

**BOARD OF COMMISSIONERS**

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



# Agenda Summary

**March 11, 2013 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE** led by Commissioner Whiteheart

1. A. **Public Hearing on Proposed Ordinance to Establish a Procedure to Assign or Reassign Address Numbers and Road Names for Property in Forsyth County**
- B. **Ordinance Amending Chapter 20 of the Forsyth County Code Entitled, Assigning Address Numbers and Road Names**

After Paul Norby, City/County Planning Director, reviewed the proposed ordinance, Chairman Linville opened the public hearing with no one speaking in favor or in opposition to the proposed ordinance. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

2. **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.*

One (1) person spoke regarding the 2013 property tax re-evaluation.

3. A. **Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the Center for Public Service Communications (Forsyth County Public Library)**
- B. **Budget Ordinance Amendment Appropriating \$20,000 in Grant Funds from the Center for Public Service Communications to the Forsyth County Public Library**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

4. **A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the N.C. Department of Health and Human Services for Mammography and Cervical Cancer Screenings (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$16,507 in Grant Funds from the N.C. Department of Health and Human Services to Forsyth County Department of Public Health**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Vice Chair Whisenhunt

5. **Resolution Authorizing Execution of an Extension of the Lease Agreement with Covington-Wilson, Incorporated for Space for the Reynolda Manor Branch Library (Forsyth County Public Library)**

Motion to Continue to an Undetermined Meeting:  
Second:  
Unanimously Approved

Commissioner Whiteheart  
Vice Chair Whisenhunt

6. **Resolution Authorizing the County Manager to Provide Notice of Nonrenewal of Lease Agreement with CenterPoint Human Services Relating to Five Pieces of County Property**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

7. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure and Rejecting All Other Offers (830 Crowder Street)**

Motion to Reject Bid:  
Second:  
Unanimously Approved to Reject Bid

Commissioner Plyler  
Commissioner Witherspoon

8. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,751.62**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Whiteheart

9. **Reports:**

- A. Human Resources Report for the Month of January 2013**
- B. Tax Assessor/Collector’s Monthly Financial Report Dated January 2013**
- C. Fuel Surcharge Report for Solid Waste: December 2012 – February 2013 Period**

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

- 10. One (1) Recommendation to CENTERPOINT HUMAN SERVICES BOARD, One-Year Term, Expiring December 2013 [Capacity: “Chair of the Local Consumer and Family Advisory Committee (CFAC) or the Chair’s Designee and Represents the Interest of Individuals with Intellectual or Other Developmental Disabilities”] [Additional Item – Not on Formal, Printed Agenda]**

Motion to Appoint by Acclamation: Commissioner Plyler  
Second: Commissioner Witherspoon  
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Commissioner Plyler  
Second: Vice Chair Whisenhunt  
Unanimously Approved  
Approximate Time: 6:25 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**