

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



SEPTEMBER 10, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting of July 23, 2007 and Closed Session Minutes for Meetings of May 24, 2007 and June 21, 2007

Commissioner Whiteheart moved for approval of the above-stated Minutes as prepared and submitted by the Clerk. Commissioner Conrad seconded the motion, which was unanimously approved.

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.

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

3. Ordinance Amending the Zoning Ordinance of the Unified Development Ordinances Regarding Kennels (UDO-174) (Public Hearing Held & Closed July 23, 2007. Continued from August 27, 2007 meeting)

Commissioner Marshall moved that the *Ordinance Amending the Zoning Ordinance of the Unified Development Ordinances Regarding Kennels* be denied. Commissioner Kaplan seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Whiteheart voted in opposition to the motion. Therefore, proposed text amendment UDO-174 was denied.

4. Amendment to the 2005 Justice Assistance Trust Grant Project Ordinance (\$21,092.82)

Commissioner Whiteheart moved for adoption of the *Amendment to the 2005 Justice Assistance Trust Grant Project Ordinance (\$21,092.82)*. Commissioner Bailey seconded the motion, which was unanimously approved.

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

Commissioner Bailey moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Operate the District Attorney's Domestic Violence Unit (Court Services Department)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

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

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

7. Resolution Accepting the Renovation Work on the Forsyth County Public Health Building as Substantially Complete and Authorizing the County Manager to Release Retainage to Morlando-Holden Construction, Inc. Upon the Recommendation of the Architect (General Services)

Commissioner Kaplan moved for adoption of the *Resolution Accepting the Renovation Work on the Forsyth County Public Health Building as Substantially Complete and Authorizing the County Manager to Release Retainage to Morlando-Holden Construction, Inc. Upon the Recommendation of the Architect (General Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

8. Resolution Declaring Certain Vehicles Surplus Property and Authorizing the County Manager to Convey Title to Said Property to Family Services, Inc. for the "Ways to Work" Program (Department of Social Services)

Commissioner Linville moved for adoption of the *Resolution Declaring Certain Vehicles Surplus Property and Authorizing the County Manager to Convey Title to Said Property to Family Services, Inc. for the "Ways to Work" Program (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Notice of the Forsyth County Board of Commissioner's Attendance at Special Events and Meeting Changes During the Months of September 2007 and October 2007

Upon motion and second by Commissioners Kaplan and Bailey, respectively, the *Notice of the Forsyth County Board of Commissioner's Attendance at Special Events and Meeting Changes During the Months of September 2007 and October 2007* was unanimously approved.

ADJOURNMENT

At approximately 7:45 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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