

**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**



MAY 12, 2008 – GOVERNMENT CENTER – 7:30 P.M.

Resolution of Recognition and Appreciation for the Assistance of Emergency Services First Responders to Those Affected by the May 8, 2008 Tornadoes and the Efforts of Meteorologist Lanie Pope of TV Station WXII to Alert Citizens to the Storm Threat
(Added Item - Not on Formal, Printed Agenda)

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

Melton Sadler, Director of the Office of Emergency Management, and other responders were present. On behalf of all those involved, Mr. Sadler thanked the Board for its recognition.

1. Approval of Minutes for Meeting of March 24, 2008 and April 14, 2008

Upon motion by Commissioner Kaplan and second by Commissioner Bailey, the above-stated Minutes were approved as prepared and submitted by the Clerk to the Board.

2. Resolution Honoring the Forsyth Country Day School Wrestling Team

Commissioner Kaplan moved for adoption of the *Resolution Honoring the Forsyth Country Day School Wrestling Team*. Commissioner Linville seconded the motion, which was unanimously approved.

Commissioner Whiteheart presented the Resolution to the School's Athletic Director, coaches and team members.

3. Resolution Honoring the Forsyth Country Day School Varsity Soccer Team

Commissioner Bailey moved for adoption of the *Resolution Honoring the Forsyth Country Day School Varsity Soccer Team*. Commissioner Conrad seconded the motion, which was unanimously approved.

Commissioner Kaplan presented the Resolution to the coach and team members.

4. A. Public Hearing on Zoning Map Amendment of BSC Holding, Inc. for Property Owned by Sandra Shugart; Wayne Shugart; Michael Pearsall; Meda Pearsall; Milton Crotts; Carl W Dresser; and Josifae Dresser from RS-9 to RM-8-S (Residential Building, Multifamily; Residential Building, Townhouse; Residential Building, Twin Home; Residential Building, Duplex; and Residential Building, Single Family): Property is Located on the South Side of Robinhood Road, East of Meadowlark Drive (Zoning Docket F-1497)
- 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 A. Paul Norby, City/County Planning Director summarized this proposed zoning map amendment request, the Chair opened the public hearing. One (1) person, representing the petitioner, spoke in favor of the proposed rezoning. Five (5) persons spoke in opposition to the proposed rezoning, after which the Chair declared the public hearing closed.

Commissioner Kaplan moved for approval of Zoning Docket F-1497. Commissioner Bailey seconded the motion, which passed by a vote of six (6) to one (1). Commissioner Conrad voted in opposition.

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.

Laurie Coker, a mental health advocate, expressed the opinion that CenterPoint Human Services is not serving the citizens of the community adequately.

6. Resolution Authorizing Termination of the Agreement with South Fork Volunteer Fire Department, Inc. for Providing Fire and Rescue Protection Services to the South Fork Fire Protection District of Forsyth County and Authorizing Execution of an Agreement with the Clemmons Fire Department, Inc. for Providing these Services to the Said District (Fire Department)

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

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Center for the Support of Families, Inc. for Child Support Enforcement Program Performance Assessment and Improvement Strategy Services (Department of Social Services)

Commissioner Bailey moved for adoption of the above-stated Resolution. Commissioner Marshall seconded the motion, which was unanimously approved by the six (6) voting Commissioners. Commissioner Kaplan was not in the meeting room at this time.

8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Moore Elementary School Replacement)

Commissioner Bailey moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Moore Elementary School Replacement)*. Commissioner Linville seconded the motion, which was unanimously approved by the six (6) voting Commissioners. Commissioner Kaplan was not in the meeting room at this time.

9. Resolution Requesting a Local Act Revising the County's Enforcement Provisions of the State Enabling Legislation for City-County Planning and Zoning in Forsyth County and Winston-Salem, North Carolina

Commissioner Whiteheart moved that the above-stated Resolution be denied. Commissioner Conrad seconded the motion, which was unanimously approved.

10. Resolution in Support of Continuation of Juvenile Crime Prevention Council Funding

Commissioner Bailey moved for adoption of the *Resolution in Support of Continuation of Juvenile Crime Prevention Council Funding*. Commissioner Kaplan seconded the motion, which was unanimously approved.

11. Second Reading on Ordinance Revising the Maximum Fees Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services to Include a Fuel Surcharge Fee and a State Solid Waste Disposal Tax (Public Health Department) (Continued from March 10, 2008 Meeting)

Commissioner Linville moved for adoption of the *Ordinance Revising the Maximum Fees Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services to Include a Fuel Surcharge Fee and a State Solid Waste Disposal Tax (Public Health Department)*. Commissioner Whiteheart seconded the motion, which was passed by a vote of four (4) to three (3). Chair Whisenhunt and Commissioners Conrad, Linville and Whiteheart voted in favor of the motion. Commissioners Bailey, Kaplan and Marshall voted in opposition to the motion.

The Ordinance became effective upon this second and final reading.

12. Resolution Approving Refunds in the Amount of \$6,121.24 by the Assessor/Collector

Commissioner Linville moved for adoption of the *Resolution Approving Refunds in the*

Amount of \$6,121.24 by the Assessor/Collector. Commissioner Whiteheart seconded the motion, which was unanimously approved.

13. Resolution Appointing Members of the Forsyth County Aging Services Planning Committee to Serve as a Home and Community Care Block Grant Advisory Committee

Upon motion by Commissioner Kaplan, seconded by Commissioner Bailey and unanimously approved, the *Resolution Appointing Members of the Forsyth County Aging Services Planning Committee to Serve as a Home and Community Care Block Grant Advisory Committee* was adopted.

14. Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of May and June 2008

Commissioner Kaplan moved for approval of the *Notice of the Forsyth County Board of Commissioners' Special or Rescheduled Meetings for the Months of May and June 2008*. Commissioner Whiteheart seconded the motion, which was approved unanimously.

15. Appointments:

A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring March 2011 (Non-incumbents will serve a term of one year)

Brian Sternecker, Betty Wesley, Kathleen M. Clawson, Zeke W. Cockran and Barbara J. O'Neal were appointed. The one (1) remaining appointment was continued.

B. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2010 [Capacities: One (1) Town Manager of Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the Forsyth County Health Department or his/her Designee; One (1) County Resident Who Does Not Own a Companion Animal; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) Acting Chairman/President of the Forsyth County Veterinarian Association or his/her Designee; One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]

David R. Brooks was appointed to serve in the capacity of "Town Manager of a local municipality receiving animal control services by Forsyth County".

Charles W. Cahill was appointed to serve in the capacity of "Director of the Forsyth County Health Department or his/her designee".

Jerry H. Canady was appointed to serve in the capacity of "county resident who does not own a companion animal".

Julie L. Magness was appointed to serve in the capacity of "county resident who is a member, employee or officer in a Purebred Animal Registry Organization".

Timothy L. Strickland was appointed to serve in the capacity of "Acting Chairman/President of the Forsyth County Veterinarian Association or his/her designee".

Jennifer M. Tierney was appointed to serve in the capacity of "county resident who is a member, employee or officer in a Forsyth County animal welfare organization".

C. Three (3) Appointments to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Terms, Expiring May 2011

Peter H. DeVries, Fred L. Osborne, and Elwyn B. Thompson, Jr. were appointed.

D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2012

Andrea Drum Kepple was appointed.

E. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring June 2011

Donna L. Staley and Juanita A. Tatum were appointed.

F. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Term, Expiring July 2011 (Non-incumbent will serve a term of one year)

Michele A. Butler was appointed to serve a one-year term, expiring July 2009.

G. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2011

Claude B. Weston was appointed.

H. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2013

Paul S. McGill was appointed.

I. Three (3) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2010 [Capacities: One (1) Sheriff's Office Designee; One (1) Member of the Faith Community; One (1) Substance Abuse Professional]

Steven A. Randle was appointed to serve in the capacity of "Member of the Faith Community". The other two (2) appointments were continued.

- J. One (1) Appointment to the Winston-Salem/Forsyth County Appearance Commission, Three-Year Term, Expiring February 2011 [Capacity: Special Experience or Education in Design]

Allison C. Wagner was appointed.

16. Reports:

- A. Human Resources Report for Month of March 2008
- B. Assessor/Collector's Refund Report Dated April 24, 2008 (Under \$100)
- C. Winston-Salem/Forsyth County Schools Budget Request for 2008-09 (Copy presented at May 1, 2008 Briefing)

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

ADJOURNMENT

At approximately 9:00 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