

BOARD OF COMMISSIONERS  
FORSYTH COUNTY GOVERNMENT CENTER  
WINSTON-SALEM, NC 27101

DAVID R. PLYLER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT

## Agenda Summary



### JULY 6, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Minutes for the Meeting of April 27, 2009**

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

2. **Public Hearing to Receive Citizen Comment on the Proposed Submission of a 2009 Scattered Site Housing Rehabilitation Community Development Block Grant Request (No Action Required)**

After brief comments were made by Dan Kornelis, Forsyth County's Housing Director, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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 Chair 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.*

There were no speaker cards. The Chairman declared the public session closed.

4. **Amendment to the 2009-2010 Budget Ordinance to Appropriate North Carolina Department of Transportation, Governor's Highway Safety Program Grant Funds for the Purchase of Checkpoint Equipment**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Bailey  
Unanimously Approved for Adoption

5.
  - A. **Resolution Authorizing Execution of Necessary Documents to Receive FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Funds from the U.S. Department of Justice, Bureau of Justice Assistance, for Purchase of Law Enforcement Equipment and Services (Sheriff's Office)**
  - B. **2009 Recovery Act Edward Byrne Memorial Justice Assistance 2010 Grant Project Ordinance**

Motion for Approval: Commissioner Bailey  
Second: Commissioner Conrad  
Unanimously Approved for Adoption

6.
  - A. **Resolution Authorizing Execution of Necessary Documents to Apply for FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funding from the U.S. Department of Justice, Bureau of Justice Assistance (Sheriff's Office)**
  - B. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Funds (Sheriff's Office)**

Motion for Approval: Commissioner Bailey  
Second: Commissioner Kaplan  
Unanimously Approved for Adoption

7.
  - A. **Amendment to 2009-2010 Budget Ordinance to Appropriate Funds from the U.S. Department of Homeland Security and the Federal Emergency Management Agency for FY 2008 Assistance to Firefighters Grant**
  - B. **Resolution Authorizing Execution of a Grant Agreement with the U.S. Department of Homeland Security and the Federal Emergency Management Agency for FY 2008 Assistance to Firefighters Grant (Fire Department)**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner Linville  
Unanimously Approved for Adoption

8.
  - A. **Seven (7) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three (3) Appointments, Three-Year Terms, Expiring July 2012 and Four (4) Appointments, One-Year Terms, Expiring July 2010, [Non-incumbents will serve a term of one year] [Capacity: Open] [Three (3) Appointments Continued from Meetings of February 9, 2009 and March 30, 2009]**

Latesa Brown, Bennie Oates, Jeminelle A. Sneed, Jamie L. Evans, and Cathy L. Webb were appointed. The Clerk to the Board will re-advertise the remaining two (2) appointments.

- B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2011 [Capacities: Two (2) At Large, One (1) County Resident and Owner of a Fertile Hunting Dog, One (1) County Resident and Owner of an Animal Other Than a Dog/Cat, and One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization]**

Joe A. Redman and Priscilla Ivester were appointed to the "At Large" capacity; Roy T. Idol was appointed to the "County Resident and owner of a fertile hunting dog" capacity; Marsha Crumpler was appointed to the "County Resident and owner of an animal other than a dog/cat" capacity; and Lori M. Sears was appointed to the "Resident who is a member, employee or officer in a Forsyth County Animal Welfare Organization" capacity.

- C. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring July 2012 [Capacity: General Public]**

Allen S. Hudspeth, M.D., was appointed.

- D. Three (3) Appointments to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Terms, Expiring May 2012 [Capacity: Open]**

Nathan B. Atkinson, William T. Mosko, and Donald M. Nielsen were appointed.

- E. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012, [Capacity: Local Historic Landmark Property Owner] [Continued from Meetings of October 27, 2008, December 15, 2008, February 9, 2009 and March 30, 2009]**

Motion to Continue to a Future Meeting: Commissioner Conrad  
Second: Commissioner Bailey  
Unanimously Approved

- F. Fifteen (15) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, \*One (1) Appointment, Two-Year Term, Expiring June 2010; Fourteen (14) Appointments, Two-Year Terms, Expiring June 2011, [Capacities: \*One (1) Substance Abuse Professional, Six (6) At Large, One (1) Person Under Age 18, One (1) Member of Business Community, One (1) United Way/AEA Representative, One (1) Juvenile Defense Attorney, One (1) Person Under age 21, One (1) County Commissioner, One (1) Chief of Police, and One (1) Parks & Recreation Representative] [\*Continued from Meetings of May 12, 2008, July 28, 2008, October 27, 2008, December 15, 2008, February 9, 2009 and March 30, 2009]**

Alvin L. Atkinson, Linda Jackson-Barnes, Jaime E. Ledbetter, Marilyn T. Odom, Krista A. Hiatt, and Sharon D. Singletary were appointed to the "At Large" capacity; Walter Marshall was appointed to the "County Commissioner" capacity; Florence Corpening was appointed to the "United Way/AEA Rep" capacity; Scott Cunningham was appointed to the "Chief of Police" capacity; Denise W. Scott-Johnson was appointed to the "Parks and

Recreation Representative” capacity; Luke A. Moorefield was appointed to the “Person Under Age 21” capacity; D’Quirrah B. Simon was appointed to the “Person Under Age 18” capacity; and Mark J. Kinney was appointed to the “Substance Abuse Professional” capacity.

Motion to Continue the “Member of the Business Community” and the “Juvenile Defense Attorney” capacities to a future meeting:

Commissioner Conrad  
Commissioner Bailey

Second:

Unanimously Approved

**G. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2013 [Capacity: Open]**

Motion to Continue to July 20, 2009 Meeting and reopen application process:

Commissioner Kaplan  
Commissioner Whisenhunt

Second:

Unanimously Approved

**H. One (1) Nomination to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE, [Vacancy due to the resignation of Jeffrey Taylor] [Capacity: Representative of the Industrial Development Industry in Forsyth County] [Continued from Meetings of February 9, 2009 and March 30, 2009]**

Jonathan T. Smith was nominated.

**I. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring July 2011 [Capacity: BOC Appointee]**

Larry E. Councilman was appointed.

**J. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2012 [Capacity: Open]**

Sarah Morris Gramley and Kathleen A. Sides were appointed.

**K. One (1) Appointment to the NORTHWEST CHILD DEVELOPMENT ADVISORY COUNCIL, Three-Year Term, Expiring June 2012 [Capacity: Open]**

Tammy L. Burton was appointed.

**L. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring July 2012 [Non-incumbents will serve a term of one year] [Capacity: Open]**

Audrey W. Batte’ and Michelle A. Butler were appointed. Remaining appointment was continued to a future meeting.

**M. One (1) Nomination to the SCIWORKS BOARD OF DIRECTORS, Three-Year**

**Term, Expiring May 2012 [Capacity: Open]**

Kristina D. Welch was nominated.

- N. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, To Fill the Unexpired Term of David W. Allred, Expiring January 2012 [Capacity: Mental Health Representative]**

Leona C. Williams was appointed.

- O. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, To Fill the Unexpired Term of Donald Baker, Expiring October 2010 [Capacity: Hotel/Motel Owner/Operator 100 or Less Rental Units]**

Melissa J. Thompson was appointed.

- P. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2014 [Capacity: Open]**

James E. Lowe was appointed.

- Q. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2011 [Capacity: Open]**

Jacqueline S. Seats and Jon R. Pierce were appointed.

- R. One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2012 [Capacity: County Resident]**

Darrell Davis was appointed.

- S. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Term, Expiring June 2012 [Capacity: Alternate Member]**

Janice Carroll was appointed.

## **ADJOURNMENT**

Motion to Adjourn: Commissioner Bailey  
Second: Commissioner Linville  
Unanimously Approved  
Approximate Time: 8:13 p.m.