

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



Agenda Summary

JUNE 14, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Walter Marshall

1. Approval of Minutes for Meetings of February 22, 2010, March 15, 2010, March 29, 2010, and April 12, 2010

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

2. Approval Of Releases In Accordance With G.S. 105-381

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

3. A. Public Hearing on Zoning Map Amendment of Annette Lowery From MH-S (Manufactured Home Class A; Manufactured Home Class B; Manufactured Home Class C; Manufactured Home Class D; and Residential Building, Single Family) and RS-30 to RS-30: Property is Located on the West Side of Remington Point Drive, South of Remington Ridge Road (Zoning Docket F-1521)

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

Glynis Jordan, Assistant City-County Planning Director, reviewed the proposed zoning map amendment. After which, Chairman Plyler opened the public hearing, with one (1) person speaking in favor and one (1) person speaking in opposition to the proposed zoning map amendment. Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Approved by a vote of six (6) to one (1), with Vice Chair Conrad voting in opposition to the motion.

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 Chairman 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.

No speaker cards.

5. Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application With the Local Government Commission in Connection with the Proposed Issuance of General Obligation School Bonds, Community College Bonds, Parks and Recreation Bonds, Public Facilities Bonds and Refunding Bonds by The County

- A. Order Authorizing \$7,925,000 Schools Bonds**
- B. Order Authorizing \$1,981,250 Community College Bonds**
- C. Order Authorizing \$3,962,500 Parks and Recreation Bonds**
- D. Order Authorizing \$356,250 Public Facilities Bonds**
- E. Order Authorizing \$82,000,000 General Obligation Refunding Bonds**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Bailey

6. Amendment to 2009 Educational Facilities Capital Projects Ordinance (Career Center and CTE Lab Building)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Whisenhunt

7. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Sherwood Forest and Speas Elementary, and Roofs, Boilers and Auditorium Project)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chair Conrad

8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (POD Payment Project)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

9. Adoption of the 2011 Housing Grant Project Ordinance

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

10. Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds From the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the 2010 COPS Hiring Program (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Approved by a vote of four (4) to three (3), with Commissioners Conrad, Linville, and Whisenhunt voting in opposition to the motion.

11. Resolution Ratifying and Authorizing Execution of a Memorandum of Agreement and Interlocal Agreement for the Operation of the Emergency Services/Fire Training Center Between the City of Winston-Salem, County of Forsyth, and Forsyth Technical Community College

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

12. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved

13. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)

Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved

- 14. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)**
- Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved
- 15. Resolution Awarding a Contract for Purchase and Installation of a Spacesaver Movable Shelving System (Forsyth County Sheriff's Office)**
- Motion for Approval: Commissioner Whisenhunt
Second: Vice Chair Conrad
Unanimously Approved
- 16. Resolution Rejecting All Bids for Construction of Triad Park Phase 8b (Parks and Recreation Department)**
- Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved
- 17. Resolution Approving Revised Fees Relating to Selected Services Provided by the Inspections Division for Zoning Enforcement (City/County Inspections Division)**
- Motion for Approval: Commissioner Bailey
Second: Commissioner Marshall
Unanimously Approved
- 18. Resolution Approving Refunds by the Tax Assessor/Collector**
- Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved
- 19. Designation of Voting Delegate for the National Association of Counties (NACo) 2010 Annual Conference to be Held July 16-20, 2010 in Washoe County, NV**
- Motion to Designate Commissioner Whisenhunt: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved
- 20. Reports:**
- A. Appropriation Transfers Report for April 2010**
 - B. Appropriation Transfers Report for May 2010**
 - C. Human Resources Report for Month of April 2010**

- D. **Report of Property Tax Commission Orders**
 - John and Victoria Pruitt - 09 PTC 731
 - Phillip M. Berrier - 09 PTC 983

- E. **Tax Assessor/Collector's Refund Report Dated May 3, 2010 To May 11, 2010 (Under \$100)**

- F. **Fuel Surcharge Adjustment Report for Solid Waste: March 2010 – May 2010 Period**

Motion to Acknowledge Receipt: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Bailey
Second: Vice Chair Conrad
Unanimously Approved
Approximate Time: 6:30 p.m.

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