

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

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

**Agenda
Summary**



FEBRUARY 9, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of November 24, 2008, December 1, 2008, and December 15, 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 Amending Chapter B of the Unified Development Ordinances to Reduce Parking Requirements for Various Uses and to Revise Bicycle Parking Standards (UDO-194)
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Amend Parking Requirements

After Glynis Jordan, Deputy City/County Planning Director, summarized the proposed zoning text amendment, Chairman Plyler opened the public hearing. No one spoke at the public hearing. The Chairman declared the public hearing closed.

Commissioner Bailey moved for adoption of UDO-194. Commissioner Whisenhunt 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. Chairman Plyler declared the public session closed.

4. Amendment to 2002 Schools Facilities Capital Projects Ordinance

Commissioner Bailey moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance*. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

5. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$602,063 from the North Carolina Public School Building Capital Fund
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

Commissioner Bailey moved for adoption of the *Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$602,063 from the North Carolina Public School Building Capital Fund and the Amendment to State Public School Building Capital Fund Grant Project Ordinance*. Commissioner Linville seconded the motion, which was unanimously approved.

6. Resolution Approving the Amount to be Spent for Land to be Used for Future Construction of a Public School (Tax Block 5634, Lots 150M and 310C)

Commissioner Whisenhunt moved for adoption of the *Resolution Approving the Amount to be Spent for Land to be Used for Future Construction of a Public School (Tax Block 5634, Lots 150M and 310C)*. Commissioner Bailey seconded the motion, which was unanimously approved.

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Timekeeping Systems, Inc. for the Purchase and Installation of a Guard1 Watch Tour System (Forsyth County Sheriff's Office)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of an Agreement Between Forsyth County and Timekeeping Systems, Inc. for the Purchase and Installation of a Guard1 Watch Tour System (Forsyth County Sheriff's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

8. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate North Carolina Department of Health and Human Services Special Children Adoption Funds (Department of Social Services)

Commissioner Bailey moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance to Appropriate North Carolina Department of Health and Human Services Special Children Adoption Funds (Department of Social Services)*. Commissioner Conrad seconded the motion, which was unanimously approved.

9. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Funds for Transitioning Foster Youth to Adulthood (Department of Social Services)

Commissioner Marshall moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Funds for Transitioning Foster Youth to Adulthood (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

10. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)
- B. Budget Ordinance Amendment Appropriating \$20,961 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section to the Forsyth County Department of Public Health

Commissioner Bailey moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Kaplan seconded the motion, which was unanimously.

11. A. Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$61,750 in Grant Funds from the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant
- B. Resolution Authorizing Execution of all Necessary Documents with the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant (Forsyth County Public Library)

Commissioner Bailey moved for adoption of the *Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$61,750 in Grant Funds from the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant and the Resolution Authorizing Execution of all Necessary Documents with the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant (Forsyth County Public Library)*. Commissioner Conrad seconded the motion, which was unanimously approved.

12. Resolution Authorizing Submission of a Grant Application to the International City/County Management Association (ICMA) to Fund Expansion of a Computer Training Bridge Outreach Program (Forsyth County Public Library)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Submission of a Grant Application to the International City/County Management Association (ICMA) to Fund Expansion of a Computer Training Bridge Outreach Program (Forsyth County Public Library)*. Commissioner Marshall seconded the motion, which was unanimously approved.

13. Resolution Approving and Adopting for Use by Forsyth County the Records Retention and Disposition Schedule for County Sheriff's Office Issued November 10, 2008 by the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, Government Records Branch

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

14. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2008 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens

Commissioner Whisenhunt moved for adoption of the Resolution Acknowledging *Receipt of Report of the Total Amount of Unpaid 2008 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens*. Commissioner Linville seconded the motion, which was unanimously approved.

15. Appointments:

- A. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring August 2011 [Capacity: Religion Representative] [Continued from Meetings of July 28, 2008, October 27, 2008 and December 15, 2008]

Victoria F. Hancell was appointed.

- B. Seven (7) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Four (4) Appointments Expiring January 2012, Three (3) Appointments Expiring March 2012 [Non-incumbents will serve a term of one year.] [Capacity: Open]

Ronald J. Graves, Randon Pender were appointed for three-year terms, expiring March 2012. Victoria F. Hancell was appointed for a one-year term, expiring March 2010. The remaining four (4) appointments were continued to a future meeting. The Clerk was instructed to re-advertise the appointments.

- C. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2012 [Capacities: Two (2) Special Experience or Education in Design, One (1) Open]

Joseph P. Bircher and Jeanine W. Bennett were appointed to serve in the capacity of "Special Experience or Education in Design". John A. Shipley was appointed to serve in the "Open" capacity.

- D. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2012 [Capacities: One (1) Dentist, One (1) Pharmacist]

Paul S. Salisbury, III was appointed to serve in the "Dentist" capacity. Nancy R. Hardie was appointed to serve in the "Pharmacist" capacity.

- E. Two (2) Appointments to the FIREMENS RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2011 [Capacity: Open]

E. Greek Long and Jerry Lewis were appointed.

- F. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2012 [Capacities: One (1) Actively Engaged in Farming in Forsyth County, One (1) At Large]

Timothy Disher was appointed to serve in the capacity "Actively Engaged in Farming in Forsyth County"; James A. Hester was appointed to serve in the "At Large" capacity.

- 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 and December 15, 2008]

There were no applicants. This appointment was continued to a future meeting. The Clerk was instructed to re-advertise the appointment.

- H. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, *One (1) Appointment Expiring June 2010 and One (1) Appointment Expiring March 2011 [Capacities: *One (1) Substance Abuse Professional, One (1) At Large] [*Continued from Meetings of May 12, 2008, July 28, 2008, October 27, 2008 and December 15, 2008]

Curtiss M. Stafford was appointed to serve in the "At Large" capacity. There were no applicants for the "Substance Abuse Professional" capacity. The appointment was continued to a future meeting. The Clerk was instructed to re-advertise the appointment.

- I. One (1) Appointment to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE [Capacity: Representative of the Industrial Development Industry in Forsyth County]

There were no applicants. The appointment was continued to a future meeting. The Clerk was instructed to re-advertise the appointment.

- J. Three (3) Appointments to the INDUSTRIAL FACILITIES & POLLUTION

CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2015 [Capacity: Open]

John C. Fox, Robert Morrell and Cody Marcum were appointed.

- K. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring February 2012 [Non-incumbents will serve a term of one year.] [Capacity: Open]

Rosalind Frazier-Graham, Dorothy M. Mathews and Karen A. Shannon were appointed for three-year terms, expiring February 2012.

- L. One (1) Joint City/County Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2013 [Capacity: County Resident]

Paul W. Mullican was appointed.

- M. Four (4) Appointments to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Terms, Expiring January 2012 [Capacities: One (1) Mental Health Representative, One (1) Criminal Justice Representative, One (1) Education Representative, One (1) Business Representative]

David W. Allred was appointed to serve in the capacity "Mental Health Representative"; Jerrilyn J. Ingram was appointed to serve in the capacity "Education Representative". The appointments for the capacities of "Criminal Justice Representative" and "Business Representative" were continued to a future meeting. The Clerk was instructed to re-advertise those two (2) appointments.

16. Report: Retired Deputy Sheriff's Awarded Service Weapons

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

17. Resolution Adjusting the Salary of the County Attorney (Additional Item; Not on Formal, Printed Agenda)

Commissioner Kaplan moved for adoption of the *Resolution Adjusting the Salary of the County Attorney*. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:06 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**