

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

January 13, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Vice Chair Whisenhunt

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

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

2. Public Session

No speaker cards

3. Amendment to 2008 School Facilities Capital Projects Ordinance (Close Projects and Reallocate Funds to New Projects)

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

4. Amendment to 2010 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance (Mt. Tabor, Reynolds, South Fork, Southeast, East Forsyth, Griffith and Bolton Projects)

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

5. Amendment to 2012 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance (Mobile Modular Projects)

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

6. Amendment to the FY 2013-2014 Budget Ordinance to Reallocate Sales Tax Proceeds and Transfer to General Fund for Fire and Fire/Rescue Protection Districts

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

7. **A. Amendment to the FY 2013-2014 Budget Ordinance To Appropriate \$ 982,710 of Unreserved Fund Balance for Transfer to the 2013 Pay-Go Capital Projects Ordinance**
- B. Amendment to the 2013 Pay-Go Capital Projects Ordinance to Appropriate \$982,710 and Redirect the Balances of Closed Projects Totaling \$168,040 to Fund Three Projects (Budget & Management Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

8. **Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$67,510.00 of Insurance Proceeds for Damages at the Public Safety Center (General Services/Non-Departmental)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

9. **Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

10. **Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Marshall

11. **A. Resolution Authorizing the Exchange of Smith & Wesson Revolvers and Kimber Frame Owned by Forsyth County for New Glock 45 Caliber 13 Round Generation 4 Magazines**
- B. Resolution Authorizing the Exchange of Thompson Fully Automatic Machine Guns and Magazines Owned by Forsyth County for New Bushmaster Rifles**

Motion for Approval of Item #11-A:
Second:
Unanimously Approved

Commissioner Whiteheart
Vice Chair Whisenhunt

Motion to Continue Item #11-B: Commissioner Whiteheart
Second: Vice Chair Whisenhunt
Unanimously Approved

12. Resolution Extending the Year 2014 Tax Listing Period

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,669.10

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$672.99

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

15. Reports:

- A. Human Resources Report for the Month of November 2013**
- B. Tax Assessor/Collector's Refund Report Dated December 13, 2013 (Under \$100)**
- C. 2013-2014 Program of Service Report Prepared by Forsyth County Budget & Management Department**
- D. Tax Assessor/Collector's Monthly Financial Report Dated November 2013**

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

16. 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

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved
Approximate Time:

6:38 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**