

**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

**October 22, 2012 – Government Center – 6:00 P.M.**

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Commissioner Marshall was absent from the meeting.

**Pledge of Allegiance** led by Cadet Girl Scout Troop #40175 & Junior Girl Scout Troop #1940

**1. Approval of Minutes for the Meeting of July 23, 2012**

Motion to Approve: Commissioner Whiteheart  
Second: Commissioner Plyler  
Unanimously Approved

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

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**3. Resolution Recognizing October 2012 as National Long-Term Care Residents' Rights Month**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

- 4. A. Public Hearing on Special Use District – No Site Plan of Jerry Stoltz From HB to GI-L (Manufacturing C): Property is Located on the Southeast Corner of US 52 and Shore Road (Zoning Docket F-1535)**
- 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 – No Site Plan Permit**

Paul Norby, City/County Planning Director, reviewed the proposed special use district – no site plan request. Chairman Linville opened the public hearing. One (1) person spoke in favor of the request and one (1) person spoke in opposition to the request, after which, the Chairman declared the public hearing closed.

Motion to Continue until November 26, 2012: Vice Chair Conrad  
Second: Commissioner Plyler  
Approved by a vote of five (5) to one (1), with Commissioner Whiteheart voting in opposition to the motion.

5. **A. Second Public Hearing on the Proposed Submission of a 2012 IDA/Catalyst Community Development Block Grant (CDBG) Application**
- B. Resolution Authorizing Submission of an Application to the N.C. Department of Commerce for a 2012 IDA/Catalyst Community Development Block Grant (CDBG) to Provide Comprehensive Financial Literacy Training, Homeownership Training/Counseling, and Down Payment Assistance to Low and Moderate Income Homebuyers in Forsyth County (Housing Department)**

After review of the grant application by Dan Kornelis, Forsyth County's Housing Director, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

## 6. **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

7. **Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

8. **Amendment to 2007 Schools Capital Projects Ordinance (Zone 7, Northwest Middle School Renovation Project)**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Conrad

9.
  - A. **Amendment to the FY 2012-2013 Budget Ordinance to Shift Funds Appropriated for Transfer to the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance to Capital Outlay Technology Support**
  - B. **Amendment to the 2007 Schools Capital Project Ordinance to Replace Funding for the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**
  - C. **Amendment to the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance to Reflect a Transfer from the 2007 Schools Capital Project Ordinance in Place of a Transfer from the General Fund**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whisenhunt

10. **Amendment to the FY 2012-2013 Budget Ordinance to Reallocate Revenue and Appropriations to the Correct Fire and Fire/Rescue Protection Districts**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

11. **Resolution Authorizing Execution of a Contract Between Forsyth County and the Salvation Army for Administration of the Forsyth County Crisis Intervention, Share the Warmth, Low-Income Home Energy Assistance, and Emergency Assistance Programs (Department of Social Services)**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

12.
  - A. **Resolution Authorizing Execution of Necessary Documents to Receive a Continuation Grant from the United States Department of Justice–Office on Violence Against Women to Support the Safe on Seven Program (Court Services Department)**
  - B. **Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Grant Funding from the United States Department of Justice-Office on Violence Against Women for the Continuation of the Safe on Seven Program (Court Services Department)**

Motion to Approve: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved

**13. Resolution Awarding Contract for Purchase of New Cab and Chassis Units With Remount of Ambulance Body (General Services/Emergency Services)**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**14. Resolution Awarding Contracts for the Purchase and Installation of Furniture, Fixtures and Equipment for the Forsyth County Public Safety Facility (General Services Department)**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved

**15. A. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate: 1) \$3,088,000 to the 2012 Pay-Go Capital Project Ordinance, 2) \$2,786,000 for the Purchase of a New Tax System, and 3) \$250,000 for a Joint Addressing Project With the City/County Planning Department**

**B. Adoption of 2012 Pay-Go Capital Project Ordinance**

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

**16. Resolution Adopting the Horizons Park Conceptual Master Plan (Parks and Recreation Department)**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$824.42**

Motion to Approve: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1413.47**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**19. Five (5) Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2015 [Capacity: "Open"]**

Joseph H. Ely, Bryant C. Foriest, Clarence R. Lambe, Jr., Karen McNeil-Miller and Tommy L. Hickman were appointed.

**20. Reports:**

**A. Tax Assessor/Collector's Refund Report Dated September 21, 2012 (Under \$100)**

**B. Tax Assessor/Collector's Refund Report Dated October 2, 2012 (Under \$100)**

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

**Additional Item:**

**21. A. Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application With the Local Government Commission in Connection with the Proposed Issuance of General Obligation School Bonds, Community College Bonds, Parks and Recreation Bonds, Courthouse Facilities Bonds, Public Facilities Bonds and Refunding Bonds by the County**

**B. Introduction and Adoption of Bond Orders Authorizing General Obligation: \$6,595,000 School Bonds, \$2,335,000 Community College Bonds, \$2,030,000 Parks and Recreation Bonds, \$1,270,000 Courthouse Facilities Bonds and \$1,520,000 Public Facilities Bonds (Collectively, the "Two-Thirds Bonds")**

**C. Introduction and Adoption of a Bond Order Authorizing \$46,000,000 General Obligation Refunding Bonds (The "Refunding Bonds")**

**D. Calling of a Public Hearing on the Two-Thirds Bonds**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Whiteheart  
Commissioner Plyler

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
7:05 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**