

**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 13, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of June 11, 2007

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

- 2. A. Public Hearing on Zoning Map Amendment of K. T. Isenhour Inc. for Property Owned by Forsyth Respiratory Associates, PA, L. W. Stringer, Jr., and Jane O. Stringer from AG to RS-30-S (Residential Building, Single Family): Property is Located on the North Side of Styers Ferry Road East of Dunkirk Road (Zoning Docket F-1484)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

After A. Paul Norby, City/County Planning Director, presented the proposed zoning map amendment, the Chair opened the public hearing. three (3) persons spoke in favor of the proposed zoning map amendment. No one spoke in opposition to the proposed zoning map amendment. The Chair delcared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1484. Commissioner Conrad seconded the motion, which was unanimously approved.

- 3. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Staff to Amend Chapter A and Chapter B of the Unified Development Ordinances to Revise the Regulations for On-Premises Signs (UDO-164)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map**

After City/County Planning Director presneted the proposed Text Amendment (UDO-164), the Chair opened the public hearing. Five (5) persons spoke in favor of the proposed

Zoning Text Amendment. Three (3) persons spoke in opposition to the the proposed Zoning Text Amendment. The public hearing was declared closed.

Commissioner Whiteheart moved that the *Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map (UDO-164)* be denied. Commissioner Linville seconded the motion, which was approved by a vote of 5 to 2. Commissioners Bailey and Conrad voted in opposition to the motion.

4. 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.

No one spoke at the public session. The public session was declared closed.

5. Resolution Approving and Authorizing Execution of a Settlement Agreement Between Forsyth County and Lambert Architecture + Interiors, PA (Formerly, Lambert Architecture, P.A.) Relating to the Animal Control Shelter Construction Project (General Services Department)

Commissioner Whiteheart moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was approved by a vote of 6 to 1. Commissioner Marshall voted in opposition to the motion.

- 6. A. Resolution Authorizing the Execution of the Governor's Highway Safety Program 2007 Traffic Enforcement Grant (Sheriff's Office)**
- B. Resolution Authorizing the Application and Execution of Continuation Funding for the Governor's Highway Safety Program 2007 Traffic Enforcement Grant in FY 2008 and FY 2009 (Sheriff's Office)**
- C. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Use of Governor's Highway Safety Program 2007 Traffic Enforcement Grant Funds (Sheriff's Office)**
- D. Amendment to the 2007-2008 Budget Ordinance (Sheriff's Office)**

Commissioner Whiteheart moved for adoption of the above-stated three (3) Resolutions and 2007-2008 Budget Ordinance Amendment. Commissioner Marshall seconded the motion, which was unanimously approved.

7. Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Public Health, Physical

Activity and Nutrition Branch (Forsyth County Department of Public Health)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Public Health, Physical Activity and Nutrition Branch (Forsyth County Department of Public Health)*. Commissioner Bailey seconded the motion, which was unanimously approved.

8.
 - 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, Women's Health Branch (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$32,297 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch to the Forsyth County Department of Public Health**

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

9.
 - 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 (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$12,597 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**

Upon motion and second by Commissioners Linville and Bailey respectively, the above-stated Resolution and Budget Ordinance Amendment were unanimously adopted.

10.
 - A. **Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the General Mills Foundation (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$10,000.00 in Grant Funds from the General Mills Foundation to the Forsyth County Department of Public Health**

Commsisioner Kaplan moved for adopton of the above-stated Resolution and Budget Ordinance Amendment. Commsisioner Marshall seconded the motion, which was approved unanimously.

11.
 - A. **Resolution Authorizing Execution of an Agreement to Receive Grant Funds from Kate B. Reynolds Charitable Trust (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment Appropriating \$10,000.00 in Grant Funds From the**

Kate B. Reynolds Charitable Trust to the Forsyth County Department of Public Health

Upon motion by Commissioner Kaplan, seconded by Commissioner Marshall and unanimously approved, the above-stated Resolution and Budget Ordinance Amendment were adopted.

12. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Public Health Nursing Services (Forsyth County Department of Public Health)

Commissioner Linville moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Public Health Nursing Services (Forsyth County Department of Public Health)*. Commissioner Bailey seconded the motion, which was unanimously approved.

13. Resolution Authorizing Execution of an Agreement Between Forsyth County and Advanced Imaging Systems, Inc. for Document Scanning Services (Forsyth County Department of Public Health)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of an Agreement Between Forsyth County and Advanced Imaging Systems, Inc. for Document Scanning Services (Forsyth County Department of Public Health)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

14. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)*. Commissioner Linville seconded the motion, which was unanimously approved.

- 15. A. Resolution Adopting the Position Classification Plan (Human Resources Department)**
- B. Resolution Fixing and Approving the Forsyth County Pay Plan (Human Resources Department)**
- C. Ordinance Amending Sections of Chapter 16 of the Forsyth County Code, Entitled, "Human Resources" to be Consistent with Changes in Position Classification and Pay Plans (Human Resources Department)**

Commissioner Kaplan moved for adoption of the two (2) above-stated Resolutions and the above-stated Ordinance. Commissioner Whiteheart seconded the motion, which was approved unanimously.

16. Resolution Authorizing Reimbursement to Catholic Social Services for Expenditures Made for Its Host Homes Program Consistent with Supplemental Juvenile Crime Prevention Council Funding for FY 2006-2007 (Special Appropriations Department)

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Reimbursement to Catholic Social Services for Expenditures Made for Its Host Homes Program Consistent with Supplemental Juvenile Crime Prevention Council Funding for FY 2006-2007 (Special Appropriations Department)*. Commissioner Linville seconded the motion, which was unanimously approved.

17. Notice of the Forsyth County Board of Commissioners' Attendance at the Annual Conference of the North Carolina Association of County Commissioners and Cancellation of the Board's August 16, 2007 Briefing Session

Commissioner Linville moved for approval of the *Notice of the Forsyth County Board of Commissioners' Attendance at the Annual Conference of the North Carolina Association of County Commissioners and Cancellation of the Board's August 16, 2007 Briefing Session*. Commissioner Bailey seconded the motion, which was approved unanimously.

18. Report: CenterPoint Human Services Board of Director's Composition Dated June 1, 2007

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

19. Chair's Statement Re UDO-174 (Additional Item – Not on Formal, Printed Agenda)

The Chair stated that at its July 23, 2007 meeting, a public hearing had been held and closed on UDO-174. At that time, the Board continued consideration on the matter until its August 13 meeting. Since the Board had not had a chance to discuss the UDO-174, the Chair asked for a motion to continue decision on this matter to the Commissioners' meeting of August 27, 2007.

Commissioner Whiteheart moved to continue decision on UDO-174 to the Board's meeting on Monday, August 27, 2007. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:45 p.m., Commissioner moved Whiteheart 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