

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



## **Agenda Summary**

**JULY 20, 2009 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Approval of Minutes for the Meetings of May 11, 2009, May 26, 2009 Including the Continued Portion Held on May 28, 2009, and June 8, 2009**

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

- 2. A. Public Hearing on Site Plan Amendment of Center Grove Baptist Church for a C-S (Church or Religious Institution, Community; School, Private; and Child Day Care Center as an accessory use) Zoned Site; Property is Located on the Southwest Corner of Center Gove Church Road and Lasater Road (Zoning Docket F-1511)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of Forsyth County, NC**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

After David Reed, a Principal Planner in the Planning Department, reviewed the proposed zoning map amendment, the Chairman opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment; two (2) persons spoke in opposition. The Chairman declared the public hearing closed.

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

- 3. A. Public Hearing on UDO Text Amendment Proposed by WS/FC Schools to Revise Regulations Pertaining to Child Day Care Centers in the Unified Development Ordinances (UDO-198)**
- B. Ordinance Amending the Use Conditions for the Use “Child Day Care Center and the Definitions of School, Public and School, Private”**

After David Reed, a Principal Planner in the Planning Department, reviewed the proposed zoning text amendment, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Conrad  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

4. **A. Second Public Hearing to Receive Citizen Comment on the Submission of a 2009 Scattered Site Housing Rehabilitation Community Development Block Grant Request**
  
- B. Resolution Authorizing Submission of a 2009 Scattered Site Housing Rehabilitation Community Development Block Grant Request to the N.C. Department of Commerce, Division of Community Assistance and Designating Forsyth County as the Lead Entity in Administering the Project**

After brief comments were made by Dan Kornelis, Forsyth County's Housing Director, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Marshall  
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 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.

6. **Resolution Approving Amounts to be Spent by the Winston-Salem/Forsyth County Board of Education to Purchase Land to be Used for Future Construction of Facilities to Replace the Current School Administrative Center Facility (Tax Block 3450, Lots 106F and 001B)**

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

7. **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) (Continued**

**from Meeting of June 22, 2009)**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Bailey  
Approved for Adoption by Majority Vote: Commissioners Conrad, Linville and Whisenhunt voted in opposition

**8. 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) (Continued from Meeting of June 22, 2009)**

Motion for Approval: Commissioner Bailey  
Second: Commissioner Marshall  
Approved for Adoption by Majority Vote: Commissioners Conrad, Linville and Whisenhunt voted in opposition

**9. A. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Funding for the Design and Implementation of the Department of Social Services' Integrated Eligibility Information Technology System**

**B. Resolution Authorizing Execution of a Master Services and Software License Agreement Between Forsyth County and Beacon Analytics, LLC for the Design and Implementation of an Integrated Eligibility Information Technology System for All Income Maintenance Programs (Department of Social Services)**

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

**10. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate American Recovery and Reinvestment Act Funds for Four Time-Limited Positions (Department of Social Services)**

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

**11. Amendment to the 2009-2010 Budget Ordinance to Appropriate Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology and HIV/STD Prevention and Care Branches to the Forsyth County Department of Public Health**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Bailey  
Approved for Adoption by Majority Vote: Commissioner Whisenhunt voted in opposition

- 12. A. Resolution Authorizing Execution of an Agreement Between the County of Forsyth and Northwest Community Care Network to Improve Health Care Services for Medicaid Recipients (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$205,838 in Funds from Northwest Community Care Network to the Forsyth County Department of Public Health**

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

- 13. Resolution Authorizing Execution of a Contract Between Forsyth County and Intergraph Corporation for a Part-Time On-Site Resident System Administrator to Provide Public Safety System Administration Support Services (Fire Department)**

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

- 14. Resolution Ratifying the Submission of a Grant Application to the N.C. Department of Juvenile Justice and Delinquency Prevention for Community-Based Youth Gang Violence Prevention on Behalf of the Juvenile Crime Prevention Council**

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

- 15. Resolution Authorizing Submission of the Fiscal Year 2009-2010 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Northwest Piedmont Council of Governments as the Area Agency on Aging**

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

- 16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$261.81**

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

- 17. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2008-2009 and Prior Years**

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

**18. Order of the Board of County Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3 and G.S. 153A-156 for the Collection of 2008 and Prior Years' Taxes**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Conrad  
Unanimously Approved

**19. Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2009 Taxes**

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

**20. One (1) Appointment to the Forsyth Technical Community College Board of Trustees, Four-Year Term, Expiring June 2013 (Continued from Meeting of July 6, 2009)**

Robert A. Proctor was appointed.

**21. Notice of Forsyth County Board of Commissioners' Attendance at the Annual Conference of the National Association of Counties (NACo)**

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

**22. Designation of the Voting Delegate for the North Carolina Association of County Commissioners' (NCACC) 2009 Annual Conference to be held August 27-30, 2009 in Catawba County, North Carolina**

Motion to Designate Commissioner Whisenhunt: Commissioner Kaplan  
Second: Commissioner Bailey  
Unanimously Approved

**23. Reports:**

**A. Appropriation Transfers Report for June 2009**

**B. Tax Assessor/Collector's Refund Report Dated June 22, 2009 to June 23, 2009 (Under \$100)**

Motion to Acknowledge Receipt  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Bailey

## ADJOURNMENT

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Marshall  
Commissioner Bailey

8:34 p.m.

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