

BOARD OF COMMISSIONERS

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Agenda Summary

November 25, 2013 – Government Center – 6:00 P.M.

1. Approval of Minutes for the Meetings of July 15, 2013, August 12, 2013 and August 26, 2013

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

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

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

3. Public Session

One person responded to comments made at a previous meeting.

4. A. Zoning Petition of Jerry R. Brown, Jr. and Robbin L. Jones from LB to HB-S [Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display, Retail; Restaurant (Without Drive-Through Service); Retail Store; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Offices; and Church or Religious Institution, Neighborhood]; Property is Located on the Northwest Corner of Thomasville Road and Devoe Road (Zoning Docket F-1541) (Continued from the Meeting of October 28, 2013) (Public Hearing Held and Closed on October 28, 2013)

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 Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

5. Resolution Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization

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

6. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$96,982 of Department of Justice, State Criminal Alien Assistance Program Funds for Equipment Purchases at the Law Enforcement Detention Center (Sheriff's Office)

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

7. A. Amendment to the 2011 Pay-Go Capital Projects Ordinance

B. Amendment to the 2013 Pay-Go Capital Projects Ordinance

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

8. Amendment to the 2012 Pay-Go Capital Projects Ordinance

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

9. A. Resolution Authorizing Execution of a Grant Agreement with the North Carolina Department of Agriculture and Consumer Services, Agricultural Development and Farmland Preservation Trust Fund for the Development of a Forsyth County Farmland Protection Plan (Forsyth County Cooperative Extension Service)

B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$14,000 to NC Cooperative Extension Service for the Development of a Forsyth County Farmland Protection Plan

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

10. Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Children and Youth Branch for Continuation of the Nurse-Family Partnership Program (Public Health Department)

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

11. Resolution Approving the Donation of Unused County Vehicles to Mineral Springs Volunteer Fire and Rescue, Inc. for Special Rescue Services (Emergency Services Department)

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

12. Resolution Authorizing the Grant and Execution of Temporary Construction and Permanent Utility Easements to the City of Winston-Salem for the Construction, Operation, and Maintenance of the Reedy Fork Pump Station and Associated Structures and Equipment (Triad Park)

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

13. Resolution Authorizing Publication of an Offer by New Cingular Wireless PCS, LLC to Enter into a Long-Term Lease of County-City Owned Property Located on a Portion of Lot 308, Block 2254 on Lake Blvd for the Location and Construction of a Communications Facility and Related Antenna Equipment Pursuant to the Negotiated Offer, Advertisement, and Upset Bids Procedure (Interagency Communications Department)

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$672.02

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$989.82

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

16. Resolution Ratifying the Naming of Courtroom 1A of the Forsyth County Hall of Justice in Honor of Judge Roland H. Hayes

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

17. Resolution Naming Courtroom 1C of the Forsyth County Hall of Justice in Honor of Judge William B. Reingold

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

18. Reports:

A. Minority Business Progress Report

B. Tax Assessor/Collector's Refund Report Dated October 30, 2013 (Under \$100)

C. Tax Assessor/Collector's Monthly Financial Report Dated October 2013

Motion to Acknowledge Receipt of Reports:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Vice Chair Whisenhunt

6:15 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**