

**BOARD OF COMMISSIONERS**

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



**AGENDA  
SUMMARY**

**May 9, 2016 – Government Center – 4:00 P.M.**

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**PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon**

1. **A. Public Hearing on the Southeast Suburban Area Plan Update Which Was Developed During the Past Year by Planning and Development Services Staff With Input and Participation by the General Public at Four Community Meetings. The City-County Planning Board Held a Public Hearing on the Draft Plan on February 11, 2016 and Unanimously Recommended the Plan to the Forsyth County Board of Commissioners. The Winston-Salem City Council Adopted the Plan on April 4, 2016 for the Portion of the Planning Area Within Its Municipal Boundaries**

**B. Adoption of Southeast Suburban Area Plan Update**

After Byron Brown, City-County Planning and Development Services Department Project Planner, summarized the Southeast Suburban Area Plan Update, Chairman Plyler opened the public hearing. No one came forward to speak, either in favor of or in opposition to the Plan Update; thereafter, Chairman Plyler declared the public hearing closed.

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

2. **A. Public Hearing on a Proposed Ordinance Naming a Road Segment Located Off Belews Creek Road Within the Unincorporated Area of Forsyth County, "Mustin Farm Lane"**

**B. Ordinance Naming a Road Segment Located Off Belews Creek Road Within the Unincorporated Area of Forsyth County, "Mustin Farm Lane" (MapForsyth/City-County Geographic Information Office)**

After Matthew Hamby, MapForsyth/City-County Geographic Information Office Addressing Coordinator, reviewed the road naming request, Chairman Plyler opened the public hearing. No one came forward to speak in favor or in opposition to the Plan Update; thereafter, Chairman Plyler declared the public hearing closed.

Motion to Approve: Commissioner Linville  
Second: Commissioner Marshall  
Unanimously Approved

**3. Public Session**

One (1) person spoke regarding school bonds and ten (10) persons spoke regarding Animal Control.

**4. Resolution Recognizing May 2016 as Building Safety Month in Forsyth County, North Carolina**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

**5. Resolution Recognizing May 2016 as Foster Care Awareness Month in Forsyth County, North Carolina**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

**6. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Grant Funds From Third Sector New England, Population Health Improvement Partners for Quality Improvement 101 Programs (Forsyth County Department of Public Health)**

**B. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Grant Funds From Third Sector New England, Population Health Improvement Partners for Quality Improvement 101 Programs**

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

**7. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section for Zika Preparedness Activities (Forsyth County Department of Public Health)**

**B. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section for Zika Preparedness Activities**

Motion for Approval: Commissioner Whisenhunt  
Second: Vice Chairman Martin  
Unanimously Approved

**8. Resolution Authorizing Execution of the Engagement Letter and Audit Contract With Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2015-2016 (Finance Department)**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

**9. Resolution Ratifying, Approving, and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Guilford County for the Construction of an 800 MHZ Communications Tower Within Triad Park**

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

**10. Resolution Ratifying, Approving, and Authorizing Execution of an Amendment to the City/County Governmental Services Funding Agreement Between Forsyth County and the City of Winston-Salem for the Joint or Contractual Exercise of Various Governmental Functions to Include a Consolidated Forensic Services Unit**

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

**11. Resolution Authorizing Publication of an Offer to Purchase a Strip of County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (A Portion of Horizons Park Property)**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

**12. Resolution Authorizing Publication of an Offer to Purchase a Strip of County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (A Portion of Horizons Park Property)**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler & Commissioner Kaplan  
Unanimously Approved

**13. Resolution Authorizing Execution of a Right of First Option to Purchase Real Property Located at 16 West Third Street in Winston-Salem, Forsyth County, North Carolina**

Motion for Approval: Commissioner Kaplan  
Second: Vice Chairman Martin  
Unanimously Approved

**14. Appointments:**

- A. Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*One (1) Appointment, One-Year Term, Expiring February 2017; \*One (1) Appointment, One-Year Term, Expiring March 2017 and Three (3)**

**Appointments, One-Year Terms, Expiring May 2017 [Capacities: Two (2) Open and Three (3) Administrators' Slot] [\*Continued From the Meeting of February 8, 2016] [Non-incumbents will serve a term of one year]**

Sandra B. Conrad and Antoinette L. Van-Riel were appointed. The remaining appointments were continued to a future meeting.

- B. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2018 [Capacities: One (1) County Resident Who is a Member, Employee or Officer of a Purebred Animal Registry Organization; One (1) Director of the Forsyth County Health Department or his/her Designee; One (1) Acting Chairman/President of the Forsyth County Veterinarian Assn. or his/her Designee; One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization); One (1) County Resident Who Does Not Own a Companion Animal and One (1) Town Manager or his/her Designee of a Local Municipality Receiving Animal Control Services by FC]**

Bill Cowan was appointed in the "County Resident Who is a Member, Employee or Officer of a Purebred Animal Registry Organization" capacity.

Sandra J. Clodfelter was reappointed in the "Director of the Forsyth County Health Department or His/Her Designee" capacity.

Molly M. Douglass was reappointed in the "Acting Chairman/President of the Forsyth County Veterinarian Assn. or his/her Designee" capacity.

Chad G. Griffin was appointed in the "County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization" capacity.

Meredith Boyd was appointed in the "County Resident Who Does not Own a Companion Animal" capacity.

Tracey Shifflette was reappointed in the "Town Manager or his/her Designee of a Local Municipality Receiving Animal Control Services by FC" capacity.

- C. Two (2) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, \*One (1) Appointment, Three-Year Term, Expiring February 2019 and One (1) Appointment to Fill the Unexpired Term of Roy Doron, Expiring February 2019 [Capacities: \*One (1) Special Experience or Education in Design and One (1) Open] [\*Continued From the Meeting of February 8, 2016]**

Preston Mitchell was appointed in the "Special Experience or Education in Design" capacity.

Michelle Prendergast was appointed in the "Open" capacity.

- D. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring April 2019 [Capacity: General Public]**

Ricky R. Sides and Heather Parker were appointed.

- E. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2019 [Capacity: Business Representative] [Continued from the Meeting of February 8, 2016]**

John P. Brice was appointed.

- F. One (1) Appointment to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Term, Expiring May 2019 [Capacity: Open]**

Richard L. Sieg was reappointed.

- G. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2017 [Capacity: Service Recipient] [Continued From the Meetings of March 23, 2015, May 11, 2015, August 10, 2015, November 23, 2015 and February 8, 2016]**

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

- H. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring March 2017 [Capacity: Open] [Continued From the Meeting of February 8, 2016] [Non-incumbents will serve a term of one year]**

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

- I. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2019 [Capacities: One (1) Alternate Member and One (1) Regular Member]**

Joseph Hamby was appointed in the "Alternate Member" capacity.

Phillip Kerry Venable was appointed in the "Regular Member" capacity

- 15. Notice Participation by Some Members of the Forsyth County Board of Commissioners in County Assembly Day and Notice of Special or Rescheduled Meetings of the Forsyth County Board of Commissioners for the Month of May 2016**

Motion for Approval:

Commissioner Whisenhunt

Second:

Vice Chairman Martin

Unanimously Approved

- 16. Reports:**

- A. Human Resources Report for the Month of March 2016**

**B. CenterPoint Human Services FY 2016 - 3rd Quarter County Report**

Motion for Receive Reports: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**17. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem and the Airport Commission of Forsyth County to Provide Funding for Operating Expenses and/or Capital Expenses to Enhance the Airport's Competitiveness (ADDED ITEM – NOT ON FORMAL PRINTED AGENDA)**

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

**ADJOURNMENT**

Motion for Adjournment: Chairman Plyler  
Second: Vice Chairman Martin  
Unanimously Approved  
Approximate Time: 5:20 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**