

**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

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

- 1. Approval of Minutes for Meeting of May 14, 2007**
- 2. Approval of Releases in Accordance with G.S. 105-381**
- 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**
- 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**
- 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**

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.

- 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)**
- 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
- 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)**
- 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**
- 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**
- 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)**

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)**
19. **Resolution by the Forsyth County Board of Commissioners Opposing the Proposed Legislation Entitled “Solid Waste Management Act of 2007” (Senate Bill 1492)**
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**
21. **Resolution Appointing the Forsyth County Tax Assessor**
22. **Resolution Approving Refunds by the Assessor/Collector**
23.
 - A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two for Three-Year Terms, Expiring June 2010 and Three for One-Year Terms, Expiring June 2008**
 - 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”]**
 - C. **Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring March 2010 [Capacities: “Business Representative” and “Religion Representative”]**
 - D. **One (1) Appointment to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Term, Expiring May 2010**
 - 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”]**
 - F. **One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD of TRUSTEES, Four-Year Term, Expiring June 2011**
 - G. **One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2009**
 - H. **Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2010**

- I. Two (2) Appointments to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Terms, Expiring June 2010
 - J. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring June 2008
 - K. One (1) Appointment to the KERNERSVILLE PLANNING BOARD, Three-Year Term, Expiring July 2010
 - L. Two (2) Appointments to the SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring May 2010
 - M. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2010 [Capacity: "County Representative"]
 - N. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2012 [Capacity: "Open"]
 - O. One (1) Appointment to the YADKIN RIVER COMMISSION, Two-Year Term, Expiring July 2009
 - 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")
24. Notice of the Forsyth County Board of Commissioners' Attendance at the Annual Conference of the National Association of Counties
25. Reports:
- A. Tax Assessor/Collector's Monthly Financial Report for May 2007
 - B. Tax Assessor/Collector's Refund Report Dated June 7, 2007

ADJOURNMENT

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