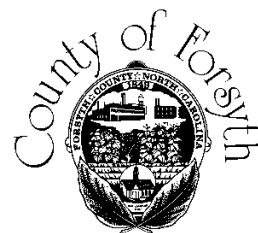


**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**  
Chairman  
**GLORIA D. WHISENHUNT**  
Vice Chair  
**MARK BAKER**  
**WALTER MARSHALL**  
**DAVID R. PLYLER**  
**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**

# Agenda Summary



**July 28, 2014 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon**

**1. Approval of Minutes for the Meeting of May 27, 2014 and the Special Meeting of May 29, 2014**

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

**20. Resolution Recognizing and Honoring the Life and Legacy of Lieutenant Colonel Benjamin Forsyth for Whom Forsyth County was Named**

Motion for Approval: Vice Chair Whisenhunt  
Second: Commissioner Witherspoon  
Unanimously Approved

**3. A. Public Hearing on Zoning Petition of Arthur Kibler and Diane Kibler from G1 to RS40 and Special Use Permit for Access: Property is Located on the West Side of Belews Lake Drive, South of NC 65 (Zoning Docket F-1546)**

**B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

**C. Approval of Special Use Permit for Access to RS40 Zoned Land Across RS9 Zoned Land**

**D. Approval of the Site Plan**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

4.
  - A. **Public Hearing on Zoning Petition of Karl Stimpson Builders, Inc. from LB-S (Banking and Financial Services; Offices; Services A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Retail Store; Recreation Services, Indoor; and Child Day Care Center) to LB-S (Banking and Financial Services; Offices; Services A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Retail Store; Recreation Services, Indoor; Child Day Care Center; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Funeral Home; and Museum or Art Gallery): Property is Located on the Southeast Corner of Yadkinville Road and Pfaff Lane (Zoning Docket F-1547)**
  - 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 map amendment, Chairman Linville opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

Motion for Approval:  
Second:

Commissioner Plyler  
Commissioner Witherspoon

Approved by a majority vote of six (6) to one (1). Commissioners Linville, Baker, Marshall, Plyler, Whiteheart and Witherspoon voted in favor of the motion and Commissioner Whisenhunt voted in opposition to the motion.

#### 5. **Public Session**

One (1) person spoke regarding NC Highway 109 Revision Alternate 6.

#### 6. **Resolution Approving Revisions to the Forsyth County Home and Community Care Block Grant Advisory Council Bylaws and Funding Allocation Policy**

Motion for Approval:  
Second:  
Unanimously Approved

Vice Chair Whisenhunt  
Commissioner Witherspoon

#### 7. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall, North Carolina for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)**

Motion for Approval:

Commissioner Plyler

Second:  
Unanimously Approved

Commissioner Witherspoon

**8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Tobaccolville, North Carolina for the Production and Sale of Street Name Signs by Forsyth County (General Services Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**9. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Forsyth County Sheriff's Office)**

**B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Forsyth County Sheriff's Office)**

**C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Walkertown for Community Policing Services (Forsyth County Sheriff's Office)**

**D. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Forsyth County Sheriff's Office)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**10. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for Future Improvements at the Southwest Elementary School Site (Tax Block 4404, Lot 026D (PIN 5894-06-6339.00)) (1632 Southwest School Rd, Clemmons, N.C.)**

Motion to Continue to August 11, 2014:  
Second:  
Unanimously Approved

Vice Chair Whisenhunt  
Commissioner Whiteheart

**11. Resolution Authorizing Execution of a Second Amendment to Agreement Between Forsyth and Guilford Counties and War Memorial Foundation Authorizing an Addition to the Carolina Field of Honor**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**12. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2013-2014 and Prior Years**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**13. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2013 and Prior Years' Taxes**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**14. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2014 Taxes**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,891.62**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$581.31**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$194.93**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$846.14**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**19. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) 107th Annual Conference to be Held August 14 - 17, 2014 in Buncombe County, N.C.**

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

**21. One (1) Joint Appointment to the Planning Board (City/County), Four-Year Term, Expiring February 2018 [Capacity: City Resident]**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**22. Reports:**

- A. Report of North Carolina Property Tax Commission Final Decision - Providence Place/HHG II LLC - 13 PTC 0902**
- B. Human Resources Report for the Month of May 2014**
- C. Fuel Surcharge Report for Solid Waste: March 2014 - May 2014 Period**
- D. Tax Assessor/Collector's Refund Report Dated June 20, 2014 (Under \$100)**
- E. Tax Assessor/Collector's Monthly Financial Report Dated May 2014**

Motion to Acknowledge Receipt of Reports: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved

**ADDITIONAL ITEMS – NOT ON FORMAL PRINTED AGENDA**

**23. Resolution Adjusting the Salary of the County Manager**

Motion for Approval: Commissioner Plyler  
Second: Commissioners Whisenhunt and Whiteheart  
Unanimously Approved

**24. Amendment to the FY 2014-2015 Budget Ordinance, Section 2. Appropriations. to Revise the Total Number of Authorized Full-Time Law Enforcement Officer Positions in the Sheriff's Office to Include One Additional Community Policing Position**

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

## **ADJOURNMENT**

Motion for Adjournment:

Second:

Unanimously Approved

Approximate Time:

Commissioner Plyler

Vice Chair Whisenhunt

6:32 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**