

BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101

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



Agenda Summary

DECEMBER 20, 2010 – 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 for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved for Adoption

2. Public Hearing on Five Proposed Ordinances Granting Extensions of Ambulance Franchises Within Forsyth County (NuCare Carolina Ambulance, Inc.–Ground Ambulance) (Lifestar Emergency Services, LLC-Ground Ambulance) (Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center-Ground Ambulance) (North Carolina Baptist Hospital-Limited Air and Ground Ambulances)

- A. Ordinance Granting an Extension of a nonemergency ground ambulance franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)**
- B. Ordinance Granting an Extension of a nonemergency ground ambulance franchise within Forsyth County to Lifestar Emergency Services, LLC (Emergency Services Department)**
- C. Ordinance Granting an Extension of a Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
- D. Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
- E. Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

Dan Ozimek, Emergency Services Director, reviewed the proposed ambulance franchise ordinances. The Chairman opened the public hearing, in which no one came forward to speak. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler

Second: Commissioner Marshall
Unanimously Approved for Adoption on 1st Reading

3.
 - A. **Public Hearing on a Zoning Text Amendment Proposed by Planning and Inspections Staff to Amend Section 2-5.13 of the UDO to Clarify Changes Made in UDO-205 Relating to the Use “Cemetery” (UDO-219)**
 - B. **Ordinance Proposed by City-County Planning Staff Amending Chapter B of the Unified Development Ordinances (UDO) to Amend Section 2-5.13 of the UDO to Clarify Changes Made in UDO-205 Relating to the Use “Cemetery”**

Glynis Jordan, City-County Planning Deputy Director, reviewed the proposed zoning text amendment. The Chairman opened the public hearing, in which no one spoke in favor of or in opposition to the request. The Chairman declared the public hearing closed.

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

4. **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.

There were no speaker cards. The Chairman declared the public session closed.

5. **Resolution Requesting Abandonment of a Portion of SR 2689, Leonard Farm Road, From the North Carolina State Maintained Secondary Road System**

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

6. **Amendment to 2010 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**

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

7. **Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)**

Motion for Approval: Commissioner Plyler

Second: Commissioner Marshall
Unanimously Approved for Adoption

8. Resolution Approving the Second Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2010-2011

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

9. Amendment to the 2010 2/3rds Bonds Capital Project Ordinance (Parks and Recreation Department) (Continued from Meeting of November 22, 2010)

10. Resolution Awarding Contract for Construction of Triad Park, Phase 8b (Parks and Recreation Department) (Continued from Meeting of November 22, 2010)

Substitute Motion for Agenda Items #9 & #10

Motion to Reject Bids: Vice Chair Conrad
Second: Commissioner Whiteheart
Approved to reject bids by a vote of five (5) to two (2) with Commissioners Marshall and Witherspoon voting in opposition to the motion.

11. A. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Town of Bethania for the Funding and Provision of Governmental Services

B. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Town of Lewisville for the Funding and Provision of Governmental Services

C. Resolution Ratifying, Approval, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Village of Clemmons for the Funding and Provision of Governmental Services

D. Resolution Ratifying, Approving, and Authorizing Execution of an Updated Interlocal Agreement Between Forsyth County and the Village of Tobaccoville for the Funding and Provision of Governmental Services

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

12. Resolution Approving and Adopting a Policy Regarding Settlement of Certain Negligence and Tort Claims Against Forsyth County in Limited Circumstances

Motion for Approval: Commissioner Whiteheart
Second: Vice Chair Conrad
Unanimously Approved for Adoption

13. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved for Adoption
14. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,895.08**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved for Adoption
15. **Resolution Recognizing the Accomplishments of Edward H. Klevinski on the Occasion of His Retirement as Forsyth County General Services Director**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved for Adoption
16. **Resolution Approving the Forsyth County Board of Commissioners' Meeting Schedule for 2011**
- Motion for Approval: Commissioner Whiteheart
Second: Commissioner Plyler
Unanimously Approved for Adoption
17. **Notice of the Forsyth County Board of Commissioners' Changes In Meeting Schedule for the Months of December 2010 and January 2011 and Attendance at the North Carolina Association of County Commissioners' Legislative Goals Conference**
- Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved for Adoption
18. **Designation of the Voting Delegate for the North Carolina Association of County Commissioners' Legislative Goals Conference to be Held January 20-21, 2011 at the Sheraton Imperial Hotel & Convention Center in Durham, North Carolina**
- Voting Delegate: Gloria Whisenhunt
Motion for Approval: Commissioner Whiteheart
Second: Commissioner Marshall
Unanimously Approved for Adoption
19. **Appointments:**
- A. **Five (5) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2014 [Capacities: One (1) Optometrist, One (1) Veterinarian, One (1) Physician, One (1) Engineer, and One (1) Registered Nurse]**

James K. Doub (Optometrist), Calvert B. Jeffers, Jr. (Veterinarian), Willard L. McCloud, Jr. (physician), John M. Davenport, Jr. (Engineer), and Jane B. Mosko (Registered Nurse) were appointed.

B. Two (2) Appointments to the FIREFIGHTERS' RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2013 [Capacity: Open]

Jerry B. Lewis and Greek Long were appointed.

C. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL to Fill the Unexpired Term of Catherine Eilenberger (Deceased), Expiring September 2011 [Capacity: County Resident]

Twila D. Brown was appointed.

20. Reports:

- A. Appropriation Transfers Report for November 2010**
- B. Human Resources Report for Month of October 2010**
- C. Tax Assessor/Collector's Monthly Financial Report Dated October 2010**
- D. Tax Assessor/Collector's Monthly Financial Report Dated November 2010**
- E. Tax Assessor/Collector's Refund Report Dated December 1, 2010 to December 3, 2010 (Under \$100)**
- F. Budget and Management Department 2010-2011 Program of Service Report Dated November 2010**
- G. Fuel Surcharge Adjustment Report for Solid Waste: September 2010 – November 2010 Period**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

ADJOURNMENT

Motion:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt
6:40 p.m.

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