

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**  
Chairman  
**GLORIA D. WHISENHUNT**  
Vice Chair  
**MARK BAKER**  
**WALTER MARSHALL**  
**DAVID R. PLYLER**  
**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**March 24, 2014 – Government Center – 6:00 P.M.**

---

**PLEDGE OF ALLEGIANCE Led by Commissioner Plyler**

**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 Proposed Ordinance to Name an Unnamed Private Road in Forsyth County “Meadow Grove Trail”**
- B. Ordinance Naming an Unnamed Private Road in Forsyth County Extending South off Pine Meadow Court, “Meadow Grove Trail”**

After Chris Murphy, City-County Inspections’ Director, reviewed the proposed road naming, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the road naming. Thereafter, the Chairman declared the public hearing closed.

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

**3. Public Session**

One (1) person spoke regarding the Triad Park Phase 8 contract.

- 4. A. Amendment to the 2007 Forsyth Technical Community College Capital Projects Ordinance to Appropriate \$322,979 of Excess Net Bond Issue Premium for Transfer to the General Fund**
- B. Amendment to the FY 2014 Budget Ordinance (Budget & Management Department)**

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

5. A. **Amendment to the 2007 Schools Capital Projects Ordinance to Appropriate \$1,344,139 of Excess Net Bond Issues Premium for Transfer to the General Fund**
- B. **Amendment to the FY 2014 Budget Ordinance (Budget & Management Department)**

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

6. **Resolution Authorizing Execution of the Engagement Letter and Audit Contract with Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2013-2014 (Finance Department)**

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

7. **Resolution Approving the Donation of Surplus County Equipment to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 to Assist with Snow Removal (General Services Department)**

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

8. **Resolution Selecting an Architectural Firm and Authorizing Execution of a Contract to Provide Design Services on the Renovation and Expansion of the Central Library Facility**

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

9. A. **Resolution Awarding Contract for Construction of Triad Park, Phase 8 Amphitheater Area Project (Parks and Recreation Department) (Continued from the Meeting of February 24, 2014)**
- B. **Amendment to the 2009 2/3rds Bonds Capital Projects Ordinance to Appropriate an Additional \$330,191.13 to Fund Triad Park Phase 8 Projects**
- C. **Amendment to the 2012 2/3rds Bonds Capital Projects Ordinance to Transfer \$165,095.57 from the Parks Capital Maintenance Projects to the 2009 2/3rds Bonds Capital Projects Ordinance to Fund Forsyth County's Outstanding Share of Triad Park Phase 8 Projects**

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

**10. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Solutions Behavioral Health Services, PLLC for Use of County Owned Property (A Portion of Behavioral Health Complex) Located at 725 Highland Avenue, Winston-Salem, N.C.**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

**11. Appointments:**

- A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring March 2017; One (1) Appointment, One-Year Term, Expiring February 2015; Two (2) Appointments, One-Year Terms, Expiring March 2015 and One (1) Appointment to Fill an Unexpired Term Expiring March 2015 [Capacity: Open] [Non-Incumbents Will Serve a Term of One Year]**

Constance Gathings, Jackie Settle, Ashley Farmer, and Geraldine Larkin were appointed.

- B. Two (2) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, \*One (1) Appointment, Three-Year Term, Expiring February 2017 and \*\*One (1) Appointment to Fill an Unexpired Term Expiring February 2015 [Capacities: \*One (1) Special Experience or Education in Design and \*\*One (1) Open]**

Kismet Loftin-Bell was appointed in the "Open" capacity. As there were no applicants in the "Special Experience or Education in Design" capacity, this appointment was continued to future meeting.

- C. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2017 [Capacity: Religion Representative]**

Christina Yarbrough was appointed.

- D. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2014, To Serve Until all Matters have been Considered Relative to Tax Listings and Tax Values for the Current Year**

Marybeth Abdow, Richard Davis, Harvey Pardue, David Shaw and William White were appointed.

- E. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2017 [Capacities: One (1) Non-Farm Member and One (1) Actively Engaged in Farming in Forsyth County]**

Ina J. Warren was appointed in the "Non-Farm Member" capacity and Timothy Disher was appointed in the "Actively Engaged in Farming in Forsyth County" capacity.

- F. **One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2015 [New Committee Established by BOC November 12, 2012] [Capacity: Service Recipient] [Continued from Meetings of March 25, 2013, June 10, 2013, August 26, 2013, October 28, 2013 and December 16, 2013]**

As there were no applicants, this appointment was continued to future meeting.

- G. **Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, \*One (1) Appointment, Two-Year Term, Expiring June 2015 [\*Continued from Meetings of June 10, 2013, August 26, 2013, October 28, 2013 and December 16, 2013] and \*\*One (1) Appointment, Two-Year Term, Expiring September 2015 [\*\*Continued from Meetings of August 26, 2013, October 28, 2013 and December 16, 2013] [Capacities: \*One (1) United Way/AEA Representative and \*\*One (1) Member of Business Community]**

Kim C. Minor was appointed in the "Member of Business Community" capacity. As there were no applicants in the "United Way/AEA Representative" capacity, this appointment was continued to future meeting.

- H. **Four (4) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring November 2016; One (1) Appointment, Three-Year Term, Expiring March 2017; \*One (1) Appointment, One-Year Term, Expiring March 2015 and One (1) Appointment to Fill an Unexpired Term Expiring March 2015 [\*Continued from Meetings of October 28, 2013 and December 16, 2013] [Capacity: Open] [Non-Incumbents Will Serve a Term of One Year]**

Martha Lennon, Joel Newman, Joseph Lambert and Lyn Wooten were appointed.

- I. **One (1) Appointment to the PIEDMONT TRIAD AIRPORT AUTHORITY, Three-Year Term, Expiring April 2017 [Capacity: Forsyth County At Large]**

Gloria Whisenhunt was appointed.

## 12. Reports:

- A. **Fuel Surcharge Report for Solid Waste: December 2013 – February 2014 Period**

- B. **Minority Business Progress Report**

Motion to Acknowledge Receipt of Reports: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

## **ADJOURNMENT**

Motion for Adjournment:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

6:32 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**