

BOARD OF COMMISSIONERS

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Agenda Summary

August 13, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Chairman Linville

1. Approval of Minutes for the Meetings of May 14, 2012 and May 29, 2012, Including the Continued Portion Held on May 31, 2012

Motion to Approve:

Commissioner Whiteheart

Second:

Commissioner Plyler

Unanimously Approved

2. A. Public Hearing on Zoning Map Amendment of Ralph Sides for Property Owned by Nan & Pop of Forsyth Co. LLC from RS9 to NB: Property is Located on the Southeast Corner of Clemmons Road and Woodard Road (Zoning Docket F-1532)

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

After Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. As no one came forward to speak, Chairman Linville declared the public hearing closed.

Motion to Approve:

Commissioner Plyler

Second:

Commissioner Marshall

Unanimously Approved

3. A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapters A and B of the Unified Development Ordinances to Establish the New Use "Shopping Center, Small" (UDO-230)

B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish the Use "Shopping Center, Small"

Paul Norby, City/County Planning Director, reviewed the proposed text amendment. Chairman Linville opened the public hearing. After two (2) persons

spoke in favor of the proposed text amendment, the Chairman declared the public hearing closed.

Motion to Approve: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

4. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage CFS II INC. to Locate a Call Center in Forsyth County and Authorizing Execution of an Economic Development Agreement with CFS II INC.**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage CFS II INC. to Locate a Call Center in Forsyth County and Authorizing Execution of an Economic Development Agreement with CFS II INC.**

After summarization by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion to Approve: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

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 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.

Sixteen (16) people spoke regarding CenterPoint funding.

6. **Amendment to FY 2012-2013 Budget Ordinance to Appropriate Funds Donated by N.C. A&T State University to Support a Mobile Gardening Program (N.C. Cooperative Extension Service)**

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

7. **Amendment to FY 2012-2013 Budget Ordinance to Appropriate the Balance of Kate B. Reynolds Charitable Trust Grant Funds from the 2011-2012 Fiscal Year Budget (Forsyth County Department of Social Services)**

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

8. Amendment to the FY 2012-2013 Budget Ordinance

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

9. Amendment to 2008 Schools Facilities Capital Projects Ordinance

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Plyler
Unanimously Approved

10. A. Adoption of the 2012 Motive Equipment Replacement Capital Project Ordinance

B. Amendment to the FY 2013 Budget Ordinance

Motion to Approve: Commissioner Plyler
Second: Chairman Linville
Unanimously Approved

11. A. Adoption of the 2012 2/3rds Bonds Capital Project Ordinance (\$5,000,000)

B. Adoption of the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$8,235,000)

C. Adoption of the 2012 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Project Ordinance (\$2,300,000)

Motion to Approve: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

12. 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)

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

13. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of

Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

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

Motion to Approve: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

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

Motion to Approve: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

16. Resolution Authorizing Execution of a Contract between Forsyth County and the State of North Carolina, on Behalf of its Department of Agriculture and Consumer Services, for Forest Services (Cooperative Extension Service)

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

17. Resolution Awarding and Authorizing Execution of a Contract with Lankford Protective Services, Inc. for Security and Patrol Services (General Services Department) (Continued from July 23, 2012 Meeting)

Motion to Approve: Commissioner Whisenhunt
Second: Commissioner Plyler
Approved by a vote of six (6) to one (1), with Commissioner Witherspoon voting in opposition to the motion.

18. Resolution Acknowledging the Submission of the Proposed 2013 Schedules of Values, Standards and Rules for the Reappraisal of Real Property

Motion to Approve: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

**19. One (1) Appointment to the Utility Commission, Five-Year Term, Expiring June 2017
[Capacity: Open] [Continued from July 23, 2012 Meeting]**

Harold Day was appointed.

20. Reports:

A. Human Resources Report for Month of June 2012

B. Report of North Carolina Property Tax Commission Orders

- Triad Christian Fellowship Inc. 11 PTC 904

- Krispy Kreme Doughnut Corporation 05 PTC 37

C. Tax Assessor/Collector's Monthly Financial Report Dated June 2012

Motion to Receive Reports:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

7:15 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**