

BOARD OF COMMISSIONERS

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BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

September 9, 2013 – Government Center – 6:00 P.M.

Vice Chair Whisenhunt was absent.

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. **A. Public Hearing on Zoning Text Amendment Proposed by the City Attorney's Office to Amend Chapter B, Section 5-2.7 and Section 5-2.8 of the Unified Development Ordinances to Clarify Vague and Ambiguous Language Relating to the Loss of Nonconforming Use Status (UDO-240)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Clarify Vague and Ambiguous Language Relating to the Loss of Nonconforming Use Status**

After Chris Murphy, City-County Inspections' Assistant Director, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed text amendment. Therefore, the Chairman declared the public hearing closed.

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

2. **A. Public Hearing on the Transportation Needs of the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public and on the Proposed Allocation of Rural Operating Assistance Program Grant Funds**
- B. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2013-2014 Rural Operating Assistance Program Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public**

After Patrice Toney, Budget Analyst, reviewed the proposed grant fund application, Chairman Linville opened the public hearing. As no one came forward to speak, Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

3. Public Session

One person came forward to speak regarding the establishment of a fine arts

- 4. A. Resolution Ratifying and Authorizing Execution of an Amendment to the Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer and Evening Deputy Services (Sheriff's Office)**
- B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$64,290 for One Additional School Resource Officer for Walkertown High School**
- C. Amendment to FY 2013-2014 Budget Ordinance Section 2. Appropriations, to Adjust the Number of Authorized Law Enforcement Positions in the Sheriff's Office to Include the Additional School Resource Officer for Walkertown High School and the Number of Authorized Positions in the Register of Deeds Office**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 5. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate Unallocated Grant Funds for the Gang and Delinquency Prevention Initiative (Youth Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 6. Amendment to the FY 2013-2014 Budget Ordinance to Redirect Economic Development Funds from Piedmont Triad Partnership to Winston-Salem Business, Inc. for Regional Marketing Activities**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 7. Amendment to the 2012 Motive Equipment Replacement Capital Project Ordinance to Appropriate \$43,079.27 of Insurance Proceeds for Damaged Vehicles**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

8. Resolution Authorizing Execution of an Amendment to a Lease Agreement Between Forsyth County, as Tenant, and Liberty Plaza, LLC, as Landlord, for Space for the Administrative Services Division of the Public Health Department

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

9. Resolution Prescribing the Boundaries of the Six (6) Mile Fire Insurance Districts of Forsyth County for Insurance Grading Purposes (Emergency Services Department)

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

10. Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations (City/County Inspections)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved by a majority vote of four (4) to two (2), with Commissioners Linville, Marshall, Plyler and Witherspoon voting in favor of the motion and Commissioners Baker and Whiteheart voting in opposition to the motion.

11. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (444 West 25th Street)

Motion for Approval: Commissioner Plyler
Second: Commissioner Baker
Approved by a majority vote of four (4) to two (2), with Commissioners Linville, Baker, Plyler and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,045.60

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

13. Reports:

A. Tax Assessor/Collector's Refund Report Dated August 19, 2013 (Under \$100)

D. Tax Assessor/Collector's Monthly Financial Report Dated July 2013

E. Fuel Surcharge Report for Solid Waste: June – August 2013 Period

F. Human Resources Report for the Month of July 2013

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

14. ADDITIONAL ITEM – Resolution Adjusting the Salary of Tax Assessor/Collector

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

15. ADDITIONAL ITEM – Notice of the Forsyth County Board of Commissioners' Rescheduled September 26, 2013 Briefing Session

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:45 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**