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Agenda Summary

September 24, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Whisenhunt

1. Approval of Releases in Accordance with G.S. 105-381

Motion to Approve:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Various Sections of the Unified Development Ordinances to Provide Non-Substantive Changes and Clarifications (UDO-231)

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

Paul Norby, City/County Planning 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 zoning text amendment; therefore, the Chairman declared the public hearing closed.

Motion to Approve:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

3. Public Hearing to Receive Citizen Comment on the Proposed Submission of a 2012 Scattered Site Housing Rehabilitation Community Development Block Grant Application

After brief comments by Dan Kornelis, Forsyth County's Housing Director, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

4. A. Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid

and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Deere-Hitachi Construction Machinery Corporation and an Agreement Between Forsyth County, Deere-Hitachi Construction Machinery Corporation, and the State of North Carolina

- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Deere-Hitachi Construction Machinery Corporation**
- C. Resolution Authorizing the Expenditure of One North Carolina Funds for an Economic Development Project to Aid and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County, Deere-Hitachi Construction Machinery Corporation, and the State of North Carolina**

After review of the request for expenditure of economic development funds by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. One person spoke in favor of the request and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion to Approve:

Commissioner Plyler

Second:

Commissioner Marshall

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.

One (1) person spoke regarding CenterPoint Human Services and one (1) person spoke regarding Horizons Park.

6. Order Approving and Adopting the Final 2013 Schedule of Values, Standards and Rules for the Reappraisal of Real Property Within Forsyth County at its True Value and at its Present-Use Value

Motion to Approve:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Plyler

7. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low Income Home Energy Assistance Program (LIHEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)

Motion to Approve:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

8. Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health

Motion to Approve:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Plyler

9. Resolution Authorizing the County Manager to Negotiate the Necessary Agreements to Convert, Exchange and/or Transfer Intellectual Property for Computer Control of the Forsyth County Tax Collection and Appraisal Systems to the NCACC Collaborative Property Tax System Owned by the North Carolina Association of County Commissioners (Forsyth County Tax Office)

Motion to Approve:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

10. Resolution Adopting the Triad Park 2012 Master Plan Update (Parks and Recreation Department)

Motion to Approve:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

11. Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Parks and Recreation Trust Fund to Fund 2012 Triad Park Master Plan Projects

Motion to Approve:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

12. Resolution Adjusting the Salary of the Forsyth County Tax Assessor/Collector

Motion to Approve:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

13. Reports:

A. Human Resources Report for the Month of August 2012

B. Tax Assessor/Collector's Monthly Financial Report Dated July 2012

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:25 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**