

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

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

Agenda Summary



OCTOBER 26, 2009 – GOVERNMENT CENTER – 6:00 P.M.

- 1. A. Public Hearing on Zoning Map Amendment of Martin Marietta Materials, Inc. for Property Owned by Martin Marietta Materials, Inc. from AG to GI-S (Mining, Quarry and Extractive Industry): Property is Located on the East Side of Hastings Road, South of Oscar Lane, and North Side of Charlie Road (Zoning Docket F-1515)**
- 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 Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment, the Chairman opened the public hearing. Three (3) persons spoke in favor of the proposed zoning map amendment; no one spoke in opposition. The Chairman declared the public hearing closed.

Motion to Approve: Commissioner Conrad
Second: Commissioner Kaplan
Unanimously Approved for Adoption

- 2. A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Create Standards for the Sale of Agricultural Products Grown Off-Premises (UDO-207)**
- B. Approval of Ordinance Amending Chapter B of the Unified Development Ordinances to Create Standards for the Sale of Agricultural Products Grown Off-Premises**

The Chairman opened the public hearing after Paul Norby, City/County Planning Director, reviewed the proposed zoning text amendment. No one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Linville

Second: Commissioner Bailey

Unanimously Approved for Adoption

3.
 - A. **Public Hearing in Connection with the Financing of the Phillips Building Acquisition and Renovation for Public Safety, Criminal Justice and Law Enforcement Facilities by the County**
 - B. **Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of the Phillips Building Acquisition and Renovation by the County and Requesting the Local Government Commission to Approve the Financing Arrangement**
 - C. **Resolution Approving and Authorizing the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust and Related Documents in Connection With the Financing of the Phillips Building Acquisition and Renovation for Public Safety, Criminal Justice and Law Enforcement Facilities by the County**

Paul Fulton, Chief Financial Officer, reviewed the proposed financing agreement; thereafter, the Chairman opened the public hearing. No one spoke in favor of and one (1) person spoke in opposition to the timing of the agreement. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Bailey

Unanimously Approved for Adoption

4. **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.

5. Resolution Authorizing Execution of a Ten Year Lease Agreement Between Forsyth County and the Science Center and Environmental Park of Forsyth County Operating as SciWorks for Use of County Owned Real Property

Motion to Continue for Discussion
at Budget Workshop:

Commissioner Whisenhunt

Second:

Commissioner Kaplan

Motion Approved by Majority Vote:

Commissioners Conrad and Plyler
voting in opposition.

6. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Construction of a Northern Elementary School Site

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Bailey

Unanimously Approved for Adoption

7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Carter Special Education High School)

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved for Adoption

8. Resolution Awarding Contract for the Purchase of Uniforms (Forsyth County Sheriff's Office)

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Bailey

Unanimously Approved for Adoption

9. Resolution Authorizing the County Manager to Accept the Construction Work of the Forsyth County Department of Social Services Renovations as Complete and to Release the Retainage to Magnolia Construction, LLC (General Services Department)

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Bailey

Unanimously Approved for Adoption

10. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission Division to Support the Safe on Seven (SOS) Program (Court Services Department)

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Whisenhunt

Unanimously Approved for Adoption

11. A. Resolution Authorizing Execution of Necessary Documents to Receive Edward Byrne Justice Assistance Grant Funds Through the Governor's Crime Commission from the N.C. Department of Juvenile Justice and Delinquency Prevention

B. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Edward Byrne Justice Assistance Grant Funds Through the Governor's Crime Commission from the N.C. Department of Juvenile Justice and Delinquency Prevention (Special Appropriations)

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Linville

Unanimously Approved for Adoption

12. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Public Health Preparedness & Response for Public Health Emergency Response for H1N1 Influenza Planning and Enhanced Surveillance (Forsyth County Department of Public Health)

B. Amendment to the 2009-2010 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Public Health Preparedness & Response to the Forsyth County Department of Public Health

Motion for Approval:

Commissioner Bailey

Second:

Commissioner Kaplan

Unanimously Approved for Adoption

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,726.80

Motion for Approval:
Second:
Unanimously Approved for Adoption

Commissioner Linville
Commissioner Bailey

14. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2012 [Capacity: Open]

Motion to Approve the Recommendations of the Trustees of FMH and Novant Health, Inc.

Joint Membership Committee:

Commissioner Conrad

Second:

Commissioner Bailey

Unanimously Approved

Gerald W. Eggers, M.D., Joseph H. Ely, Clarence R. Lambe, Jr., Karen McNeil-Miller, and Bryant C. Foriest were appointed for three-year terms, expiring December 2012.

15. Reports:

A. Appropriation Transfers Report for September 2009

B. Tax Assessor/Collector's Refund Report Dated September 24, 2009 to October 5, 2009 (Under \$100)

Motion to Acknowledge Receipt:

Commissioner Linville

Second:

Commissioner Bailey

Unanimously Approved

ADJOURNMENT

At approximately 6:40 p.m., Commissioner Bailey moved for adjournment. Commissioner Conrad 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