

**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**



### **FEBURARY 11, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Approval of Minutes for the Meeting of January 14, 2008**

Commissioner Kaplan moved for approval of the Minutes for the meeting of January 14, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

- 2. A. Public Hearing on Zoning Map Amendment of Alfred L. Scott and Rachel O. Scott from AG to HB-S (Storage Services, Retail; and Parking, Commercial): Property is Located on the North Side of High Point Road, west of NC 66 (Zoning Docket F-1493)**
- B. Ordinance 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 Site Plan**

After A. Paul Norby, Planning Director, presented the proposed zoning map amendment, the Chair opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment; no one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1493. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Marshall voted in opposition.

- 3. A. Public Hearing on Site Plan Amendment of Benchmark Holdings, LLC for a RS-20-S (Residential Building, Single Family; and Planned Residential Development) Zoned Site: Property is Located on the West Side of Salem Glen Boulevard South of Dock Davis Road (Zoning Docket F-1494)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of Forsyth County, NC**

After Mr. Norby presented the proposed site plan amendment, the Chair opened the public hearing. One (1) person spoke in favor of the proposed site plan amendment; no one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1494. Commissioner Bailey seconded the motion, which was unanimously approved.

#### **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.***

Judy Briggs criticized the manner in which CenterPoint Human Services handles assessments of patients that should – in her opinion – be a part of crisis intervention. Ms. Briggs also expressed dissatisfaction in the waiting lists for those needing services.

Mary Annecelli expressed concern in the manner in which appointments to CenterPoint Human Services Board are publicized. Ms. Annecelli also expressed the opinion that CenterPoint should spend less on security and maintenance and more on services for its clients.

Laurie Coker spoke regarding ethical integrity. Ms. Coker's comments are on file with the Clerk.

Richard Gottlieb, President of the Forsyth County Bar Association, spoke on behalf of 1100 attorneys in support of item 8 on the evening's agenda – study for possible Hall of Justice addition.

#### **5. Resolution Ratifying and Authorizing Execution of Amended Joint Applications with Winston-Salem/Forsyth County Schools for Public School Building Capital Funds and Local Matching Funds for Various School Renovation Projects**

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying and Authorizing Execution of Amended Joint Applications with Winston-Salem/Forsyth County Schools for Public School Building Capital Funds and Local Matching Funds for Various School Renovation Projects*. Commissioner Bailey seconded the motion, which was unanimously approved.

#### **6. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Atkins High School, Reagan High School and Reynolds High School)**

Commissioner Marshall moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance (Atkins High School, Reagan High School and Reynolds High School)*. Commissioner Bailey seconded the motion, which was unanimously approved.

#### **7. A. Amendment to 2002 Schools Facilities Capital Projects Ordinance**

#### **B. Resolution Approving the Amount to be Spent for Land and Related Costs for Future South Elementary, Middle, and High School Sites (One Hundred Thirty-Eight Acres off Ebert Road)**

Commissioner Whiteheart moved for adoption of the above-stated *Amendment to 2002 Schools Facilities Capital Projects Ordinance* and Resolution. Commissioner Bailey seconded the motion, which was approved unanimously.

8. **A. Amendment to the FY 2008 Budget Ordinance (Study of Hall of Justice Addition)**
- B. Resolution Authorizing Execution of Agreements for Professional Services for a Possible Addition to the Hall of Justice Building**

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

9. **Resolution Authorizing the County Manager to Proceed with Social Services Renovations Projects Using 2008 Pay-Go Capital Project Ordinance Funding (Department of Social Services and County Attorney's Office)**

Commissioner Marshall moved for adoption of the *Resolution Authorizing the County Manager to Proceed with Social Services Renovations Projects Using 2008 Pay-Go Capital Project Ordinance Funding (Department of Social Services and County Attorney's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

10. **Resolution Awarding Contract for Purchase of New Cab & Chassis with Remount of Ambulance Body (General Services/Emergency Medical Service)**

Commissioner Linville moved for adoption of the *Resolution Awarding Contract for Purchase of New Cab & Chassis with Remount of Ambulance Body (General Services/Emergency Medical Service)*. Commissioner Bailey seconded the motion, which was unanimously approved.

- 11 **Resolution Awarding Contract for Purchase of One Ambulance (General Services/Emergency Medical Service)**

Commissioner Linville moved for adoption of the *Resolution Awarding Contract for Purchase of One Ambulance (General Services/Emergency Medical Service)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

12. **A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Administration of HOME Investment Partnership Program Funds and Down-Payment Initiative Funds (Housing Department)**
- B. Amendment to the 2007 Housing Grant Project Ordinance**

Commissioner Kaplan moved for adoption of the above-stated Resolution and *Amendment to the 2007 Housing Grant Project Ordinance*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**13. Resolution Accepting an Offer by the State of North Carolina to Purchase County Owned Real Property (3637 N. Patterson Avenue)**

Commissioner Kaplan moved for adoption of the *Resolution Accepting an Offer by the State of North Carolina to Purchase County Owned Real Property (3637 N. Patterson Avenue)*. Commissioner Whiteheart seconded the motion, which was passed by a vote of six (6) to one (1), with Commissioner Linville voting in opposition.

**14. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2007 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens**

Commissioner Kaplan moved for adoption of the *Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2007 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens*. Commissioner Linville seconded the motion, which was unanimously approved.

**15. Resolution Approving Refunds in the Amount of \$3,289.76 by the Assessor/Collector**

Commissioner Whiteheart moved for adoption of the *Resolution Approving Refunds in the Amount of \$3,289.76 by the Assessor/Collector*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**16. Reports:**

**A. Appropriation Transfers Report for January, 2008**

**B. Tax Assessor/Collector's Refund Report dated January 30, 2008 (Under \$100)**

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

**ADJOURNMENT**

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