

**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



AUGUST 11, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. A. Public Hearing on Zoning Text Amendment Proposed by the City-County Inspections and City-County Planning Board Staffs to Amend Various Sections of the Unified Development Ordinances to Provide Non-Substantive Changes and Clarifications Throughout the Ordinance (UDO-185)
- B. Ordinance Proposed By City-County Planning Staff Amending and Clarifying Various Provisions of the Unified Development Ordinances

After A. Paul Norby, City-County Planning Director, summarized the circumstances regarding proposed Zoning Text Amendment UDO-185, the Chair opened the public hearing. No one spoke neither in favor of, nor in opposition to, the proposed zoning text amendment. The Chair declared the public hearing closed.

Commissioner Kaplan moved for approval of Zoning Text Amendment UDO-185. Commissioner Conrad seconded the motion, which was unanimously passed.

2. 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.

The Honorable Dale Folwell, North Carolina House Representative from District 74, spoke in opposition to the Educational Facilities Bonds involving Forsyth Technical Community College and the Winton-Salem/Forsyth County Public Schools (items 4 and 5 on the evening's agenda).

There being no other speaker cards, the Chair declared the Public Session closed.

3. Ordinance Amending the Unified Development Ordinances Regarding Termination of Conservation Easements Under the Salem Lake Paired Parcel Provisions (UDO-

181) (Public Hearing Held and Closed on October 8, 2007) (Continued to November 26, 2007) (Planning Recommends Continuing to January 28, 2008) (Planning Recommends Continuing to March 24, 2008) (Planning Recommends Continuing to April 14, 2008) (Planning Recommends Continuing to August 11, 2008)

Commissioner Whiteheart moved that UDO-181 be removed from the agenda and readvertised if it is brought back to the Board some time in the future. Commissioner Marshall seconded the motion, which was unanimously approved.

4. A. Resolution Making Certain Findings, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel and a Financial Advisor in Connection With the Proposed Issuance of General Obligation Refunding Bonds of the County
- B. Order Authorizing \$30,000,000 General Obligation Refunding Bonds
- C. Resolution Providing for the Issuance of \$28,420,000 General Obligation Refunding Bonds, Series 2008
- D. Resolution Providing for the Issuance of \$11,120,000 General Obligation Public Improvement Bonds, Series 2008
- E. Resolution Providing for the Issuance of \$80,000,000 General Obligation School Bonds, Series 2008

After Paul Fulton, the County's Chief Financial Officer, summarized the information regarding the bonds, Commissioner Marshall moved for approval of the above-stated bond Resolutions and Order. Commissioner Bailey seconded the motion, which was approved unanimously.

5. Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Educational Facilities Bonds by the County

Following the summarization of the County's Chief Financial Officer, Paul Fulton, Commissioner Bailey moved for adoption of the Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Educational Facilities Bonds by the County. Commissioner Kaplan seconded the motion, which was approved by majority vote (5 to 2). Commissioners Bailey, Kaplan, Whisenhunt, Marshall and Whiteheart voted in favor of the motion. Commissioners Linville and Conrad voted in opposition.

6. Resolution Approving the Amount to be Spent for Additional Land for a Rural Hall Elementary School Expansion (Tax Block 4906, Lots 002A and 002B)

(North Side of College Street, Rural Hall, NC)

Commissioner Marshall moved for adoption of the Resolution Approving the Amount to be Spent for Additional Land for a Rural Hall Elementary School Expansion (Tax Block 4906, Lots 002A and 002B) (North Side of College Street, Rural Hall, NC). Commissioner Bailey seconded the motion, which was unanimously approved.

7. Amendment to 2007 School Facilities Capital Projects Ordinance (Northwest Middle School, Downtown Middle School Addition, Glenn High School Addition and Partial Renovation, (New) Walkertown Middle School and High School, Speas Elementary School Renovation)

Upon motion and second by Commissioners Bailey and Linville, respectively, the above-stated Amendment to 2007 School Facilities Capital Projects Ordinance (Northwest Middle School, Downtown Middle School Addition, Glenn High School Addition and Partial Renovation, (New) Walkertown Middle School and High School, Speas Elementary School Renovation) was unanimously adopted.

8. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc. (ARCA) for Use Of County Owned Property (1931 Union Cross Road)

Commissioner Linville moved for adoption of the Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc. (ARCA) for Use of County Owned Property (1931 Union Cross Road). Commissioner Kaplan seconded the motion, which was unanimously approved.

9. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)

Commissioner Bailey moved for adoption of the above-stated two (2) Resolutions. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Resolution Authorizing Execution of an Agreement Between Bayada Nurses, Inc. and Forsyth County on Behalf of its Public Health Department to Provide Staffing Services to the Department's HIV/STD Program (Public Health Department)

Commissioner Kaplan moved for adoption of the Resolution Authorizing Execution of an Agreement Between Bayada Nurses, Inc. and Forsyth County on Behalf of its Public Health Department to Provide Staffing Services to the Department's HIV/STD Program

(Public Health Department). Commissioner Bailey seconded the motion, which was unanimously approved.

11. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)
- B. Budget Ordinance Amendment Appropriating \$56,584 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section to the Forsyth County Department of Public Health

Commissioner Linville moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Bailey seconded the motion, which was unanimously approved.

12. Report: Appropriation Transfers Report for July 2008

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

ADJOURNMENT

At approximately 7:55 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**