

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

NOVEMBER 12, 2007 – GOVERNMENT CENTER – 7:30 P.M.

Commissioner Bailey was not present.

1. **Approval of Minutes for Meetings of September 24, 2007 and October 8, 2007 and Closed Session Minutes for Meetings of May 31, 2007, June 7, 2007, June 28, 2007, July 5, 2007, August 2, 2007, and August 9, 2007**

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

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.

No one spoke during the public session. The Chair declared the public session closed.

3. **Ordinance Amending the Unified Development Ordinances Regarding Inspections Staff Proposed Technical Changes and Clarifications for the 12 Year Update (UDO-172) (Public Hearing Held and Closed on June 11, 2007)**

Commissioner Whiteheart moved for adoption of the *Ordinance Amending the Unified Development Ordinances Regarding Inspections Staff Proposed Technical Changes and Clarifications for the 12 Year Update (UDO-172)*. Commissioner Linville seconded the motion, which was approved by a vote of five (5) to one (1). Commissioner Marshall voted against the motion.

4. **Request to Abandon a Portion of Right-of-Way on SR 2413, West Road, from the Secondary Road System**

Commissioner Whiteheart moved for approval of the *Request to Abandon a Portion of Right-of-Way on SR 2413, West Road, from the Secondary Road System*. Commissioner Linville seconded the motion, which was unanimously approved.

5. Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)

Upon motion and second by Commissioners Kaplan and Marshall respectively, the *Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Triad Affiliate of the Susan G. Kormen Breast Cancer Foundation (Forsyth County Department of Public Health)* was unanimously adopted.

6. Resolution Ratifying and Authorizing the Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes for Distribution by the Forsyth County Department of Social Services to Eligible Individuals Who Require Assistance With Transportation (Department of Social Services)

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

7. Amendment to the 2007-2008 Budget Ordinance (Sheriff's Office) (Village of Clemmons)

Commissioner Whiteheart moved for adoption of the *Amendment to the 2007-2008 Budget Ordinance (Sheriff's Office) (Village of Clemmons)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

8. Resolution Authorizing Execution of a Service Agreement Between Forsyth County and Motorola, Inc. for Maintenance of the 800MHZ Communications System of the City of Winston-Salem and Forsyth County (Interagency Communications Department)

Upon motion by Commissioner Linville, seconded by Commissioner Whiteheart and unanimously approved, the above-stated Resolution was adopted.

9. Resolution Declaring it Impracticable to Locate the Offices of the Register of Deeds at the County Courthouse and Authorizing the Temporary Closing of Offices in Order to Move to a New Location (Register of Deeds)

Commissioner Whiteheart moved for adoption of the *Resolution Declaring It Impracticable to Locate the Office of the Register of Deeds at the County Courthouse and Authorizing the Temporary Closing of Offices in Order to Move to a New Location (Register of Deeds)*. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2007

Commissioner Kaplan moved for approval of the *Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2007*. Commissioner Linville seconded the motion, which was approved unanimously.

11. Appointments:

A. Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring November 2010

Roxanne O. DeJames was reappointed for a three-year term expiring November 2010. Cathy H. Powell was appointed for a one-year term expiring November 2008.

Upon motion and second by Commissioners Conrad and Whiteheart respectively, the Clerk was asked to readvertise the remaining three (3) appointments.

B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2010

Howard L. Martin and William K. Comer were appointed

C. Two (2) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, Expiring November 2011

Commissioner Conrad moved to continue the appointments to the Forsyth County Historic Resources Commission to January 2008. Commissioner Kaplan seconded the motion, which was unanimously approved.

D. Six (6) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring November 2010

Ella Borders Brown, Kuo-Mei Chang, Janet S. Crump, and Joel S. Newman were reappointed.

Commissioner Conrad moved that the remaining two (2) appointments be readvertised. Commissioner Whiteheart seconded the motion, which was unanimously approved.

E. Two (2) Appointments to the FORSYTH COUNTY RISK MANAGEMENT ADVISORY COMMITTEE, Three-Year Terms, Expiring December 2010

J. Daniel McNatt and Edward D. Colhoun, IV were appointed.

F. Two (2) Appointments to the FORSYTH COUNTY TOURISM DEVELOPMENT AUTHORITY, Three-Year Terms, Expiring October 2010

Commissioner Conrad moved that the appointments to the Forsyth County Tourism Development Authority be continued to allow other citizens to apply. Commissioner Kaplan seconded the motion, which was unanimously approved.

12. Reports:

- A. Appropriation Transfers Report for August 2007**
- B. Appropriation Transfers Report for September 2007**
- C. Center Point Human Services Quarterly Report dated October 29, 2007**

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

ADJOURNMENT

At approximately 8:10 p.m., Commissioner Kaplan moved for adjournment. Commissioner Linville seconded 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