

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



Agenda Summary

August 23, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Conrad

1. Approval of Minutes for Meeting of April 26, 2010

Motion for Approval: Commissioner Kaplan
Second: Vice Chair Conrad
Unanimously Approved for Adoption

- 2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Various Sections of the UDO to Consolidate Certain Uses in the Permitted Use Table for the Purpose of Simplifying the Change of Use Process (UDO-217)**
- B. Ordinance Proposed by City-County Planning Staff Amending Various Chapters of the UDO Relating to Use Consolidation**

Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment. Chairman Plyler opened the public hearing. After one person spoke in favor of the proposed zoning text amendment and no one spoke in opposition, Chairman Plyler declared the public hearing closed.

Motion for Approval: Vice Chair Conrad
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

- 3. A. Public Hearing on the Allocation of N.C. Department of Transportation Rural Operating Assistance Grant Funds for the Elderly and Disabled, Work First Populations and Rural General Public**
- B. Resolution Authorizing Application to N.C. Department of Transportation for a FY 2010-2011 Rural Operating Assistance Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public Program (Department of Social Services)**

Sherri Cook, Department of Social Services, reviewed the grant request. Chairman Plyler opened the public hearing. With no one speaking in favor of or in opposition to the proposed grant request, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved for Adoption

4.
 - A. **Public Hearing on Order Authorizing \$40,000,000 Library Bonds**
 - B. **Order Authorizing \$40,000,000 Library Bonds**
 - C. **Resolution Calling for a Bond Referendum**

Damon Sanders-Pratt, Deputy County Manager, reviewed the proposed bond referendum request. Chairman Plyler opened the public hearing. Fourteen (14) persons spoke in favor of the referendum and one (1) person spoke in opposition to the referendum. Chairman Plyler declared the public hearing closed.

Motion for continuance to September 2, 2010: Vice Chair Conrad
Second: Commissioner Kaplan
Unanimously Approved for Continuance

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.

There were no speaker cards.

6.
 - A. **Adoption of 2010 2/3rds Bonds Capital Project Ordinance (\$4,318,750)**
 - B. **Adoption of 2010 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$9,660,000)**
 - C. **Adoption of 2010 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$1,981,250)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Approved by a vote of five (5) to one (1) with Commissioner Marshall voting in opposition to the motion.

7. Resolution Approving the Use of a Portion of the Balance of Tanglewood Park 2006 2/3rds Bonds Funds to Complete Various Park Construction Projects (Parks and Recreation Department)

Motion for Approval:

Vice Chair Conrad

Second:

Commissioner Kaplan

Unanimously Approved for Adoption

8. Amendment to the FY 2010-2011 Budget Ordinance to Adjust Various Departmental Allocations Totaling \$300,074 Due to Changes in the City/County Cooperative Governmental Services Funding Agreement & Board of Elections Agreements with Municipalities (Sheriff, Board of Elections, Special Appropriations, Non-Departmental)

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Whisenhunt

Unanimously Approved for Adoption

9. Resolution Ratifying, Approving, and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville to Fund Arrestee Processing Services at the Forsyth County Detention Center for the Town

Motion for Approval:

Commissioner Whisenhunt

Second:

Vice Chair Conrad

Unanimously Approved for Adoption

10. A. Resolution Authorizing Execution of an Agreement with Reynolds American Foundation to Receive Grant Funds for Youth Education Resources for the Lewisville Branch Library (Forsyth County Public Library)

B. Amendment to the 2010-2011 Budget Ordinance to Appropriate \$25,000 of Grant Funds from Reynolds American Foundation to Provide Educational Resources for Youth at the Lewisville Branch Library (Forsyth County Public Library)

Motion for Approval:

Commissioner Kaplan

Second:

Vice Chair Conrad

Unanimously Approved for Adoption

11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Provision of Stand-by Emergency Medical Services by the Forsyth County Emergency Services Department at Events Under Management of the Winston-Salem Public

Assembly Facilities Commission (Forsyth County Emergency Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Linville
Unanimously Approved for Adoption

12. Resolution Awarding Contract for Purchase of One Medical Ambulance Bus (Forsyth County Emergency Services Department)

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved for Adoption

13. Resolution Authorizing Execution of a Lease Agreement Between Forsyth and Guilford Counties and Great Heights, LLC for Use of a Portion of Triad Park Property for a Ropes Course (Forsyth County Parks and Recreation Department)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chair Conrad
Unanimously Approved for Adoption

14. Resolution in Support of the U.S. Department of Veterans Affairs Locating an Outpatient Clinic in Forsyth County, North Carolina

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Unanimously Approved for Adoption

15. Resolution in Support of the Town of Kernersville's Request for Immediate State Assistance in the Construction of an Interchange on Business-40 at Macy Grove Road

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

16. Report: Appropriation Transfers Report for July 2010

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

Additional Item 17. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Purchase of Land for Future Northwestern Elementary and Middle School Site) (Added Item – Not on Formal Printed Agenda)

Motion for Approval:

Commissioner Kaplan

Second:

Vice Chair Conrad

Approved by a vote of five (5) to one (1) with Commissioner Marshall voting in opposition to the motion.

CONTINUE MEETING TO SEPTEMBER 2, 2010 and CLOSED SESSION

Motion for Continuance:

Commissioner Kaplan

Second:

Vice Chair Conrad

Unanimously Approved

Approximate Time:

6:55 p.m.

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

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

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Agenda Summary

September 2, 2010 Continued Portion of August 23, 2010 Meeting – Wake Forest University Baptist Medical Center – 12:30 P.M.

- 4. A. Public Hearing on Order Authorizing \$40,000,000 Library Bonds (Held and Closed on August 23, 2010)**
- B. Order Authorizing \$40,000,000 Library Bonds**
- C. Resolution Calling for a Bond Referendum**

Motion to Approve: 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

Adjournment

Motion: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved
Approximate Time: 12:35 p.m.

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