

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

Agenda Summary



AUGUST 29, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Conrad

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

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

- 2. A. Public Hearing on Zoning Map Amendment of Jonnie Tucker from AG to GI-S (Arts and Crafts Studio; Building Materials Supply; Wholesale Trade A; Wholesale Trade B; Banking and Financial Services; Building Contractors, General; Offices; Services A; Services B; Storage Services, Retail; Testing and Research Lab; Warehousing; Recreation Facility, Public; Child Care, Drop-In; Police or Fire Station; Government Offices, Neighborhood Organization, or Post Office; Postal Processing Facility; School, Vocational or Professional; Manufacturing A; Manufacturing B; Manufacturing C; Storage and Salvage Yard; Park and Shuttle Lot; Parking, Commercial; Terminal, Freight; Transmission Tower; and Utilities): Property is Located on the West Side of Temple School Road, North of High Point Road (Zoning Docket F-1526)**
- 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. One (1) person spoke in favor of the proposed amendment and no one spoke in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
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 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.

Six (6) people spoke regarding the tethering ordinance (Item #11 on this agenda) and one (1) person spoke regarding prayer at the Board of Commissioners' meetings.

4. **A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer and Evening Deputy Services (Sheriff's Office)**
- B. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional Revenue Associated With the Evening Deputy Services Agreement**

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

5. **Amendment to the Appropriations Section of the FY 2011-2012 Budget Ordinance to Correct the Number of Authorized Law Enforcement Officer Positions in the Sheriff's Office**

Motion for Approval of Revised Item: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

6. **Resolution Ratifying and Authorizing Execution of an Amendment to the Community Oriented Policing Secure Our Schools Interlocal Agreement Between Forsyth County, the City of Winston-Salem, the Town of Kernersville and the Winston-Salem/ Forsyth County Board of Education**

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

7. **Resolution Authorizing Execution of an Amendment to the Inmate Food Services Contract Between Forsyth County and Aramark Correctional Services, LLC for the Forsyth County Law Enforcement Detention Center (Sheriff's Office)**

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

8. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)

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

9. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)

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

10. A. Ordinance Amending Chapter 6 of the Forsyth County Code Relating to the Registration Fee for Spayed or Neutered Dogs and Cats

B. Ordinance Amending Chapter 6 of the Forsyth County Code to Add a Section Relating to Found Domestic Animals

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

11. Ordinance Amending Chapter 6 of the Forsyth County Code to Add a Section Relating to the Tethering of Dogs

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Approved on first reading by a vote of four (4) to three (3). Vice Chair Conrad and Commissioners Plyler, Marshall, and Witherspoon voted in favor of the motion and Chairman Linville and Commissioners Whisenhunt and Whiteheart voted in opposition to the motion. A second reading is required.

12. Resolution Authorizing the County Manager to Accept Phase I of the Forsyth County Public Safety Facility Project as Substantially Complete and to Release Partial Retainage to Demolition & Asbestos Removal, Inc. (General Services Department)

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

13. A. Resolution Authorizing Execution of an Attorney-Client Agreement With Alliance Defense Fund, Inc. to Petition for Review and Provide Related Legal Representation to the County in the Case of Janet Joyner, et al. v. Forsyth County, North Carolina, Before the United States Supreme Court

B. Resolution Authorizing Execution of an Agreement to Guarantee Funds with North Carolina Partnership for Religious Liberty to Fund Attorney's Fees, Costs, and Damages That May Be Assessed Against the County in the Case of Janet Joyner, et al. v. Forsyth County, North Carolina From the United States District Court Through the United States Supreme Court

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

14. Resolution Recognizing the Accomplishments of William A. (Pete) Rodda on the Occasion of His Retirement as Forsyth County Tax Assessor/Collector

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

Unanimously Approved

15. Resolution Appointing John T. Burgiss as Forsyth County Tax Assessor/Collector

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad

Unanimously Approved

16. Second Reading on Ordinance Granting Franchises for Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste in Unincorporated Areas of Forsyth County

Motion for Approval: Commissioner Whiteheart
Second: Commissioner Whisenhunt

Unanimously Approved on second and final reading.

17. Reports:

A. Tax Assessor/Collector's Monthly Financial Report Dated July 2011

B. Human Resources Report for Month of July 2011

C. Forsyth County Formal Bids FY '09 Thru FY '12

Motion to Acknowledge Receipt: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

18. Resolution by Forsyth County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Marshall

Unanimously Approved

ADJOURNMENT

Motion to Adjourn:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

Approximate Time:

6:42 p.m.

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