

BOARD OF COMMISSIONERS

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Agenda Summary

January 28, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

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

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

2. A. Public Hearing on Zoning Map Amendment of Teddy Crews for Property Owned by Hubbard Realty of Winston-Salem, Inc. from RS20 to LI: Property is Located on the Southeast Side of Ridgewood Road, North of U.S. 311 (Zoning Docket F-1537)

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

A. Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment. Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed map amendment and no one spoke in opposition to the proposed map amendment, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
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 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.

Two (2) persons spoke regarding CenterPoint Board appointments.

4. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency (NCHFA) for Urgent Repair Program (URP) Grant Funding to Provide Emergency Housing Rehabilitation Assistance to

Substandard Homes Owned and Occupied by Low-Income, Disabled, and/or Elderly Residents (Forsyth County Housing Department)

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

5. **Resolution Authorizing Submission of an Application to the N.C. Department of Public Safety-Governor's Crime Commission Division, on Behalf of the 21st Judicial District Attorney's Office, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**

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

6. **Resolution Authorizing Execution of an Agreement Between Forsyth and Guilford Counties and War Memorial Foundation Granting Permission to Construct a Veterans' Memorial on a Portion of Triad Park to be Known as the Carolina Field of Honor**

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

7. **Resolution Ratifying and Authorizing Execution of an Amendment to the Community Oriented Policing Services Secure Our Schools Interlocal Agreement Between Forsyth County, the City of Winston-Salem, the Town of Kernersville and the Winston-Salem/Forsyth County Board of Education**

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

8. **Resolution Extending the Year 2013 Tax Listing Period**

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

9. **Amendment to the FY 2012-2013 Budget Ordinance to Appropriate an Additional \$150,000 of Reimbursable Funds for Filing Tax Foreclosure Cases to Collect Delinquent Property Tax Accounts**

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

10. **Resolution Approving the 2013 Commissioners' Committee Appointment Summary**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

11. Appointments:

- A. Six (6) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS, Two (2) One-Year Terms, Expiring December 2013; Two (2) Two-Year Terms, Expiring December 2014; and Two (2) Three-Year Terms, Expiring December 2015 [Capacities: One (1) “Individual with Financial Expertise Consistent with the Scale and Nature of the Managed Care Organization; One (1) “Individual with Health Care Administration Expertise Consistent with the Scale and Nature of the Managed Care Organization”; One (1) “Individual with Insurance Expertise Consistent with the Scale and Nature of the Managed Care Organization”; and Three (3) “Open”]**

Harry Underwood was appointed in the “Individual with Financial Expertise Consistent with the Scale and Nature of the Managed Care Organization” capacity.

David L. Mount was appointed in the “Individual with Health Care Administration Expertise Consistent with the Scale and Nature of the Managed Care Organization” capacity.

Michael Wells, Michael E. Wittenberg and Commissioner Everette Witherspoon were appointed in the “Open” capacity.

The “Individual with Insurance Expertise Consistent with the Scale and Nature of the Managed Care Organization” capacity was continued to a future meeting as there were no applicants.

- B. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring November 2014 [Capacity: “Juvenile Defense Attorney”] [Continued from the Meeting of December 17, 2012]**

Jeffrey F. Hutchins was appointed.

- C. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY to Fill the Unexpired Terms of Kuo-Mei Chang and Martha L. Oldland, Expiring December 2013 [Capacity: “Open”] [Non-incumbents will serve a term of one year]**

Patricia Haynie and Judith C. Hudspeth were appointed.

- D. One (1) Appointment to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Term, Expiring December 2015 [Capacity: “County Representative”] [Continued from the Meeting of December 17, 2012]**

Richard T. Rice was appointed.

12. Report:

A. Human Resources Report for the Month of November 2012

Motion to Acknowledge Receipt of Report: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

13. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate One North Carolina Grant Funds for the TurboCare, Inc. Economic Development Project (Economic Development) (Additional Item – Not on Formal Printed Agenda)

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

14. Notice of the Forsyth County Board of Commissioners' Rescheduled and Special Meetings for the Month of February 2013 (Additional Item – Not on Formal Printed Agenda)

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 6:30 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**