

**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



**November 23, 2015 – Government Center – 6:00 P.M.**

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**MOMENT OF SILENCE by Commissioner Witherspoon**

**PLEDGE OF ALLEGIANCE Led by Vice Chairman Martin**

1.
  - A. **Public Hearing on Zoning Petition of Camille Graves from AG to LB-S (Retail Store; and Access Easement, Off Site): Property is Located on the North Side of NC 65 at the Intersection of Pine Hall Road (Zoning Docket F-1555)**
  - 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, City-County Planning & Development Services Director, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing. Four (4) persons spoke in favor of and five (5) persons spoke in opposition to the zoning petition. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Approved by a Majority Vote of five (5) to two (2). Chairman Plyler, Vice Chairman Martin and Commissioners Kaplan, Marshall and Witherspoon voted in favor of the motion and Commissioners Linville and Whisenhunt voted in opposition to the motion.

2.
  - A. **Public Hearing on Zoning Petition of Gray Hill for Property Owned by E N Hine, Jr, Heirs from RS9 and RS20 to LI; Property is Located on the East and West Sides of Ridgewood Road, North of US 311 (Zoning Docket F-1556)**
  - B. **Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

After Paul Norby, City-County Planning & Development Services Director, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

3.
  - A. **Public Hearing on the Closeout of the 2012 Community Development Block Grant (CDBG) Scattered Site Housing Rehabilitation Project (Grant Number 12-C-2416)**

**B. Resolution Authorizing Execution of Necessary Documents to Closeout the 2012 Community Development Block Grant (CDBG) Scattered Site Housing Rehabilitation Project (Grant Number 12-C-2416) (Housing and Community Development Department)**

After Dan Kornelis, Forsyth County Housing and Community Development Director, reviewed the above-named project, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

4.
  - A. **Public Hearing on Five Proposed Ordinances Granting Extensions of Ambulance Franchises Within Forsyth County (NuCare Carolina Ambulance, Inc.-Ground Ambulance), (LifeStar Emergency Services, LLC-Ground Ambulance), (Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center-Ground Ambulance) (North Carolina Baptist Hospital-Limited Air and Ground Ambulances)**
  - B. **Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise to NuCare Carolina Ambulance, Inc. (Emergency Services Department)**
  - C. **Ordinance Granting an Extension of a Nonemergency Ground Ambulance Franchise Within Forsyth County to LifeStar Emergency Services, LLC (Emergency Services Department)**
  - D. **Ordinance Granting an Extension of a Ground Ambulance Franchise to Forsyth Memorial Hospital, Inc. D/B/A Forsyth Medical Center (Emergency Services Department)**
  - E. **Ordinance Granting an Extension of a Ground Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**
  - F. **Ordinance Granting an Extension of a Limited Air Ambulance Franchise to North Carolina Baptist Hospital (Emergency Services Department)**

After Damon Sanders-Pratt, Deputy County Manager, reviewed the above-stated ordinances, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Marshall  
Unanimously Approved on First Reading. A second reading is required to be fully adopted.

**5. Public Session**

No speaker cards

6. **Ordinance Amending Sections of Chapter 5 of the Forsyth County Code, Entitled, "Ambulances" to Authorize Ambulance Franchises and Renewals for Periods Up to Five Years as Determined by the Forsyth County Board of Commissioners**

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

Unanimously Approved on First Reading. A second reading is required to be fully adopted.

7. **A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from The Winston-Salem Foundation, Inc. Donated by the Anne Hanes Willis Fund for Construction of a Fence Around the Arboretum and Gardens at Tanglewood Park (Forsyth County Cooperative Extension Service)**
- B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate \$25,000 in Grant Funds from The Winston-Salem Foundation, Inc. to Fund Construction of a Fence Around the Arboretum and Gardens at Tanglewood Park**

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

8. **Resolution Approving the Purchase of Law Enforcement Body Worn Cameras, Equipment, Licenses, and Services Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract for the Purchase of Law Enforcement Body Worn Cameras, Equipment, Licenses and Services to Taser International, Inc. (Forsyth County Sheriff's Office)**

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

9. **Resolution Awarding a Contract for Roof Replacement at the Forsyth County Law Enforcement Detention Center (General Services Department)**

Motion for Approval: Chairman Plyler  
Second: Commissioner Kaplan  
Unanimously Approved

10. **Resolution Awarding a Contract for Purchase and Installation of a Security System at the Forsyth County Central Library (General Services Department)**

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

11. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$12,032.14**

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

12. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$979.71**

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

13. **Appointments:**

- A. Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, \*One (1) Appointment, One-Year Term, Expiring July 2016; \*One (1)**

**Appointment, One-Year Term, Expiring September 2016; One (1) Appointment, Three-Year Term, Expiring November 2018 and One (1) Appointment to Fill the Unexpired Term of Shelia Wilson, Expiring July 2016 [Capacity: Open] [\*Continued from the Meeting of August 10, 2015] [Non-incumbents will serve a term of one year]**

Dianna M. Watson, Ross A. Huneycutt, Emily Long and Dr. David Mount were appointed by acclamation.

**B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Haywood P. Gibbs, Expiring February 2016 [Capacity: Special Experience or Education in Design]**

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

**C. Two (2) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS, Three-Year Terms, Expiring December 2018 [Capacities: One (1) Individual with Health Care Administration Expertise Consistent with the Scale and Nature of the Managed Care Organization (FC) and One (1) Individual with Financial Expertise Consistent with the Scale and Nature of the Managed Care Organization (FC)]**

Dr. David L. Mount was reappointed by acclamation in the "Individual with Health Care Administration Expertise Consistent with the Scale and Nature of the Managed Care Organization (FC)" capacity.

As there were no applicants for the "Individual with Financial Expertise Consistent with the Scale and Nature of the Managed Care Organization (FC)" capacity, the appointment was continued to a future meeting.

**D. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM to Fill the Unexpired Term of Elizabeth C. Pritchard, Expiring June 2017 [Capacity: Law Enforcement Officer Representing Forsyth County Sheriff's Office]**

Raymond G. Laird was appointed by acclamation.

**E. Two (2) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, Expiring November 2019 [Capacities: One (1) Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist and One (1) At-Large]**

Jeff B. Allen was reappointed in the "Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist" capacity by acclamation.

Michael Ryden was reappointed in the "At Large" capacity.

**F. 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 and August 10, 2015]**

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

**G. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2017 [Capacities: \*One (1) Chief of Police**

**and \*One (1) Person Under Age 21] [\*Continued from the Meetings of May 11, 2015 and August 10, 2015]**

As there were no applicants, these capacity appointments were continued to a future meeting.

**H. Five (5) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2018 [Capacity: Open]**

Joseph H. Ely, Bryant C. Foriest, Tommy L. Hickman and Clarence R. Lambe, Jr., were reappointed by acclamation. The remaining appointment was continued to a future meeting.

**I. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, \*One (1) Appointment, Three-Year Term, Expiring September 2018; One (1) Appointment to Fill the Unexpired Term of Tracy Conner, Expiring November 2016 and One (1) Appointment, Three-Year Term, Expiring December 2018 [Capacity: Administrators' Slot] [\*Continued from the Meeting of August 10, 2015] [Non-incumbents will serve a term of one year]**

Rochelle L. Joyner, Garland A. Wallace, Sr. and Bernice Harrison were appointed.

**J. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2018 [Capacity: County Representative]**

Joseph M. Della Mea and Richard T. Rice were reappointed by acclamation.

**K. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, Three-Year Term, Expiring October 2018 [Capacity: Hotel/Motel Owner/Operator 100 or More Rental Units]**

James T. Ferrell, Jr. was reappointed by acclamation.

**14. Notice of the Forsyth County Board Of Commissioners' Change in Meeting Schedule for the Months of November and December 2015**

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

**15. Reports:**

- A. Appropriation Transfers Report for October 2015**
- B. Human Resources Report for the Month of September 2015**
- C. Tax Assessor/Collector's Refund Report (Under \$100)**
- D. Comprehensive Annual Financial Report - Year Ended June 30, 2015**

Motion to Acknowledge Receipt: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**16. Resolution Authorizing the Grant and Execution of a Temporary Construction Easement to Duke Energy Carolinas, LLC to Construct an Underground Duct Bank on the Edge of the**

**Forsyth County Government Center Along Patterson Avenue - (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)**

Motion to Approve:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Kaplan

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Kaplan  
Chairman Plyler  
7:08 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**