

BOARD OF COMMISSIONERS

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Agenda Summary

February 10, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Whiteheart6

1. **A. Public Hearing on Zoning Text Amendment Proposed by the Planning and Development Services Staff to Amend Chapter A (Definitions) and Chapter B 2-5 (Use Conditions) to Define and Add Specific Conditions for the Use Solar Farms Within the Use Conditions for Utilities (UDO-248)**
- B. Ordinance Proposed by City-County Planning and Development Services Staff to Amend Chapters A and B of the Unified Development Ordinances to Define and Establish Use Conditions for Solar Farms**

After Paul Norby, City/County Planning and Development Services Director, reviewed the proposed text amendment, Chairman Linville opened the public hearing. One citizen spoke in favor of the proposed text amendment and two citizens spoke in opposition to the proposed text amendment. Thereafter, the Chairman declared the public hearing closed.

Motion to Continue to Meeting of February 24, 2014: Chairman Linville
Second: Vice Chair Whisenhunt
Unanimously Approved for Continuance

2. Public Session

No speaker cards

3. **A. Resolution Authorizing Submission of the Revised Fiscal Year 2013-2014 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of an Agreement Between Forsyth County and the Piedmont Triad Regional Council Designated as the Area Agency on Aging (Department of Social Services)**
- B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate Additional Home and Community Care Block Grant Funds for In-Home Services to the Department of Social Services**

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

4. Resolution Authorizing the Submission of an Application to the U.S. Department of Justice-Office on Violence Against Women, on Behalf of the District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

5. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Winston-Salem Tennis, Incorporated for Lease of County-Owned Property (Tanglewood Park Tennis Courts and Associated Buildings and Personal Property)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

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

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

7. Resolution Authorizing the Exchange of Thompson Fully Automatic Machine Guns and Magazines Owned by Forsyth County for New Bushmaster Rifles (Continued from Meeting of January 13, 2014)

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Approved by a majority vote of six (6) to one (1). Commissioners Linville, Whisenhunt, Baker, Plyler, Marshall, and Witherspoon voted in favor of the motion and Commissioner Whiteheart voted in opposition to the motion.

8. One (1) Appointment to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Term, Expiring December 2016 [Capacity: Open]

Joe Carroll was appointed

9. Reports:

A. Human Resources Report for the Month of December 2013

B. Tax Assessor/Collector's Monthly Financial Report Dated December 2013

Motion to Acknowledge Receipt of Reports: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon
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
Forsyth County Government Center, Winston-Salem, NC 27101**