

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



**APRIL 28, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

The Commissioners recognized and welcomed students from Regan High School who were attending the meeting.

**1. Approval of Minutes for Meeting of March 10, 2008**

Commissioner Whiteheart moved for approval of the Minutes for the meeting of March 10, 2008. Commissioner Bailey 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, 2008. Commissioner Bailey 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.*

Tom Waldrep spoke in favor of extending the Lewisville Extra Territorial Jurisdiction.

The Honorable Dan Pugh, Mayor of Lewisville, spoke for favorable consideration of the Town's request to extend its Extra Territorial Jurisdiction.

Mary Anneckelli, a mental health advocate, thanked the Board for having Professor Botts from the School of Government attend a recent briefing session to discuss mental health issues. Ms. Anneckelli briefly summarized a meeting arranged by State Senator Linda Garrou and held on April 21, 2008 for the purpose of having a community discussion on mental health issues. She asked the Commissioners to work with advocates and go to Raleigh together to discuss solutions to problems in the mental health system.

Laurie Coker, a mental health advocate, expressed appreciation for the Commissioners

investment of time on mental health issues.

There being no other speaker cards, the Chair declared the Public Session closed and asked the County Manager to introduce the remaining items on the agenda.

**4. Resolution Declaring Historic Preservation Month in Forsyth County, North Carolina**

Upon motion and second by Commissioners Whiteheart and Bailey respectively, the *Resolution Declaring Historic Preservation Month in Forsyth County, North Carolina* was unanimously adopted and presented to Jeff Harbinson, of the Forsyth County Historic Resources Commission.

**5. Joint Resolution Transferring Special Intense Development Allocation (SIDA) Acreage to the Town of Kernersville as a Result of Annexations of Abbotts Creek and Salem Lake Watershed Areas Pursuant to the Policy Established by Forsyth County and Applicable Law (City-County Planning Department)**

Commissioner Kaplan moved for adoption of the above-stated Resolution. Commissioner Conrad seconded the motion, which was unanimously approved.

**6. Resolution Authorizing Exchange of County-Owned Property for City-Owned Property to Facilitate the Bowen Boulevard Realignment Project**

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Exchange of County-Owned Property for City-Owned Property to Facilitate the Bowen Boulevard Realignment Project*. Commissioner Linville seconded the motion, which was unanimously approved.

**7. Resolution Authorizing Execution of a Lease Agreement with Covington-Wilson, Incorporated for Space for the Reynolda Manor Branch Library (Forsyth County Public Library)**

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Execution of a Lease Agreement with Covington-Wilson, Incorporated for Space for the Reynolda Manor Branch Library (Forsyth County Public Library)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**8. Resolution Authorizing Execution of a Service Agreement with Jerry Phillips, Architect P.A. (General Services Department)**

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Execution of a Service Agreement with Jerry Phillips, Architect P.A. (General Services Department)*. Commissioner Bailey seconded the motion, which was approved unanimously.

**9. Resolution Authorizing Execution of an Agreement with Stantec Architecture, Inc. for Architect Advisor Services for the Tanglewood Park Maintenance Center Project (General Services Department)**

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

10. **A. Resolution Ratifying Interlocal Cooperation Between Forsyth County and the City of Winston-Salem and Authorizing Execution of a Joint Contract for GIS Strategic Planning Services (Forsyth County Tax Administration)**
- B. Budget Ordinance Amendment Appropriating the City of Winston-Salem's Contribution of \$50,000**

Upon motion and second by Commissioners Linville and Whiteheart respectively, the above-stated Resolution and Budget Ordinance Amendment were unanimously adopted.

11. **Resolution Authorizing Execution of an Agreement with Quest Diagnostics Clinical Laboratories, Inc. for Employee Wellness Services (Human Resources Department)**

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Execution of an Agreement with Quest Diagnostics Clinical Laboratories, Inc. for Employee Wellness Services (Human Resources Department)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

12. **Resolution Selecting Dixon Hughes PLLC to Complete the Annual Independent Audit for Forsyth County and Authorizing Execution of the Engagement Letter and Audit Contract**

Commissioner Whiteheart moved for adoption of the *Resolution Selecting Dixon Hughes PLLC to Complete the Annual Independent Audit for Forsyth County and Authorizing Execution of the Engagement Letter and Audit Contract*. Commissioner Linville seconded the motion, which was unanimously approved.

13. **Ordinance Revising the Maximum Fees Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services to Include a Fuel Surcharge Fee and a State Solid Waste Disposal Tax (Public Health Department) (Continued from 3/10/08 Meeting)**

Commissioner Linville moved for adoption of the above-stated Ordinance. Commissioner Whiteheart seconded the motion, which passed by a vote of 4 to 3. Chair Whisenhunt and Commissioners Conrad, Linville and Whiteheart voted in favor of the motion. Commissioners Bailey, Kaplan and Marshall voted in opposition to the motion.

14. **Amendment to 2002 Schools Facilities Capital Projects Ordinance (Closing of Various School Projects)**

Commissioner Linville moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance (Closing of Various School Projects)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

15. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Diggs Elementary School Replacement)**

Upon motion by Commissioner Marshall, seconded by Commissioner Linville and unanimously approved, the above-stated item was continued to the Board's meeting of May 12, 2008 in order to obtain more information.

**16. Resolution Ratifying and Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization**

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying and Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**17. Amendment to the 2006 Housing Grant Project Ordinance (Duke Help Program Funds)**

Commissioner Whiteheart moved for adoption of the *Amendment to the 2006 Housing Grant Project Ordinance (Duke Help Program Funds)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**18. Resolution Appointing Carla D. Holt to the Position of the Forsyth County Clerk to the Board Effective May 16, 2008**

Commissioner Marshall moved for adoption of the *Resolution Appointing Carla D. Holt to the Position of the Forsyth County Clerk to the Board Effective May 16, 2008*. The other six (6) Commissioners seconded the motion, thereby giving it unanimous approval.

**19. Reports:**

- A. Appropriation Transfers Report for February 2008**
- B. Appropriation Transfers Report for March 2008**
- C. Assessor/Collector's Monthly Financial Report for March 2008**

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

**ADJOURNMENT**

At approximately 8:11 p.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**