

RICHARD V. LINVILLE
Chairman
DEBRA CONRAD
Vice Chair
WALTER MARSHALL
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON

Agenda Summary



FEBRUARY 28, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. **Approval of Minutes for Meetings of September 27, 2010, October 11, 2010, October 25, 2010 and November 8, 2010**

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Conrad

Unanimously Approved for Adoption

2. **A. Public Hearing To Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement With Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)**
- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Novant Health, Inc. (or Other Novant Company Operating in Forsyth County) in the Development of the Kernersville Medical Park in Forsyth County and Authorizing Execution of an Economic Development Agreement with Novant Health, Inc. (or Other Novant Company Operating in Forsyth County)**

Motion to Continue to March 28, 2011:

Commissioner Plyler

Second:

Vice Chair Conrad

Unanimously Approved for Continuance

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 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.

One (1) person spoke regarding cleanup of a site formerly owned and managed by Commissioner Whiteheart.

4.
 - A. **Zoning Map Amendment of Art and Wendi Johnson from RS-40 to RS-40-S (Bed & Breakfast; Residential Building, Single Family; Agricultural Production, Crops; and Agricultural Production, Livestock): Property is Located at the Northern Terminus of Dewberry Farm Lane, Southwest of Darvel Court (Zoning Docket F-1523) (Continued from Meeting of February 14, 2011 with Public Hearing Held and Closed)**
 - 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**

Motion for Denial: Vice Chair Conrad
Second: Commissioner Whisenhunt
Approved for Denial by a vote of six (6) to one (1) with Commissioner Marshall voting in opposition to the motion.

5. **Resolution Authorizing Execution of a Professional Services Agreement Between Forsyth County and Cavanaugh & Associates, P.A. for Engineering Services for the Tanglewood Park Irrigation Lake Dam Repair Project (Parks and Recreation Department)**

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Unanimously Approved for Adoption

6. **Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency (NCHFA) for Urgent Repair Program (URP) Funding to Provide Emergency Housing Rehabilitation Assistance to Substandard Homes Owned and Occupied by Low-Income, Disabled, and/or Elderly Residents (Forsyth County Housing Department)**

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

7. **Notice of the Forsyth County Board of Commissioners' Attendance at the 2011 National Association of Counties (NACo) Legislative Conference**

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

8. **Report:**

Report of North Carolina Property Tax Commission Order
- Covington Wilson Inc. 09 PTC 989 and 10 PTC 825
- Tyco Electronics Corporation 09 PTC 993 and 10 PTC 826

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whiteheart

6:50 p.m.

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