

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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

Agenda Summary



JUNE 27, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Plyler

1. Approval of Minutes for Meeting of May 9, 2011

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

- 2. A. Public Hearing on Zoning Map Amendment of Kevin N. Stout from RS20 to HB-S (Car Wash; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display, Retail; Services A; Building Contractors, General): Property is Located on the Northeast Side of Thomasville Road and the Southwest Side of Willard Road (Zoning Docket F-1525)**
- 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 Permit**
- D. Approval of Site Plan**

Paul Norby, City-County Planning Director, reviewed the proposed zoning map amendment. Chairman Linville opened the public hearing, with one person speaking in favor of and no one speaking in opposition to the proposed zoning map amendment. Thereafter, Chairman Linville declared the public hearing closed.

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

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 Chair 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. UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Increase Notification Requirements for Elected Body Special Use Permits and Zoning Map Amendments (UDO-223) (Continued from Meetings of May 9, 2011 and June 13, 2011, With Public Hearing Held and Closed on May 9, 2011)

Motion for Approval: Commissioner Marshall
Second: Commissioner Plyler
Approved by a vote of four (4) to two (2), with Commissioners Whisenhunt and Whiteheart voting in opposition to the motion

5. Resolution Approving the Community-Based Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation

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

6. A. Resolution Dissolving the Forsyth County Economic Development Special Fund

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

B. Resolution Directing the Forsyth County Chief Financial Officer Regarding the Handling of the Economic Development Investment Repayment Funds from Dell, Inc.

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Approved by a vote of four (4) to two (2), with Commissioners Whisenhunt and Whiteheart voting in opposition to the motion

7. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate JobBoost Expansion Program Funds (Forsyth County Department of Social Services)

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Approved by a vote of five (5) to one (1), with Commissioner Whisenhunt voting in opposition to the motion

8. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Twin City Warehouses, Inc. for Records Retention Services (Department of Social Services)

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

9. Resolution Awarding a Contract for Print, Process, and Mailing Services (Forsyth County Tax Administration)

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

10. Resolution Approving and Authorizing the Creation, Establishment, Funding, and Execution of a Forsyth County Irrevocable Trust Agreement for Local Government Other Post Retirement Benefits that Meets the Requirements of Government Accounting Standards Board (GASB) and Identifying Trustees and Designating a Plan Administrator for the Trust in Compliance With Required Changes

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

11. Revised Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Funding the Collection and Disposal of Recyclable Materials at Three Drop-off Sites Located in Forsyth County and at Winston-Salem/Forsyth County Schools Facilities (Public Health Department)

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

12. Resolution Ratifying an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for a Right of Way Encroachment Agreement (General Services Department)

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

13. Resolution Concurring With a Contingency Project Proposed by the North Carolina Department of Transportation

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

14. Resolution of the Forsyth County Board of Commissioners in Support of Naming the Bridge Over the Yadkin River on U. S. Highway 421 “The Sergeant Mickey Gray Hutchens Memorial Bridge”

Motion for Approval: Commissioner Whisenhunt
Second: Chairman Linville, Commissioners
Marshall, Plyler, Whisenhunt, Whiteheart and
Witherspoon

Unanimously Approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,410.72

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$281,955.90

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt

Unanimously Approved

17. Notice of Forsyth County Board of Commissioners’ Attendance at the 2011 Annual Conference of the National Association of Counties (NACo) and Cancelled Briefings and Meeting for the Month of July 2011

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Plyler

Unanimously Approved

18. Appointments:

A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring July 2012 [Capacity: Open] *[Non-incumbent will serve a term of one year]*

Appointment continued.

B. Eight (8) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Terms, Expiring June 2014, [Capacities: One (1) “County Agency or Community At Large Representing Forsyth Council for Children & Families”; One (1) “County Agency or Community At Large Representing Winston-Salem Police Department”; Two (2) “County Agency or Community At Large”; One (1) “Parent of Child Who Died Before Reaching Age 18”; One (1) “EMS Provider or Firefighter”; One (1) “County Agency or Community At Large Representing Winston-Salem Fire Department”;

and One (1) “Law Enforcement Officer Representing Forsyth County Sheriff’s Office”]

The following persons were appointed in their respective capacities:

- Diane H. Ferrelli - Parent of Child Who Died Before Reaching Age 18
- Rodney L. Overman - EMS Provider or Firefighter
- Robert S. Owens - County Agency or Community At Large Representing WS Fire Department
- Frank Brad Stanley - Law Enforcement Officer Representing FC Sheriff’s Office
- Carol E. Wilson - County Agency or Community At Large Representing Forsyth Council for Children & Families
- John E. Tesh - County Agency or Community At Large Representing WS Police Department
- Sandra Clodfelter - County Agency or Community At Large
- Meggan Goodpasture, MD - County Agency or Community At Large

C. Fourteen (14) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2013 [Capacities: Six (6) “At Large”; One (1) “United Way/AEA Representative”; One (1) “Chief of Police”; One (1) “Substance Abuse Professional”; One (1) “County Commissioner”; One (1) “Person Under Age 21”; One (1) “Parks & Recreation Representative”; One (1) “Person Under Age 18”; One (1) “Sheriff or Designee”]

The following persons were appointed in their respective capacities:

- Alvin Atkinson, Carmen C. Graves, Linda Jackson-Barnes, Jaime E. Ledbetter, Marilyn T. Odom and Sharon D. Singletary - At Large
- Florence P. Corpening - United Way/AEA Rep
- Scott A. Cunningham - Chief of Police
- Walter Marshall - County Commissioner
- D’Quirrah Simon - Person Under Age 18
- Frank Brad Stanley - Sheriff or Designee

As there were no applicants for the “Substance Abuse Professional”, “Person Under Age 21”, and “Parks and Recreation Representative” capacities, these appointments were continued.

D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2015 [Capacity: “Open”]

Appointment continued.

E. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2013 [Capacity: “Open”]

Larry E. Councilman was appointed.

F. One (1) Appointment to the LIBRARY BOARD, Three-Year Term, Expiring June

2014 [Capacity: "Open"]

Donna L. Staley was appointed.

- G. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2014 [Capacity: "County Representative"]**

Evelyn A. Terry was appointed.

- H. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2016 [Capacity: "Open"]**

Al H. Seymour was appointed.

- I. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2013 [Capacity: "Open"]**

Jacqueline S. Seats and Carolyn S. Disher were appointed.

- J. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring June 2014 [Capacity: "Regular Member"]**

Patrick Collie and Roger Duggins were appointed.

- 19. Report: Tax Assessor/Collector's Refund Report dated June 10, 2011 (Under \$100)**

Motion to Acknowledge Receipt:

Commissioner Whiteheart

Second:

Chairman Linville

Unanimously Approved

ADDITIONAL ITEMS – NOT ON FORMAL PRINTED AGENDA

- 20. Resolution Appointing the Forsyth County Tax Assessor/Collector**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Plyler

Unanimously Approved

- 21. Resolution Recognizing the Accomplishments of Robert R. Fulp on the Occasion of His Retirement as Forsyth County Environmental Affairs Director**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whiteheart

Unanimously Approved

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt
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**