

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

OCTOBER 11, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meetings of May 10, 2010, May 24, 2010 and May 27, 2010

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

2. A. Public Hearing on a UDO Text Amendment Proposed by Planning Staff to Amend Various Sections of the UDO to Update Transportation Terminology to Ensure Consistency with the NCDOT Comprehensive Transportation Plan Terminology (UDO-218)

B. Ordinance Proposed by City-County Planning Staff Amending Various Chapters of the Unified Development Ordinances (UDO) to Convert to New Terminology Used in the Transportation Plan

After summarization by Paul Norby, City-County Planning Director, Chairman Plyler opened the public hearing. No one came forward to speak regarding the requested zoning text amendment. The Chairman declared the public hearing closed.

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

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 Chair 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.

Two (2) persons spoke regarding item #5 (Heart of the Triad Plan).

- 4. Resolution Recognizing October, 2010 as Community Planning Month in Forsyth County**

Motion for Approval: Chairman Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption
- 5. Resolution of Forsyth County Board of Commissioners Approving the Heart of the Triad Plan as a Guide for Future Decisions and Initiatives**

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption
- 6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and The Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)**

Motion for Approval: Commissioner Kaplan
Second: Vice Chair Conrad
Unanimously Approved for Adoption
- 7. Resolution Ratifying Execution of Documents to Receive Grant Funds from the United States Department of Justice-Office on Violence Against Women (Court Services Department)**

Motion for Approval: Vice Chair Conrad
Second: Commissioner Kaplan
Unanimously Approved for Adoption
- 8. Resolution Awarding a Contract to RCC Consultants, Inc. to Provide Engineering and Lease Management Services for the County Cell Tower System (Office of Interagency Communications)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved for Adoption
- 9. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting all Other Offers (2421 Cleveland Avenue)**

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

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$30,607.07

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

11. Ordinance Extending Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services in Unincorporated Areas of Forsyth County (Second Reading)

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

12. Report: Tax Assessor/Collector's Refund Report Dated September 17, 2010 to September 27, 2010 (Under \$100)

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

ADJOURNMENT

Motion: Commissioner Kaplan
Second: Vice Chair Conrad
Unanimously Approved
Approximate Time: 6:20 p.m.

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