

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

Agenda Summary



MAY 14, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION BY IMAM KHALID GRIGGS, COMMUNITY MOSQUE OF WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

1. Approval of Minutes for Meeting of March 26, 2007

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

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

Commissioner Whiteheart moved for approval of the Releases through March 31, 2007. Commissioner Bailey seconded the motion, which was unanimously approved.

3. A. Public Hearing to Consider the Expenditure of Forsyth County General Funds for an Economic Development Project with Winston-Salem Business, Inc. and Hanes Companies, Inc.

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Hanes Companies, Inc.

Deputy County Manager Ed Jones presented this matter to the Board. During the public hearing, one (1) person spoke in favor of the proposed expenditure. No one spoke in opposition.

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Hanes Companies, Inc.* Commissioner Bailey seconded the motion, which was unanimously approved.

4. A. Public Hearing on Zoning Text Amendment Proposed by the Community Development/Housing/General Government Committee (CDHGG) of the City

Council to Amend Chapters A and B of the Unified Development Ordinances to Amortize Certain Types of Converted Single Family Residential Buildings (UDO-166)

B. Ordinance Amending the Unified Development Ordinances (UDO) to Amortize Converted Dwelling Units in RS Zoning Districts

Planning Director A. Paul Norby presented the proposed text amendment to the Board. No one spoke during the public hearing either in favor of or in opposition to the proposed zoning text amendment.

Commissioner Bailey moved for adoption of the *Ordinance Amending the Unified Development Ordinances (UDO) to Amortize Converted Dwelling Units in RS Zoning Districts*. Commissioner Whiteheart seconded the motion, which was unanimously passed. (UDO-166)

5. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Create Provisions for Special Use District-No Site Plan Zoning (UDO-170)

B. Ordinance Amending Chapter B of the Unified Development Ordinances to Create Special Use District-No Site Plan Zoning

Planning Director A. Paul Norby presented the proposed text amendment to the Board. No one spoke during the public hearing either in favor of or in opposition to the proposed zoning text amendment.

Commissioner Conrad moved for adoption of the *Ordinance Amending Chapter B of the Unified Development Ordinances to Create Special Use District-No Site Plan Zoning*. Commissioner Whiteheart seconded the motion, which was unanimously approved. (UDO-170)

6. 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.

Seven (7) individuals spoke regarding prayer at the beginning of the Commissioners' meeting, which would be considered as item #30 on the evening's agenda. Two (2) individuals spoke regarding the lack adequate of mental health services in the community.

7. Resolution Ratifying the Issuance by the Forsyth County Industrial Facilities and Pollution Control Financing Authority of Its Variable Rate Demand Industrial

Development Revenue Bonds (Plymouth Printing Co. Inc. Project) Series 2007 in the Aggregate Principal Amount Not Exceeding \$2,500,000 to Finance the Costs of an Industrial Project for Plymouth Printing Co. Inc.

Upon motion and second by Commissioners Whiteheart and Linville respectively, the above-stated Resolution was unanimously adopted.

8. 2007 Forsyth Technical Community College Capital Project Ordinance

Commissioner Kaplan moved for adoption of the *2007 Forsyth Technical Community College Capital Project Ordinance*. Commissioner Bailey seconded the motion, which was approved unanimously.

9. 2007 School Facilities Capital Project Ordinance

Commissioner Bailey moved for adoption of the *2007 School Facilities Capital Project Ordinance*. Commissioner Whiteheart seconded the motion, which was passed unanimously.

10. Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School, \$334,149)

Commissioner Kaplan moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School, \$334,149)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School, \$101,232)

Commissioner Linville moved for adoption of the *Amendment to 2002 Facilities Capital Projects Ordinance (East Forsyth High School, \$101,232)*. Commissioner Bailey seconded the motion, which was unanimously approved.

12. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$390,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$130,000 (District Wide Communications and Upgrades)

B. Amendment to 2002 Schools Facilities Capital Projects Ordinance

C. Amendment to State Public School Building Capital Fund Grant Project Ordinance

Commissioner Bailey moved for adoption of the above-stated Resolution, Capital Projects Ordinance, and Grant Project Ordinance. Commissioner Linville seconded the motion, which was approved unanimously.

13. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$180,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$60,000 (District Wide Communications and Power Upgrades)

B. Amendment to 2002 Schools Facilities Capital Projects Ordinance

C. Amendment to State Public School Building Capital Fund Grant Project Ordinance

Commissioner Kaplan moved for adoption of the above-stated Resolution, Capital Projects Ordinance, and Grant Project Ordinance. Commissioner Bailey seconded the motion, which was approved unanimously.

14. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Caleb's Creek Elementary School, \$400,000)**
15. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Moore Elementary School, \$485,000)**
16. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (West Forsyth High School, \$508,000)**
17. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ibrahim Elementary School, \$400,000)**
18. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Special Education High School, \$225,000)**
19. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (North Forsyth High School, Ashley Elementary School and R.J. Reynolds High School, \$964,000)**
20. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Ronald Reagan High School, \$194,000)**

By consensus, upon motion and second by Commissioners Whiteheart and Bailey respectively, the Board unanimously adopted the amendments to the Capital Project Ordinances in items 14 through 20.

21. **Resolution Authorizing the Dissolution of the Agreement with Mt. Tabor Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the Mt. Tabor Fire and Rescue Protection District and Authorizing the Execution of an Amended Agreement with Vienna Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection to the Mt. Tabor Fire and Rescue Protection District**

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

22. **Resolution Correcting the Corporate Name on the Contract for Purchase of Computerized Security System (Forsyth County Sheriff's Office)**

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

23. Resolution Awarding Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)

Commissioner Kaplan moved for adoption of the *Resolution Awarding Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

24. 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.

25. Resolution Supporting House Bill 1424 to Authorize a Permanent Cap on the County Share of Medicaid Expenditures and Other Targeted Medicaid Relief

Commissioner Kaplan moved for adoption of the *Resolution Support House Bill 1424 to Authorize a Permanent Cap on the County Share of Medicaid Expenditures and Other Target Medicaid Relief*. Commissioner Bailey seconded the motion, which was unanimously approved.

26. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (1404 Thurmond Street)

27. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (1003 N. Jackson Avenue)

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

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

By consensus, upon motion and second by Commissioners Whiteheart and Bailey respectively, the Board unanimously adopted the above-stated Resolutions in items 26 through 29.

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

B. Resolution Authorizing Execution of an Attorney-Client Agreement With the Alliance Defense Fund and an Agreement to Commit Funds with North

Carolina Partnership for Religious Liberty Inc. Relating to the Case of Janet Joyner, et al v. Forsyth County

Commissioner Whiteheart moved for adoption of the above-stated Resolutions as revised. Commissioner Conrad seconded the motion, which was approved by a vote of 4 to 3, with Chair Whisenhunt, Vice Chair Conrad and Commissioners Linville and Whiteheart voting in favor of the motion, and Commissioners Bailey, Kaplan and Marshall voting in opposition to the motion.

31. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of May and June 2007

Commissioner Whiteheart moved for approval of the *Notice of the Forsyth County Board of Commissioners' Special Rescheduled Meetings for the Months of May and June 2007*. Commissioner Linville seconded the motion, which was unanimously approved.

32. Report: CenterPoint Human Services Third Quarter Financial & Service Delivery Report

School Budget Request (not on printed agenda)

Upon motion by Commissioner Linville, seconded by Commissioner Bailey and unanimously approved, the above-stated reports were acknowledged as received.

ADJOURNMENT

At approximately 9:00 p.m., Commissioner Whiteheart 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