

**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**



MARCH 24, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meetings of February 11, 2008 and February 25, 2008

Commissioner Whiteheart moved for approval of the Minutes for the meetings of February 11, 2008 and February 25, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

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

Commissioner Kaplan moved for approval of the Releases through February 29, 2008. Commissioner Linville seconded the motion, which was unanimously approved.

3. 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.

John Sangimino spoke regarding Extra Territorial Jurisdiction for Lewisville. Mr. Sangimino indicated that growth can't be stopped. However, he expressed the desire to keep the rural character of his community.

Mary Annicelli, a mental health advocate, spoke regarding financial accountability at CenterPoint Human services. Ms. Annicelli distributed a handout regarding the audit of CenterPoint by an outside contractor.

Laurie Coker addressed the Board regarding funding for CenterPoint. Ms. Coker made references to the handout distributed by Ms. Annicelli.

Emma Thorne, a member of NAMI (National Alliance on Mental Illness), spoke regarding the lack of beds for mentally ill individuals in our area.

Jimmy Morgan, a member of the HOT (Heart of the Triad) Stakeholders Committee, spoke as a private citizen. Mr. Morgan expressed the opinion that the spending for the HOT area should not be at the expense of other governmental responsibilities.

Cathy M. Poole said she had attended a HOT meeting and was refused access to view certain records. Ms. Poole said that the refusal is in violation of public records laws. She asked that residents in HOT be allowed to participate in the planning process.

Billie Gilfillan said she had attended a CenterPoint Board meeting on February 28, 2008. Mrs. Gilfillan said that dropping *all* advisory committees was discussed at that meeting. She expressed opposition to the idea.

In response to Commissioner Marshall's inquiry as to how the situation with CenterPoint might be addressed locally, the County Manager suggested that perhaps an expert from the School of Government could meet with Board to discuss the matter in order to determine what options the Commissioners might have in reference to CenterPoint.

4. 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) (Planning Recommends Continuing to March 24, 2008) (Planning Recommends Continuing to April 14, 2008)

Commissioner Whiteheart moved to continue the above-stated item to the Board's meeting of August 11, 2008, as recommended by Planning. Commissioner Kaplan seconded the motion, which was unanimously approved.

5. Second Reading on Ordinance Assigning and Transferring the Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Pubic Health Department)

Upon motion and second by Commissioners Whiteheart and Linville respectively, the second reading the *Ordinance Assigning and Transferring the Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Pubic Health Department)* was unanimously adopted.

6. Ordinance Revising the Maximum Fees Charged by Franchise Collectors for Certain Residential and Small Business Solid Waste Collection, Transportation and Disposal to Include a Fuel Surcharge Fee in Accordance with Chapter 19 of the Forsyth County Code (Public Health Department) (Continued from March 10, 2008 Meeting)

Commissioner Linville moved that the above-stated Ordinance be continued to April 28, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

7. Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code (Environmental Affairs Department)

Commissioner Marshall moved for adoption of the *Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code (Environmental Affairs Department)*. Commissioner Conrad seconded the motion, which was approved unanimously.

8. Resolution Awarding Contracts for Purchase of Trucks (Animal Control, Fire, Grounds, Parks)

Commissioner Bailey moved for adoption of the *Resolution Awarding Contracts for Purchase of Trucks (Animal Control, Fire, Grounds, Parks)*. Commissioner Linville seconded the motion, which was unanimously approved.

9. Resolution Rejecting all Offers and Bids Received on County-Owned Property and Releasing Said Real Property for Sale by the County (2421 Cleveland Avenue)

Commissioner Whiteheart moved for adoption of the *Resolution Rejecting all Offers and Bids Received on County-Owned Property and Releasing Said Real Property for Sale by the County (2421 Cleveland Avenue)*. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Resolution Rejecting all Offers and Bids Received on County-Owned Property and Releasing Said Real Property for Sale by the County (2404 Booker Street)

Commissioner Whiteheart moved for adoption of the *Resolution Rejecting all Offers and Bids Received on County-Owned Property and Releasing Said Real Property for Sale by the County (2404 Booker Street)*. Commissioner Linville seconded the motion, which was unanimously approved.

11. Resolution Appointing Individuals to the Work First Planning Committee to Identify Needs of the Population Served and Assist in Developing the County Plan

Commissioner Marshall moved for adoption of the *Resolution Appointing Individuals to the Work First Planning Committee to Identify Needs of the Population Served and Assist in Developing the County Plan*. Commissioner Bailey seconded the motion, which was unanimously approved.

12. Appointments:

- A. One (1) Nomination to the Heart of the Triad Stakeholders Advisory Committee. All Stakeholders Advisory Committee nominations are for an unspecified term to be determined by the Heart of the Triad Strategic Planning Committee (Capacity: “Representative of the Industrial Development Industry in Forsyth County”) (Continued from the Meeting of February 25, 2008)**

Jeffrey B. Taylor was appointed.

B. One (1) Appointment to the Forsyth County Zoning Board of Adjustment, Three-Year Term, Expiring April 2011 (Capacity: Regular Member)

Phillip R. Rector was appointed.

C. One (1) Appointment to the Equalization and Review Board – 2008 to Serve Until all Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year (Continued from the March 10, 2008 Board Meeting)

Mark D. Bulmer was appointed.

13. Reports:

A. Forsyth County Personnel Reports for the Months of August 2007, October 2007, November 2007, December 2007 and January 2008

B. Assessor/Collector's Monthly Financial Report for February 2008

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

14. Notice of Special Meeting of the Forsyth County Board of Commissioners for the Purpose of Conducting a Tour (Additional Item – Not on Formal, Printed Agenda)

Commissioner Linville moved for approval of the *Notice of Special Meeting of the Forsyth County Board of Commissioners for the Purpose of Conducting a Tour*. Commissioner Conrad seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:10 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