

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

SEPTEMBER 28, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meetings of July 20, 2009 and August 10, 2009

Motion for Approval: Commissioner Marshall
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 2. A. Public Hearing on Special Use District – No Site Plan of Greenhouse Road, LLC from RS-9 to LB-L: Property is Located on the East Side of Old Salisbury Road and South Side of Latonia Road (Zoning Docket F-1514)**
- 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 – No Site Plan Permit**

After Paul Norby, City-County Planning Director, reviewed the proposed special use district permit, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the request and one (1) person spoke in opposition. The Chairman then declared the public hearing closed.

Motion for Approval: Commissioner Conrad
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 3. A. Public Hearing to Receive Citizen Input on a Proposal to Change the Forsyth County Board of Commissioners' Regular Meeting Time From 7:30 pm to 6:00 pm on the Second and Fourth Mondays of Each Month**
- B. Resolution Changing the Time of the Forsyth County Board of Commissioners' Regular Meetings Beginning October 12, 2009**

The public hearing was opened by Chairman Plyler. As no one spoke in favor of or in opposition to the request, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Bailey
Commissioner Kaplan

4. **A. Public Hearing to Consider the Expenditure of County Occupancy Tax Funds for an Economic Development Project and Authorizing Execution of an Agreement with the Arts Council, Inc.**
- B. Resolution Authorizing the Expenditure of County Occupancy Tax Funds as Both an Economic Development Project and Pursuant to N.C.G.S. 160A-488 to Aid and Encourage The Arts Council, Inc. with the Construction of a Downtown Center for the Arts in Winston-Salem, Forsyth County and Authorizing Execution of an Agreement with The Arts Council, Inc.**

Chairman Plyler opened the public hearing after summarization by Joe Bartel, Budget Director. One (1) person spoke in favor of the project and the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Bailey
Commissioner Marshall

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.

As there were no speaker cards, the Chairman declared the public session closed.

6. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Bailey
Commissioner Kaplan

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

of Social Services)

Motion for Approval: Commissioner Marshall
Second: Commissioner Linville
Unanimously Approved for Adoption

- 8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2009 HOME Investment Partnership Program Grant Funds from the U.S. Department of Housing and Urban Development to Further Goals of the Consolidated Housing and Community Development Plan (Forsyth County Housing Department)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 9. Amendment to 2009-2010 Budget Ordinance to Appropriate the 2008-2009 Grant Balance from the Kate B. Reynolds Charitable Trust for Use by the Forsyth County Department of Social Services**

Motion for Approval: Commissioner Bailey
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

- 10. Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Health Department**

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved for Adoption

- 11. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between the City of Winston-Salem and the Board of Education (0.7695 Acre Portion of the Winston-Salem Preparatory Academy Property)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Unanimously Approved for Adoption

- 12. Resolution Approving the Donation of a Surplus County Vehicle to Union Cross Fire-Rescue of Forsyth County, Inc. to Provide Transportation for Emergency Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department and Emergency Services Department)**

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 13. Resolution Approving the Donation of Surplus Personal Property to the Lewisville Volunteer Fire Department, Inc. for the Enhancement of Fire and Rescue Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (Emergency Services Department)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 14. Resolution Approving the Donation of Surplus Personal Property to Walkertown Volunteer Fire Department, Incorporated for the Enhancement of Fire and Rescue Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (Emergency Services Department)**

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption

- 15. A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring March 2010 [Non-incumbents will serve a term of one year] [Capacity: Open] [Continued from Meetings of February 9, 2009, March 30, 2009 and July 6, 2009]**

Ebony S. Denman and Tony O. Nelson were appointed.

- B. One (1) Appointment to the AIRPORT COMMISSION to Fill the Unexpired Term of Thomas W. Ferrell, Expiring December 2011 [Capacity: Open]**

James W. Shaw was appointed.

- C. One (1) Appointment to the ANIMAL CONTROL ADVISORY BOARD to Fill the Unexpired Term of Roy T. Idol, Expiring May 2011 [Capacity: County Resident and Owner of a Fertile Hunting Dog]**

Toby J. Cranfill was appointed.

- D. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Allison C. Wagner, Expiring May 2011 [Capacity: Special Experience or Education in Design]**

Stuart C. Parks was appointed.

- E. One (1) Nomination to CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring September 2012 [Capacity: Business Representative, Family MH/DD]**

Mark Serosky was nominated.

- F. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2012 [Capacity: Open]**

Henry N. Banks and Ann M. Voss were appointed.

- G. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012 [Capacity: Local Historic Landmark Property Owner] [Continued from Meetings of October 27, 2008, December 15, 2008, February 9, 2009, March 30, 2009 and July 6, 2009]**

Motion to continue to a future

meeting:

Commissioner Conrad

Second:

Commissioner Bailey

Unanimously Approved

- H. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2011 [Capacities: One (1) Member of Business Community and One (1) Juvenile Defense Attorney] [Continued from Meeting of July 6, 2009]**

China T. Perkins-Campbell (Capacity: Member of Business Community) was appointed.

Remaining appointment (Capacity: Juvenile Defense Attorney) continued to a future meeting.

- I. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring October 2012 and Two (2) Appointments, One-Year Terms, Expiring October 2010 [Non-incumbents will serve a term of one year] [Capacity: Open] [One (1) Appointment Continued from Meeting of July 6, 2009]**

Paula H. Mortimore was appointed.

Remaining two (2) appointments continued to a future meeting.

- J. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2012 [Capacity: County Resident]**

Cynthia J. Macdougall was appointed.

- K. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 [Capacity: Criminal Justice Representative]**

Motion to continue to a future

meeting:

Commissioner Conrad

Second:

Commissioner Bailey

Unanimously approved

- L. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, Three-Year Term, Expiring October 2012 [Capacity: Hotel/Motel Owner/Operator 100 or More Rental Units]**

Joseph W. Potter was appointed.

16. Report by County Attorney of Property Tax Commission Orders

- **Winston Tower Church LLC - 06 PTC 006**
- **Parkview Church of God - 09 PTC 013**

Motion to Acknowledge Receipt:

Commissioner Linville

Second:

Commissioner Bailey

Unanimously Approved

ADJOURNMENT

Motion to Adjourn:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved

Approximate Time:

8:18 p.m.

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020