

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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



Agenda Summary

JUNE 22, 2009 – GOVERNMENT CENTER – 7:30 P.M.

Chairman Plyler and Commissioner Whisenhunt were not present.

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

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

2. A. Public Hearing on Proposed Ordinance Naming a Certain Road in Forsyth County (Mountain Spring Road)

B. Ordinance Naming a Certain Road in Forsyth County (Mountain Spring Road)

After Glynis Jordan, Deputy Planning Director, summarized the proposed ordinance, the Vice Chair opened the public hearing. As no one spoke in favor of or in opposition to the proposed ordinance, the Vice Chair declared the public hearing closed.

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

3. A. Public Hearing on Proposed Ordinance Naming a Certain Road in Forsyth County (Miller Hill Road)

B. Ordinance Naming a Certain Road in Forsyth County (Miller Hill Road)

After Glynis Jordan, Deputy Planning Director, summarized the proposed ordinance, the Vice Chair opened the public hearing. As no one spoke in favor of or in opposition to the proposed ordinance, the Vice Chair declared the public hearing closed.

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved for Adoption

4. **A. Public Hearing on Proposed Ordinance Renaming a Certain Road in Forsyth County (Flatrock Road to Old Flat Rock Road)**
- B. Ordinance Renaming a Certain Road in Forsyth County (Flatrock Road to Old Flat Rock Road)**

After Glynis Jordan, Deputy Planning Director, summarized the proposed ordinance, the Vice Chair opened the public hearing. As no one spoke in favor of or in opposition to the proposed ordinance, the Vice Chair declared the public hearing closed.

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

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 Vice 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.

Mary Anecelli, a mental health advocate, asked the Board to review information given regarding Center Point Human Services' 2008 budget, indicating approximately 32% is spent on administrative services not directly related patient care.

There being no other speaker cards, the Vice Chair declared the public session closed.

6. **Amendment to 2007 School Facilities Capital Projects Ordinance (The Carter School – Special Education High School Project)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

7. **Amendment to 2007 School Facilities Capital Projects Ordinance (Technology Start-Up Costs)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

8. **2009 Educational Facilities Capital Project Ordinance**

Motion for Approval: Commissioner Bailey

Second: Commissioner Kaplan
Unanimously Approved for Adoption

9. 2010 Housing Grant project Ordinance

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

10. Amendment to the 2008-2009 Budget Ordinance to Appropriate State Funds Pertaining to the Highway 158 Bridge and Road Widening Project (Tanglewood Park)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

11. Resolution Authorizing the County Manager to Proceed with the Tanglewood Park Campground 2008 Pay-Go Capital Project (Parks and Recreation Department)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

12. Resolution Awarding Contract for Construction of Tanglewood Park Shelters and Restroom Facilities (Parks & Recreation Department)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

13. A. Resolution Approving the Purchase of the Phillips Building at the Negotiated Amount Subject to the County Obtaining Suitable Financing

B. 2009 Phillips Building (Phase 1A and 1B) Capital Project Ordinance

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

14. Resolution Authorizing Execution of a Lease Agreement with North Carolina Baptist Hospital for Space for the Public Health Dental Clinic

Located at 501 North Cleveland Avenue, Winston-Salem, N.C. (Public Health Department)

Motion to Continue: Commissioner Linville
Second: Commissioner Bailey
Continuance Unanimously Approved

15. Resolution Authorizing Execution of a Lease Agreement with North Carolina Baptist Hospital for Space for the Public Health WIC Program Located at 501 North Cleveland Avenue, Winston-Salem, N.C. (Public Health Department)

Motion to Continue: Commissioner Linville
Second: Commissioner Bailey
Continuance Unanimously Approved

16. Resolution Approving the Community-Based Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

17. Resolution Approving the Transfer to Forsyth County of Employment and Accrued Leave of Three Contract Employees with the North Carolina Department of Health and Human Services, Division of Public Health, Oral Health Section (Public Health Department)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

18. Resolution Recognizing the Accomplishment of Ricky Spencer Plunkett on the Occasion of His Retirement as Forsyth County Fire Department Administrator

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption

19. Second Reading: Ordinance Granting a Non-Emergency Ambulance Franchise Within Forsyth County to Lifestar Emergency Services, LLC (Emergency Medical Services Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved for Adoption

20. Notice of the Forsyth County Board of Commissioners' Rescheduled and Cancelled Meetings for the Month of July 2009

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

21. Reports:

A. Appropriation Transfers Report for April 2009

B. Tax Assessor/Collector's Monthly Financial Report for May 2009

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

Additional Item – Not on Printed Agenda

22. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Additional Funding for Court Services as Requested by North Carolina Administrative Office of the Courts (AOC) (Court Services Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved for Adoption

ADJOURNMENT

Motion to Adjourn: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved
Approximate Time: 8:04 p.m.

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