

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**

Chairman

**DEBRA CONRAD**

Vice Chair

**WALTER MARSHALL**

**DAVID R. PLYLER**

**GLORIA D. WHISENHUNT**

**BILL WHITEHEART**

**EVERETTE WITHERSPOON**



# Agenda Summary

**February 13, 2012 – Government Center – 6:00 P.M.**

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Commissioner Plyler was absent from the meeting.

**PLEDGE OF ALLEGIANCE** led by Vice Chair Conrad

**1. Approval of Minutes for the Meetings of December 5, 2011 and December 19, 2011**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Whiteheart

Unanimously Approved

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

Motion for Approval:

Commissioner Whiteheart

Second:

Commissioner Whisenhunt

Unanimously Approved

**3. A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Inmar, Inc. to Retain, Relocate and Expand Its Corporate Headquarters and Business In Forsyth County and Authorizing Execution of an Economic Development Agreement With Inmar, Inc.**

**B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Inmar, Inc. to Retain, Relocate and Expand Its Corporate Headquarters and Business In Forsyth County and Authorizing Execution of an Economic Development Agreement With Inmar, Inc.**

After summarization by Ed Jones, Deputy County Manager, Chairman Linville opened the public hearing. One (1) person spoke in favor of the economic development request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Witherspoon

Unanimously Approved

**4. 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.***

Four (4) persons spoke regarding weapons on county property (item #9 on this agenda); one (1) person expressed concern with the possible dangers of a burned down house in Forsyth County; and one (1) person spoke regarding prayer at Board meetings.

**5. Resolution Acknowledging Receipt and Review of the Community Services Block Grant Program Fiscal Year 2012-13 Application for Funding a Self-Sufficiency Program-Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Witherspoon  
Commissioner Marshall

**6. Resolution Authorizing the Submittal of an Implementation Plan to the Nurse-Family Partnership National Service Office to Implement the Nurse-Family Partnership Program at the Forsyth County Department of Public Health**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Witherspoon

**7. Resolution Revising the Longevity Pay Policy to Discontinue Early Longevity Payments to Future Retirees (Human Resources Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Vice Chair Conrad

**8. Resolution Approving the Donation of Surplus Personal Property to Forsyth Technical Community College for Law Enforcement Training Purposes as Authorized by the Provisions of N.C.G.S. 160A-280 (Sheriff's Office)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whiteheart  
Vice Chair Conrad

**9. Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, “Weapons on County Property” to Comply With Recent Statutory Changes (Continued from Meeting of January 23, 2012)**

Motion for Approval of Option 3:

Commissioner Whiteheart

Second:

Commissioner Whisenhunt

Approved by a vote of four (4) to two (2), with Commissioners Marshall and Witherspoon voting in opposition to the motion.

**10. Second Reading on Ordinance Granting a Franchise for Residential and Small Business Service Collection, Transportation and Disposal of Recyclables in Unincorporated Areas of Forsyth County**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Whiteheart

Unanimously Approved

**11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,658.12**

Motion for Approval:

Commissioner Whiteheart

Second:

Commissioner Whisenhunt

Unanimously Approved

**12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$14,468.54**

Motion for Approval:

Commissioner Whisenhunt

Second:

Commissioner Whiteheart

Unanimously Approved

**13. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2011 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens (Tax Office)**

Motion for Approval:

Commissioner Whiteheart

Second:

Commissioner Whisenhunt

Unanimously Approved

**14. Appointments:**

**A. Ten (10) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*Four (4) Appointments, One-Year Terms, Two (2) Expiring September 2012 and Two (2) Expiring November 2012; Six (6) Appointments, Three-Year Terms, Two (2) Expiring January 2015 and Four (4) Expiring March 2015 [Capacity: “Open”] [Non-incumbents Will Serve a Term of One Year] [\*Continued From Meetings of September 12, 2011 and November 14, 2011]**

Tamara Adams, Kristal McKenzie, Randon B. Pender, and Marcia V. Smith were appointed. The remaining appointments were continued to a future meeting.

**B. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2015 [Capacities: Two (2) “Special Experience or Education in Design” and One (1) “Open”]**

Jeanine W. Bennett and Patrick N. Welsh were appointed in the “Special Experience or Education in Design” capacity and Gilbert Monk, III was appointed in the “Open” capacity.

**C. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2015 [Capacities: One (1) “Pharmacist” and One (1) “Dentist”]**

Charles F. Massler, Jr. was appointed in the “Dentist” capacity and John P. Seats was appointed in the “Pharmacist” capacity.

**D. Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2014 [Capacities: One (1) “Religion Representative” and One (1) “Business Representative”] [Continued From Meetings of September 12, 2011 and November 14, 2011]**

LaToya M. Wiley was appointed in the “Business Representative” capacity. The “Religion Representative” capacity was continued to a future meeting.

**E. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2012 To Serve Until All Matters Have Been Considered Relative To Tax Listings and Tax Values For The Current Year as Provided by Law**

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 2015 [Capacities: One (1) “Actively Engaged in Farming in Forsyth County” and One (1) “At Large”]**

Marvin E. Eaton was appointed in the “Actively Engaged in Farming in Forsyth County” capacity and Elizabeth A. Tucker was appointed in the “At Large” capacity.

- G. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2013 [Capacity: "Person Under Age 21"] [Continued From Meetings of June 27, 2011, September 12, 2011 and November 14, 2011]**

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

- H. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, One (1) Appointment Expiring February 2015 and One (1) Appointment Expiring March 2015 [Capacity: "Open"] [Non-incumbents will serve a term of one year]**

Phillip T. Carter and Dorothy M. Mathews were appointed.

- I. Two (2) Joint City/County Appointments to the PLANNING BOARD (CITY/COUNTY), Four-Year Terms, Expiring February 2016 [Capacity: "County Resident"]**

Arnold G. King and Brenda Smith were appointed.

- J. Four (4) Appointments to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Terms, Expiring January 2015 [Capacities: One (1) "Business Representative", One (1) "Criminal Justice Representative", One (1) "Education Representative" and One (1) "Mental Health Representative"]**

John R. Bost was appointed in the "Criminal Justice Representative" capacity, Jerrilyn J. Ingram was appointed in the "Education Representative" capacity, and Leona C. Williams was appointed in the "Mental Health Representative" capacity. The "Business Representative" capacity appointment was continued to a future meeting.

- K. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: "Alternate Member"] [Continued From Meetings of September 12, 2011 and November 14, 2011]**

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

**15. Notice of the Forsyth County Board of Commissioners' Attendance at the 2012 National Association of Counties (NACo) Legislative Conference**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chair Conrad  
Commissioner Whisenhunt

**16. Reports:**

- A. Tax Assessor/Collector's Refund Report Dated January 12, 2012  
(Under \$100)**
- B. Human Resources Report for Month of December 2011**
- C. Report of North Carolina Property Tax Commission Order  
Club Haven Investment Company LLC – 09 PTC 845**

Motion to Receive Reports:  
Second:  
Unanimously Approved

Chairman Linville  
Commissioner Whiteheart

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Whiteheart  
Vice Chair Conrad

7:20 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**