

**BOARD OF COMMISSIONERS**

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**DAVID R. PLYLER**  
**BILL WHITEHEART**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**April 14, 2014 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE Led by Commissioner Witherspoon**

1. **Approval of Minutes for the Meetings of October 28, 2013, November 11, 2013, November 25, 2013, December 2, 2013 and December 16, 2013**

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

3. **Public Session**

No speaker cards

4. **Amendment to the 2012 WS/FC Schools 2/3rds Capital Maintenance Capital Projects Ordinance to Appropriate \$1,735,000 from the General Fund (Budget & Management Department)**

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

5. **Resolution Authorizing Execution of an Amendment to a Lease of Space in the Forsyth County Agriculture Building to the United States on Behalf of its Division of Farm Service Agency (N.C. Cooperative Extension Service)**

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

6. **Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (Polk Avenue)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**7. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,560.75**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,084.74**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$317.38**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$289.70**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$817.31**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

**12. Reports:**

**A. Human Resources Report for the Month of February 2014**

**B. Tax Assessor/Collector's Refund Report Dated March 6, 2014 (Under \$100)**

**C. Tax Assessor/Collector's Refund Report Dated March 25, 2014 (Under \$100)**

**A. Tax Assessor/Collector's Monthly Financial Report Dated February 2014**

Motion to Acknowledge Receipt of Reports:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Vice Chair Whisenhunt  
  
6:05 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**