

**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

**August 10, 2015 – Government Center – 6:00 P.M.**

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**INVOCATION by Pastor Zachary King, Friendship Baptist Church, Pfafftown, NC**

**PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon**

**1. Public Session**

No speaker cards

**2. Resolution Adopting the Northern Piedmont Regional Hazard Mitigation Plan (Emergency Management Department)**

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

**3. Amendment to Section 5 of the FY 2015-2016 Budget Ordinance to Establish the 2015 Library Debt Leveling Plan**

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

**4. Amendment to the 2013 Housing Grant Project Ordinance to Appropriate Additional North Carolina Housing Finance Agency Grant Funds for the 2013 Single-Family Rehabilitation Loan Pool Grant (Housing & Community Development Department)**

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

**5. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Grant Funds from the North Carolina Department of Health and Human Services, Division of Epidemiology/Public Health Preparedness & Response (PHP&R) for Ebola Virus Disease (EVD) Response Operations (Forsyth County Department of Public Health)**

**B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Additional Grant Funds from the North Carolina Department of Health and Human**

**Services, Division of Epidemiology/Public Health Preparedness & Response (PHP&R) for Ebola Virus Disease (EVD) Response Operations**

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

6.
  - A. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville Regarding the Shared Use of the N.C. Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Forsyth County Sheriff's Office)**
  - B. **Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Forsyth County Sheriff's Office)**
  - C. **Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Funds to Continue the Joint DWI Task Force (Forsyth County Sheriff's Office)**

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

7. **Resolution Authorizing Execution and Renewal of the NC Cardinal Memorandum of Agreement Between Forsyth County, on Behalf of its Public Library, and the North Carolina Department of Cultural Resources, State Library of North Carolina (Forsyth County Public Library)**

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

8. **Resolution Authorizing Execution of a Sponsorship Agreement With Lowes Foods, LLC for the Tanglewood Festival of Lights (Parks and Recreation Department/Tanglewood Park)**

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

9. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Spatial Focus, Inc. for the Development of a County-Wide Master Address Repository (MapForsyth)**

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

- 10. Resolution Authorizing Execution of an Agreement Between Forsyth County and Here '2 There Van Service, Inc. for Non-Emergency Medical Transportation Services (Department of Social Services)**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Witherspoon  
Unanimously Approved
- 11. Resolution Authorizing Execution of an Agreement Between Forsyth County and Cape Fear Regional Transport, Inc. for Non-Emergency Medical Transportation Services (Department of Social Services)**

Motion for Approval: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved
- 12. Resolution Authorizing Execution of Amendment One to the Agreement Between Forsyth County and Correct Care Solutions, LLC for Law Enforcement Detention Center Inmate Health Care Services (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimously Approved
- 13. Resolution Authorizing the Exchange of Used Weapon Components Owned by Forsyth County for New Shotguns and Magazines (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Marshall  
Unanimously Approved
- 14. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Witherspoon  
Unanimously Approved
- 15. Resolution Declaring Certain County Motor Vehicles Surplus Property and Authorizing Their Sale (General Services Department)**

Motion for Approval: Commissioner Kaplan  
Second: Vice Chairman Martin  
Unanimously Approved
- 16. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, on Behalf of its Department of Public Safety, Probation and Parole, for Lease of Office Space in Four Locations in Forsyth County, N.C. Pursuant to the Provisions of N.C.G.S. 160A-274**

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

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$403.05**

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

**18. Second Reading on Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations, Section 7-18. Permit Fees Generally (City/County Planning and Development Services Department)**

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

**19. Ordinance Renaming a Segment of Hounds Ridge Road Located Within the Unincorporated Area of Forsyth County to Long Shadow Trace (City/County Planning and Development Services Department) (Continued from the Meeting of July 27, 2015 With Public Hearing Held and Closed)**

Motion to Continue to October 12, 2015 meeting: Commissioner Kaplan  
Second: Commissioner Linville  
Unanimous Approval for Continuance to the Meeting of October 12, 2015

**20. Appointments:**

**A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*One (1) Appointment, One-Year Term, Expiring May 2016; \*Two (2) Appointments, One-Year Terms, Expiring June 2016; Two (2) Appointments, One-Year Terms, Expiring July 2016; One (1) Appointment, One-Year Term, Expiring September 2016 [Capacities: Two (2) Administrators' Slot and Four (4) Open] [Non-incumbents will serve a term of one year] [\*Continued from the Meeting of May 11, 2015]**

Sonja A. Bell, Cynthia A. Dillard, Shelia F. Wilson and Jane F. Huff were appointed. The remaining appointments were continued to a future meeting.

**B. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring July 2018 [Capacity: General Public]**

Calvert B. Jeffers, Jr. was appointed.

**C. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2018 [Capacity: General Member]**

Miltib R. Dutko and Ralf E. Walters were appointed.

- D. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2017 [Capacity: Service Recipient] [Continued from the Meetings of March 23, 2015 and May 11, 2015]**

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

- E. Five (5) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2017 [Capacities: \*One (1) United Way/Other Non-Profit Representative, \*\*One (1) Person Under Age 18, \*\*One (1) Chief of Police, \*\*One (1) Person Under Age 21 and \*\*One (1) Substance Abuse Professional] [\*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, December 15, 2014, February 9, 2015, March 23, 2015 and \*/\*\*May 11, 2015]**

Tia J. Warren was appointed in the “United Way/Other Non-Profit Representative” capacity.

Trajan A. Baker was appointed in the “Person Under Age 18” capacity.

Daya M. Patton was appointed in the “Substance Abuse Professional” capacity.

As there were no applicants, the “Chief of Police” and “Person Under Age 21” capacities were continued to a future meeting.

- F. One (1) Appointment to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2021[Capacity: Open] [Continued from the Meetings of March 23, 2015 and May 11, 2015]**

Ronald H. Vogler was appointed.

- G. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2018 [Capacity: Open]**

Gayle N. Anderson and Mary Lewis Cameron were appointed.

- H. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring July 2018 and One (1) Appointment, One-Year Term, Expiring September 2016 [Capacity: Administrators' Slot] [Non-incumbents will serve a term of one year]**

Arctavia B. Miller was appointed. The remaining appointment was continued to a future meeting.

**I. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2017 [Capacity: Open]**

Jacqueline S. Seats and Kelly P. Carpenter were appointed.

**21. Reports:**

**A. Human Resources Report for the Month of June 2015**

**B. Tax Assessor/Collector's Refund Report (Under \$100.00)**

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

**22. Resolution Adjusting the Salary of the Register of Deeds (Additional Item – Not on Formal Printed Agenda)**

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

**23. Resolution Adjusting the Salary of the Sheriff (Additional Item – Not on Formal Printed Agenda)**

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

**24. Resolution Adjusting the Compensation of the County Manager (Additional Item – Not on Formal Printed Agenda)**

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

**ADJOURNMENT**

Motion for Adjournment: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 6:23 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**