

**BOARD OF COMMISSIONERS**

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**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**April 22, 2013 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Commissioner Plyler

- 1. Resolution in Honor, Recognition, Appreciation, Support and Celebration of the 105<sup>th</sup> Anniversary of the United States Army Reserve and Its Commitment, Dedication, and Service to America**

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

- 2. Approval of Closed Session Minutes for the Meetings of September 6, 2012 and September 13, 2012**

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

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

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

- 4. A. Public Hearing on Special Use District - No Site Plan for John Stanley from LB-S (Services A and Services B) to LB-L (Arts and Crafts Studio; Nursery, Lawn and Garden Supply Store, Retail; Offices; Services A; Veterinary Services; Recreation Services, Indoor; Adult Daycare Center; Child Care, Drop-In; Child Care, Sick Children; Child Daycare Center; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Museum or Art Gallery; and Police or Fire Station): property is located on the northeast corner of NC 66 South and Gibson Park Drive (Zoning Docket F-1538)**  
**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 - No Site Plan Permit**

Aaron King, Planning Department Principal Planner, reviewed the proposed special use district – no site plan request. Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed request and no one spoke in opposition, the Chairman declared the public hearing closed.

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

**5. 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.*

Mr. Scott Rhine, PART Executive Director, spoke during Public Session to introduce himself to the Board.

**6. Resolution Authorizing Execution of an Amendment to the Contract Between Forsyth County and Clark-Powell Associates, Inc. for the Purchase and Installation of an Audio-Visual Systems Package for the New Public Safety Facility (Sheriff's Office)**

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

**7. Resolution Authorizing the Elimination of a Vacant Full-Time N.C. Cooperative Extension Service Position in Order to Redirect Funds to Continue the Community Gardening Resource Program (N.C. Cooperative Extension Service)**

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

**8. Resolution Authorizing and Approving the Exchange of Electronic Monitoring Equipment Including GPS Offender Tracking Device for New Equipment (Sheriff's Office)**

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

**9. Resolution Authorizing Implementation of the Law Enforcement Detention Center Energy Project Which was Authorized in Concept Under the 2012 Pay-Go Capital Projects Ordinance**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**10. Report:**

**A. Public Safety Facility Project – Monthly Change Order Report**

Motion to Acknowledge Receipt of Report: Commissioner Plyler  
Second: Commissioner Witherspoon  
Vote: unanimous

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
  
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  
Forsyth County Government Center, Winston-Salem, NC 27101**