

**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

**February 25, 2013 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Chairman Linville

**1. Approval of Minutes for Meetings of November 12, 2012 and November 26, 2012 and Closed Session Minutes for Meetings in 2008, 2009, 2010 and 2011**

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: Vice Chair Whisenhunt  
Unanimously Approved

**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 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.*

Three (3) persons spoke regarding the 2013 property tax re-evaluation.

**4. Resolution Requesting Abandonment of a Portion of State Road 1933, Flynt Farm Road, from the North Carolina State Maintained Secondary Road System**

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

**5. Resolution Authorizing the Submission of a Grant Application to the Conservation Fund for a "Creating New Economies Fund" Program Grant to Support a Community Garden and Mentor Program for Homeless Veterans (Forsyth County Cooperative Extension Services)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

6. **A. Resolution Declining the First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between Winston-Salem/Forsyth County Board of Education and Darryl Helgesen (Zone 1 Elementary School Right of Way)**
- B. Resolution Declining the First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between Winston-Salem/Forsyth County Board of Education and Gary Peak (Zone 1 Elementary School Right of Way)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

7. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$538.05**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

8. **Notice of the Forsyth County Board of Commissioners' Attendance at the 2013 National Association of Counties (NACo) Legislative Conference**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

9. **Report:**

- A. Tax Assessor/Collector's Refund Report Dated January 31, 2013 to February 1, 2013 (Under \$100)**

Motion to Acknowledge Receipt of Report:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

## **ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon

6:20 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**