

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

June 22, 2015 – Government Center – 6:00 P.M.

Commissioner Kaplan was absent

INVOCATION by Rev. Dr. Bill Campbell, Memorial Reformed Church, Winston-Salem, NC

PLEDGE OF ALLEGIANCE Led by Chairman Plyler

1.
 - A. **Public Hearing on Special Use District - No Site Plan Request of Renaissance Child Kare, Inc. from LO-S (Funeral Home; Adult Day Care Center; Child Day Care Center; and Church or Religious Institution, Neighborhood) to LO-L (Funeral Home; Adult Day Care Center; Child Day Care Center; Church or Religious Institution, Neighborhood; and Offices): Property is Located on the South Side of Kinney Road, East of Styers Ferry Road (Zoning Docket F-1551)**
 - 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 - No Site Plan Permit**

After Paul Norby, City-County Planning & Community Development Director, reviewed the proposed special use district - no site plan request, 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:

Chairman Plyler

Unanimously Approved

2.
 - A. **Public Hearing on a UDO Text Amendment Proposed by Salem Baptist Church/Merriwood Christian Camp to Revise Chapters A and B of the Unified Development Ordinances to Create the Use "Campground" (UDO-260)**
 - B. **Ordinance Revising the Unified Development Ordinances to Create the Use "Campground"**

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:
Second:
Unanimously Approved

Commissioner Whisenhunt
Chairman Plyler

3.
 - A. **Public Hearing on a Proposed Ordinance to Rename a Disconnected Segment of Morris Road Located off Wrangler Drive Within the Unincorporated Area of Forsyth County to "Tabor Ranch Road"**
 - B. **Ordinance Renaming a Disconnected Segment of Morris Road Located off Wrangler Drive Within the Unincorporated Area of Forsyth County to "Tabor Ranch Road"**

After Chris Murphy, Deputy Director of City-County Inspections, reviewed the proposed road renaming, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Marshall

4.
 - A. **Public Hearing on a Proposed Ordinance to Name an Unnamed Dedicated Public Road Right of Way Located Within the Unincorporated Area of Forsyth County, "Tabor Lake Drive"**
 - B. **Ordinance Naming an Unnamed Dedicated Public Road Right of Way Located Within the Unincorporated Area of Forsyth County, "Tabor Lake Drive"**

After Chris Murphy, Deputy Director of City-County Inspections, reviewed the proposed road naming, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

5. Public Session

No speaker cards

6. **Resolution Designating New Review Officers to Review and Certify Maps and Plats for Forsyth County, North Carolina in Accordance with N.C. General Statute 47-30.2 (City-County Planning and Development Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Linville

7. **Adoption of the 2016 Housing Grant Projects Ordinance (Housing & Community Development Department)**

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

8. A. Amendment to the 2012 Housing Grant Project Ordinance

B. Amendment to the 2015 Housing Grant Projects Ordinance

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

9. Resolution Approving the Second 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 for State Approval (Aging Services)

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

10. Resolution Approving the Fiscal Year 2015-2016 Home & Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of the Necessary Documents to Submit the Plan for State Approval and Funding (Aging Services)

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

11. A. Resolution Authorizing Execution of Necessary Documents to Apply for and Receive U. S. Department of Justice, Bureau of Justice Assistance, FY 2015 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 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Forsyth County Sheriff's Office)

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

12. Resolution Authorizing Execution of a Reimbursement Agreement for Mitigation for North Carolina Department of Transportation to Fund Additional City View Volunteer Fire Department, Inc. Staff During the Six Month Walkertown-Guthrie Road Closure Period

Motion for Approval: Commissioner Linville

Second:
Unanimously Approved

Vice Chairman Martin

13.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive a 2015-2016 Library Services and Technology Act (LSTA) EZ Innovation Grant to Fund a Design Camp for Innovative Design and Thinking (Forsyth County Public Library)**
 - B. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Library Services and Technology Act (LSTA) EZ Innovation Grant Funds**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Witherspoon

14.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive a 2015-2016 Library Services and Technology Act (LSTA) Project Literacy & Lifelong Learning Grant for the Purchase and Conversion of a Replacement Mobile Library (Forsyth County Public Library)**
 - B. **Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Library Services and Technology Act (LSTA) Project Literacy & Lifelong Learning Grant Funds**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Marshall

15. **Resolution Authorizing Application for a 2015-2016 Kate B. Reynolds Charitable Trust "Great Expectations" Grant to Improve Library Preschool Spaces and Resources to Aid Children Ages 0-5 in Their Overall Development, Language and Technology Literacy, and Kindergarten Readiness (Forsyth County Public Library)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

16. **Resolution Authorizing Execution of a Ground Lease Agreement Between Forsyth County and CenterPoint Human Services for County Owned Property Located at 650 Highland Avenue, Winston-Salem, N.C. (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Marshall

17. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and CenterPoint Human Services for Lease of County Owned Property Consisting of a Portion of the Behavioral Health Complex Located at 725 Highland Avenue, Winston-Salem, N.C. (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Marshall

18. Resolution Approving and Authorizing Implementation of a Revised Holiday Policy for Non-Exempt Employees (Human Resources Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

19. Resolution Authorizing Implementation of an Annual County 401(k) Plan Contribution for Forsyth County Employees Who Are Participating In and Contributing To the Local Governmental Employees' Retirement System (Human Resources Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Vice Chairman Martin

- 20. 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 Two 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:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Linville

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,201.45

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

22. Second Reading on Ordinance Revising a Fee Charged by Franchise Holders for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Approval: Vice Chairman Martin
Second: Commissioner Linville
Unanimously Approved on Second and Final Reading

23. Resolution Recognizing the Life and Accomplishments of Pop and Country Music Legend George Hamilton, IV and Requesting the US421/B40 Bridge Over Salem Avenue and Research Parkway Be Named in His Honor

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

24. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2018 [Capacity: County Resident]

Janice Carroll was appointed.

25. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2018 [Capacity: Alternate Member]

Nathan Meyer was appointed.

26. Reports:

A. Appropriation Transfers Report for April 2015

B. Appropriation Transfers Report for May 2015

C. Human Resources Report for the Month of April 2015

Motion for Receipt of Reports: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Witherspoon
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 6:45 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**