

BOARD OF COMMISSIONERS

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Agenda Summary



November 28, 2011 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Conrad

1. A. **Public Hearing on Zoning Text Amendment Proposed by the Winston-Salem City Manager's Office to Amend Chapter C of the Unified Development Ordinances to Provide an Additional Exception to the Ten (10) Foot Maximum Height Provision for Mechanically Stabilized Slopes (UDO-224)**
- B. **Ordinance Amending the Exceptions to the Ten Foot Maximum Height Limitations for Mechanically Stabilized Slopes**

Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment. Chairman Linville opened the public hearing in which no one spoke in favor of or in opposition to the proposed text amendment. Chairman Linville declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

2. **Public Hearing on Proposals for Sublease, Purchase and Transfer of Springwood Care Center Beds and Equipment, and Construction of One or More Facilities in Forsyth County to House 200 Skilled Nursing Beds Pursuant to the Provisions of N.C.G.S. 131E-13**

Davida Martin, County Attorney, summarized, explaining the public hearing as the next step in the statutory process declaring the intent to sublease Springwood Care facility. She stated no further action needed to be taken at this time. Chairman Linville opened the public hearing. No one came forward to speak; therefore, the Chairman declared the public hearing closed.

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.

Three (3) citizens spoke during public session.

4. Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code (Forsyth County Environmental Affairs Department)

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

5. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Juvenile Crime Prevention Council (JCPC) Grant Funds from North Carolina Department of Juvenile Justice and Delinquency Prevention

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

6. Resolution Setting the Salary, Allowances and Other Compensation of the Register of Deeds Who Takes Office in December 2012

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

7. Resolution Awarding Contract for the Purchase of Uniforms (Forsyth County Sheriff's Office)

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

8. Resolution in Support of a Proposal to the U.S. Fish and Wildlife Service for Restoration of a Bird Habitat at Tanglewood Park (Parks and Recreation Department)

Motion for Approval: Commissioner Marshall
Second: Vice Chair Conrad
Unanimously Approved

9. Notice of the Forsyth County Board of Commissioners' Changes in Meeting Schedule for the Month of December, 2011

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

10. Reports:

- A. Tax Assessor/Collector's Monthly Financial Report Dated October 2011**
- B. Report of North Carolina Property Tax Commission Order**
 - Inland Western Winston-Salem 5th Street LLC – 10 PTC 037, 10 PTC 327 and 11 PTC 508**
 - Branch Banking and Trust Company – 10 PTC 050, 10 PTC 323 and 11 PTC 509**
 - Private Restaurant Properties - 10 PTC 010, 10 PTC 326 and 11 PTC 511**
 - Cabot BB&T Financial Center LLC – 10 PTC 051, 10 PTC 324 and 11 PTC 510**
- C. Human Resources Report for Month of October, 2011**
- D. 2011 Comprehensive Annual Financial Report – Year Ended June 30, 2011 (Copy Presented at Commissioners' Briefing on November 17, 2011)**
- E. Financial Report for the Quarter Ended September 30, 2011**

Motion to Acknowledge Receipt: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

- 11. Resolution Accepting the Highest Offer to Lease County Owned Real Property for Fifty Years for the Operation of a Substance Abuse Treatment Facility after Following the Negotiated Offer, Advertisement, and Upset Bids Procedure (Additional Item – Not on Formal Printed Agenda)**

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

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:25 p.m.