BOARD OF COMMISSIONERS

RICHARD V. LINVILLE Chairman DEBRA CONRAD Vice Chair WALTER MARSHALL DAVID R. PLYLER GLORIA D. WHISENHUNT BILL WHITEHEART EVERETTE WITHERSPOON





December 3, 2012 – Government Center – 6:00 P.M.

Commissioner Witherspoon was absent from the meeting.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

1. 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.

No speaker cards

2. Year-End Review by Chairman Linville

Chairman Linville summarized the Board's activities for the past year (2012). A copy of the comments is on file in the office of the Clerk to the Board.

3. Commissioners' Comments

Each Commissioner thanked their families, colleagues and the citizens of Forsyth County for their trust and support, and wished everyone a Happy Holiday Season.

4. Administration of Oath of Office by the Honorable William B. Reingold, Chief District Court Judge, for County Commissioner Richard V. Linville

The Honorable William B. Reingold, Chief District Court Judge, administered the oath to Commissioner Richard V. Linville.

5. Administration of Oath of Office by the Honorable William B. Reingold, Chief District Court Judge, for County Commissioner David R. Plyler

The Honorable William B. Reingold, Chief District Court Judge, administered the oath to Commissioner David R. Plyler.

6. Administration of Oath of Office by the Honorable Chester Davis, District Court Judge, for County Commissioner Gloria D. Whisenhunt

The Honorable Chester Davis, District Court Judge, administered the oath to Commissioner Gloria D. Whisenhunt.

7. Administration of Oath of Office by the Honorable Victoria L. Roemer, District Court Judge, for Soil and Water Conservation District Supervisor James L. Knox

The Honorable Victoria L. Roemer, District Court Judge, administered the oath to Soil and Water Conservation District Supervisor James L. Knox.

8. Election of Chairman

Commissioner Richard V. Linville was elected Chairman for the 2012-2013 year by unanimous vote.

9. Election of Vice Chairman

Commissioner Gloria D. Whisenhunt was elected Vice Chair for the 2012-2013 year by unanimous vote.

10. Resolution Renewing and Updating Bonds for Various County Officials

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

11. Resolution Approving the Forsyth County Board of Commissioners' Meeting Schedule for 2013

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

12. Report: 2012 Comprehensive Annual Financial Report – Year Ending June 30, 2012

Motion to Acknowledge Receipt of Report:	Commiss
Second:	Vice Chai
Unanimously Approved	

Commissioner Plyler Vice Chair Whisenhunt

ADJOURNMENT

Motion for Adjournment: Second: Unanimously Approved Approximate Time: Commissioner Plyler Commissioner Conrad

6:35 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