

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda Summary

NOVEMBER 26, 2007 – GOVERNMENT CENTER – 7:30 P.M.

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

Commissioner Linville moved for approval of the Releases through October 31, 2007. Commissioner Whiteheart 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.

Three (3) persons spoke during the public session. Two (2) spoke regarding the HOT (Heart of the Triad) Resolution. One (1) spoke regarding mental health issues. There being no other speakers, the Chair declared the public session closed.

3. Ordinance Amending the Unified Development Ordinances Regarding Termination of Conservation Easements Under the Salem Lake Paired Parcel Provisions (UDO-181) (Public Hearing Held and Closed on October 8, 2007) (Continued to November 26, 2007) (Planning Recommends Continuing to January 28, 2008)

Commissioner Whiteheart moved to continue consideration of UDO-181 to the Board's meeting on Monday, January 28, 2008. Commissioner Kaplan seconded the motion, which was unanimously approved.

4. Resolution of Commitment to Identify Resource Needs to Support the Sheriff's Application to the 287(g) Program

Commissioner Conrad moved for adoption of the *Resolution of Commitment to Identify Resources Needs to Support the Sheriff's Application to the 287(g) Program*. Commissioner Bailey seconded the motion, which was unanimously approved.

5. Resolution Authorizing Execution of a Lease Agreement with West Third Street, Inc. for Space for the Public Defender's Office in the 8 West Third Street Building (General Services Department)

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

6. A. Amendment to the 2007-2008 Budget Ordinance to Appropriate Additional Rural Operating Assistance Program-Work First Funding for Department of Social Services

B. Amendment to the 2007-2008 Budget Ordinance to Appropriate Additional Rural Operating Assistance Program-Work First Funding for Northwest Piedmont Council of Governments-Workforce Development (Special Appropriations)

Upon motion and second by Commissioners Marshall and Bailey respectively, the above-stated two Amendments to the 2007-2008 Budget Ordinance were unanimously adopted.

7. Amendment to the FY 2008 Budget Ordinance to Appropriate \$505,000 to the Winston-Salem/Forsyth County Schools

Commissioner Linville moved for adoption of the *Amendment to the FY 2008 Budget Ordinance to Appropriate \$505,000 to the Winston-Salem/Forsyth County Schools*, with the added stipulation that the \$250,000 currently designated, "Teacher Supplement Increase", will be used exclusively for supplements for classroom teachers, not for principals or other administrators. Commissioner Conrad seconded the motion, which was unanimously approved.

8. A. Resolution Dissolving the 2008 Tanglewood Park Campground Capital Project Ordinance and Accompanying Budget Ordinance Amendment

B. Amendment to the FY 2008 Budget Ordinance

C. 2008 Pay-Go Capital Project Ordinance

Commissioner Kaplan moved for adoption of the above-stated Resolution, *Amendment to the FY 2008 Budget Ordinance Amendment and 2008 Pay-Go Capital Project Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Resolution Approving Refunds in the Amount of \$994.51 by the Assessor/Collector

Commissioner Kaplan moved for adoption of the *Resolution Approving Refunds in the Amount of \$994.51 by the Assessor/Collector*. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Two (2) Appointments to the FORSYTH COUNTY TOURISM DEVELOPMENT AUTHORITY, Three-Year Terms, Expiring October 2010 Capacities: One (1) "Hotel/Motel Owner/Operator 100 or Less Rental Units" and One (1) "Demonstrated Interest in Tourism Development, Tourist/Visitor Industry" (Continued from Meeting of November 12, 2007 to Meeting of November 26, 2007)

Don Baker was reappointed to serve in the capacity "Hotel/Motel Owner/Operator 100 or Less Rental Units; Milton Rhodes was appointed to serve in the capacity "Demonstrated Interest in Tourism Development, Tourist/Visitor Industry".

11. Reports:

- A. Forsyth County Jail Inspection Report Dated October 2, 2007**
- B. Tax Assessor/Collector's Refund Report Dated November 2, 2007 (Under \$100)**
- C. Tax Assessor/Collector's Financial Report for October 2007**
- D. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007, Presented to Board at their Briefing on November 15, 2007**

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

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The Chair recognized Damon Sanders-Pratt as the newly appointed Assistant County Manager.

ADJOURNMENT

At approximately 8:05 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey seconded the motion, which was unanimously approved.