

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

February 9, 2015 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

1. Approval of Minutes for the Meetings of October 27, 2014 and November 10, 2014

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

2. A. Public Hearing on Zoning Text Amendment Proposed by Friendly People That Care to Amend Table B.2-6 of the Unified Development Ordinances to Allow the Uses “Habilitation Facility A, B, and C” in Additional Zoning Districts (UDO-255)

B. Ordinance Revising Chapter B of the Unified Development Ordinances to Allow the Uses “Habilitation Facility A, B, and C” in Additional Zoning Districts

After Paul Norby, City-County Planning & Community Development Director, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

3. Public Session

Two persons spoke during public session.

4. Amendment to the Fiscal Year 2014-2015 Budget Ordinance to Appropriate Additional Medicaid Transportation Funding (Forsyth County Department of Social Services)

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

5. Resolution Authorizing Submission of the First Revision to the Fiscal Year 2014-2015 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan (Aging Services Department)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Whisenhunt

6.
 - 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, Women's Health Branch to Support the Family Planning Program of the Forsyth County Department of Public Health (Forsyth County Department of Public Health)**
 - 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, Women's Health Branch to Support the Family Planning Program of the Forsyth County Department of Public Health**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Kaplan

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, Epidemiology/Communicable Disease Branch to Support the Refugee Health Assessments Program of the Forsyth County Department of Public Health (Forsyth County Department of Public Health)**
 - 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, Epidemiology/Communicable Disease Branch to Support the Refugee Health Assessments Program of the Forsyth County Department of Public Health**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

8. **Resolution Authorizing Submission of a Grant Application to the North Carolina Forest Service, Urban and Community Forestry Grant Program to Develop a Streambank Stabilization Guide, Workshops, and Project in Forsyth County (Forsyth County Cooperative Extension Service)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Commissioner Witherspoon

9. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Monarch, a Non-Profit Corporation, for Lease of County Owned Property Located at 650 Highland Avenue, Winston-Salem, N.C. (The Forsyth Industrial Systems Building)**

Motion for Approval:

Commissioner Whisenhunt

Second: Commissioner Witherspoon
Unanimously Approved

10. Resolution Authorizing Execution of an Agreement Between Forsyth County and Archstudio 7, PLLC for Design and Construction Support Services for the Forsyth County Law Enforcement Detention Center Roof Replacement Project (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

11. Resolution Awarding a Contract for the Forsyth County Central Library Relocation Services (General Services Department)

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

12. A. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

B. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Private Sale at a Negotiated Price (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

13. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2014 Taxes That are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$11,066.92

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

15. Appointments:

A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, One (1) Appointment Expiring January 2016 and

One (1) Appointment Expiring February 2016 [Capacity: Open] [Non-incumbents will serve a term of one year]

Robbin L. Adams and James R. Jarrell were appointed.

- B. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2018 [Capacities: One (1) Open and Two (2) Special Experience or Education in Design]**

Kismet Loftin-Bell was reappointed in the “Open” capacity, Jenny Shugart was appointed in the “Special Experience or Education in Design” capacity, and the remaining capacity appointment was continued to a future meeting.

- C. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2018 [Capacities: One (1) Dentist and One (1) Pharmacist]**

Charles F. Massler was reappointed in the “Dentist” capacity and John P. Seats was reappointed in the “Pharmacist” capacity.

- D. Two (2) Appointments to the FIREFIGHTERS' RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2017 [Capacity: Open]**

Fred W. Beroth and Jerry B. Lewis were reappointed.

- E. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2018 [Capacities: One (1) Actively Engaged in Farming in Forsyth County and One (1) At Large]**

Elizabeth A. Tucker was reappointed in the “At Large” capacity and Terry W. Motsinger was appointed in the “Actively Engaged in Farming in Forsyth County” capacity.

- F. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION To Fill the Unexpired Term of David L. Lusk, Expiring November 2015 [Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist]**

Jeff B. Allen 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] [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, August 25, 2014, November 24, 2014 and December 15, 2014]**

There being no applicants, this appointment was continued to a future meeting.

- H. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2015 [Capacity: United Way/Other Non-Profit Representative] [Continued from the Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014, August 25, 2014, November 24, 2014 and December 15, 2014]**

There being no applicants, this appointment was continued to a future meeting.

- I. **One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES To Fill the Unexpired Term of Jimmy Broughton, Expiring June 2015 [Capacity: Open]**

Tammy L. Duggins was appointed.

- J. **Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY To Fill the Terms of Dorothy M. Matthews, Expiring February 2016 and Martha B. Lennon, Expiring March 2016 [Capacity: Open] [Non-incumbents will serve a term of one year]**

This appointment was continued to the meeting of March 9, 2015.

- K. **One (1) Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2019 [Capacity: County Resident]**

Clarence R. Lambe, Jr. was reappointed.

- L. **One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS To Fill the Unexpired Term of Drew Davis, Expiring June 2015 [Capacity: Open]**

Victoria M. Fulton was appointed.

- M. **Four (4) Appointments to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS, Three-Year Terms, Expiring January 2018 [Capacities: One (1) Business Representative, One (1) Criminal Justice Representative, One (1) Education Representative and One (1) Mental Health Representative]**

Chad C. Nance was reappointed in the "Business Representative" capacity, Daniel Anthony was appointed in the "Criminal Justice Representative" capacity, Henry W. Marsh was appointed in the "Mental Health Representative" capacity and as there were no applicants for the "Education Representative" capacity, this appointment was continued to a future meeting.

- N. **Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY To Fill the Unexpired Terms of Seth B. Brown, Expiring April 2016 and James G. Keeter, Expiring April 2017 [Capacity: Alternate Member]**

There being no applicants, this appointment was continued to a future meeting.

16. Reports:

A. Tax Assessor/Collector's Refund Report (Under \$100)

B. Human Resources Report for the Month of December 2014

Motion for Receipt of Reports: Commissioner Witherspoon
Second: Vice Chairman Martin
Unanimously Approved

17. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate North Carolina Division of Social Services Funds to Fund the Creation of Child Protective Services Sr. Social Worker Positions (Forsyth County Department of Social Services) (Additional Item – Not on Formal Printed Agenda)

Motion for Approval: Commissioner Marshall
Second: Vice Chairman Martin
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Whisenhunt
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 6:40 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**