

**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

**November 14, 2011 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Commissioner Whisenhunt

**1. Approval of Minutes for the Meetings of October 10, 2011 and October 24, 2011**

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

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

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

**3. 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.*

One (1) person spoke regarding the ARCA lease (item #10 on this agenda).

**4. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funding Allocation (Department of Social Services)**

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

**5. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional Share the Warmth Program Funding Allocation (Department of Social Services)**

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

6. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Low-Income Energy Assistance Program (LIEAP) Service Funding Allocation (Department of Social Services)**
- Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved
7. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Security Bond Funds (Animal Control Department)**
- Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved
8. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Professional Physician Services to Support Family Planning and Communicable Disease Programs (Department of Public Health)**
- Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Whiteheart  
Unanimously Approved
9. **A. Resolution Authorizing Execution of Necessary Documents to Receive Department of Homeland Security Disaster Planning Grant Funds through the North Carolina Division of Emergency Management (Emergency Management Department)**
- B. Amendment to the FY 11-12 Budget Ordinance to Appropriate Homeland Security Disaster Planning Grant Funds**
- Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Marshall  
Unanimously Approved
10. **Resolution Authorizing Publication of an Offer to Lease County-Owned Real Property for Fifty Years for the Operation of a Substance Abuse Treatment Facility by Following the Negotiated Offer, Advertisement, and Upset Bids Procedure (Addiction Recovery Care Association, Inc.)**
- Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Unanimously Approved
11. **Resolution Recognizing “Geographic Information Systems Day”**
- Motion for Approval: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$6,860.37**

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

**13. Resolution Regarding Legal Representation in the Case of Johnson, et al. v. Forsyth County Board of Elections, et al.**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Whisenhunt  
Approved by a vote of six (6) to one (1), with Vice Chair Conrad voting in opposition.

**14. Appointments:**

- A. Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring November 2014 and Two (2) Appointments, \*One-Year Terms, Expiring September 2012 [Capacity: "Open"] [Non-incumbents will serve a term of one year] [\*Continued from Meeting of September 12, 2011]**

Appointments continued to a future meeting.

- B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2014 [Capacity: "Open"]**

Thomas McKim and Glenn Cobb were appointed.

- C. Four (4) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2014 [Capacities: Two (2) "Community Representative", One (1) "Religion Representative" and One (1) "Business Representative"] [Continued from Meeting of September 12, 2011]**

Kenneth O. McHam and Tony O. Nelson were appointed in the "Community Representative" capacity. The "Religion Representative" and "Business Representative" capacity appointments were continued to a future meeting.

- D. Two (2) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, Expiring November 2015 [Capacities: One (1) "Archaeologist, Land Architect/Designer, Planner, Surveyor, or Arborist" and One (1) "At-Large"]**

David J. O'Brien was reappointed in the "Archaeologist, Land Architect/Designer, Planner, Surveyor, or Arborist" capacity and Michael S. Ryden was reappointed in the "At Large" capacity.

- E. 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 and September 12, 2011]**

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

- F. **Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring October 2014 and One (1) Appointment, One-Year Term, Expiring November 2012 [Capacity: "Open"] [Non-incumbents will serve a term of one year]**

Lydia R. Sparrow and Tamela G. Guess were appointed.

- G. **One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: "Alternate Member"] [Continued from Meeting of September 12, 2011]**

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

**15. Reports:**

- A. **Report of North Carolina Property Tax Commission Order  
Winston North Forsyth MPH 09 PTC 031**
- B. **Tax Assessor/Collector's Monthly Financial Report Dated September 2011**
- C. **Tax Assessor/Collector's Refund Report Dated October 17, 2011 (Under \$100)**
- D. **Tax Assessor/Collector's Refund Report Dated October 20, 2011 (Under \$100)**
- E. **Tax Assessor/Collector's Refund Report Dated October 25, 2011 (Under \$100)**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
  
6:25 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**