

**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

**November 10, 2014 – Government Center – 6:00 P.M.**

---

## **PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon**

### **1. Approval of Minutes for the Meeting of October 13, 2014**

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

- 2. A. Public Hearing on Zoning Petition of Martin Marietta Materials, Inc. From GI-S (Mining, Quarry or Extractive Industry) to GI-S (Mining, Quarry or Extractive Industry; and Asphalt and Concrete Plant): Property is Located on the West Side of High Point Road, South of U.S. 311 (Zoning Docket F-1548)**
- 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 Permit**
- D. Approval of Site Plan**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. Three (3) persons spoke in favor of the proposed map amendment and no one spoke in opposition. After which, the Chairman declared the public hearing closed.

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

### **3. Public Session**

One person spoke regarding the Forsyth County Public Library

### **4. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Funds to Court Services to Fund the Safe-On-Seven Program Through June 30, 2015 (Court Services)**

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

**5. Amendment to State Public School Building Capital Fund Grant Project Ordinance to Close 2007A and 2008 School Bond Issues Arising from the 2006 School Construction Bonds**

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

**6. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and Winston-Salem/Forsyth County Schools for State Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**

**B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

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

**7. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Immunization Branch for the Immunization Action Plan**

**B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Immunization Branch to the Forsyth County Department of Public Health (Forsyth County Department of Public Health)**

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

**8. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Community and Clinical Connections for Prevention and Health Branch for the Healthy Communities Program**

**B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Community and Clinical Connections for Prevention and Health Branch to the Forsyth County Department of Public Health (Forsyth County Department of Public Health)**

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

**9. Resolution Authorizing the Grant and Execution of an Easement Agreement Between Forsyth County and Time Warner Cable to Provide Access to a Portion of Tanglewood Park Property for the Provision of Cable Services (Tanglewood Park)**

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

**10. Resolution Authorizing Execution of a Contract Between Forsyth County and Carolinas IT, Inc. for the Purchase, Installation, Maintenance, and Updating of Licensed CureMD Software Products to Facilitate the Provision of Services by the Department of Public Health (Department of Public Health)**

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

**11. Resolution Authorizing Execution of a Contract Between Forsyth and Catholic Charities Diocese of Charlotte for the Provision of Spanish-English Translation Services to Facilitate the Provision of Services to Clients of the Department of Social Services (Forsyth County Department of Social Services)**

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

**12. Resolution Authorizing Execution of a Contract Between Forsyth County and CJMW Architecture, P.A. for Architectural, Engineering and Interior Design/FF&E Services for Upfits for Probation/Parole, The Judicial 21 Office, The Crime (CSI) Lab and the Emergency Operations Center (EOC) Offices in the Forsyth County Public Safety Center (General Services Department)**

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

**13. Resolution Authorizing Execution of an Agreement Consenting to a Ground Lease and Leasehold Deed of Trust on a Portion of the Forsyth Memorial Hospital Property**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$11,442.73**

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

**15. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meeting of October 27, 2014]**

Motion to Continue to Meeting of November 24, 2014: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved for Continuance

**16. Reports:**

- A. Report on Tanglewood Tennis Court Usage for the Third Quarter 2014**
- B. Human Resources Report for the Month of September 2014**
- C. Tax Assessor/Collector's Refund Report (Under \$100)**
- D. Report of North Carolina Property Tax Commission Final Decision**
  - Wal-Mart Stores, Inc. - 13 PTC 0923**
  - Sam's Real Estate Business Trust - 13 PTC 0921**
  - Wal-Mart Real Estate Business Trust - 13 PTC 0922**

Motion to Receive Reports: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
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**