded the motion, which was unanimously approved.

**2. Approval of Releases in Accordance with G.S. 105-381**

Commissioner Kaplan moved for approval of the Released through November 30, 2007. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**3. A. Public Hearing on Zoning Map Amendment and Special Use Permit of Philip Kerry Venable from AG and RS-30 to LI-S (Implement Sales and Service; Building Materials Supply; Building Contractor, Heavy; Professional Office; Offices, Miscellaneous; Warehousing; Wholesale Trade A; and Agricultural Production, Crops) and Special Use Permit for access (Zoning Docket F-1490)**

**B. Ordinances Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

**C. Approval of Special Use District Permit**

**D. Approval of Special Use Permit**

**E. Approval of Site Plan**

Due to a conflict of interest, Commissioner Linville asked to be excused from the discussion and vote of Zoning Map Amendment F-1490. The Board unanimously approved Mr. Linville's request to be excused from the discussion and vote on Zoning Map Amendment F-1490.

After A. Paul Norby, City/County Planning Director, presented the proposed zoning map amendment, the Chair opened the public hearing. Three (3) persons spoke in favor of the proposed zoning map amendment. No one spoke in opposition to the proposed zoning map amendment. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of zoning docket F-1490. Commissioner

Kaplan seconded the motion, which was approved unanimously. (6-0 – Commissioner Linville excused.)

#### **4. 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.***

Laurie Coker spoke regarding mental health services.

Pamela Corbett spoke regarding procedures for evaluation of CenterPoint's Chief Executive Officer.

There being no other speakers, the Chair declared the public session closed.

#### **5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Technology Upgrades)**

Commissioner Kaplan moved for adoption of the *Amendment to 2007 Schools facilities Capital Projects Ordinance (Technology Upgrades)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

#### **6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ibrahim Elementary School Project and North Forsyth High School Upgrades)**

Commissioner Marshall moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ibrahim Elementary School Project and North Forsyth High School Upgrades)*. Commissioner Bailey seconded the motion, which was unanimously approved.

#### **7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Initial Funding, Parkland, Sedge Garden, Rural Hall, Sherwood Forest, and Carter Vocational Schools)**

Commissioner Kaplan moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Initial Funding, Parkland, Sedge Garden, Rural Hall, Sherwood Forest, and Carter Vocational Schools)*. Commissioner Linville seconded the motion, which was unanimously approved.

#### **8. Amendment to the Emergency Telephone System Special Revenue Fund**

Commissioner Whiteheart moved for adoption of the *Amendment to the Emergency Telephone System Special Revenue Fund*. Commissioner Kaplan seconded the motion, which was unanimously approved.

#### **9. Second Reading on Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)**

Commissioner Whiteheart moved for adoption of the *Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)*. Upon second by Commissioner Bailey, the ordinance was unanimously adopted on second and final reading.

**10. Resolution Authorizing a Local Partnership Contribution to the North Carolina State Bureau of Investigation for Start-Up Equipment Needs of the Triad Forensic Crime Lab (Sheriff's Office)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing a Local Partnership Contribution to the North Carolina State Bureau of Investigation for Start-Up Equipment Needs of the Triad Forensic Crime Lab (Sheriff's Office)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**11. Resolution Authorizing the Execution of an Application and Agreement for a 2008-2009 Grant from the Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Social Services)**

Commissioner Marshall moved for adoption of the *Resolution Authorizing the Execution of an Application and Agreement for a 2008-2009 Grant from the Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Social Services)*. Commissioner Bailey seconded the motion, which was approved unanimously.

- 12. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$80,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch to the Forsyth County Department of Public Health**

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

**13. Resolution Authorizing Execution of an Agreement to Purchase Real Property Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property**

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Execution of an Agreement to Purchase Real Property Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of All Necessary Agreements to Make a Diligent Examination of the Property*. Commissioner Bailey seconded the motion which was approved

**14. Resolution Extending the Year 2008 Tax Listing Period**

Commissioner Kaplan moved for adoption of the *Resolution Extending the Year 2008 Tax Listing Period*. Commissioner Bailey seconded the motion, which was unanimously approved.

**15. Resolution Approving Refunds by the Assessor/Collector**

Commissioner Kaplan moved for adoption of the *Resolution Approving Refunds by the Assessor/Collector*. Commissioner Linville seconded the motion, which was unanimously approved.

**16. Resolution Approving the 2008 Commissioners' Committee Appointment Summary**

Commissioner Kaplan moved for adoption of the *Revised Resolution Approving the 2008 Commissioners' Committee Appointment Summary*. Commissioner Bailey seconded the motion, which was unanimously approved.

**17. Reports:**

- A. Tax Assessor/Collector's Refund Report Dated December 18, 2007 (Under \$100)**
- B. Tax Assessor/Collector's Monthly Financial Report for November, 2007**
- C. Report on Adjusted Fees for Park Facility Rentals**

Commissioner Linville moved to acknowledged receipt of the foregoing reports. Commissioner Bailey seconded the motion, which was unanimously approved.

**ADJOURNMENT**

At approximately 8:15p.m., Commissioner Bailey moved for adjournment. Commissioner Kaplan 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**