

**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**



**OCTOBER 8, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

**1. Approval of Minutes for Meetings of August 27, 2007 and September 10, 2007**

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

**2. Resolution Recognizing the Accomplishments of Dickie Carroll Wood on the Occasion of His Retirement from the Office of Forsyth County Register of Deeds**

Commissioner Conrad moved for adoption of the *Resolution Recognizing the Accomplishments of Dickie Carroll Wood on the Occasion of His Retirement from the Office of Forsyth County Register of Deeds*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

**3. Resolution Designating the Week of October 7, 2007 as 4-H Week in Forsyth County, NC (Cooperative Extension)**

Commissioner Whiteheart moved for adoption of the *Resolution Designating the Week of October 7, 2007 as 4-H Week in Forsyth County, NC (Cooperative Extension)*. Commissioner Bailey seconded the motion, which was unanimously approved.

**4. Resolution Designating October 2007 as Community Planning Month in Forsyth County**

Commissioner Whiteheart moved for adoption of the *Resolution Designating October 2007 as Community Planning Month in Forsyth County*. Commissioner Linville seconded the motion, which was unanimously approved.

**5. A. Public Hearing on Zoning Text Amendment proposed by City-County Planning Staff to Amend Chapter C, Environmental Ordinance, Article III – Salem Lake Watershed Protection, of the Unified Development Ordinances to Amend the Specific Provisions Related to Conservation Easements for Paired-Parcels (UDO-181)**

**B. Ordinance Amending the Unified Development Ordinances Regarding Termination of Conservations Under the Salem Lake Paired Parcel Provisions**

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

Commissioner Kaplan moved to continue the proposed text amendment UDO-181 to the Commissioners' second meeting in November (Monday, November 26, 2007). Commissioner Bailey seconded the motion, which was unanimously approved.

6. A. **Public Hearing on Zoning Map Amendment of Ina L. Smith Heirs, Ota Tucker, and Daniel A. Stephens from AG to LI-S (Arts and Crafts Studio; Building Materials Supply; Wholesale Trade, A; Wholesale Trade, B; Banking & Financial Services; Building Contractors, General; Medical or Dental Laboratory; Medical and Surgical Offices; Professional Office; Services, Business A; Services, Business B; Storage Services, Retail; Testing and Research Lab; Warehousing; Recreation Facility, Public; Academic Medical Center; Adult Day Care Center; Child Care (Drop-In); Child Care (Sick Children); Child Day Care Center; College or University; Government Offices; Hospital or Health Center; Police or Fire Station; Post Office; Postal Processing Facility; Schools, Vocational or Professional; Manufacturing A; Manufacturing B; Broadcast Studio; Helistop; Park & Shuttle Lot; Parking, Commercial; and Transmission Tower): property is located on the west side of Union Cross Road, between Temple School Road and Dell Boulevard (Zoning Docket F-1489)**
- 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. Two (2) persons spoke in favor of the proposed zoning map amendment. No one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1489. Commissioner Conrad seconded the motion, which was unanimously approved.

## 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.***

Walter Beroth, former Chief of the Vienna Volunteer Fire Department, Scott Alderman, President of the Forsyth County Fire Chiefs' Association, and Jerry Brooks, Chief of the Clemmons Volunteer Fire Department, and Rick Plunkett, Forsyth County's Fire Administrator, made a presentation of a fireman's hat to Deputy County Manager Ronald Graham, who was retiring Friday, October 12, 2007, making him an Honorary Fire Chief of Forsyth County in appreciation of a "job well done". They thanked Mr. Graham for his years of service working with the volunteer firemen.

There being no other speakers, the Chair declared the public session closed.

**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 (Health Department)**

Commissioner Whiteheart moved for adoption of the *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 (Health Department)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**9. Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition by Advertisement for Sealed Bids to the Highest Bidder**

Commissioner Linville moved for adoption of *Resolution Declaring Certain Personal Property Surplus and Authorizing its Disposition by Advertisement for Sealed Bids to the Highest Bidder*. Commissioner Kaplan seconded the motion, which was approved unanimously.

**10. Resolution Accepting the Construction Work of the New Lewisville Branch Library as Substantially Complete and Authorizing the County Manager to Release Part of the Retainage to Magnolia Construction, LLC (General Services Department)**

Commissioner Whiteheart moved for adoption of the *Resolution Accepting the Construction Work of the New Lewisville Branch Library as Substantially Complete and Authorizing the County Manager to Release Part of the Retainage to Magnolia Construction, LLC (General Services Department)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**11. Resolution Awarding Contract for Purchase of Automated Library Checkout System for the Lewisville Branch Library (Forsyth County Public Library)**

Commissioner Whiteheart moved for adoption of the *Resolution Awarding Contract for Purchase of Automated Library Checkout System for the Lewisville Branch Library (Forsyth County Public Library)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**12. Amendment to the 2007-2008 Budget Ordinance (Court Services Department)**

Commissioner Kaplan moved for adoption of the *Amendment to the 2007-2008 Budget Ordinance (Court Services Department)*. Commissioner Bailey seconded the motion, which approved unanimously.

**13. Second Reading on: Ordinance Terminating the Nonemergency Ambulance Franchise of Cavalry Medical Transport, Inc. (Emergency Medical Services Department)**

Upon motion by Commissioner Linville, and second by Commissioner Bailey, the *Ordinance Terminating the Nonemergency Ambulance Franchise of Cavalry Medical Transport, Inc. (Emergency Medical Services Department)* was unanimously adopted on second and final reading.

**14. Appointments:**

- A. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2010 (Continued from meeting of September 24, 2007)**

Carol E. Koontz was appointed.

- B. One (1) Appointment to the LIBRARY BOARD to Fill the Unexpired Term of Tom Looby, Expiring July 2009 (Continued from meeting of September 24, 2007)**

Sarah M. Gramley was appointed.

**ADJOURNMENT**

At approximately 8:20 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**