

**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 24, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting of August 13, 2007

Commissioner Kaplan moved for approval of the Minutes for the meeting of August 13, 2007 as prepared and submitted by the Clerk. Commissioner Bailey seconded the motion, which was unanimously approved.

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

Commissioner Linville moved for approval of the Releases through August 31, 2007. Commissioner Bailey seconded the motion, which was approved unanimously.

- 3. A. Public Hearing on Zoning Map Amendment of Custom Stoneworks of the Triad from RS-20 and GI-S (Manufacturing A, Manufacturing B, and Manufacturing C) to GI-S (Manufacturing A, Manufacturing B, and Manufacturing C) and a GI-S Site Plan Amendment: Property is Located on the South Side of Pisgah Church Road, Both East and West of Bagley Drive (Zoning Docket F-1485)**
- 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. No one spoke at the public hearing. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1485. Commissioner Bailey seconded the motion, which was unanimously approved.

- 4. A. Public Hearing on Site Plan Amendment of LRIG, LLC for Property Zoned RM-8-S (Residential Building, Multifamily; Residential Building, Townhouse; Residential Building, Twin Home; Residential Building, Duplex; Residential Building, Single Family; and Planned Residential Development): Property is Located on the West**

Side of Loop Road, North of Frye Bridge Road (Zoning Docket F-1488)

B. Approval of Site Plan Amendment

After A. Paul Norby, City/County Planning Director, presented the proposed site plan amendment, the Chair opened the public hearing. No one spoke at the public hearing. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1488. Commissioner Bailey seconded the seconded the motion, which was unanimously approved.

5. Public Hearing to Close Out 2004 CDBG/IDA Grant

Dan Kornelis, Forsyth County's Housing Director, summarized the program and the purpose of the public hearing. The Chair opened the public hearing. No one came forward to speak. The public hearing was declared closed by the Chair. No action was taken by the Board.

6. Public Hearing to Receive Comments Regarding the Community Development Needs of Forsyth County in Anticipation of Preparing a CDBG/IDA Grant Application to the North Carolina Department of Commerce (Housing)

After Dan Kornelis, Forsyth County's Housing Director, summarized the proposed program, the Chair opened the public hearing. No one came forward to speak. The Chair declared the public hearing closed. No action was taken at this time.

7. 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 hearing closed.

8. Resolution Appointing a Successor to Fill the Unexpired Term of Dickie C. Wood, Register of Deeds, Upon His Retirement from Office

Upon motion by Commissioner Whiteheart, seconded by Commissioner Conrad and unanimously approved, the above-stated Resolution was adopted and Karen J. Gordon was appointed to succeed Dickie C. Wood as Register of Deeds effective October 1, 2007.

9. 2007 Justice Assistance Grant Project Ordinance

Commissioner Whiteheart moved for adoption of the *2007 Justice Assistance Grant Project Ordinance*. Commissioner Kaplan seconded the motion, which was unanimously approved.

10. Resolution Extending the Contract with NaphCare, Inc. for Health Care Services at the Law Enforcement Detention Facility (Sheriff's Office)

Upon motion, second & unanimous approval, the *Resolution Extending the Contract with NaphCare, Inc. for Health Care Services at the Law Enforcement Detention Facility (Sheriff's Office)* was adopted.

11. Resolution Authorizing Execution of a Use Agreement Between Forsyth County and the University of North Carolina at Chapel Hill, on Behalf of its School of Social Work, For Use of County-Owned Property (Department of Social Services)

Commissioner Marshall moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which was unanimously approved.

12. Amendment to the 2007-2008 Budget Ordinance for Daycare Subsidies (Social Services)

Commissioner Marshall moved for adoption of the *Amendment to the 2007-2008 Budget Ordinance for Daycare Subsidies (Social Services)*. Commissioner Whiteheart seconded motion, which was unanimously approved.

13. Resolution Authorizing Execution of a Contract Between Forsyth County and the North Carolina Department of Environment and Natural Resources (Conservation of Natural Resources)

Upon motion and second by Commissioners Kaplan and Whiteheart respectively, the *Resolution Authorizing Execution of a Contract Between Forsyth County and the North Carolina Department of Environment and Natural Resources (Conservation of Natural Resources)* was unanimously adopted.

14. Ordinance Terminating the Nonemergency Ambulance Franchise of Cavalry Medical Transport, Inc. (Emergency Medical Services Department)

Upon motion by Commissioner Linville, seconded by Commissioner Bailey and unanimously approved, the *Ordinance Terminating the Nonemergency Ambulance Franchise of Cavalry Medical Transport, Inc. (Emergency Medical Services Department)* was adopted on the first of two readings.

15. Resolution Approving Refunds in the Amount of \$407.86 by the Assessor/Collector

Commissioner Whiteheart moved for adoption of the Resolution by the Assessor/Collector approving refunds in the amount of \$407.86. Commissioner Linville seconded the motion, which was unanimously approved.

16. Appointments:

A. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2010 [Capacity: "Religion Representative"]

Robert J. Blakely was appointed.

B. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2010

Shawn M. Cline and David K. Saunders were appointed.

C. One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE BOARD, Three-Year Term, Expiring September 2010

Patrice Y. Toney was appointed.

D. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, One (1) Appointment, Three-Year Term, Expiring August 2010 and One (1) Appointment, One-Year Term, Expiring September 2008 (New Appointees Shall Serve a One-Year Term)

Terry J. Cox and Lydia R. Sparrow were appointed for one-year terms.

E. One (1) Appointment to the LIBRARY BOARD to Fill the Unexpired Term of Tom Looby, Expiring July 2009

Commissioner Conrad moved that the appointment to the Library Board be continued. Commissioner Whiteheart seconded the motion, which passed by a vote of six (6) to one (1). Commissioner Marshall voted against the motion.

F. Two (2) Appointments to the REGION I AGING ADVISORY COUNCIL, Three-Year Terms, Expiring September 2010

Althea Taylor-Jones was appointed. The remaining appointment was continued.

17. Reports:

A. Appropriation Transfers Report for June, 2007

B. Appropriation Transfers Report for July, 2007

C. Human Resources Report for Month of September 2007

D. Tax Assessor/Collector's Refund Report Dated July 31, 2007 (Under \$100)

E. Tax Assessor/Collector's Monthly Financial Report for August, 2007

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

ADJOURNMENT

At approximately 8:05 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