

**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

DECEMBER 17, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. **A. Public Hearing on Special Use District - No Site Plan of Sarah J. Key from LB and RS-9 to LB-L (Medical and Surgical Offices; Professional Office; Offices, Miscellaneous; Services, Personal; Child Day Care Center; Church or Religious Institution, Neighborhood; Library, Public; Police or Fire Station; and Neighborhood Organization): Property is Located on the South Side of Robinhood Road, West of Olivet Church Road (Zoning Docket F-1491)**
- 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 - No Site Plan Permit**

After A. Paul Norby, City-County Planning Director, summarized this item for the Board, the Chair opened the public hearing. No one spoke during public hearing. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1491. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Marshall voted in opposition.

2. **A. Public Hearing on a Proposed Ordinance Ordering the Demolition and Removal of a Dilapidated Dwelling Located at 1085 Reynolds Road, Lewisville, N.C. (Unincorporated Area) Under the Provisions of the Forsyth County Minimum Housing Code**
- B. Ordinance Ordering the Demolition and Removal of a Dilapidated Dwelling Located at 1085 Reynolds Road, Lewisville, N.C. (Unincorporated Area) Under the Provisions of the Forsyth County Housing Code**

After Dan Kornelis, Forsyth County's Housing Director, summarized the circumstances that lead to the request for the Board to consider this ordinance, the Chair opened the public hearing. Three (3) persons – Tammy Quigley, Randy Sisell and Scott McBride -- spoke in favor of the ordinance. Two (2) persons – Leslie Fryar, the property owner, and his son – spoke in opposition. There being no other speakers, the public hearing was declared closed by the Chair.

Commissioner Conrad moved for adoption of *Ordinance Ordering the Demolition and Removal of a Dilapidated Dwelling Located at 1085 Reynolds Road, Lewisville, N.C. (Unincorporated Area) Under the Provisions of the Forsyth County Housing Code.* Commissioner Marshall seconded the motion, which was unanimously approved.

3.
 - A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Ken Garner Manufacturing, Inc. and an Agreement with the State of North Carolina for One North Carolina Funds**
 - B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Ken Garner Manufacturing, Inc. and an Agreement with the State of North Carolina for One North Carolina Funds**

After A. Edward Jones, Deputy County Manager, briefly summarized the proposed expenditure, the Chair opened the public hearing. Bob Leak, President of Winston-Salem Business, Inc. spoke in favor of the proposed expenditure. There being no other speakers, either in favor of or in opposition to the proposed expenditure, the Chair declared the public hearing closed.

Commissioner Kaplan moved for adoption of *Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Winston-Salem Business, Inc. and Ken Garner Manufacturing, Inc. and an Agreement with the State of North Carolina for One North Carolina Funds.* Commissioner Bailey seconded the motion, which was approved by a vote of by a vote of five (5) to two (2). Commissioners Whiteheart and Whisenhunt voted in opposition.

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.

Janie Mosley-Autery addressed the Board on behalf of her son regarding the Social Services Department.

Jimmy Morgan and Cathy Poole each spoke regarding HOT (Heart of the Triad). The comments of each one are on file with the Clerk to the Board.

Pamela Corbett (a psychologist) and Laurie Coker each spoke regarding mental health services.

There being other speakers, the Chair declared the public session closed.

5. Forsyth County's Heart of the Triad Local Governments Joint Resolution

Commissioner Conrad moved for adoption of the revised *Forsyth County's Heart of the Triad Local Governments Joint Resolution A and B*. Commissioner Marshall seconded the motion, which was unanimously approved.

6. Resolution Approving and Authorizing Execution of a Memorandum of Understanding Between Forsyth County and the North Carolina Cooperative Extension Service (North Carolina State University) and the North Carolina Cooperative Extension Program (North Carolina A&T State University)

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

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

Commissioner Bailey moved for adoption of the Resolution Awarding Contract for Purchase of Uniforms (Forsyth County Sheriff's Office). Commissioner Whiteheart seconded the motion, which was approved unanimously.

8. 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, Office of Healthy Carolinians/Health Education (Forsyth County Department of Public Health)

B. Budget Ordinance Amendment Appropriating \$12,048 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Healthy Carolinians/Health Education to the Forsyth County Department of Public Health

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

9. Resolution Authorizing Submission of an Application for Grant Funds to Eli Lilly and Company to Support the 2008 Diabetes Expo (Forsyth County Department of Public Health)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Submission of an Application for Grant Funds to Eli Lilly and Company to Support the 2008 Diabetes Expo (Forsyth County Department of Public Health)*. Commissioner Bailey seconded the motion, which was unanimously approved.

10. Resolution Authorizing Termination of a Re-Roofing Contract for the Hall of Justice with J. Wayne Poole, Inc., General Contractor (General Services Department)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Termination of a Re-Roofing Contract for the Hall of Justice with J. Wayne Poole, Inc., General Contractor (General Services Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)

Upon motion and second by Commissioners Kaplan and Bailey respectively, the *Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation, and Disposal of Solid Waste in Unincorporated Areas of Forsyth County (Public Health Department)* was unanimously adopted on first of two (2) required readings.

12. Resolution Authorizing the County Manager to Submit a Letter to the N.C. Department of Transportation Requesting Financial Assistance with Driveway Paving Costs for the New Piney Grove Volunteer Fire and Rescue Department Facility

Upon motion by Commissioner Whiteheart, seconded by Commissioner Linville and unanimously approved, the above-stated Resolution was adopted.

13. Resolution Designating New Review Officers to Review and Certify Maps and Plats for Recording in Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning Department)

Commissioner Kaplan moved for adoption of the *Resolution Designating New Review Officers to Review and Certify Maps and Plats for Recording in Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Gang Awareness and Prevention Camp (Sheriff's Office)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Gang Awareness and Prevention Camp (Sheriff's Office)*. Commissioner Bailey seconded the motion, which was approved unanimously.

15. Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Security Threat Group Management Unit Program (Sheriff's Office)

Upon motion and second by Commissioners Kaplan and Bailey respectively, the *Resolution Authorizing Application for Grant Funds from the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission for a Security Threat Group Management Unit Program (Sheriff's Office)* was adopted unanimously.

16. Year-End Comments by Commissioners

Each Commissioner spoke briefly. Expressions of gratitude were made to the staff, other Commissioners, and the citizens of Forsyth County, all of whom were wished a happy holiday season by the Board.

ADJOURNMENT

At approximately 8:40 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