

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



## Agenda Summary

**APRIL 23, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Resolution Recognizing May 2007 as Historic Preservation Month in Forsyth County, North Carolina**

Commissioner Conrad moved for adoption of the *Resolution Recognizing May 2007 as Historic Preservation Month in Forsyth County, North Carolina*. Commissioner Linville seconded the motion, which was unanimously approved.

- 2. A. Public Hearing on Zoning Map Amendment of Tetra Investment Group Twelve, LLC from RS-9 to LI: Property is Located on the South Side of Clemmons Road, West of Griffith Road (Zoning Docket F-1472)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

After Paul Norby, City/County Planning Director, presented the above-stated Zoning Map Amendment, the Chair opened the public hearing. Three (3) people spoke in favor of the proposed zoning amendment. No one spoke in opposition.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1472. Commissioner Conrad seconded the motion, which was unanimously approved.

**3. 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.*

Five (5) people spoke during the public session regarding opening the Commissioners' meetings with sectarian prayer.

**4. Resolution in Support of the Concept of the Heart of the Triad Area Project**

Commissioner Kaplan moved for adoption of the *Resolution in Support of the Concept of the Heart of the Triad Area Project*. Commissioner Bailey seconded the motion, which was approved unanimously.

**5. Resolution Declaring Certain County Vehicles and Equipment Surplus Property and Authorizing Their Sale**

Commissioner Linville moved for adoption of the *Resolution Declaring Certain County Vehicles and Equipment Surplus Property and Authorizing Their Sale*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**6. Resolution Accepting the Work on the Animal Control Project as Complete and Authorizing the County Manager to Release Retainage (General Services Department)**

Commissioner Linville moved for adoption of the *Resolution Declaring Certain County Vehicles and Equipment Surplus Property and Authorizing Their Sale*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**7. Resolution Approving the Community-Based Delinquency and Substance Abuse Prevention Plan and Authorizing Its Submission for State Approval and Implementation**

Commissioner Bailey moved for adoption of the *Resolution Approving the Community-Based Delinquency and Substance Abuse Prevention Plan and Authorizing Its Submission for State Approval and Implementation*. Commissioner Kaplan seconded the motion, which was approved unanimously.

**8. Resolution Adopting a Policy Regarding Opening Invocations Before Meetings of the Forsyth County Board of Commissioners**

Commissioner Kaplan moved that the above-stated item be continued to the regular meeting of May 14, 2007 and considered at that time. Commissioner Bailey seconded the motion, which was unanimously approved.

**9. Notice of the Forsyth County Board of Commissioners' Attendance at the North Carolina Association of County Commissioners' District Meeting and 2007 County Assembly Day**

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

**10. Resolution Approving Refunds By The Tax Assessor/Collector**

Commissioner Linville moved for adoption of the *Resolution Approving Refunds By The Tax Assessor/Collector*. Commissioner Bailey seconded the motion, which was unanimously approved.

**11. Reports:**

- A. Appropriation Transfers Report for March 2007**
- B. Tax Assessor/Collector's Monthly Financial Report for March 2007**
- C. Tax Assessor/Collector's Refund Report Dated April 11, 2007 (Under \$100)**
- D. Report by Tax Collector of Property Tax Commission Order - Liberty Plaza, LLC – 06 PTC 023**

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

**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**