

BOARD OF COMMISSIONERS

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Agenda Summary



June 23, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Plyler

1. Approval of Minutes for the Meetings of March 24, 2014, April 14, 2014, April 28, 2014 and May 12, 2014

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: Vice Chair Whisenhunt
Unanimously Approved

3. Public Session

Five (5) persons spoke during public session: one (1) person regarding appointments, two (2) persons regarding Item #4 on this agenda and two (2) persons regarding programs for the elderly in Forsyth County.

4. Ordinance Renaming a Certain Road in Forsyth County from Barry Knolls Road to Valleydale Lane (Continued from Meeting of June 9, 2014 With Public Hearing Held and Closed on June 9, 2014)

Chris Murphy, City-County Inspections' Director, reviewed the proposed road renaming.

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Witherspoon
Approved by a Majority Vote of six (6) to one (1). Commissioner Linville, Whisenhunt, Baker, Plyler, Whiteheart and Witherspoon voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

5. Resolution Authorizing Application by the United Way of Forsyth County, Inc. to the United States Department of Health and Human Services for an Assets for Independence Act (AFIA) Grant for Individual Development Account (IDA) Funds on Behalf of Forsyth County (Department of Housing and Community Development)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

6. Amendment to the FY 2014-2015 Budget Ordinance to Document a Transfer from the County General Fund to the 2015 Housing Grant Projects Ordinance (Budget & Management Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

7. Adoption of the 2015 Housing Grant Projects Ordinance (Housing & Community Development Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

- 8. A. Amendment to the 2009 Housing Grant Project Ordinance**
B. Amendment to the 2012 Housing Grant Project Ordinance
C. Amendment to the 2014 Housing Grant Project Ordinance
D. Amendment to the 2011 Housing Grant Project Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

9. Adoption of 2014 Forsyth Technical Community College Carolina Building Renovation Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

- 10. A. Amendment to the 2012 Motive Equipment Replacement Capital Projects Ordinance**
B. Adoption of the 2014 Motive Equipment Replacement Capital Projects Ordinance

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

11. Amendment to the 2007 Schools Capital Projects Ordinance To Appropriate \$1,735,000 of Excess Net Bond Premium for Transfer to the General Fund (Budget & Management Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

12. A. **Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U.S. Department of Justice, Bureau of Justice Assistance, FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)**
- B. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem Regarding the Shared Use of FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

13. **Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2014-2015 and Authorizing Its Submission for State Approval and Implementation (Juvenile Crime Prevention Council)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

14. A. **Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire an Assistant District Attorney to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**
- B. **Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire Three District Attorney Legal Assistants to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**
- C. **Resolution Authorizing Execution of an Agreement Between Forsyth County, the District Attorney, and the North Carolina Administrative Office of the Courts to Hire a Victim-Witness/Legal Assistant to Address the Expanding Domestic Violence Caseload in the 21st Prosecutorial District**
- D. **Resolution Authorizing Execution of an Agreement Between Forsyth County, the Chief District Court Judge, and the North Carolina Administrative Office of the Courts to Hire a Deferred Payment Coordinator to Coordinate Receipt of Outstanding Payments Due to the Courts of the 21st Judicial District**
- E. **Resolution Authorizing Execution of an Agreement Between Forsyth County, the Clerk of Superior Court, and the North Carolina Administrative Office of the**

Courts to Hire a Deputy Clerk to Address the Expanding Domestic Violence Caseload in Forsyth County

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

15. Resolution Awarding Contracts for Non-Emergency Medical Transportation Services (Department of Social Services)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved by a majority vote of six (6) to one (1). Commissioners Linville, Whisenhunt, Baker, Marshall, Plyler and Witherspoon voted in favor of the motion and Commissioner Whiteheart voted in opposition to the motion.

16. Resolution Awarding and Authorizing Execution of a Contract for Janitorial Services for the Forsyth County Hall of Justice Building (General Services Department)

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

17. Resolution Authorizing Execution of an Amendment to Agreement Between Forsyth County and Dental Power International, Inc. for Temporary Dentist Services for the Public Health Dental Clinic (Department of Public Health)

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

18. Resolution Authorizing the County Manager and Chief Financial Officer to Establish an Economic Development Reserve Fund Using Repayment Amounts from CenterPoint Human Services for the One-Time Reimbursable Grant (County Manager/Finance Departments)

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

19. Second Reading on Revisions to the Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved on Second and Final Reading

20. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Months of June and July 2014 and Attendance at the 2014 Annual Conference of the National Association of Counties (NACO)

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

21. Appointments:

- A. Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Four (4) Appointments (Two (2) Appointments Continued from Meeting of March 24, 2014), One-Year Terms, Expiring June 2015 and One (1) Appointment, Three-Year Term, Expiring May 2017 [Non-incumbents will serve a term of one year] [Capacities: Three (3) Open and Two (2) Administrator's Slot]**

Renee M. Seals, Philip B. Boutwell and Ensey N. Edmiston were appointed. The two (2) remaining appointments were continued to a future meeting.

- B. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2016 [Capacities: One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the FC Health Department or His/Her Designee; One (1) Acting Chairman/President of the FC Veterinarian Assn. or His/Her Designee; One (1) County Resident Who Does Not Own a Companion Animal and One (1) County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization]**

Sandra H. Averitt was appointed in the "County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization" capacity.

Tracey H. Shifflette was appointed in the "Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County" capacity.

Molly M. Douglass was appointed in the "Acting Chairman/President of the FC Veterinarian Assn. or His/Her Designee" capacity

Chad G. Griffin was appointed in the "County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization" capacity.

As there were no applications for the "Director of the FC Health Department or His/Her Designee" and "County Resident Who Does Not Own a Companion Animal" capacities, these appointments were continued to a future meeting.

- C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2017**

[Continued from Meeting of March 24, 2014] [Capacity: Special Experience or Education in Design]

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

- D. Eight (8) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Terms, Expiring June 2017 [Capacities: Two (2) County Agency or Community At Large Representative; One (1) Parent of Child Who Died Before Reaching Age 18; One (1) County Agency or Community At Large Representing Forsyth Council for Children & Families; One (1) EMS Provider or Firefighter; One (1) County Agency or Community At Large Representing Winston-Salem Fire Department; One (1) Law Enforcement Officer Representing Forsyth County Sheriff's Office and One (1) County Agency or Community At Large Representing W-S Police Department]**

Meggan L. Goodpasture and Patti H. Sacrinity were appointed in the "County Agency or Community At Large Representative" capacity.

Diane H. Ferrelli was appointed in the "Parent of Child Who Died Before Reaching Age 18" capacity.

Jenna E. Tuttle was appointed in the "EMS Provider or Firefighter" capacity.

Dolores Hill was appointed in the "County Agency or Community at Large Representing Forsyth Council for Children & Families" capacity.

Robert Owens was appointed in the "County Agency or Community at Large Representing Winston-Salem Fire Department" capacity.

Elizabeth C. Pritchard was appointed in the "Law Enforcement Officer Representing Forsyth County Sheriff's Office" capacity.

Joel Morissette was appointed in the "County Agency or Community at Large Representing W-S Police Department" capacity.

- E. Three (3) Appointments to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Terms, Expiring May 2017 [Capacity: Open]**

Peter H. DeVries, Elwyn B. Thompson, Jr. and Charles E. Wilson were appointed.

- F. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION To Fill the Unexpired Term of Joseph E. Crews, Expiring November 2017 [Capacity: At-Large]**

Donna J. Abernethy was appointed.

- G. 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] [Continued from the Meetings of March 25, 2013, June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013 and March 24, 2014] [Capacity: Service Recipient]

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

- H. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2015 and One (1) Appointment, Two-Year Term, Expiring June 2016 [*Continued from Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013 and March 24, 2014] [Capacities: *One (1) United Way/AEA Representative and One (1) Member of Faith Community]**

Scott A. Bowen was appointed in the “Member of Faith Community” capacity.

As there were no applicants for the “United Way/AEA Representative” capacity, this appointment was continued to a future meeting.

- I. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2018 [Capacity: Open]**

Arthur E. Jones was appointed.

- J. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, One (1) Appointment Expiring May 2017 and One (1) Appointment Expiring June 2017 [Capacity: Open]**

Donna L. Staley and Juanita A. Tatum were appointed.

- K. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS To Fill the Unexpired Term of Susan Q. Phelps, Expiring May 2016 [Capacity: Open]**

Steven M. Baker was appointed.

- L. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2017 [Capacity: County Representative]**

Evelyn A. Terry was appointed.

- M. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2019 [Capacity: Open]**

David C. Parker was appointed.

- N. Three (3) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2017 [Capacities: Two (2) Regular Members and One (1) Alternate Member]**

Tonu T. Kangur, Jr. and Phillip Rector were appointed in the "Regular Member" capacity.

James G. Keeter was appointed in the "Alternate Member" capacity.

- O. Three (3) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, One (1) Alternate Member - Three-Year Term, Expiring June 2017; One (1) Regular Member, Three-Year Term, Expiring June 2017 and One (1) Regular Member, One-Year Term, Expiring June 2015 [Capacities: One (1) Alternate Member, Two (2) Regular Members]**

Joseph D. Orenstein was appointed in the "Alternate Member" capacity with a term expiring June 2017.

Roger Duggins was appointed in the "Regular Member" capacity with a term expiring June 2017.

Janice Carroll was appointed in the "Regular Member" capacity with a term expiring June 2015.

ADJOURNMENT

Motion for Adjournment:

Commissioner Plyler

Second:

Commissioner Whiteheart

Unanimously Approved

Approximate Time:

6:55 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**