

BOARD OF COMMISSIONERS

DAVID R. PLYLER
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DON MARTIN
Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

May 11, 2015 – Government Center – 6:00 P.M.

INVOCATION by Pastor Zak King, Friendship Baptist Church, Pfafftown, NC

PLEDGE OF ALLEGIANCE Led by Commissioner Whisenhunt

1.
 - A. **Public Hearing on Zoning Petition of Rural Hall, NC, FD, LLC from RS9 to LB-S (Retail Store): Property is Located on the Southeast Corner of Bethania-Rural Hall Road and Angus Street (Zoning Docket F-1550)**
 - 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**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opening the public hearing. Three persons spoke in favor of the petition and two persons spoke in opposition to the petition. Thereafter; Chairman Plyler declared the public hearing closed.

Motion to Deny:

Vice Chairman Martin

Second:

Commissioner Whisenhunt

Approved by a vote of six (6) to one (1) with Commissioners Plyler, Martin, Linville, Marshall, Whisenhunt and Witherspoon voting in favor of the motion and Commissioner Kaplan voting in opposition to the motion.

2.
 - A. **Public Hearing on a Proposed Ordinance to Name a Newly Constructed Road, Located Within the Unincorporated Area of Forsyth County, "Macy Station Drive"**
 - B. **Ordinance Naming a Newly Constructed Road in Forsyth County, "Macy Station Drive"**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed ordinance to name a newly constructed road, Chairman Plyler opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed ordinance, therefore; Chairman Plyler declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Linville

3. **A. Public Hearing on a Proposed Ordinance to Name a Newly Constructed Road, Located Within the Unincorporated Area of Forsyth County, "Whitt Station Lane"**
- B. Ordinance Naming a Newly Constructed Road in Forsyth County, "Whitt Station Lane"**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed ordinance to name a newly constructed road, Chairman Plyler opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed ordinance, therefore; Chairman Plyler declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioners Whisenhunt & Marshall

4. **Public Session**

One (1) person spoke regarding Lifeline Shoebox.

5. **Resolution Supporting the Eligibility for and Nomination of the Memorial Industrial School for the National Register of Historic Places (100 Horizons Lane, Rural Hall Vicinity)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Marshall
Vice Chairman Martin

6. **Amendment to the 2014 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Additional Revenue From the Sale of Autos at Auction**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Kaplan

7. **Resolution Delegating to the County Manager the Authority to Lease or Rent County Property for Terms of One Year or Less Pursuant to the Provisions of N.C.G.S. 160A-272**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

8. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Habitat for Humanity of Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

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

9. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

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

10. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

11. Resolution Approving Revised Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health (Forsyth County Department of Public Health)

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

12. Appointments:

A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, One-Year Term, Expiring March 2016; *One (1) Appointment to Fill the Unexpired Term of Latesa Brown, Expiring July 2016; One (1) Appointment, Three-Year Term, Expiring May 2018; Three (3) Appointments, One-Year Terms, Expiring June 2016 [Capacities: *One (1) Administrators' Slot, Two (2) Administrators' Slot, *One (1) Open, Two (2) Open] [Non-incumbents will serve a term of one year] [*Continued from the Meeting of March 23, 2015]

Ashley Farmer, Jamera McQueen and Johnnie Jones were appointed. The remaining appointments were continued to a future meeting.

B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2017 [Capacities: Two (2) At Large; One (1) County Resident and Owner of a Fertile Hunting Dog; One (1) County Resident and

Owner of an Animal Other Than a Dog/Cat and One (1) County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization]

Tina Sanderford and Priscilla Ivester were appointed in the "At Large" capacity.

Thurman Dillon was appointed in the "County Resident and Owner of a Fertile Hunting Dog" capacity.

Margaret "Koy" Kincaid was appointed in the "County Resident and Owner of an Animal Other Than a Dog/Cat" capacity.

Janice c. Freeman was appointed in the "County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization" capacity.

C. One (1) Appointment to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS to Fill the Unexpired Term of Laura C. Coker, Expiring December 2016 [Capacity: At Large]

Michael W. Long was appointed.

D. Three (3) Appointments to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Terms, Expiring May 2018 [Capacity: Open]

Nathan B. Atkinson, Mary B. Williams and Jarrette Dineen were appointed.

E. Two (2) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring March 2017 [Capacities: One (1) Open and One (1) Service Recipient] [Continued from the Meeting of March 23, 2015]

Letty S. Goldberg was appointed in the "Open" capacity.

As there were no applicants, the "Service Recipient" capacity was continued to a future meeting.

F. Sixteen (16) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2017 [Capacities: *One (1) United Way/Other Non-Profit Representative; Seven (7) At Large; One (1) Parks & Recreation Representative; One (1) Person Under Age 18; One (1) County Commissioner; One (1) Chief of Police; One (1) Person Under Age 21; One (1) Sheriff or Designee; One (1) Substance Abuse Professional and One (1) Member of Business Community] [*Continued from the Meetings of June 10, 2013, August 26, 2013, October 28, 2013, December 16, 2013, March 24, 2014, June 23, 2014, August 25, 2014, November 24, 2014, December 15, 2014, February 9, 2015 and March 23, 2015]

LaQreshia A. Bates-Harley, Marilyn T. Odom, Sharon D. Singletary, Thomas J. Brookshire, Elizabeth G. Kehoe, Elisa M Lark, and Cynthia D. Rucker were appointed in the "At Large" capacity.

Sandra M. Cheeks was appointed in the "Parks & Recreation Representative" capacity.

Walter Marshall was appointed in the "County Commissioner" capacity.

Frank B. Stanley was appointed in the "Sheriff or Designee" capacity.

Kim C. Minor was appointed in the "Member of Business Community" capacity.

As there were no applicants, the "United Way/Other Non-Profit Representative", "Person Under Age 18", "Chief of Police", "Person Under Age 21" and "Substance Abuse Professional" capacities were continued to a future meeting.

G. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2019 [Capacity: Open]

Tammy Duggins was appointed.

H. One (1) Appointment to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2021[Capacity: Open] [Continued from the Meeting of March 23, 2015]

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

I. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2017 [Capacity: BOC Appointee]

Ann K. Councilman was appointed.

J. Two (2) Appointments to the SCIWORKS BOARD OF DIRECTORS, One (1) Appointment, Three-Year Term, Expiring June 2018, and One (1) Appointment to Fill the Unexpired Term of Adrienne I. Fletcher, Expiring June 2016 [Capacity: County Delegate]

Victoria M. Fulton and Johanna P. Kelley were appointed.

K. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2020 [Capacity: Open]

Duane Long was appointed.

L. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2018 [Capacity: Regular Member]

Seth Brown and Bertha Rothrock were appointed.

13. Reports:

A. Appropriation Transfers Report for March 2015

B. Human Resources Report for the Month of March 2015

Motion for Receipt of Reports:

Commissioner Linville

Second:

Commissioner Whisenhunt

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:

Commissioner Kaplan

Second:

Chairman Plyler

Unanimously Approved

Approximate Time:

7:15 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**