

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD-SHRADER
Vice Chair
BEAUFORT O. BAILEY
RICHARD V. LINVILLE
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART



Agenda Summary

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

INVOCATION BY REVEREND DR. W. O. MCCOLLOUGH, SENIOR ASSOCIATE,
UNION BAPTIST CHURCH, WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for Meetings of December 18, 2006, January 8, 2007, and January 22, 2007**

Upon motion by Commissioner Whiteheart, seconded by Commissioner Marshall and unanimously approved, the above-stated Minutes were approved.

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

Commissioner Linville moved for approval of the Releases. Commissioner Conrad seconded the motion, which was unanimously approved.

3. **A. Public Hearing on Forsyth County Secondary Construction Program for Fiscal 2006-2007**
B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2006-2007

Robert McMath from the North Carolina Department of Transportation reviewed the proposed Forsyth County Secondary Road Construction Program for Fiscal Year 2006-2007, after which the public hearing was opened. No one came forward to speak during the public hearing.

Commissioner Kaplan moved for adoption of the *Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2006-2007*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

4. **A. Public Hearing on Zoning Map Amendment of Carolina Farm Credit ACA from RS-9 and LB to LB: Property is Located on the North Side of Bethania-Rural Hall Road, West of Jackson Street (Zoning Docket F-1475)**

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

After Glynis Jordan, Assistant City/County Planning Director, presented the above-stated zoning matter, the Chair opened the public hearing. No one came forward to speak during the public hearing.

Commissioner Bailey moved for adoption of the *Zoning Map Amendment of Carolina Farm Credit ACA from RS-9 and LB to LB*. Commissioner Linville seconded the motion, which was unanimously approved.

5. 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.

6. Amendment to 2002 Schools Facilities Capital Projects Ordinance (District Communications & Technology Project)

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

7. Amendment to 2002 Schools Facilities Capital Projects Ordinance (East Forsyth High School Project)

Commissioner Whiteheart moved for adoption of the above-stated Capital Projects Ordinance. Commissioner Linville seconded the motion, which was unanimously approved.

8. Amendment to 2002 Schools Facilities Capital Projects Ordinance (R.J. Reynolds High School Project)

Commissioner Whiteheart moved for adoption of the above-stated Capital Projects Ordinance. Commissioner Bailey seconded the motion, which was approved unanimously.

9. Ordinance Amending Chapter 3 of the Forsyth County Code, Air Quality Technical Code

Commissioner Bailey moved for adoption of the *Ordinance Amending Chapter 3 of the Forsyth County Code, Air Quality Technical Code*. Commissioner Kaplan seconded the motion, which was unanimously approved.

10. Resolution Authorizing Submission of Two Grant Applications by Forsyth County on Behalf of the District Attorney with the U.S. Department of Justice, Office on

Violence Against Women, and the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission, Violence Against Women Act/Victims of Crime Act (Court Services Department)

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

- 11. Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for Officer Training and the Purchase of Equipment for Narcotics Interdiction (Sheriff's Office)**

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

- 12. Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for the Creation and Implementation of a Community Child Abuse and Neglect Prevention and Child Protection Plan (Department of Social Services)**

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

- 13. Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for the Advocates for Children in Domestic Violence Project (Children's Law Center of Central North Carolina)**

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

- 14. Resolution Accepting the Highest Bid to Purchase County-Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (McCreary Street)**

Commissioner Bailey moved for adoption of the *Resolution Accepting the Highest Bid to Purchase County-Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (McCreary Street)*. Commissioner Marshall seconded the motion, which was unanimously approved.

- 15. Resolution Accepting the Highest Bid to Purchase County-Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (Crowder Street)**

Commissioner Linville moved for adoption of the *Resolution Accepting the Highest Bid to Purchase County-Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (Crowder Street)*. Commissioner Bailey seconded the motion, which was unanimously approved.

16. Resolution Authorizing Publication of an Offer to Purchase County-Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (1003 N. Jackson Avenue)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County-Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (1003 N. Jackson Avenue)*. Commissioner Linville seconded the motion, which was approved unanimously.

17. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2006 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens

Commissioner Linville moved for adoption of the *Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2006 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens*. Commissioner Bailey seconded the motion, which was unanimously approved.

18. Reports:

A. Tax Assessor/Collector's Monthly Financial Report for December 2006

**B. Report by Tax Collector of Property Tax Commission Revised Order
- David S. Gwynn – 05 PTC 502**

C. Annual Statement of the Secondary Road Construction Fund and Trust Fund Programs in Forsyth County 2006

Upon motion by Commissioner Linville, seconded by Commissioner Bailey and unanimously approved, the above-stated reports were acknowledged as received.

ADJOURNMENT

Commissioner Bailey moved for adjournment at approximately 7:50 p.m. 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