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 GI 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.
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: Commissioner Plyler
Second: 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: Vice Chair Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved

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
8. 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)

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

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: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

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: Vice Chair Whisenhunt
Second: Commissioner Whiteheart
Unanimously Approved

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: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

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


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


   D. Tax Assessor/Collector's Refund Report Dated June 20, 2014 (Under $100)


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: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 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