

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

Agenda Summary



SEPTEMBER 12, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. Approval of Minutes for the Meetings of June 13, 2011 and June 27, 2011

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

2. A. Public Hearing on Rural Hall Area Plan

B. Resolution Adopting the Rural Hall Area Plan

Paul Norby, City-County Planning Director, reviewed the proposed area plan. Chairman Linville opened the public hearing. One (1) person spoke in opposition of the proposed plan. Chairman Linville then declared the public hearing closed.

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

3. A. Public Hearing on the Transportation Needs of the Elderly and Disabled, Work First Populations and Rural General Public and on the Proposed Allocation of Rural Operating Assistance Program Grant Funds

B. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2011-2012 Rural Operating Assistance Program Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public Program (Department of Social Services)

After Daphne Taylor, Department of Social Services Assistant Director, reviewed the allocation of the grant funds, Chairman Linville opened the public hearing. With no one speaking in favor of or in opposition to the matter, the Chairman declared the public hearing closed.

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

4. Public Hearing by Forsyth County on a Resolution Declaring Intent to Sublease Springwood Care Center Pursuant to the Provisions of N.C.G.S. 131E-13

Davida Martin, County Attorney, stated the public hearing was a requirement of the General Statutes and no further action need be taken. Chairman Linville opened the public hearing. No one came forward to speak; therefore, the Chairman declared the public hearing closed.

5. 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.

Three (3) citizens spoke during public session.

6. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements to Improve Access to Walkertown Middle and High School (Portion of Tax Block 2153, Lot 028)

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

7. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements to Improve Access to Walkertown Middle and High School (Portion of Tax Block 2153, Lots 048, 049, 050, 051 and 052)

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

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Provision of Stand-By Emergency Medical Services by the Forsyth County Emergency Services Department at Events Under Management of the Winston-Salem Public Assembly Facilities Commission (Forsyth County Emergency Services Department)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the FY 2011-2012 Operation of the District Attorney's Domestic Violence Unit (Court Services Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 10. Resolution Authorizing the County to Apply For and Accept a N.C. Department of Juvenile Justice and Delinquency Prevention Grant on Behalf of the Forsyth County Juvenile Crime Prevention Council (JCPC) to Address Juvenile Dispositional Alternatives For High Risk Adjudicated Youth (Special Appropriations – JCPC)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Marshall

- 11. Amendment to Section 7, “Tax Levies For Fire and Fire/Rescue Protection Districts” of the FY 2011-2012 Budget Ordinance to Correct Allocations For Sales Tax Proceeds to Three Fire or Fire/Rescue Protection Districts**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Plyler

- 12. Resolution Authorizing Execution of a Contract Between Forsyth County, On Behalf of Its Department of Social Services, and Cape Fear Regional Transport, Inc. For Medical-Related Transportation Services (Department of Social Services)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Marshall

- 13. Resolution Approving the Tax Collector’s Settlement for a Portion of FY 2011-2012**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 14. Order of the Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2010 and Prior Years’ Taxes Beginning September 1, 2011**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

- 15. Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2011 Taxes Beginning September 1, 2011**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Plyler

16. Resolution Adopting and Establishing a Debt Policy for Forsyth County (Finance Department)

Motion for Approval:

Vice Chair Conrad

Second:

Commissioner Whisenhunt

Approved by a vote of four (4) to three (3), with Commissioners Marshall, Plyler, and Witherspoon voting in opposition to the motion.

17. A. Resolution Authorizing the County Manager to Proceed With Planning For the Library Bond Projects

B. Adoption of 2011 Library Bond Capital Project Ordinance

C. Amendment to the 2008 Pay-Go Capital Project Ordinance

Motion for Approval:

Vice Chair Conrad

Second:

Commissioner Witherspoon

Approved by a vote of six (6) to one (1), with Commissioner Marshall voting in opposition to the motion.

18. Second Reading on 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:

Commissioner Witherspoon

Approved on Second and Final Reading by a vote of five (5) to two (2), with Chairman Linville and Commissioner Whisenhunt voting in opposition to the motion.

19. Appointments:

A. Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring September 2014 and Two (2) Appointments, One-Year Terms, Expiring September 2012 [Capacity: Open] *[Non-incumbents will serve a term of one year]*

Stephanie Zananiri and LaTonya Watson were appointed. Two (2) remaining appointments were continued to a future meeting.

B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Lauren A. Boyle, Expiring February 2013 Capacity: "Open"]

Appointment continued as a clear majority was not received by either applicant.

C. Two (2) Nominations to the CENTERPOINT HUMAN SERVICES BOARD, Three-Year Terms, Expiring September 2014 [Capacity: "Open"]

Candace L. Washington, Sylvia A. Flack, and Harry B. Underwood were nominated. Commissioner Members from Davie, Forsyth, Stokes, and Rockingham Counties appointed Candace L. Washington and Sylvia A. Flack.

- D. Seven (7) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2014 [Capacities: Five (5) “Community Representative”, One (1) “Religion Representative”, One (1) “Business Representative”]**

Elisa M. Lark, Francis Scales Manns, Jr. and Daya Patton were appointed in the “Community Representative” capacity. Four (4) remaining appointments were continued to a future meeting.

- E. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2014 [Capacity: “General Member”]**

Christopher W. Langham and Marsha E. Sucharski were appointed.

- F. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2014 [Capacity: “Open”]**

Tiffany N. Graham and Venetta Rousseau were appointed.

- G. Five (5) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, *Three (3) Appointments, Expiring June 2013 (Continued from Meeting of June 27, 2011); One (1) Appointment, Expiring September 2013 and One (1) Appointment to Fill the Unexpired Term of Florence Corpening, Expiring June 2013 [Capacities: *One (1) “Substance Abuse Professional”, *One (1) “Person Under Age 21”, *One (1) “Parks and Recreation Representative”, One (1) “Member of Business Community”, One (1) “United Way/AEA Representative”]**

Christopher Stewart, “Substance Abuse Professional”; Denise W. Scott-Johnson, “Parks and Recreation Representative”; Claudia L. Shivers, “Member of Business Community”; and Alfred C. Renna, “United Way/AEA Representative” were appointed in their respective capacities. Remaining appointment (“Person Under Age 21”) is continued to a future meeting.

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

Aquita L. Burris and Rochelle L. Joyner were appointed.

- I. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2014**

Due to the recent merger of Northwest Piedmont Council of Governments and Piedmont Triad Council of Governments, the Council is in the process of reorganization and will be writing new by-laws. They have requested all new appointments be suspended until further notice.

- J. **One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS to Fill the Unexpired Term of Christian Cortis, Expiring May 2013 [Capacity: "Open"]**

Erika Simmons was appointed.

- K. **Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2014 [Capacities: One (1) "Alternate" Member and One (1) "Regular Member"]**

As there were no recommendations by the Winston-Salem City Council, appointments were continued to a future meeting.

20. Report:

- A. **Tax Assessor/Collector's Monthly Financial Report Dated August 2011**
- B. **Fuel Surcharge Adjustment Report for Solid Waste: June 2011 – August 2011 Period (Additional Report – Not on Formal Printed Agenda)**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

6:57 p.m.

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