

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

GLORIA D. WHISENHUNT
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DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART

Agenda Summary



JULY 7, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. A. Public Hearing on Zoning Map Amendment of Velda Walsh from HB-S (Outdoor Display, Retail) to HB-S (Outdoor Display, Retail; and Motorcycle Dealer): property is located on the northwest side of Reidsville Road, northwest of Kitty Lane (Zoning Docket F-1498)
- 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

Chair Whisenhunt stated that as the attorney representing the petitioner is in the hospital, the petitioner is requesting that Zoning Docket F-1498 be postponed until September 22, 2008.

Commissioner Linville stated that as he owns property across the street from the site in question and personally knows the petitioner and adjoining property owners, he would not vote on the request for continuance.

Commissioner Whiteheart made a motion that Commissioner Linville be excused from voting on this matter. Commissioner Bailey seconded the motion that was unanimously approved.

Commissioner Whiteheart moved that Zoning Docket F-1498 be continued to the Board's meeting of September 22, 2008 as requested by the petitioner. Commissioner Bailey seconded the motion, which was unanimously approved.

2. A. Public Hearing on the Proposed Expenditure of Utilities Reserve Funds for an Economic Development Project to Assist Winston-Salem Industrial Properties SUB V, LLC, operating as Johnson Development, with Sewer Line Costs

B. Resolution Approving the Expenditure of Utilities Reserve Funds for an Economic Development Project to Assist Winston-Salem Industrial Properties SUB V, LLC, Operating as Johnson Development, with Sewer Line Costs and Authorizing Execution of Necessary Documents

Ed Jones, Deputy County Manager, stated in the development of property on Temple School Road, the cost of extending the sewer line would be approximately \$350,000. It is recommended that \$175,000 come from the Utilities Reserve Fund to help with this cost. He stated that the City Council has already approved the use of the funds.

The Chair opened the public hearing. Jeff Garstka, Vice President of Winston-Salem Business, Inc., spoke in favor of the proposed expenditure. Mr. Garstka noted that Brian Nash from Johnson Development was also present. No one else spoke either in favor of or in opposition to the proposed expenditure. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of the *Resolution Approving the Expenditure of Utilities Reserve Funds for an Economic Development Project to Assist Winston-Salem Industrial Properties SUB V, LLC, Operating as Johnson Development, with Sewer Line Costs and Authorizing Execution of Necessary Documents*. Commissioner Bailey seconded the motion, which was unanimously approved.

3. **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.

No one had filled out a speaker card. The Chair declared the Public Session Closed.

4. A. Resolution Making Certain Findings and Determinations, Authorizing and Ratifying the Filing of an Application with the Local Government Commission and Appointing Bond Counsel in Connection with the Proposed Issuance of Parks and Recreational Facilities Bonds, School Bonds, Public Health Facilities Bonds and Court Facilities Bonds by the County

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

B. Introduction of:

Order Authorizing \$2,400,000 Parks and Recreational Facilities Bonds
Order Authorizing \$7,300,000 School Bonds

Order Authorizing \$220,000 Public Health Facilities Bonds
Order Authorizing \$1,200,000 Court Facilities Bonds

Commissioner Whiteheart moved for approval of the above-stated orders authorizing bonds. Commissioner Bailey seconded the motion, which was unanimously approved.

5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (West Forsyth High School Renovation)

Commissioner Kaplan moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (West Forsyth High School Renovation)*. Commissioner Whiteheart seconded the motion, which was unanimously approved.

6. Amendment to the FY 2008-2009 Budget Ordinance (Emergency Medical Services)

Commissioner Kaplan moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance (Emergency Medical Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, for Laboratory Testing Services (Health Department)

Commissioner Whiteheart moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County Health Department, an Agency of Davidson County, for Laboratory Testing Services (Health Department)*. Commissioner Linville seconded the motion, which was unanimously approved.

8. Resolution Authorizing Execution of a Contract Between Forsyth County and Triad Transportation, Inc. for Medicaid-Related Transportation Services (Department of Social Services)

Commissioner Marshall moved for adoption of the *Resolution Authorizing Execution of a Contract Between Forsyth County and Triad Transportation, Inc. for Medicaid-Related Transportation Services (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Resolution Authorizing Execution of a Contract Between Forsyth County and Here '2 There Van Services, Inc. for Medicaid-Related Transportation Services (Department of Social Services)

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of a Contract Between Forsyth County and Triad Transportation, Inc. for Medicaid-Related Transportation Services (Department of Social Services)*. Commissioner Marshall seconded the motion, which was unanimously approved.

10. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the United States of America on Behalf of Its Department of Agriculture, Rural Development Division, for Use of County Owned Property (Forsyth County Agricultural Building)

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

11. Ordinance Consenting to the Separation of Time Warner Cable Inc. from Time Warner Inc. Pursuant to the Provisions of the Forsyth County Cable Television Ordinance

Commissioner Whiteheart moved for adoption of the *Ordinance Consenting to the Separation of Time Warner Cable Inc. from Time Warner Inc. Pursuant to the Provisions of the Forsyth County Cable Television Ordinance*. Commissioner Bailey seconded the motion, which was unanimously. (A second reading is required.)

12. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)*. Commissioner Linville seconded the motion, which was unanimously approved.

13. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)

Commissioner Linville moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)*. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Resolution Adjusting the Salary of the County Manager

Commissioner Bailey moved for adoption of the *Resolution Adjusting the Salary of the County Manager*. The other six (6) Commissioners seconded the motion, thereby showing unanimous approval.

ADJOURNMENT

At approximately 7:45 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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