

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

APRIL 27, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Minutes for the Meetings of January 26, 2009, February 9, 2009 and February 23, 2009**

Commissioner Kaplan moved for approval of the above-stated Minutes. Commissioner Linville seconded the motion, which was unanimously approved.

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

Commissioner Linville moved for approval of the Releases through March 31, 2009. Commissioner Kaplan seconded the motion, which was unanimously approved.

3. A. **Public Hearing on UDO Text Amendment Proposed by City-County Planning and Inspections Staff to Amend Various Sections of the Unified Development Ordinances to Provide Non-substantive Changes and Clarifications Throughout the Ordinance (UDO-195)**

B. **Ordinance Proposed by City-County Planning and Inspections Staff Amending and Clarifying Various Provisions of the Unified Development Ordinances**

After Glynis Jordan, Deputy City/County Planning Director, reviewed the proposed Zoning Text Amendment UDO-195, Chairman Plyler opened the public hearing. No one came forward to speak either in favor of, or in opposition to, the proposed zoning text amendment. The Chairman declared the public hearing closed.

Chairman Plyler moved for adoption of *Zoning Text Amendment UDO-195*. Commissioner Whisenhunt 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.

There were no speaker cards. The Chairman declared the public session closed.

5. Resolution Declaring the Month of May 2009 as National Historic Preservation Month in Forsyth County, North Carolina

Commissioner Plyler moved for adoption of the *Resolution Declaring the Month of May 2009 as National Historic Preservation Month in Forsyth County, North Carolina*. Commissioner Kaplan seconded the motion, which was unanimously approved.

The resolution was presented to Mike Phillips, Chairman of the Forsyth County Historic Resources Commission.

6. Resolution in Support of Health Equity Day in Forsyth County (Forsyth County Department of Public Health)

Commissioner Marshall moved for adoption of the *Resolution in Support of Health Equity Day in Forsyth County (Forsyth County Department of Public Health)*. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

7. Budget Ordinance Amendment Appropriating \$88,965 in Additional Help America Vote Act (HAVA) Grant Funds from the North Carolina State Board of Elections to Forsyth County (Board of Elections)

Commissioner Whisenhunt moved for adoption of the *Budget Ordinance Amendment Appropriating \$88,965 in Additional Help America Vote Act (HAVA) Grant Funds from the North Carolina State Board of Elections to Forsyth County (Board of Elections)*. Commissioner Linville seconded the motion, which was unanimously approved.

8. Amendment to Housing 2009 Grant Project Ordinance (Urgent Repair Program)

Commissioner Whisenhunt moved for adoption of the *Amendment to Housing 2009 Grant Project Ordinance (Urgent Repair Program)*. Commissioner Marshall seconded the motion, which was unanimously approved.

9. A. Resolution Authorizing Execution of Necessary Documents to Receive 2009 Neighborhood Stabilization Program Grant Funds From the North Carolina Department of Commerce, Division of Community Assistance, for Redevelopment of Foreclosed Properties (Forsyth County Housing Department)

B. Amendment to the 2009 Housing Grants Project Ordinance Appropriating \$2,625,000 in Neighborhood Stabilization Program (NSP) Funds

- C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2009 Neighborhood Stabilization Program Grant Funds (Forsyth County Housing Department)**
- D. Resolution Approving the Policies, Procedures and Plans for 2009 Community Development Block Grants (CDBG) for Neighborhood Stabilization Program (NSP) and Individual Development Account (IDA) Funds**

Commissioner Marshall moved for adoption of the above-stated three (3) Resolutions and Budget Ordinance Amendment. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

- 10. Resolution Selecting Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2009 through 2011 and Authorizing Execution of the Engagement Letter and Audit Contract**

Commissioner Kaplan moved for adoption of the *Resolution Selecting Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2009 through 2011 and Authorizing Execution of the Engagement Letter and Audit Contract*. Commissioner Linville seconded the motion, which was unanimously approved.

- 11. Resolution Authorizing Execution of an Agreement with Corvel Healthcare Corporation to Provide Managed Care Services for the Inmate Population of the Law Enforcement Detention Center**

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Execution of an Agreement with Corvel Healthcare Corporation to Provide Managed Care Services for the Inmate Population of the Law Enforcement Detention Center*. Commissioner Linville seconded the motion, which was unanimously approved.

- 12. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)**

Commissioner Linville moved for adoption of the *Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)*, removing the County's administrative cost from the agreement.

Commissioner Whisenhunt seconded the motion, which was unanimously approved.

13. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)

Commissioner Linville moved for adoption of the *Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)*, removing the County's administrative cost from the agreement.

Commissioner Whisenhunt seconded the motion, which was unanimously approved.

14. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)

Commissioner Linville moved for adoption of the *Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)*, removing the County's administrative cost from the agreement.

Commissioner Whisenhunt seconded the motion, which was unanimously approved.

- 15. A. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Thomas Randolph Pate for Lease of County Owned Property (Tanglewood Park Tennis Courts and Related Office, Utility Building, Pro Shop, and Personal Property)**
- B. Resolution Authorizing the Elimination of One Full-Time and One Part-Time County Position Assigned to Operate Tanglewood Park Tennis Facilities**

Commissioner Kaplan moved for adoption of the two (2) above-stated Resolutions. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

16. Resolution Authorizing the Grant and Execution of a Permanent Drainage Easement and a Temporary Construction Easement to the North Carolina Department of Transportation Across Portions of Tanglewood Park Property (Tanglewood Park)

Commissioner Kaplan move for adoption of the *Resolution Authorizing the Grant and Execution of a Permanent Drainage Easement and a Temporary Construction Easement to the North Carolina Department of Transportation Across Portions of Tanglewood Park Property (Tanglewood Park)*. Commissioner Linville seconded the motion, which was unanimously approved.

17. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)

Commissioner Whisenhunt moved for adoption of the *Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)*. Commissioner Linville seconded the motion, which was unanimously approved.

18. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)

Commissioner Whisenhunt moved for adoption of the *Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)*. Commissioner Linville seconded the motion, which was unanimously approved.

19. Resolution Appointing Replacement Members from the Forsyth County Aging Services Planning Committee to Serve on the Home and Community Care Block Grant Advisory Committee

Commissioner Whisenhunt moved for adoption of the *Resolution Appointing Replacement Members from the Forsyth County Aging Services Planning Committee to Serve on the Home and Community Care Block Grant Advisory Committee*. Commissioner Kaplan seconded the motion, which was unanimously approved.

20. Tax Assessor/Collector's Monthly Financial Report for March 2009

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

ADJOURNMENT

At approximately 8:00 p.m., Commissioner Kaplan moved for adjournment. Commissioner Whisenhunt 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**