

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

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TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT

## **Agenda Summary**



### **DECEMBER 15, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

Chairman Plyler presented a gavel to Commissioner Gloria D. Whisenhunt and thanked her for the magnificent job done as Chair of the Board of Commissioners.

**1. Approval of Minutes for the Meetings of October 27, 2008 and November 10, 2008**

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

- 2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapters A, B, C, and D of the Unified Development Ordinances to Revise Regulations for Flood Damage Prevention as Required by State Requirements (UDO-191)**
- B. Ordinance Amending Chapters A, B, C, and D of the Unified Development Ordinances to Amend Regulations Concerning Flood Damage Prevention**

After A. Paul Norby, City/County Planning Director, summarized the proposed zoning text amendment, the Chairman opened the public hearing. No one spoke either in favor of, or in opposition to the proposed zoning text amendment. The Chairman declared the public hearing closed.

Commissioner Marshall moved for adoption of UDO-191. Commissioner Bailey 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.*

There were no speaker cards. The Chairman declared the Public Session closed.

**4. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and North Carolina Baptist Hospital for a Public Health Dental Clinic (Public Health Department)**

After a brief discussion, Commissioner Linville moved for a continuance. Commissioner Whisenhunt seconded, which was unanimously approved.

**5. Resolution Authorizing Forsyth County's Participation and Investment in the Local Government Other Post Employment Benefits (OPEB) Fund to be Managed by the State Treasurer**

Commissioner Bailey moved for approval. Commissioner Kaplan seconded, which was unanimously approved.

**6. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Parkland High School Addition Project)**

Commissioner Whisenhunt moved for approval. Commissioner Bailey seconded, which was unanimously approved.

**7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Media Collection and Permanent Furniture Project, Permanent Instructional Equipment Project, and Future School Land Banking Project)**

Commissioner Whisenhunt moved for approval. Commissioner Bailey seconded, which was unanimously approved.

**8. Budget Ordinance Amendment Appropriating \$87,108 in Additional Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for WIC (Special Supplemental Nutrition Program for Women, Infants, and Children) to the Forsyth County Department of Public Health**

Commissioner Bailey moved for approval. Commissioner Kaplan seconded, which was unanimously approved.

**9. Fiscal Year 2008-2009 Budget Ordinance Amendment (Sheriff's Office)**

Commissioner Bailey moved for approval. Commissioner Whisenhunt seconded, which was unanimously approved.

**10. Resolution Declaring Certain Motor Vehicles Surplus Property and Authorizing Their Conveyance to Family Services, Inc. for the "Ways-to-Work" Program for Work First Participants (Department of Social Services)**

Commissioner Marshall moved for approval. Commissioner Bailey seconded, which was unanimously approved.

**11. Resolution Awarding Contract for Construction of Forsyth County Department of Social Services Renovations (General Services Department)**

Commissioner Marshall moved for approval. Commissioner Kaplan seconded, which was unanimously approved.

**12. Resolution Ratifying and Authorizing Execution of an Agreement Between Forsyth County and the City of High Point for the Provision of Regional Air Quality and Transportation Related Analyses (Environmental Affairs Department)**

Commissioner Kaplan moved for approval. Commissioner Bailey seconded, which was unanimously approved.

**13. Resolution Ratifying and Authorizing Execution of an Agreement Between Forsyth County and the City of Greensboro for the Provision of Regional Air Quality and Transportation Related Analyses (Environmental Affairs Department)**

Commissioner Marshall moved for approval. Commissioner Bailey seconded, which was unanimously approved.

**14. Resolution Approving Refunds by the Assessor/Collector in the Amount of \$7,174.44**

Commissioner Bailey moved for approval. Commissioner Linville seconded, which was unanimously approved.

**15. Designation of the Voting Delegate for the North Carolina Association of County Commissioners' Legislative Goals Conference to be held January 15 – 16, 2009 at the Sheraton Raleigh Hotel in Raleigh, North Carolina**

Commissioner Gloria D. Whisenhunt was selected as voting delegate.

**16. Appointments:**

- A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring December 2011 [Capacity: Open] [Continued from Meeting of October 27, 2008]**

Monica Thompson was appointed.

- B. Two (2) Appointments to the AIRPORT COMMISSION, One (1) Appointment, Three-Year Term, Expiring December 2011 [Capacity: Open] [Continued from Meetings of November 10, 2008, November 24, 2008 and December 1, 2008]; One (1) Appointment, Term: Tenure of Office [Capacity: Commissioner Representative]**

Thomas Ferrell and Commissioner Ted Kaplan were appointed.

- C. One (1) Appointment to the COALITION FOR DRUG ABUSE, Three-Year Term, Expiring August 2011 [Capacity: Religion Representative] (Continued from Meetings of July 28, 2008 and October 27, 2008)**

No applicants. Continued to a future meeting.

- D. One (1) Appointment to the FORSYTH COUNTY HISTORIC REOSURCES COMMISSION, Four-Year Term, Expiring November 2012 [Capacity: Local Historic Landmark Property Owner] [Continued from Meeting of October 27, 2008]**

No applicants. Continued to a future meeting.

- E. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2010 [Capacity: Substance Abuse Professional] [Continued from Meetings of May 12, 2008, July 28, 2008 and October 27, 2008]**

No applicants. Continued to a future meeting.

- F. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Term, Expiring September 2011 [Capacity: Administrator's Slot] [Continued from Meeting of October 27, 2008]**

Terry Cox was appointed.

- G. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2011 [Capacity: One (1) Regular Member and One (1) Alternate Member] [Continued from Meeting of October 27, 2008]**

Richard Reich was appointed as a Regular Member and Frank Serge was appointed as an alternate member.

**17. Reports:**

- A. Tax Assessor/Collector's Refund Report Dated November 24, 2008 (Under \$100)**
- B. CenterPoint Human Services Quarterly Report Dated October 28, 2008 (Copy presented at December 04, 2008 Briefing)**
- C. Fuel Surcharge Adjustment Report for Solid Waste Franchisees; September – November Period**
- D. Comprehensive Annual Financial Report - Fiscal Year Ended June 30, 2008 (Copy presented in Manager's Memo December 1, 2008)**

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

- 18. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional Juvenile Crime Prevention Council (JCPC) Funds Based on the Revised Forsyth County Funding Plan (Additional Item – Not on Formal Agenda)**

Commissioner Bailey moved for approval. Commissioner Kaplan seconded, which was unanimously approved.

## **ADJOURNMENT**

At approximately 8:00 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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**