

**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



JUNE 25, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting of May 14, 2007

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

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

Commissioner Bailey moved for approval of the Releases through May 31, 2007. Commissioner Whiteheart seconded the motion, which was unanimously approved.

- 3. A. Public Hearing on Zoning Map Amendment of Phyllis R. Spence from RS-9 to GB-S (Outdoor Display, Retail): Property is Located on the West Side of University Parkway, North of Tickle Road (Zoning Docket F-1479)**
- 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 Paul Norby, City/County Planning Director presented the proposed zoning map amendment, the Chair opened the public hearing. Two (2) people 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-1479. Commissioner Bailey seconded the motion, which was unanimously approved.

- 4. A. Public Hearing on Zoning Map Amendment of Shugart Enterprises, LLC from RM-8-S (Residential Building, Single Family; Residential Building, Duplex; Residential Building, Twin Home; and Residential Building, Townhouse) to RM-8-S (Residential Building, Townhouse; Residential Building, Single Family; and Planned Residential Development): Property is Located on the Southeast Corner of South Main Street and Jones Road (Zoning Docket F-1482)**

- 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 Paul Norby, City/County Planning Director presented the proposed zoning map amendment, the Chair opened the public hearing. No one came forward to speak either for or against the proposed zoning map amendment. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1482. Commissioner Bailey seconded the motion, which was passed unanimously.

- 5.
 - A. Public Hearing on Zoning Map Amendment of Wallburg Property Group, LLC, John W. Hodges, Jr., and Nicole T. Hodges from AG to LI and LI-S (Manufacturing A): Property is Located on the West Side of Wallburg Road South of Business Park Drive (Zoning Docket F-1483)**
 - 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 Paul Norby, City/County Planning Director presented the proposed zoning map amendment, the Chair opened the public hearing. No one spoke either in favor of or in opposition to the proposed zoning map amendment. The Chair declared the public hearing closed.

Commissioner Conrad moved for adoption of Zoning Docket F-1483. Commissioner Linville seconded the motion, which was unanimously approved.

6. 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.

There were no speaker cards. The Chair declared the public session closed.

- 7. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Technology Upgrades)**
- 8. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Caleb's Creek Elementary School Project)**

9. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (New South Middle School Project)**
10. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (New Zone 8 Elementary School Project)**
11. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (New Zone 7 Elementary School Project)**
12. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (New Zone 1 Elementary School Project)**

Commissioner Bailey moved for adoption of the Schools' Capital Projects Ordinances in items 7 through 12. Commissioner Kaplan seconded the motion, which was unanimously approved.

13.
 - A. **Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$415,500 From the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$138,500) (West Forsyth High School)**
 - B. **Amendment to 2002 Schools Facilities Capital Projects Ordinance**
 - C. **Amendment to State Public School Building Capital Fund Grant Project Ordinance**

Commissioner Whiteheart moved for adoption of the above-stated Resolution, Capital Projects Ordinance and Grant Project Ordinance. Commissioner Kaplan seconded the motion, which was approved unanimously.

14. **Resolution Approving Purchase of Equipment Pursuant to N.C.G.S. 143-129(e)(6) and Awarding Contract to Purchase a Motorola Printrak Latent Station to Upgrade Existing Equipment (Sheriff's Office)**

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

15. **Resolution Authorizing Execution of Necessary Documents to Apply for 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds Department of Justice Bureau of Justice Assistance**

Commissioner Kaplan moved for adoption of the aforementioned Resolution. Commissioner Whiteheart seconded the motion, which was unanimously approved.

16. **Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Required to Apply for 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds**

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

17. Resolution Ratifying an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Lease of Advertising Space on Buses (Public Health Department)

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Lease of Advertising Space on Buses (Public Health Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

18. Resolution Ratifying an Amendment to Interlocal Agreement Between Forsyth County and Guilford County to Clarify Triad Park Budgetary Reporting Procedures (Parks and Recreation Department)

Commissioner Kaplan moved for adoption of *Resolution Ratifying an Amendment to Interlocal Agreement Between Forsyth County and Guilford County to Clarify Triad Park Budgetary Reporting Procedures (Parks and Recreation Department)*. Commissioner Linville seconded the motion, which passed unanimously.

19. Resolution by the Forsyth County Board of Commissioners Opposing the Proposed Legislation Entitled "Solid Waste Management Act of 2007" (Senate Bill 1492)

Commissioner Whiteheart moved for adoption *Resolution by the Forsyth County Board of Commissioners Opposing the Proposed Legislation Entitled "Solid Waste Management Act of 2007" (Senate Bill 1492)*. Commissioner Linville seconded the motion, which was unanimously approved.

20. Amendments to:

- A. 2002 2/3rds Bonds Capital Project Ordinance**
- B. 2003 2/3rds Bonds Capital Project Ordinance**
- C. 2006 2/3rds Bonds Capital Project Ordinance**
- D. 2002 Schools Facilities Capital Project Ordinance**
- E. General Services Complex Capital Project Ordinance**
- F. Reynolds Health Center Renovations Capital Project Ordinance**
- G. 2007 FTTC Capital Project Ordinance**

Commissioner Kaplan moved for adoption of the above-stated seven (7) Capital Project Ordinances. Commissioner Bailey seconded the motion, which passed unanimously.

21. Resolution Appointing the Forsyth County Tax Assessor

Commissioner Marshall moved for adoption of the *Resolution Appointing the Forsyth County Tax Assessor*. Commissioner Linville seconded the motion, which was unanimously approved. (William "Pete" Rodda was appointed.)

22. Resolution Approving Refunds by the Assessor/Collector

Commissioner Whiteheart moved for adoption of the *Resolution Approving Refunds by the Assessor/Collector*. Commissioner Bailey seconded the motion, which was unanimously approved.

23. A. Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One for a Three-Year Term, Expiring June 2010 and Four for One-Year Terms, Expiring June 2008

Carolyn T. Rajacich, Michelle W. Butler, Malcolm Hodges, Marquie Y. Smith, and Brian H. Sternecker were appointed.

B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Three-Year Terms, Expiring May 2010 [Capacities: Two (2) "At Large", One (1) "County Resident & Owner of a Fertile Hunting Dog", One (1) "County Resident Who is a Member, Employee, or Officer in a Forsyth County Animal Welfare Organization", and One (1) "County Resident and Owner of an Animal Other than a Dog/Cat"]

Sandy H. Mayberry (County resident and owner of an animal other than dog/cat), Thurman E. Dillon (County resident and owner of a fertile hunting dog), Franklin M. Cromer (at large), Joe A. Redman (at large), and Lori M. Sears (County resident who is a member, employee or officer in a Forsyth County animal welfare organization) were appointed.

C. Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring March 2010 [Capacities: "Business Representative" and "Religion Representative"]

Jimmy Boyd (business representative) was appointed. Remaining appointment continued to a future meeting.

D. One (1) Appointment to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Term, Expiring May 2010

Kenneth B. Vanhoy was appointed.

E. Fifteen (15) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Fourteen (14) Two-Year Terms, Expiring June 2009 and One (1) to fill the Unexpired Term of Annessa W. Miller, Expiring June 2008 [Capacities: "Chief of Police", "County Commissioner", "Person Under Age 21", "United Way/ AEA Representative", "Person Under Age 18", "Parks & Recreation Representative", "Juvenile Defense Attorney", "Member of Business Community", and Seven (7) "At Large"]

Albert Rudy Anderson, Jr. (at large), Cort L. Bennett (member of business community, Jamie Belton (at large), Florence P. Corpening (United Way/AEA representative, Benny L. Murrill (at large), Marilyn T. Odom (at large), Patricia Norris (Chief of Police), Mecaria A. Baker (person under age 18), Denise Scott-Johnson (Parks and Recreation representative), Linda Jackson-Barnes (at large), Jerry D. Jordan (juvenile defense

attorney), Nathasha Jordan (person under age 21), Penelope O. Spry (at large), Walter Marshall (County Commissioner), and Alvin Atkinson (at large) were appointed.

F. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD of TRUSTEES, Four-Year Term, Expiring June 2011

Beaufort O. Bailey was appointed.

G. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2009

Larry E. Councilman was appointed.

H. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2010

Diane M. Greer and Judy F. Joyce were appointed.

I. Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2010

Joyce H. McAdams and Natesha L. Norris were appointed.

J. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring June 2008

Continued to a future meeting.

K. One (1) Appointment to the KERNERSVILLE PLANNING BOARD, Three-Year Term, Expiring July 2010

Phyllis E. Mendel was appointed.

L. Two (2) Appointments to the SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring May 2010

Susan Q. Phelps and G. L. Brown were appointed.

M. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2010 [Capacity: "County Representative"]

Walter Marshall was appointed

N. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2012 [Capacity: "Open"]

Stephen M. Shelton was appointed.

O. One (1) Appointment to the YADKIN RIVER COMMISSION, Two-Year Term, Expiring July 2009

Timothy L. Disher was appointed.

- P. Two (2) Appointments to the KERNERSVILLE ZONING BOARD OF ADJUSTMENT, One (1) for a Three-Year Term, Expiring June 2010 and One (1) to Fill the Unexpired Term of David Wilmoth, Expiring June 2008 (Capacities: One (1) "Regular Member" and One (1) "Alternate Member"**

David Wilmoth (regular member) and John Staples (alternate member) were appointed.

24. Notice of the Forsyth County Board of Commissioners' Attendance at the Annual Conference of the National Association of Counties

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

25. Reports:

A. Tax Assessor/Collector's Monthly Financial Report for May 2007

B. Tax Assessor/Collector's Refund Report Dated June 7, 2007

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

ADDITIONAL ITEM – NOT ON FORMAL, PRINTED AGENDA

26. Resolution Adjusting the Salary of the County Manager

Upon motion by Commissioner Kaplan, seconded by Commissioner Bailey, and unanimously approved, the *Resolution Adjusting the Salary of the County Manager* was adopted.

ADJOURNMENT

At approximately 8:30 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