

**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

**October 24, 2011 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Commissioner Marshall

**1. Approval of Minutes for the Meetings of September 12, 2011 and September 26, 2011**

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

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

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

**3. A. Public Hearing on Zoning Text Amendment Proposed by Goodwill Industries to Amend Chapters A and B of the Unified Development Ordinances to Establish Provisions for Unattended Donation Containers (UDO-221)**

**B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish Regulations for Donation Containers**

After Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. One (1) person came forward to speak in favor of the proposed text amendment and no one came forward to speak in opposition. Chairman Linville declared the public hearing closed.

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

**4. 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.***

Two (2) persons spoke regarding mental health issues.

**5. Resolution Approving and Adopting the Continuation of a Policy Regarding Settlement of Certain Negligence and Tort Claims Against Forsyth County in Limited Circumstances**

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

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

**B. 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: Commissioner Witherspoon  
Unanimously Approved

**7. Resolution Awarding Contract for Construction of Forsyth County Public Safety Facility, Phase II (General Services Department)**

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

**8. Amendment to the FY12 Budget Ordinance to Appropriate \$65,000 to Facilitate Future Economic Development Projects**

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

**9. A. Resolution Authorizing an Appropriation of Funds to Support the Operation of Piedmont Authority for Regional Transportation**

**B. Amendment to the 2011-2012 Budget Ordinance Authorizing Appropriation of \$75,000 to Support the Operation of Piedmont Authority for Regional Transportation**

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

**10. Notice of the Forsyth County Board of Commissioners' Cancelled Meetings and Attendance at Community Meetings for the Months of October and November 2011**

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

**11. Appointments:**

**A. Four (4) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2014 [Capacity: Open]**

Motion to Accept Slate: Vice Chair Conrad  
Second: Commissioner Plyler  
Vote: unanimous

Gary M. Green, Joia Johnson, Harold Pollard, M.D. and Sherry Polonsky were reappointed

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

Motion to Accept Recommendation: Vice Chair Conrad  
Second: Commissioner Plyler  
Vote: unanimous

Gregory C. Hairston was appointed

**12. Reports:**

**A. Forsyth County Environmental Affairs Department Permit Fee Update Dated October 3, 2011**

**B. Report of North Carolina Property Tax Commission Order Walgreen Company 09 PTC 855**

**C. Human Resources Report for Month of September 2011**

Motion to Acknowledge Receipt: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved

**13. Resolution Regarding Legal Representation in the Case of Johnson, et. al. v. Forsyth County Board of Elections et. al. (Additional Item – Not on Formal Printed Agenda)**

Motion to Acknowledge Receipt: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved

## **ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Vice Chair Conrad

6:35 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**