

RICHARD V. LINVILLE  
Chairman  
DEBRA CONRAD  
Vice Chair  
WALTER MARSHALL  
DAVID R. PLYLER  
GLORIA D. WHISENHUNT  
BILL WHITEHEART  
EVERETTE WITHERSPOON

## Agenda Summary



**MARCH 14, 2011 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** led by Commissioner Plyler

**1. Approval of Releases in Accordance with G.S. 105-381**

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

**2. A. Public Hearing on the South Suburban Area Plan**

**B. Resolution Adopting the South Suburban Area Plan**

Paul Norby, City-County Planning Director, reviewed the proposed South Suburban Area Plan. Chairman Linville opened the public hearing. Three persons spoke in favor of the plan and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

**3. PUBLIC SESSION**

*Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.*

No speaker cards

**4. Resolution Acknowledging Receipt and Review of the Forsyth County Schools Board of Education Facility Needs Survey**

Motion for Approval: Commissioner Plyler

Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

5. **Amendments to the Following Capital Projects Ordinances to Appropriate Interest Earnings Available for Transfer to the General Fund:**
- A. **2006 2/3rds Bonds Capital Projects Ordinance (\$22,000)**
  - B. **2008 Pay-Go Capital Projects Ordinance (\$124,000)**
  - C. **2008 Schools Facilities Capital Projects Ordinance (\$35,000)**
  - D. **2009 2/3rds Bonds Capital Projects Ordinance (\$35,000)**

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

6. **Resolution Directing the Forsyth County Chief Financial Officer Regarding the Handling of a Portion of the Funds From the Sale of Timber on the Idols Road Property**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Approved for Adoption by a vote of six (6) to one (1) with Commissioner Witherspoon voting in opposition to the motion.

7. **Resolution Authorizing Execution of a Professional Services Agreement Between Forsyth County and Allied Design, Inc. for Surveying and Engineering Services for the Tanglewood Park Multi-Use Trail (Phase I) Project (Parks and Recreation Department)**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved for Adoption

8. **Resolution Approving the Dissolution of the Northwest Piedmont Council of Governments Upon the Merger of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Providing for Distribution of Assets and Obligations**

Motion to Continue to March 28, 2011: Commissioner Whisenhunt  
Second: Commissioner Witherspoon  
Unanimously Approved for Continuance

9. **Resolution Approving the Merger of Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments and Formation and Membership in the Piedmont Triad Regional Council of Governments**

Motion to Continue to March 28, 2011: Commissioner Whisenhunt  
Second: Commissioner Witherspoon  
Unanimously Approved for Continuance

10. **Resolution Appointing Members from the Forsyth County Aging Services Planning Committee to Fill Vacancies on the Home and Community Care Block Grant Advisory**

## Committee

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved for Adoption

### 11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,010.55

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved for Adoption

### 12. Appointments:

- A. **Seven (7) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three (3) Appointments, Three-Year Terms, Expiring March 2014 and Four (4) Appointments, One-Year Terms, Expiring March 2012 [Capacity: Open] *[Non-incumbents will serve a term of one year]***

Margaret R. Peck-Robinson, Jackie I. Settle, Betty C. Wesley, Jeremy Coco, and Kristal McKenzie were appointed.

- B. **Two (2) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring February 2014 and One (1) Appointment to Fill the Unexpired Term of Robert Gray Reavis (Resigned), Expiring February 2013 [Capacity: Special Experience or Education in Design]**

Stuart C. Parks and Scott Miller were appointed.

- C. **One (1) Nomination to the CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring January 2014 [Capacity: Open]**

Melanie S. Barbee, Florence Adams, and Jeremy Coco were nominated. Appointment to be made by Commissioner Members from Davie, Forsyth, Stokes and Rockingham Counties at a later date.

- D. **One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2013 [Capacity: Religion Representative] *[Continued from the Meetings of February 22, 2010, March 15, 2010, May 10, 2010, July 12, 2010, September 13, 2010 and November 22, 2010]***

As there were no applicants, this appointment was continued.

- E. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2011 To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

Marybeth Abdow, Douglas Dampier, Richard N. Davis, David E. Shaw, and William V. White were appointed.

- F. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2014 [Capacities: One (1) Non-Farm Member, One (1) Actively Engaged in Farming in Forsyth County]**

James E. Nottke and Noah R. Teague were appointed.

- G. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION To Fill the Unexpired Term of Julie Poplin (Resigned), Expiring November 2011 [Capacity: At Large]**

Michael S. Ryden was appointed.

- H. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring March 2013 [Capacity: At Large]**

Tonya Atkins was appointed.

- I. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2017 [Capacity: Open]**

John A. Cocklereece and Margaret Ann Hofler were appointed.

- J. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Two (2) Appointments, Three-Year Terms, Expiring March 2014 and One (1) Appointment, One-Year Term, Expiring March 2012 [Capacity: Open] *[Non-incumbents will serve a term of one year]***

Martha B. Lennon, Martha L. Oldland, and Phillip T. Carter were appointed.

- K. One (1) Joint City/County Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2015 [Capacity: County Resident]**

Clarence R. Lambe, Jr. was appointed.

**13. Reports:**

- A. Tax Assessor/Collector's Monthly Financial Report Dated January 2011**
- B. Tax Assessor/Collector's Refund Report Dated February 24, 2011 to February 25, 2011 (Under 100)**
- C. Human Resources Report for Month of January 2011**
- D. Report of North Carolina Property Tax Commission Order - HanesBrands Inc. (Manufacturing & Warehouse Facility) – 09 PTC 1003**

- HanesBrands Inc. – 09 PTC 892
- HanesBrands Inc. ., 1000 Hanes Mill Road East - 10 PTC 097
- Mount Tabor Place LLC – 10 PTC 029

**E. Fuel Surcharge Adjustment Report for Solid Waste: December 2010 – February 2011 Period**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Conrad

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Whisenhunt  
6:41 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020**