

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART

Agenda Summary



MARCH 26, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION BY FATHER THOMAS J. KESSLER, ST. LEO'S CATHOLIC CHURCH, WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

- 1. Approval of Minutes for Closed Session Meetings of June 29, 2006, July 11, 2006, July 12, 2006, July 13, 2006, July 20, 2006, and August 10, 2006**

Commissioner Whiteheart moved for approval of the above-stated Minutes for Closed Session Meetings. Commissioner Bailey seconded the motion, which was approved unanimously.

- 2. Resolution Designating April 2-8, 2007 as National Public Health Week**

Commissioner Conrad moved for adoption of the *Resolution Designating April 2-8, 2007 as National Public Health Week*. Commissioner Linville seconded the motion, which was unanimously approved.

- 3. A. Public Hearing on Zoning Map Amendment of Jade Associates III, LLC and Trustees for the Lewis Ray Allgood Trust From RS-40 and RS-15-S (Residential Building, Single Family and Planned Residential Development) to RS-15-S (Residential Building, Single Family and Planned Residential Development): Property is Located on the North and South Sides of Peace Haven Road, East of Lasater Road (Zoning Docket F-1471)**
 - 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**

Commissioner Conrad moved for approval of Zoning Docket F-1471. Commissioner Bailey seconded the motion, which was unanimously approved.

4. A. **Public Hearing on Zoning Map Amendment of Robinhood Road Baptist Church From RS-9 and LB to IP: Property is Located on the South Side of Robinhood Road Between Lynndale Drive and Olivet Church Road (Zoning Docket F-1476)**
- B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth**

Commissioner Conrad moved for approval of Zoning Docket F-1476. Commissioner Linville seconded the motion, which was unanimously approved.

5. **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.

Two (2) persons spoke in opposition to item number 12 on the agenda – *Resolution in Support of the Concept of the Heart of the Triad Area Project.*

6. **Ordinance Amending Chapter 20 of the Forsyth County Code Relating to Street Addressing**

Commissioner Kaplan moved for adoption of the *Ordinance Amending Chapter 20 of the Forsyth County Code Relating to Street Addressing.* Commissioner Whiteheart seconded the motion, which was unanimously approved.

7. **Resolution Awarding Contract for Purchase of Computerized Security System (Forsyth County Sheriff's Office)**

Commissioner Whiteheart moved for adoption of the *Resolution Awarding Contract for Purchase of Computerized Security System (Forsyth County Sheriff's Office).* Commissioner Bailey seconded the motion, which was unanimously approved.

8. **Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition to Surry County for Use by Its Sheriff's Office for Law Enforcement Purposes Pursuant to the Provisions of N.C.G.S. 160A-274**

Commissioner Bailey moved for adoption of the *Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition to Surry County for Use by Its Sheriff's Office for Law Enforcement Purposes Pursuant to the Provisions of N.C.G.S. 160A-274.* Commissioner Linville seconded the motion, which was unanimously approved,

9. A. **Resolution Authorizing Execution of an Agreement to Receive Additional Title X Grant Funds From North Carolina Department of Health and Human**

Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch

B. Budget Ordinance Amendment Appropriating \$19,659.00 in Additional Title X Grant Funds From North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch to Forsyth County on Behalf of Its Department of Public Health

Commissioner Marshall moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Whiteheart seconded the motion, which were unanimously approved.

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, to Provide Laboratory Testing Services (Health Department)

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, to Provide Laboratory Testing Services (Health Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Reynolds High School Project)

Commissioner Kaplan moved for adoption of *Amendment to 2002 Schools Facilities Capital Projects Ordinance (Reynolds High School Project)*. Commissioner Whiteheart seconded the motion, which was approved unanimously.

12. Resolution in Support of the Concept of the Heart of the Triad Area Project

Commissioner Marshall moved to continue the above-stated item to a date uncertain. Commissioner Linville seconded the motion, which was unanimously approved.

13. Budget Ordinance Amendment Appropriating \$34,584 in Funds From the Centennial Gala Held By the Forsyth County Public Library

Commissioner Bailey moved for adoption of the *Budget Ordinance Amendment Appropriating \$34,584 in Funds From the Centennial Gala Held By the Forsyth County Public Library*. Commissioner Marshall seconded the motion, which was approved unanimously.

14. A. Resolution Providing for the Issuance of \$30,000,000 General Obligation School Bonds, Series 2007A

B. Resolution Providing for the Issuance of \$12,500,000 General Obligation Community College Bonds, Series 2007

Upon motion by Commissioner Whiteheart, seconded by Commissioner Bailey and unanimously approved, the *Resolution Providing for the Issuance of \$30,000,000 General Obligation School Bonds, Series 2007A* and the *Resolution Providing for the Issuance of \$12,500,000 General Obligation Community College Bonds, Series 2007* were unanimously adopted.

15. Amendment to 2006-2007 Fire Tax Districts Special Revenue Fund

Commissioner Whiteheart moved for adoption of the *Amendment to 2006-2007 Fire Tax Districts Special Revenue Fund*. Commissioner Bailey seconded the motion, which was passed unanimously.

16. Resolution Approving Refunds in the Amount of \$672.93 by the Assessor/Collector

Commissioner Bailey moved for adoption of the *Resolution Approving Refunds in the Amount of \$672.93 by the Assessor/Collector*. Commissioner Linville seconded the motion, which was unanimously approved.

17. Reports:

- A. Appropriation Transfers Report for January and February, 2007**
- B. Tax Assessor/Collector's Refund Report Dated March 7, 2007
(Under \$100)**
- C. Tax Assessor/Collector's Monthly Financial Report for February 2007**
- D. Report by Tax Collector of Property Tax Commission Order
- Villas of Peace Haven, Inc. – 05 PTC 705**

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

ADJOURNMENT

At approximately 8:10 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey seconded the motion, which was approved unanimously.

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020