

**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

**December 17, 2012 – 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 August 27, 2012 and September 10, 2012**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair 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 Meeting on the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2012-2013**

**B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2012-2013**

John Rhyne, District Engineer with The North Carolina Department of Transportation, summarized the proposed Forsyth County Secondary Road Construction Program for Fiscal Year 2012-2013, after which Chairman Linville opened the public meeting. No one spoke in favor of or in opposition to the program, and the Chairman declared the public meeting closed.

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

**4. A. Hearing on a Request for Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer**

**B. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)**

Timothy R. Williams, Forsyth County Review Officer, reviewed the request for refund of excise tax overpayment, after which Chairman Linville opened the public hearing. After one person spoke in favor of the refund request and no one spoke in opposition to the refund request, the Chairman declared the public hearing closed.

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

**5. 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.*

No speaker cards

- 6. A. Resolution Approving the First Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation in Fiscal Year 2012-2013**
- B. Amendment to the FY 2012-2013 Budget Ordinance (Special Appropriations)**

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

- 7. Resolution Authorizing Submission of a Grant Application to the North Carolina Department of Agriculture and Consumer Services, Agricultural Development and Farmland Preservation Trust Fund to Develop a Forsyth County Farmland Protection Plan (Forsyth County Cooperative Extension Service)**

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

- 8. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Low-Income Energy Assistance Program (LIEAP) Funding Allocation (Forsyth County Department of Social Services)**

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

**9. A. Resolution Authorizing Completion of Two Projects Using 2008 Pay-Go Capital Projects Ordinance Funding**

**B. Amendment to the 2008 Pay-Go Capital Project Ordinance**

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

**10. Resolution Awarding Contract to Keefe Commissary Network, L.L.C. for On-Site Commissary Services for the Law Enforcement Detention Center (Sheriff's Office)**

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

**11. Resolution Authorizing Execution of a Contract Amendment Between Forsyth County, on Behalf of its Department of Social Services, and Nepat Inc. for the Provision of Medical-Related Transportation Services (Department of Social Services)**

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

**12. Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health**

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

**13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$49,048.95**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$62,364.29**

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

**15. Appointments:**

- A. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2016 [Capacity: County Commissioner]**

Gloria Whisenhunt was reappointed.

- B. Two (2) Appointments to the FIREFIGHTERS' RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2015 [Capacity: Open]**

Jerry B. Lewis was reappointed and Fred W. Beroth was appointed.

- C. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2016 [Capacity: Local Historic Landmark Property Owner]**

Brent C. Gearhart was reappointed.

- D. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring November 2014 [Capacity: Juvenile Defense Attorney]**

This appointment was continued to a future meeting as there were no applicants.

- E. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, One-Year Term, Expiring November 2013; One (1) Appointment, Three-Year Term, Expiring December 2015; and One (1) Appointment to Fill the Unexpired Term of Janet S. Crump, Expiring November 2013 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Garland A. Wallace was reappointed, and Erin E. Powers and Rachel M. Weavil were appointed.

- F. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2015 [Capacity: County Representative]**

Joseph M. Della Mea was reappointed. The remaining appointment was continued to a future meeting.

- G. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2016 [Capacity: Social Services Representative]**

Diane Wimmer was reappointed.

- 16. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners (NCACC) Legislative Goals Conference to be Held January 24-25, 2013 in Durham County, N.C. at the Sheraton Imperial - RTP**

Motion to nominate Gloria Whisenhunt as voting delegate: Chairman Linville  
Second: Commissioner Whiteheart  
Unanimously Approved

**17. Notice of the Forsyth County Board of Commissioners' Special Meeting for January 3, 2013**

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

**18. Reports:**

- A. Fuel Surcharge Report for Solid Waste: September – November 2012 Period**
- B. Human Resources Report for the Month of October 2012**
- C. Financial Report for the Quarter Ended September 30, 2012**
- D. Tax Assessor/Collector's Refund Report Dated November 19, 2012 (Under \$100)**
- E. Tax Assessor/Collector's Refund Report Dated November 28, 2012 (Under \$100)**
- F. Tax Assessor/Collector's Monthly Financial Report for October 2012**

Motion to Acknowledge Receipt of Report: Commissioner Plyler  
Second: Commissioner Conrad  
Unanimously Approved

**19. Resolution Recognizing the Accomplishments of Commissioner Debra Conrad**

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

**20. Resolution Adjusting the Salary of the County Attorney (Additional Item - Not on Formal Printed Agenda)**

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

**ADJOURNMENT and CLOSED SESSION**

Motion for Adjournment: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved  
Approximate Time: 6:33 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**