

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

---

**PLEDGE OF ALLEGIANCE Led by Commissioner Baker**

**1. Approval of Closed Session Minutes for Meetings in 2012, 2013 and 2014**

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

**2. A. Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Revise Recently Adopted Transmission Tower Regulations (UDO-250)**

**B. Ordinance Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Revise Recently Adopted Transmission Towers Regulations**

After Kirk Ericson, Planning and Development Services, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed text amendment. After which, the Chairman declared the public hearing closed.

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

**3. Public Session**

Five citizens spoke during public session.

**4. A. Resolution Approving the First Revision to 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 (Youth Services – Juvenile Crime Prevention Council)**

**B. Amendment to the FY 2014-2015 Budget Ordinance**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon

Unanimously Approved

5. **A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds Through the North Carolina Department of Public Safety, Division of Emergency Management, Planning and Homeland Security Section (Emergency Management Department)**
- B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds Through the North Carolina Department of Public Safety, Division of Emergency Management, Planning and Homeland Security Section**

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

6. **Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Restricted Fund Balance to Cover Prior Year Outstanding Obligations (Non-Departmental)**

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

7. **Resolution Authorizing Execution of a Proposal to Lease and Lease Agreement Between Forsyth County and the State of North Carolina for Use of County Owned Property to House a N.C. Forest Service Office (North Carolina Cooperative Extension Service)**

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

8. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for the Conveyance by Kernersville of Real Property to the County for the Construction and Operation of a Public Library or Other Governmental Use**

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

9. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$719.90**

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

10. **Appointments:**

- A. Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*One (1) Appointment, One-Year Term, Expiring July 2015; One (1) Appointment, Three-Year Term, Expiring December 2017 and One (1) Appointment to Fill the Unexpired Term of Dianna Lightfoot, Expiring November 2015 [Capacity:**

**Open] [\*Continued from the Meeting of August 25, 2014] [Non-Incumbents Will Serve a Term of One Year]**

Keisha T. Banks, Jeneria D. Shepherd and Dianna M. Watson were appointed.

**B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2017 [Capacity: Open]**

These appointments were continued to the meeting of December 15, 2014.

**C. Two (2) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: At-Large]**

These appointments were continued to the meeting of December 15, 2014.

**D. One (1) Appointment to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Term, Expiring September 2017 [Capacity: General Member] [Continued from the Meeting of August 25, 2014]**

This appointment was continued to the meeting of December 15, 2014.

**E. 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 the Meetings of March 25, 2013, June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014 and August 25, 2014]**

This appointment was continued to the meeting of December 15, 2014.

**F. 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 November 2016 [Capacities: \*One (1) United Way/AEA Representative and One (1) Juvenile Defense Attorney] [\*Continued from the Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014 and August 25, 2014]**

Jeffrey Hutchins was appointed in the "Juvenile Defense Attorney" capacity and the appointment in the "United Way/AEA Representative" capacity was continued to the meeting of December 15, 2014.

**G. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2017 [Capacity: Open] [Continued from the Meetings of October 27, 2014 and November 10, 2014]**

These appointments were continued to the meeting of December 15, 2014.

**H. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring November 2017 [Capacity: Open] [Non-incumbents Will Serve a Term of One Year]**

Sylvia S. Tyndall was appointed.

**11. Reports:**

**A. Appropriation Transfers Report for October 2014**

**B. Technical Correction to Approved Budget Ordinance Amendment, Item #6A&B from the November 10, 2014 Board Meeting**

Motion to Receive Reports: Commissioner Plyler  
Second: Commissioner Witherspoon

**12. Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2014**

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

**13. Resolution Recognizing the Accomplishments of Commissioner Mark Baker**

Motion for Approval: Chairman Linville  
Second: Commissioner Whiteheart  
Unanimously Approved

**14. Resolution Recognizing the Accomplishments of Commissioner William Heath (Bill) Whiteheart**

Motion for Approval: Chairman Linville  
Second: Commissioner Baker  
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 7:05 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**