

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



Agenda Summary

AUGUST 10, 2009 – GOVERNMENT CENTER – 7:30 P.M.

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

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

- 2. A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Various Sections of the Unified Development Ordinances to Provide Non-Substantive Changes and to Revise the Requirements for Special Use Permits for Private Access Easements (UDO-197)**
- B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Amend Definitions, Permitted Uses, Requirements for Access Easements, and Parking Requirements and Incentives**

After Paul Norby, City-County Planning Director, 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 Bailey
Unanimously Approved for Adoption

- 3. A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Clarify the Purpose of Certificates of Appropriateness in H and HO Zoning Districts (UDO-199)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Clarify the Purpose of Certificates of Appropriateness in H and HO Zoning Districts**

After Paul Norby, City-County Planning Director, 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 Bailey
Unanimously Approved for Adoption

4. **A. Public Hearing on Unified Development Ordinances Text Amendment Proposed by the Public Works Committee of the City of Winston-Salem to Amend Section B.2-6 of the Unified Development Ordinances to Establish Outdoor Display, Retail as an Accessory Use to the Motor Vehicle, Repair and Maintenance and Motor Vehicle, Body and Paint Shop Uses in the LI and GI Zoning Districts (UDO-201)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Establish Outdoor Display Retail as an Accessory Use to Motor Vehicle Repair and Maintenance and Body or Paint Shop in the LI and GI Zoning Districts**

After Paul Norby, City-County Planning Director, 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 Bailey
Unanimously Approved for Adoption

5. **A. Public Hearing on the Proposed Allocation of N. C. Department of Transportation Rural Operating Assistance Program Grant Funds for Elderly and Disabled Transportation Assistance and Employment Transportation Assistance**
- B. Resolution Authorizing Application to the N. C. Department of Transportation for a FY 2009-2010 Rural Operating Assistance Program Grant for Elderly and Disabled and Employment Transportation Assistance (Department of Social Services)**

After Brenda Evans, Department of Social Services, reviewed the proposed grant application, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

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.

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

7. Budget Ordinance Amendment Appropriating \$100,652 in Grant Funds from the U. S. Department of Housing and Urban Development to Finish the Forsyth County Central Library Reorganization Project

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

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, for Laboratory Testing Services (Forsyth County Public Health Department)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the Operation of the District Attorney's Domestic Violence Unit (Court Services Department)

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

10. Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts, for the Provision of Judicial Personnel Services to Facilitate the Speedy Disposition of Cases Involving Public Safety (Court Services Department)

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

11. Resolution Awarding Contract for Construction of Hall of Justice Elevator Upgrade (General Services Department)

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

12. A. Amendment to the FY 09-10 Budget Ordinance to Appropriate \$358,000 of Fund Balance to Cover First Year Estimated Costs

B. Resolution Awarding Contract for Health Care Services for Inmates of the Law Enforcement Detention Center (Sheriff's Office)

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

13. Resolution Awarding Contract for Health Care Services for Juveniles Housed at the Youth Center, the Juvenile Detention Facility (Youth Services Department)

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

14. Resolution Awarding Contract for Purchase and Installation of Cylinder Recharging Systems (Forsyth County Fire Department)

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

15. Resolution Authorizing Execution of a Contract Between Forsyth County and Intergraph Corporation for Software Maintenance Services on the 911 Computer Aided Dispatch (CAD) System (Fire Department)

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

16. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, for Use of County Owned Property (Cooperative Extension Department)

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

17. Resolution Approving the Donation of Surplus and Unused Personal Property to Forsyth Technical Community College Foundation, Inc. (Forsyth County Environmental Affairs and General Services Departments)

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

18. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (Management Information Services and General Services Departments)

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

19. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

20. Resolution Authorizing Execution of an Agreement with Rural Initiative Project, Inc. and Save Historic RedBank School, Inc. to Relocate and Preserve a Two-Teacher School on Horizons Park Property (Parks and Recreation Department)

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

21. A. Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds of the County of Forsyth

B. Order Authorizing \$50 Million General Obligation Refunding Bonds

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

22. Resolution Adjusting the Compensation of the County Manager

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan

Unanimously Approved for Adoption

- 23. A. Resolution Authorizing the County Manager to Complete Annual Performance Evaluations of the County Tax Assessor/Collector Consistent with the Adopted Pay and Position Classification Plans**
- B. Resolution Authorizing the County Manager to Complete Annual Performance Evaluations of the Clerk to the Board Consistent with the Adopted Pay and Position Classification Plans**

Motion for Approval: Commissioner Kaplan

Second: Commissioner Linville

Unanimously Approved for Adoption

- 24. Notice of Forsyth County Board of Commissioners' Attendance at the 102nd Annual Conference of the North Carolina Association of County Commissioners (NCACC) and Cancelled or Special Meetings for the Months of August and September 2009**

Motion for Approval: Commissioner Kaplan

Second: Commissioner Whisenhunt

Unanimously Approved

- 25. Report: Tax Assessor/Collector's Monthly Financial Report for the Month of June 2009**

Motion to Acknowledge Receipt: Commissioner Linville

Second: Commissioner Bailey

Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan

Second: Commissioner Conrad

Unanimously Approved

Approximate Time: 8:00 p.m.

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